

Minutes

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

July 14, 2026, 1:00 p.m. Eastern Daylight Time
Conference Call

Steering Committee Members Participating:

Fahn Aman (Cogeco)
James Brunner (EchoStar Technologies)
Ryan Clarke (Bell Canada)
Debbie Fitzgerald (CableLabs)
Pierre Gallant (NRCan)
Dominic Gauthier (Videotron)
Ally Peck (CTA)
Tom Piacentino (Vantiva)
Bernie Wong (Rogers)

Additional Participants:

Scott Conway (Bell Canada)
Kara Hardman (Evergreen Economics)
Paul Hudson (counsel for CableLabs)
Blake Killingsworth (Evergreen Economics)
Vincent Nguyen (EchoStar Technologies)
Adam Pavlakovich (Bell Canada)
Kevin Price (Evergreen Economics)
Dave Wilson (CTA)

(TELUS submitted its votes by email in advance of the meeting.)

Mr. Wong called the meeting to order at 1:02 p.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 June 11, 2026, meeting as submitted by the Chair.

Ms. Fitzgerald provided an update on the CEEVA draft combined annual report for set-top boxes and small network equipment. There were no suggested edits by the signatories. Mr. Killingsworth from Evergreen Economics indicated that the procurement audits and website reviews were successfully completed. The French translation should be available around July 22nd. The Committee unanimously approved the report.

Ms. Fitzgerald discussed the plan for the public announcement of the report. A draft is currently in review at CTA and will be circulated to the signatories soon. The Committee approved a plan to publish a public announcement on the website but not to issue a press release. The Committee set a timeline of two weeks, for any final proposed changes to the announcement.

The Committee approved the 2026 reporting templates for STB and SNE for posting on the CEEVA website. Ms. Fitzgerald noted that the templates are essentially identical to the 2025 templates except the change in the reporting year.

In accordance with Section 9 of each CEEVA agreement, the Committee discussed whether any changes to the programs should be considered to ensure that they are effectively achieving their purposes. The Committee found that these objectives will be met for the foreseeable future through the recent amendments that adopted new efficiency targets and expanded the scope of the SNE program to include fixed wireless. The Committee will continue to evaluate current and future developments that may influence energy consumption of the covered devices.

Mr. Hudson provided an update on the funding for the data aggregator. The fund has US \$25,346 at this time but are still owed US \$21,000 from the last dues collection cycle. The Committee agreed to an assessment of an amount not to exceed US \$2,500 to be invoiced in January 2027 and provided Mr. Hudson the discretion to reduce the amount after reviewing the expenses for the remainder of the calendar year.

The Committee elected Mr. Wong from Rogers to serve as Chair for the 2026 reporting period.

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

- August 2026 - CEEVA 2025 Annual Report Published
- **CEEVA SNE Tier 4 goes into effect in 2027**
 - Includes reporting of FWA models
- January – March 2027 – obtain 3rd 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 1:29 p.m. EDT.

Minutes submitted by Bernie Wong, Rogers, Chair

Bernie Wong, Rogers, 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)

July 14, 2026, 1:00 p.m. Eastern Daylight Time

Conference Call

1. Reminder of Competition Act Policy
2. Approval of minutes of [June 11, 2026 Meeting](#)
3. Update and vote on Annual Report
4. Discuss plan for public announcement of Annual Report
5. Vote on 2026 reporting templates for STB and SNE
6. (Dismiss Evergreen)
7. CEEVA annual review
8. Update on data aggregator budget and consider timing and amount of next assessment
9. Election of Chair for 2026 Report
10. Any new business