

**NPA 250/604/778 Relief Planning Committee
Conference Call
July 25, 2011**

Participants: Olena Bilozerska – TELUS
Julia Ni - TELUS
George Wasylkiewicz - TELUS
Sam Haigh – NorthwesTel
Kim Brown - Eastlink
Mark Cuccia – Interested Party
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.

May 19, 2011 Meeting Minutes & Action Items:

It was noted that the minutes from the May 13, 2011 and May 19, 2011 NPA 250/604/778 Relief Planning Committee conference calls were posted to the CNA website in June 2011.

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

Agreement was reached to approve the May 13, 2011 and May 19, 2011 conference call minutes as written.

Action Items:

- 1) Olena Bilozerska identified George Wasylkiewicz as the representative from TELUS who will act as a Co-chair for the NITF.
- 2) Olena Bilozerska informed Shawn Hall that there are only two years remaining before implementation of the new NPA 236.
- 3) CO Code Holders in NPA 250/604/778 were supposed to send the names of their various company contacts for the NITF and CATF to Fiona Clegg, CNA. To date, very few companies have upheld this request.
- 4) On May 30, 2011 the RPC Secretary sent NPA 250/604/778 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 250/604/778 Planning Document) and Planning Document to the CISC Secretary with a request that the documents be reviewed and approved during the June 10, 2011

face-to-face meeting of the CISC and forwarded to the Commission for approval. Both documents were discussed and approved during a CISC conference call held on June 10, 2011 (in lieu of the originally scheduled face-to-face meeting).

- 5) Fiona Clegg, CNA, drafted a contribution for the NPA 250/604/778 Relief Implementation Plan. It was posted to the CNA website on July 15, 2011.

Points Noted:

Fiona Clegg from the CNA 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 begin reviewing the CNA's contribution for the NPA 250/604/778 Relief Implementation Plan.

Relief Implementation Plan:

Fiona Clegg presented the CNA contribution. It was noted that the contribution assumes that Relief Option 7 (i.e., a single province-wide overlay of NPA 236 and a recommendation that NPA 672 be set aside for future relief in British Columbia) would be accepted by the Commission.

Agreement was reached that the CNA contribution which was posted to the CNA website on July 15, 2011 would be used as a straw model document for creation of the NPA 250/604/778 Relief Implementation Plan.

It was suggested that the Relief Implementation Plan may need to be changed substantively if Relief Option 6 is chosen.

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

After completion of the initial review and editing of the Relief Implementation Plan, it was concluded that a second version of the Relief Implementation Plan, which addressed Relief Option 6, should also be created.

The RPC developed a second version of the Relief Implementation Plan which addresses Relief Option 6 (i.e., implementation of NPAs 236 and 672 in the network simultaneously with the proviso that no NPA 672 CO Codes would be assigned until NPA 236 had reached 90% capacity).

Agreement was reached 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).

Agreement was reached to cancel the August 3, 2011 conference call. Another conference call will be scheduled immediately after the Commission Decision is released.

Next Steps:

No further conference calls or meetings have been scheduled at this time.

Post Meeting Note: *Since Telecom Decision CRTC 2011-451 was released on July 28, 2011, a conference call has been scheduled as follows:*

*Date: Thursday, August 11, 2011
Time: 14:00 – 16:00 Eastern Time*

The call in number for the conference call will be 1-800-366-7242 and the access number will be 7091039#.

The objective of this Relief Planning Committee conference call will be to:

- Finalize a Relief Implementation Plan that matches the Commission Decision

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 May 13, 2011 and May 19, 2011 conference call minutes as written.
- 2) Agreement was reached that the CNA contribution which was posted to the CNA website on July 15, 2011 would be used as a straw model document for creation of the NPA 250/604/778 Relief Implementation Plan.
- 3) Agreement was reached 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).
- 4) Agreement was reached to cancel the August 3, 2011 conference call. Another conference call will be scheduled immediately after the Commission Decision is released.

Summary of Action Items:

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