

**NPA 250/604/778 Relief Planning Committee
Conference Call
August 11, 2011**

Participants: Olena Bilozerska – TELUS
Laurie Bowie – Bell Canada
Julia Ni – TELUS
Bill Barsley – TELUS
Sean Hall – TELUS
Sasan Samsami – TELUS
Gino Grandinetti – TELUS
Tuan To – TELUS
Kim Brown - Eastlink
George Wasylkiewicz - TELUS
Mark Cuccia – Interested Party
Dave Grose - TELUS
Fiona Clegg – SAIC Canada (CNA)
Suresh Khare – SAIC Canada (CNA)
Glenn Pilley – SAIC Canada (CNA)

Welcome and Introductions:

Glenn Pilley welcomed the attendees and each of the participants introduced themselves. It was asked whether there were any administrative items that needed to be discussed before getting to the substance of the meeting.

July 25, 2011 Meeting Minutes & Action Items:

It was noted that the minutes from the July 25, 2011 NPA 250/604/778 Relief Planning Committee conference call were posted to the CNA website on August 4, 2011.

No substantive comments concerning the minutes have been received. It was asked whether the minutes could be finalized today.

Agreement was reached to approve the July 25, 2011 conference call minutes as written.

Action Items:

- 1) On August 4, 2011 Fiona Clegg from the CNA sent out another request for Carriers in NPA 250/604/778 to provide their representatives for the CATF and NITF membership.

Points Noted:

Fiona Clegg will send out another request for Carriers in NPA 250/604/778 to provide their representatives for the CATF and NITF membership.

Agenda:

It was noted that no agenda had been set for today's NPA 250/604/778 conference call, but that the objective is to continue reviewing the draft NPA 250/604/778 Relief Implementation Plan.

Some questions were asked concerning when the first CATF conference call should take place. In response, it was noted that early fall would probably be a good time.

It was noted that TELUS intends to use a lot of local media, most likely newspapers and radio, especially in rural areas.

Telecom Decision CRTC 2011-451:

On July 28, 2011 the Commission released Telecom Decision CRTC 2011-451, which directed that relief in NPA 250/604/778 is to be provided by a distributed overlay of new area code 236, effective June 1, 2013. The Commission also determined that area code 672 be set aside for future relief in British Columbia (i.e., Option 7).

Relief Implementation Plan:

It was noted that on July 25, 2011 the RPC had agreed to wait for the Commission Decision concerning the Relief Method and Relief Date for NPA 250/604/778, after which the RPC will meet and finalize whichever version of the Relief Implementation Plan matches the Commission Decision (i.e., Option 6 or Option 7).

During review of the draft Relief Implementation Plan detailed minute taking was suspended.

Agreement was reached to accept the Relief Implementation Plan, as modified during today's conference call, as final.

TIF Report:

It was noted that a draft TIF Report to act as a transmittal document for the Relief Implementation Plan to the CISC and CRTC had been posted to the CNA website on August 8, 2011.

It was noted that, if accepted, this TIF Report will be NPA 250/604/778 TIF Report #2.

Agreement was reached to accept TIF Report #2 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Relief Implementation Plan) as modified during today's conference call. The NPA 250/604/778 Secretary will send TIF Report #2 and the NPA 250/604/778 Relief Implementation Plan to the CISC Secretary, requesting that these documents be included on the agenda of the next CISC walk-around, teleconference or meeting for approval by the CISC and forwarding to the CRTC.

No later than 18 August 2011, the NPA 250/604/778 Secretary will send TIF Report #2 and the NPA 250/604/778 Relief Implementation Plan to the CISC Secretary, requesting that these documents be included on the agenda of the next CISC walk-around, teleconference or meeting for approval by the CISC and forwarding to the CRTC.

Next Steps:

A conference call has been scheduled as follows:

Date: Thursday, October 13, 2011
Time: 14:00 – 16:00 Eastern Time
Call In#: 1-800-366-7242
Access#: 7091039#

The NPA 250/604/778 RPC Chair thanked the participants for attending today's NPA 250/604/778 Relief Planning Committee conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to approve the July 25, 2011 conference call minutes as written.
- 2) Agreement was reached to accept the Relief Implementation Plan, as modified during today's conference call, as final.
- 3) Agreement was reached to accept TIF Report #2 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Relief Implementation Plan) as modified during today's conference call. The NPA 250/604/778 Secretary will send TIF Report #2 and the NPA 250/604/778 Relief Implementation Plan to the CISC Secretary, requesting that these documents be included on the agenda of the next CISC walk-around, teleconference or meeting for approval by the CISC and forwarding to the CRTC.

Summary of Action Items:

- 1) Fiona Clegg will send out another request for Carriers in NPA 250/604/778 to provide their representatives for the CATF and NITF membership.
- 2) No later than 18 August 2011, the NPA 250/604/778 Secretary will send TIF Report #2 and the NPA 250/604/778 Relief Implementation Plan to the CISC Secretary, requesting that these documents be included on the agenda of the next CISC walk-around, teleconference or meeting for approval by the CISC and forwarding to the CRTC.

Post Meeting Note: *On August 18, 2011 TIF Report #2 and the NPA 250/604/778 Relief Implementation Plan were sent to the CISC Secretary and Chair with a request that these documents be reviewed and approved at the next meeting/conference call/walk-around process of the CISC.*