

**NPA 289-905 Relief Planning Committee  
Conference Call  
November 24, 2009**

**Participants:** Doug Birdwise – Bell Canada  
Laurie Bowie – Bell Canada  
Olena Biloserska – TELUS  
Diane Dolan - Distributel  
Peter Lang – Rogers Cable Communications Inc.  
Gerry Thompson – Rogers Communications Inc.  
Mark Cuccia – Interested Party  
Fiona Clegg – 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.

It was noted that the objectives of today's conference call are to:

- Finalize the Planning Document & Associated Annexes
- Develop a Relief Implementation Plan
- Form a Consumer Awareness Task Force and a Network Implementation Task Force
- Develop a Planning Letter

**November 11, 2009 Minutes & Action Items:**

The minutes from the NPA 289/905 Relief Planning Committee conference call held on November 11, 2009 were distributed on November 23, 2009.

It was noted that participants have probably not had sufficient time to review the minutes, and was suggested that the minutes be finalized on the next conference call which is scheduled for December 3, 2009.

It was noted that there were no action items.

**Development of Planning Document & Associated Annexes:**

It was noted that the latest versions of the draft NPA 289/905 Planning Document and associated Annexes are dated November 11, 2009 and are available from the CNA website.

The Relief Planning Committee conducted a final review of the Planning Document and associated Annexes. During this process, detailed minutes taking was suspended.

It was asked whether there were any objections to including the formerly highlighted paragraph 7 in section 5.1.2 (under Assessment of Split Plans 1a and 1b). There were no objections.

It was also asked whether there were any objections to including the formerly highlighted paragraph 3, in section 5.2.1 (under Assessment of Single Concentrated Overlay Plan 2a). There were no objections.

Both sections 5.1.2 and 5.2.1 were reformatted.

Section 8 was reformatted to create two paragraphs, but no substantive changes were made to the text.

In section 12, Selection of Relief NPA, the last two paragraphs were reversed.

The paragraph that read: " NPA Code 437 should be assigned for relief in the 416/647 region if relief for 416/647 is provided at the same time as relief of NPA 289/905, or should be reserved for future relief of the 416/647 region if relief for is not provided at the same time as relief of NPA 289/905" was removed.

Agreement was reached to accept, with today's modifications, the NPA 289/905 Planning Document as final.

Agreement was reached to accept the Annexes to the NPA 289/905 Planning Document as final.

Annex D, the Distribution List, will need to be updated when the Planning Document is finalized.

Agreement was reached that the NPA 289/905 Planning Document and associated Annexes would be submitted to the CISC Secretary shortly after December 3, 2009 if no substantive comments are received from NPA 289/905 RPC participants. The NPA 289/905 Chair or Secretary will request that these documents be included on the agenda of the next CISC conference call or walk-around process for approval. Assuming approval, the documents should be forwarded to the CRTC for approval.

#### **TIF Report:**

A CNA contribution which comprises NPA 289/905 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 289/905 Planning Document and Relief Implementation Plan) was sent out to the Relief Planning Committee participants on November 24, 2009.

The TIF Report was reviewed by the participants on the conference call. During this review, detailed minutes taking was suspended.

#### **Formation of Network Implementation and Consumer Awareness Task Forces:**

After some discussion about the formation of NPA 289/905 Network Implementation and Consumer Awareness Task Forces, it was suggested that the formation of the Task Forces be deferred.

Agreement was reached to defer the formation of the NPA 289/905 Network Implementation and Consumer Awareness Task Forces until after the release of a Commission Decision approving the NPA 289/905 Planning Document recommendations.

**Development of Relief Implementation Plan:**

It was noted that a Bell Canada contribution for the NPA 289/905 Relief Implementation Plan was distributed to the Relief Planning Committee participants on October 7, 2009.

It was noted that the Bell Canada contribution for the NPA 289/905 Relief Implementation Plan was based on the NPA 819 Bell Canada Relief Implementation Plan contribution.

