

Dear ENERGY STAR® TV Partner or Other Interested Stakeholder:

Attached please find a Draft agenda for the **ENERGY STAR TV stakeholder meeting scheduled for Thursday, October 18, 2007 in San Diego, CA**. The purpose of this meeting is to discuss the Draft 2 Version 3.0 ENERGY STAR TV products specification that was distributed to stakeholders on September 24, 2007.

The meeting is scheduled to run from 9:00 a.m. - 2:30 p.m. Pacific Time at the following location:

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

Please note that the meeting will begin promptly at 9:00 a.m. Pacific Time.

These meetings are being held in conjunction with the Consumer Electronics Association's (CEA's) Technology and Standards (T&S) Forum. EPA wishes to thank CEA for incorporating this EPA meeting into their T&S Forum.

As a reminder, stakeholders who plan to attend the meeting **in person must register to attend the CEA T&S Forum and the ENERGY STAR TV meeting no later than Thursday, October 4, 2007**. Details on how to register can be found at: http://www.ce.org/Events/event_info/registration.asp?eventID=TSF07. While registering, please select purchase of the "Technology and Standards Only" package in the Profile step, and the "ENERGY STAR TV Stakeholder Meeting" on October 18 and the lunch scheduled from 12:00 to 1:30 p.m. in Step 3 of the registration process. (Please note: registration for both the T&S Forum and the ENERGY STAR meeting is free, but must be completed online **no later than October 4.**)

Conference call-in information is included on the agenda for those stakeholders who wish to participate in the meeting by phone. Please RSVP to Mehernaz Polad, ICF International, at mpolad@icfi.com or via telephone at (202) 862-1175 no later than Friday, October 12, 2007 if you plan to participate in the meeting via phone. Additionally, EPA has allotted time for four 10-minute stakeholder presentations during the meeting. Please contact Mehernaz Polad ASAP if you would like to make a presentation during this portion of the meeting.

If you have any questions or concerns, please contact Katharine Kaplan, EPA, at (202) 343-9120 or Kaplan.katharine@epa.gov or Mehernaz Polad.

Thank you for your continued support of ENERGY STAR!

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