

**NPA 416/647 Relief Planning Committee  
Conference Call  
May 25, 2011**

**Participants:** Laurie Bowie – Bell Canada  
Andreea Badea - IrisTel  
Olena Bilozerska – TELUS  
Lucie Pugliese – Telecommunications Alliance  
Mark Cuccia – Interested Party  
Peter Lang – Rogers Communications  
Fiona Clegg – SAIC Canada (CNA)  
Suresh Khare – SAIC Canada (CNA)  
Glenn Pilley – SAIC Canada (CNA)

**Welcome & 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 there is no formal agenda for today's conference call but that the objectives are to review the revised Relief Implementation Plan.

**Minutes & Action Items from May 9, 2011:**

The minutes from the May 9, 2011 NPA 416/647 Relief Planning Committee conference call were made available on the CNA website on May 19, 2011.

It was asked whether the minutes from the May 9, 2011 NPA 416/647 Relief Planning Committee conference call could be finalized during today's conference call.

Agreement was reached to finalize the May 9, 2011 NPA 416/647 Relief Planning Committee conference call minutes.

**Action Items:**

- 1) After the May 9, 2011 NPA 416/647 Relief Planning Committee conference call, the Chair and Secretary of the RPC were advised that Laurie Bowie will be performing the Network Implementation Task Force Co-chair function.
- 2) Lucie Pugliese will draft a communiqué to submit to Commission staff explaining the delay in submission of the individual companies' consumer awareness plans for NPA 289/905. **(Ongoing)**
- 3) On May 16, 2011 the new Relief Implementation Schedule was incorporated into the NPA 416/647 Planning Document and the draft Relief Implementation Plan.

- 4) On May 16, 2011 the CNA requested Commission staff to expedite the Decision concerning the revised Relief Date for NPA 416/647 since the timeframes for implementation are extremely aggressive.
- 5) The CNA will request Commission staff approval to declare a Jeopardy Condition on or before May 27, 2011 in NPA 416/647.

The CNA did not request Commission staff approval to declare a Jeopardy Condition on or before May 27, 2011 in NPA 416/647. In accordance with the Canadian NPA Relief Planning Guideline, section 8.1, where an initial R-NRUF has been conducted, the Commission has issued a Public Notice (Notice of Consultation) establishing an RPC and the CNA has issued an IPD in an NPA with 2 or more overlay NPA Codes, a Jeopardy Condition will not be announced unless the Commission has not issued a Decision concerning the Relief Method and Date, 24 months in advance of the Relief Date.

- 6) On May 16, 2011 the Relief Planning Committee Secretary submitted NPA 416/647 TIF Report #1 and the Planning Document to the CISC Secretary, requesting expeditious treatment of the Planning Document by the CISC and CRTC. This will be included as part of the agenda of the June 10, 2011 CISC face-to-face meeting.

#### **Relief Implementation Plan:**

It was noted during the May 9, 2011 Relief Planning Committee conference call that, if the revised Relief Implementation Schedule is accepted, then some of the text in the draft Relief Implementation Plan will have to be adjusted. An agreement was reached to accept the revised Relief Implementation Schedule and, consequently, some minor changes will be required in the text of the Relief Implementation Plan.

The NPA 416/647 Relief Planning Committee reviewed and finalized the NPA 416/647 Relief Implementation Plan. During this process detailed minutes taking was suspended.

Agreement was reached to accept the NPA 416/647 Relief Implementation Plan as modified during today's conference call.

#### **Draft TIF Report:**

It was noted that on May 25, 2011 the CNA had drafted a TIF Report to serve as a transmittal document for conveying the NPA 416/647 Relief Implementation Plan to the CISC and CRTC for approval.

The Relief Planning Committee reviewed and modified the draft TIF Report. During this activity detailed minutes taking was suspended.

It was noted that, if accepted, this would be NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan.

Agreement was reached to accept NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan as modified during today's conference call.

The NPA 416/647 Relief Planning Committee Chair or Secretary will send NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan to the CISC Secretary requesting that this TIF Report be included on the agenda for the June 10, 2011 CISC face-to-face meeting for CISC and, subsequently, forwarded to the for CRTC approval.

**Post Meeting Note:** *The NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan was sent to the CISC Secretary on May 27, 2011. It was reviewed and approved by the CISC during the June 10, 2011 CISC conference call, which replaced the originally scheduled face-to-face meeting.*

**Next Steps:**

The conference call to discuss the NPA 416/647 Relief Implementation Plan originally scheduled for Monday, June 27, 2011 has been cancelled.

A conference call will be held to discuss the Commission's Decision once it has been released.

The NPA 416/647 Relief Planning Committee Chair thanked the participants for attending today's conference call.

**Summary of Agreements Reached:**

- 1) Agreement was reached to finalize the May 9, 2011 NPA 416/647 Relief Planning Committee conference call minutes.
- 2) Agreement was reached to accept the NPA 416/647 Relief Implementation Plan as modified during today's conference call.
- 3) Agreement was reached to accept NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan as modified during today's conference call.

**Summary of Action Items:**

- 1) The NPA 416/647 Relief Planning Committee Chair or Secretary will send NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan to the CISC Secretary requesting that this TIF Report be included on the agenda for the June 10, 2011 CISC face-to-face meeting for CISC and, subsequently, forwarded to the for CRTC approval.

**Post Meeting Note:** *The NPA 416/647 TIF Report #2 Relief Planning Committee (RPC) Recommendation for the NPA 416/647 Relief Implementation Plan was sent to the CISC Secretary on May 27, 2011. It was reviewed and approved by the CISC during the June 10, 2011 CISC conference call, which replaced the originally scheduled face-to-face meeting.*