

Minutes

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

June 13, 2023, 11:00 a.m. Eastern Daylight Time
Conference Call

Steering Committee Members Participating:

Fahd Aman (Cogeco)
Debbie Fitzgerald (CableLabs)
Pierre Gallant (NRCan)
Mody Gaye (Videotron)
Doug Johnson (CTA)
Damien Osullivan (CommScope)
Adam Pavlakovich (Bell)
Ian Schroeder (Dish)
Bernie Wong (Rogers)

Additional Participants:

Jose Diaz (D+R International)
Éric Gilbert (Cogeco)
Paul Hudson (counsel for CableLabs)
Tom Kelleher (CommScope)
Tanya Knops (Rogers)
Thomas Piacentino (CommScope)
Maggie Praley (D+R International)
Gabriel Valiquette-L'Heureux (Videotron)
Cynthia Rathwell (Rogers)
Andrea Wagner (D+R International)
Serita White (Bell)
Bret Wilkins (D+R International)

Mr. Aman called the meeting to order at 11:04 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. Aman welcomed new representatives to the Steering Committee, and they introduced themselves.

The Committee approved the minutes of its September 13, 2022 meeting as submitted by the Chair.

Ms. Wagner presented the Data Aggregator's draft 2022 combined annual report for set-top boxes and small network equipment. The Committee identified a comment deadline of June 27, 2023, with comments to be submitted in writing to Ms. Fitzgerald.

D+R International will handle the French translation of the 2022 annual report.

Mr. Hudson provided an update on the funding for the data aggregator. The Committee voted to continue to assess the signatories in advance and to adopt a new assessment payable to the data aggregator of US \$5250 to each party that is a signatory of CEEVA at any time between June 15, 2023 and March 1, 2024.

Mr. Wong and Ms. Rathwell informed the Steering Committee that the Rogers acquisition of Shaw is complete and that Shaw is no longer a separate signatory of CEEVA. The 2022 CEEVA Annual Report therefore reflects Rogers and Shaw as separate corporations, but for the 2023 report and going forward, Rogers will participate and report as a single entity, although for a transitional period, there may be separate reporting for Rogers East and Rogers West.

The parties discussed continued outreach to TELUS to discuss joining CEEVA.

The Committee chose to postpone election of a new Committee Chair for the next reporting period to the next call.

The next CEEVA Steering Committee meeting is scheduled for July 26, 2022 at 11:00 a.m. EDT.

The meeting adjourned at 12:02 p.m. EDT.

Minutes submitted by Fahd Aman, Cogeco, Chair

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

June 13, 2023, 11 a.m. Eastern Daylight Time

1. Reminder of Competition Act Policy
2. Welcome new representatives
3. Approval of minutes of [9/13/22 Steering Committee Meeting](#)

4. Presentation and discussion of CEEVA Annual Report
5. French translation of Annual Report (D+R International)
6. (Dismiss D+R International) – Update on Data Aggregator Budget
7. Recruiting additional signatories
8. Election of Chair for 2023 Report
9. Schedule future meetings
10. Preparation of public statement for website post