



**Proposed ENERGY STAR® Televisions Stakeholder Meeting Agenda**  
**Friday, April 24, 2009, 9:30 a.m. – 4:00 p.m.**

**Location:** ICF International  
Concourse Level Conference Room  
1725 Eye St. NW, Washington, DC 20006

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| <b>Conference Room Opens</b>  | 9:15 a.m.               |
| <b>Welcome</b><br><i>Katharine Kaplan, U.S. Environmental Protection Agency (EPA)</i> <ul style="list-style-type: none"><li>- Introductions</li><li>- Meeting goals</li><li>- Agenda review</li><li>- Overview of ENERGY STAR</li></ul>   | 9:30 a.m. – 9:45 a.m.   |
| <b>Proposed Changes to Draft Specification*</b><br><i>Katharine Kaplan, EPA</i> <ul style="list-style-type: none"><li>- Key changes from Version 3.0<ul style="list-style-type: none"><li>o On Mode</li><li>o Luminance</li><li>o Download Acquisition Mode (DAM)</li></ul></li><li>- Review of what is not changing from Version 3.0</li></ul> | 9:45 a.m. – 10:15 a.m.  |
| *Overview of changes only; sessions will follow that allow for detailed discussion of proposed changes.   |                         |
| <b>Break</b>  | 10:15 a.m. – 10:30 a.m. |
| <b>On Mode Requirements</b><br><b>ENERGY STAR Requirements</b><br><i>Bijit Kundu, ICF International</i> <ul style="list-style-type: none"><li>- Overview of EPA's dataset</li><li>- Data analysis</li></ul>   | 10:30 a.m. – 11:00 a.m. |
| <b>Utilities Perspective</b><br><i>Tim Michel, Pacific Gas and Electric</i>   | 11:00 a.m. – 11:15 a.m. |
| <b>Panasonic Perspective</b><br><i>Mark Sharp, Panasonic Corporation of North America</i>   | 11:15 p.m. – 11:30 p.m. |
| Open Discussion on On Mode Requirements   | 11:30 a.m. – 12:15 p.m. |
| <b>Lunch (on your own)</b>  | 12:15 p.m. – 1:15 p.m.  |
| <b>Luminance</b><br><b>ENERGY STAR Perspective</b><br><i>Katharine Kaplan, EPA</i> <ul style="list-style-type: none"><li>- Overview of EPA's approach</li><li>- Discussion</li></ul>  | 1:15 p.m. – 1:30 p.m.   |
| <b>Sharp Labs of America Proposal</b><br><i>Jon Fairhurst, Sharp Labs of America</i>  | 1:30 p.m. – 1:45 p.m.   |
| <b>CEA Perspective</b><br><i>Bill Belt, Consumer Electronics Association</i>  | 1:45 p.m. – 1:55 p.m.   |

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| <b>Luminance (cont.)</b>                              |                       |
| <b>Perspective on CA Approach</b>                     | 1:55 p.m. – 2:10 p.m. |
| <i>Tim Tutt, California Energy Commission</i>         |                       |
| Open Discussion on Luminance                          | 2:10 p.m. – 2:30 p.m. |
| <b>Break</b>  | 2:30 p.m. – 2:40 p.m. |
| <b>DAM Proposal</b>                                   |                       |
| <b>ENERGY STAR Perspective</b>                        | 2:40 p.m. – 2:50 p.m. |
| <i>Katharine Kaplan, EPA</i>                          |                       |
| - Overview of EPA's approach                          |                       |
| <b>Macrovision Perspective</b>                        | 2:50 p.m. – 3:05 p.m. |
| <i>Adam Powers, Macrovision Solutions Corporation</i> |                       |
| Open Discussion on DAM                                | 3:05 p.m. – 3:25 p.m. |
| <b>CEE Comments</b>                                   | 3:25 p.m. – 3:40 p.m. |
| <i>Margie Lynch, Consortium for Energy Efficiency</i> |                       |
| <b>Wrap-up</b>  | 3:40 p.m. – 4:00 p.m. |
| <i>Katharine Kaplan, EPA</i>                          |                       |
| - Outstanding questions                               |                       |
| - Summary of discussion and next steps                |                       |
| - Timeline  |                       |