



**ENERGY STAR® TV Stakeholder Meeting**  
**Draft Agenda**  
**Thursday, October 18, 2007**  
**9:00 a.m. – 2:30 p.m. Pacific Time**

**Location:**

Hotel Del Coronado  
Sea Breeze Room  
1500 Orange Avenue, Coronado, CA 92118

**Conference Call Information:**

U.S. Call-in Number: 866-299-3188  
International Call-in Number: 706-758-1822  
Pass code (U.S. and int'l): 202-343-9120#

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| <b>Conference Room Opens</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 8:45 a.m.               |
| <b>Welcome and Introductions</b><br><i>Katharine Kaplan</i><br><i>U.S. Environmental Protection Agency (EPA)</i>                                                                                                                                                                                                                                                                                                                                                                                                           | 9:00 a.m. – 9:05 a.m.   |
| <b>Review of Agenda</b><br><i>Katharine Kaplan, EPA</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 9:05 a.m. – 9:10 a.m.   |
| <b>Overview of Draft 2 Version 3.0 Specification</b><br>- Overview and Rationale of the Draft 2 Specification<br>- Review of Additional Data Provided by Industry to Inform Draft 2 Levels<br><i>Katharine Kaplan, EPA, Mehernaz Polad and Arthur Howard, ICF International, Peter May-Ostendorp, Ecos Consulting</i>                                                                                                                                                                                                      | 9:10 a.m. – 10:00 a.m.  |
| <b>Q&amp;A Session Regarding Draft Specification &amp; Data</b><br>All                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 10:00 a.m. – 10:30 a.m. |
| <b>Stakeholder Presentations on Draft 2 Specification</b><br><i>EPA invites interested stakeholders to make presentations on the Draft 2 Version 3.0 ENERGY STAR TV products specification during this portion of the meeting. EPA has allotted time for four 10-minute presentations. Please contact Mehernaz Polad, ICF International, at <a href="mailto:mpolad@icfi.com">mpolad@icfi.com</a> ASAP if you would like to make a presentation during this portion of the meeting.</i><br>- TBD<br>- TBD<br>- TBD<br>- TBD | 10:30 a.m. – 11:10 a.m. |
| <b>Discussion of Stakeholder Presentations</b><br><i>Katharine Kaplan, EPA</i><br>All                                                                                                                                                                                                                                                                                                                                                                                                                                      | 11:10 a.m. – 12:00 p.m. |
| <b>Lunch</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | 12:00 p.m. – 1:30 p.m.  |
| <b>Update on Ongoing Revision of IEC 62087</b><br><i>Jon Fairhurst, Sharp Labs America</i>                                                                                                                                                                                                                                                                                                                                                                                                                                 | 1:30 p.m. – 1:50 p.m.   |
| <b>Continued Discussion of Stakeholder Presentations &amp; Draft 2 Specification</b><br><i>Katharine Kaplan, EPA</i><br>All                                                                                                                                                                                                                                                                                                                                                                                                | 1:50 p.m. -2:15 p.m.    |
| <b>Timeline and Summary of Action Items</b><br><i>Katharine Kaplan, EPA</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                | 2:15 p.m. – 2:30 p.m.   |
| <b>Adjourn</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | 2:30 p.m.               |