

**NPA 289-905 Relief Planning Committee
Conference Call
May 4, 2010**

Participants: Doug Birdwise – Bell Canada
Olena Biloserska – TELUS
Peter Lang – Rogers Communications Inc.
Diane Dolan – Distributel
Bill Barsley – 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.

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

- Review Telecom Decision CRTC 2010-213
- Update the Relief Implementation Plan
- Form Network Implementation and Consumer Awareness Task Forces
- Develop a Transmittal Letter to the Commission

December 3, 2009 Minutes & Action Items:

The minutes from the NPA 289/905 Relief Planning Committee conference call held on December 3, 2009 were distributed on December 9, 2009. It was asked whether the minutes could be finalized today.

Agreement was reached to finalize the minutes from the NPA 289/905 Relief Planning Committee conference call held on December 3, 2010 as written.

Action Items:

- 1) 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.
- 2) Annex D, the Distribution List, was updated before the Planning Document was submitted to the CISC and CRTC.
- 3) On December 7, 2009 the Relief Planning Committee Secretary sent the NPA 289/905 Planning Document, associated Annexes, and Relief Implementation Plan to the CISC Secretary under cover of NPA 289/905 TIF Report #1 (Relief Planning Committee (RPC) Recommendation for the

NPA 289/905 Planning Document and Relief Implementation Plan) and requested that the TIF Report and attached documents be reviewed and approved during the December 11, 2009 CISC conference call.

Review Telecom Decision CRTC 2010-213:

The Chair of the NPA 289/905 Relief Planning Committee provided a brief summary of the contents of Telecom Decision CRTC 2010-213.

Update Relief Implementation Plan:

It was noted that a contribution from Bell Canada was distributed to Relief Planning Committee participants shortly before today's conference call. It was noted that a copy of the contribution is also posted on the NPA 289/905 Relief Planning page of the CNA website.

Agreement was reached to accept the Bell Canada draft NPA 289/905 Relief Implementation Plan as a straw model document for developing the revised Relief Implementation Plan.

The Relief Planning Committee reviewed and edited the NPA 289/905 Relief Implementation Plan. During these activities, detailed minute taking was suspended.

Agreement was reached to distribute the revised NPA 289/905 Relief Implementation Plan to the Relief Planning Committee for a final review. If no substantive comments are made by the next meeting date, it was agreed that the revised Relief Implementation Plan will be considered final.

Form Network Implementation and Consumer Awareness Task Forces:

It was noted that, as part of the relief planning process, it is required by the Canadian NPA Relief Planning Guideline that a Network Implementation Task Force and a Consumer Awareness Task Force be formed to oversee the relief implementation process.

The Chair of the Relief Planning Committee called for someone to volunteer to be a Co-chair of the Network Implementation Task Force. Doug Birdwise, Bell Canada, volunteered to act as a Co-chair.

The Chair of the Relief Planning Committee called for someone to volunteer to be a Co-chair of the Consumer Awareness Task Force. Jacqueline Michelis, Bell Canada, was volunteered to act as a Co-chair.

It was noted that additional Co-chairs would be beneficial and anyone wishing to volunteer should advise Doug Birdwise or Jacqueline Michelis, as appropriate, in addition to the Chair and Secretary of the NPA 289/905 Relief Planning Committee.

Transmittal Letter to Commission:

It was noted that the NPA 289/905 Relief Planning Committee was directed to re-file the revised Relief Implementation Plan with the Commission. Consequently a letter, as

opposed to a TIF Report, needs to be developed to serve as a transmittal document for the revised NPA 289/905 Relief Implementation Plan.

Fiona Clegg volunteered to draft a transmittal letter for the revised NPA 289/905 Relief Implementation Plan.

Next Steps:

It was noted that Carriers should be volunteering to take test numbers and should identify the Exchange Area where the test numbers will operate.

A conference call has been scheduled as follows:

Date:	Wednesday, May 26, 2010
Time:	13:30 – 15:30 Eastern
Call In#:	1-800-366-7242
Access#:	7091039#

The objectives of this conference call will be to:

- Finalize the revised Relief Implementation Plan
- Review and approve the transmittal letter
- Develop a Planning Letter

The NPA 289/905 RPC Chair thanked the participants for attending today's NPA 289/905 Relief Planning Committee conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to accept the Bell Canada draft NPA 289/905 Relief Implementation Plan as a straw model document for developing the revised Relief Implementation Plan.
- 2) Agreement was reached to finalize the minutes from the NPA 289/905 Relief Planning Committee conference call held on December 3, 2010 as written.
- 3) Agreement was reached to distribute the revised NPA 289/905 Relief Implementation Plan to the Relief Planning Committee for a final review. If no substantive comments are made by the next meeting date, it was agreed that the revised Relief Implementation Plan will be considered final.

Summary of Action Items:

- 1) Anyone wishing to volunteer to act as a Co-chair of the Network Implementation or Consumer Awareness Task Forces should advise Doug Birdwise or Jacqueline Michelis, as appropriate, in addition to the Chair and Secretary of the NPA 289/905 Relief Planning Committee.
- 2) Fiona Clegg volunteered to draft a transmittal letter for the revised NPA 289/905 Relief Implementation Plan.

- 3) Carriers should be volunteering to take test numbers and should also identify the Exchange Area where the test numbers will operate.