

Minutes

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

June 11, 2026, 11:00 a.m. Eastern Daylight Time
Conference Call

Steering Committee Members Participating:

Fahd Aman (Cogeco)
Scott Conway (Bell)
Debbie Fitzgerald (CableLabs)
Pierre Gallant (NRCan)
Vivian Leung (TELUS)
Vincent Nguyen (EchoStar Technologies)
Thomas Piacentino (Vantiva)
Bernie Wong (Rogers)

Additional Participants:

Kara Hardman (Evergreen Economics)
Paul Hudson (counsel for CableLabs)
Blake Killingsworth (Evergreen Economics)
Kevin Price (Evergreen Economics)

Mr. Wong called the meeting to order at 11:06 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.

Mr. Wong welcomed the representatives from the new data aggregator, Evergreen Economics. Mr. Killingsworth presented the Data Aggregator's draft 2025 combined annual report for set-top boxes and small network equipment. The Committee established a deadline of June 25, 2026, to provide comments on the draft report to Ms. Fitzgerald.

Evergreen Economics will handle the French translation of the annual report. Mr. Gilbert and Mr. Gallant offered to review the translation.

The Committee approved the minutes of its July 17, 2025 meeting as submitted by the Chair.

Ms. Fitzgerald noted that since the July 2025 meeting, the Committee voted by email to approve the CEEVA STB and SNE amendments, which are posted on the CEEVA website and went into effect January 1, 2026.

Mr. Hudson provided an update on the Data Aggregator budget. He reminded the committee that it had previously agreed to fund the Data Aggregator costs through a single assessment issued by D+R to each signatory, intended to cover approximately one year of expenses and reduce the burden of issuing small monthly invoices. When D+R exited the business last year, Mr. Hudson

recovered the remaining funds from D+R and placed them in trust in an account with his firm, DWT to be used to pay Data Aggregator invoices approved by Ms. Fitzgerald.

In April, DWT issued invoices to the CEEVA commercial signatories for the dues approved at the July 17, 2025 meeting in the amount of US \$3,500. Although payment was due June 1, several invoices remain unpaid. Mr. Hudson reported that the account currently holds US \$21,846, and that Evergreen invoices have been paid through April. He anticipates that a smaller assessment will be needed next year and expects to propose it at the upcoming July meeting.

Mr. Wong reminded the Committee that the election of chair for the 2026 reporting period will take place during the next meeting. Any person interested in serving as chair should contact Ms. Fitzgerald.

Ms. Fitzgerald noted that CableLabs and CTA will draft a public statement for review and approval prior to the next meeting.

The Committee scheduled the next meeting to occur on July 14, 2026 at 1:00 p.m. EDT.

Ms. Fitzgerald summarized the calendar of upcoming deadlines through 2026:

- June 25, 2026 – comments on draft due to Debbie Fitzgerald
- July 14, 2026 1 PM ET – meeting to authorize Evergreen to release report
- August 2026 – The 2025 CEEVA report released in English and French along with public statement

and reminded the Committee of the 2026 reporting period schedule (in 2027):

- **CEEVA SNE Tier 4 goes into effect in 2027**
- January – March 2027 – obtain third-party testing of models purchased in 2026 (not previously tested)
- January – March 2027 - obtain procurement reports
- Prior to April 1, 2027 – update public reporting websites with 2026 model information
- April 1, 2027 – submit annual reports using templates to Evergreen
- June 2027 – CEEVA Steering Committee Meeting to review first draft of report
- July 2027 – CEEVA Steering Committee meeting to authorize Evergreen to release report
- August 2027 – The 2026 CEEVA report is released along with a public statement

The meeting adjourned at 11:43 a.m. EDT.

Minutes submitted by Bernie Wong, Rogers, Chair

Bernie Wong, Chair

Agenda

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

June 11, 2026, 11 a.m. Eastern Daylight Time

1. Reminder of Competition Act Policy
2. Approval of minutes of [July 17, 2025 Steering Committee Meeting](#)
3. Presentation and discussion of CEEVA Annual Report by Evergreen Economics
4. French translation of Annual Report (Evergreen Economics)
5. (Dismiss Evergreen Economics)
6. Update on Data Aggregator Budget
7. Discuss Election of Chair for 2025 Report (official election to be held during next meeting)
8. Preparation of public statement for website post
9. Schedule future meeting
10. Reminder of key dates
11. Any new business