

## **Minutes**

Meeting of the Steering Committee for the Canadian Energy Efficiency Voluntary Agreements

September 13, 2022, 11:00 a.m. Eastern Daylight Time  
Conference Call

### **Steering Committee Members Participating:**

Bernie Wong (Rogers)  
Cynthia Rathwell (Shaw)  
Chris Buchanan (NRCan)  
Damien O'Sullivan (CommScope)  
Debbie Fitzgerald (CableLabs)  
Fahd Aman (Cogeco)  
Ian Schroeder (EchoStar)  
Jean-Claude Mensanh (Videotron) (STB)  
Matt Newman (Technicolor)  
Mody Gaye (Videotron) (SNE)

### **Additional Participants:**

Anthony Mutiso (Shaw)  
Éric Gilbert (Cogeco)  
Paul Hudson (counsel for CableLabs)  
Tanya Knops (Shaw)  
Tom Kelleher (CommScope)

*Mr. Aman called the meeting to order at 11:05 a.m. EDT.*

All parties were reminded that this meeting would be conducted in accordance with the Competition Act Advisory Statement adopted as part of the CEEVA agreements, including that the parties would not discuss pricing or other competition issues.

The Committee approved the minutes of its August 4, 2022 meeting as submitted by the Chair.

The Committee unanimously approved the proposed amendments to CEEVA SNE, effective January 1, 2022 (Bell submitted its approval vote via email prior to the call).

The Committee approved by consensus that each signatory as of January 1, 2023 would be invoiced an equal pro rata portion of US \$42,000. Invoices will be distributed in early 2023.

The Committee discussed continued outreach to TELUS.

The Committee agreed to publish a press release to announce the CEEVA SNE Amendment and release of the 2021 CEEVA Annual Report. Ms. Fitzgerald will circulate a draft release for review.

*The meeting adjourned at 11:33 a.m. EDT.*

Minutes submitted by Fahd Aman (Cogeco), Chair

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Fahd Aman, Chair

### **Agenda**

Meeting of the Steering Committee for the Canadian Energy Efficiency Voluntary Agreements  
for Pay-TV Set-top Boxes and Small Network Equipment

(CEEVA)

September 13, 2022, 11:00 a.m. Eastern Daylight Time

Conference Call

1. Reminder of Competition Act Policy
2. Approval of minutes of [August 4, 2022 Meeting](#)
3. Vote on CEEVA SNE Amendment
4. Update on Data Aggregator Budget
5. Recruitment of new signatories

Discuss plan for public announcement of CEEVA STB and SNE Renewals and Extensions