

Agenda

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

(CEEVA)

July 30, 2024, 1:00 p.m. Eastern Daylight Time

Conference Call

1. Reminder of Competition Act Policy
2. Approval of minutes of [June 18, 2024 Meeting](#)
3. Update and vote on Annual Report
4. Discuss plan for public announcement of Annual Report
5. Testing and reporting for 2024
 - a. Vote on the use of ANSI/CTA-2049-B as the official test method for the 2024 CEEVA SNE report
 - b. Vote on 2024 reporting templates for STB and SNE
 - c. Reminder of testing and reporting conditions as defined in CEEVA STB and SNE
6. (Dismiss D+R International)
7. Update on data aggregator budget and consider timing and amount of next assessment
8. Election of Chair for 2024 Report
9. Any new business

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