Agreement was reached to accept the Bell Canada contribution as a straw model document for development of the NPA 289/905 Relief Implementation Plan.

During development of the NPA 289/905 Relief Implementation Plan, detailed minute taking was suspended.

Agreement was reached to accept the NPA 289/905 Relief Implementation Plan, as developed, during today's conference call, as final.

Agreement was reached to submit the Relief Implementation Plan to the CISC Secretary shortly after December 3, 2009 if no substantive comments from NPA 289/905 RPC participants are received.

Agreement was reached that the NPA 289/905 Relief Implementation Plan would be submitted to the CISC Secretary shortly after December 3, 2009 if no substantive comments are received from NPA 289/905 RPC participants. The NPA 289/905 Chair or Secretary will request that this document be included on the agenda of the next CISC conference call or walk-around process for approval. Assuming approval, the document should be forwarded to the CRTC for approval.

Agreement was reached that, if no substantive comments are received concerning the NPA 289/905 Planning Document, associated annexes, and Relief Implementation Plan, all three documents will be submitted under cover of TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 289/905 Planning Document and Relief Implementation Plan) shortly after December 3, 2009.

**Next Steps:**

Another conference call has been scheduled as follows:

- Thursday, December 3, 2009 13:30 – 15:30 Eastern Time

The call in number for these conference calls 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:

- Approve the Planning Document & Associated Annexes
- Approve the Relief Implementation Plan
- Approve TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 289/905 Planning Document and Relief Implementation Plan)

It was noted that this conference call has remained scheduled since no participants have had a chance to review the final version of the Relief Implementation Plan or the TIF Report.

The NPA 289/905 RPC Chair thanked the participants for attending this week's NPA 289/905 Relief Planning Committee meetings.

**Summary of Agreements Reached:**

- 1) Agreement was reached to accept, with today's modifications, the NPA 289/905 Planning Document as final.
- 2) Agreement was reached to accept the Annexes to the NPA 289/905 Planning Document as final.
- 3) Agreement was reached that the NPA 289/905 Planning Document and associated Annexes would be submitted to the CISC Secretary shortly after December 3, 2009 if no substantive comments are received from NPA 289/905 RPC participants. The NPA 289/905 Chair or Secretary will request that these documents be included on the agenda of the next CISC conference call or walk-around process for approval. Assuming approval, the documents should be forwarded to the CRTC for approval.
- 4) Agreement was reached to defer the formation of the NPA 289/905 Network Implementation and Consumer Awareness Task Forces until after the release of a Commission Decision approving the NPA 289/905 Planning Document recommendations.
- 5) Agreement was reached to accept the Bell Canada contribution as a straw model document for development of the NPA 289/905 Relief Implementation Plan.
- 6) Agreement was reached to accept the NPA 289/905 Relief Implementation Plan, as developed, during today's conference call, as final.
- 7) Agreement was reached to submit the Relief Implementation Plan to the CISC Secretary shortly after December 3, 2009 if no substantive comments from NPA 289/905 RPC participants are received.
- 8) Agreement was reached that the NPA 289/905 Relief Implementation Plan would be submitted to the CISC Secretary shortly after December 3, 2009 if no substantive comments are received from NPA 289/905 RPC participants. The NPA 289/905 Chair or Secretary will request that this document be included on the agenda of the next CISC conference call or walk-around process for

approval. Assuming approval, the document should be forwarded to the CRTC for approval.

- 9) Agreement was reached that, if no substantive comments are received concerning the NPA 289/905 Planning Document, associated annexes, and Relief Implementation Plan, all three documents will be submitted under cover of TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the NPA 289/905 Planning Document and Relief Implementation Plan) shortly after December 3, 2009.

**Summary of Action Items:**

- 1) Annex D, the Distribution List, will need to be updated when the Planning Document is finalized.
- 2) Formation of the Network Implementation and Consumer Awareness Task Forces and development of a Planning Letter will be done after a Commission Decision concerning the NPA 289/905 RPC's recommendations is released.