

**NPA 416/647 Relief Planning Committee  
Conference Call  
December 1, 2010**

**Participants:** Doug Birdwise – Bell Canada  
Olena Biloserska – TELUS  
Deirdre Massiah-Gomes – 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.

**November 9-10, 2010 Relief Planning Committee Meeting & Action Items:**

It was noted that the November 9-10, 2010 NPA 416/647 Relief Planning Committee meeting minutes were distributed on November 25, 2010.

It was asked whether participants had had the time to review the minutes or whether they should remain in draft format for another week.

Agreement was reached that the November 9-10, 2010 NPA Relief Planning Committee meeting minutes would be finalized on Wednesday, December 8, 2010 if no substantive comments are received prior to that date.

***Action Items:***

- 1) The CNA updated the TIF 75 "To Do List" to include the need to discuss the removal or retention of the Technology-specific Overlay Relief Option from the Canadian NPA Relief Planning Guideline. This was briefly discussed by the CSCN on Monday, November 29, 2010.
- 2) Peter Lang, Rogers, will discuss the costs of a simultaneous Boundary Extension Overlay or an Overlay in NPA 289/905, followed by a Boundary Extension Overlay in the NPA 289/416/647/905 regions and will report back, at a high level, to the Relief Planning Committee. **(Ongoing)**
- 3) The CNA updated the CSCN TIF 75 "To Do List" to include a requirement that Appendix F (Aging of Telephone Numbers) to the Canadian Central Office Code (NXX) Assignment Guideline be reviewed and that, if required, any pertinent information be included in the Canadian NPA Relief Planning Guideline. This was briefly discussed by the CSCN on Monday, November 29, 2010.

**Agenda:**

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

- Continue reviewing the NPA 416/647 Planning Document

**Continued Review of the NPA 416/647 Planning Document:**

It was noted that some suggestions have been forthcoming in e-mail messages that have been forwarded to the NPA 416/647 Relief Planning Committee Secretary to revise certain sections of the Planning Document. These suggestions were discussed during the conference call.

The draft NPA 416/647 Planning Document was reviewed and edited. During these activities, detailed minute taking was suspended.

Some discussion took place regarding item C in the assessment table contained in section 7. It was asked whether rate of return should be deleted from the example that appears in the explanation and whether ongoing operational costs should be added to the example.

NPA 416/647 Relief Planning Committee participants will review the description of item C (Level of Carrier Costs) in the assessment table contained in section 7 of the Planning Document and be prepared to discuss the examples during the next conference call.

**Next Steps:**

During the November 9-10, 2010 face-to-face meeting, an agreement was reached not to release the NPA 416/647 Planning Document until after the January 2011 NPA 416/647 R-NRUF results have been approved by the CSCN and discussed by the Relief Planning Committee since the results could have an impact on the timelines included in the Relief Implementation Schedule.

At that time, it was suggested that a meeting or conference call be held in the first week of April 2011 to discuss the January 2011 NPA 416/647 R-NRUF results.

A conference call has been scheduled as follows:

Date: Wednesday, April 13, 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 objectives of this Relief Planning Committee conference call will be to:

- discuss the January 2011 NPA 416/647 R-NRUF results
- complete the review of the Planning Document and update the Proposed Relief Implementation Schedule if required

The NPA 416/647 RPC Chair thanked the participants for attending this week's NPA 416/647 Relief Planning Committee meetings.

**Summary of Agreements Reached:**

- 1) Agreement was reached that the November 9-10, 2010 NPA Relief Planning Committee meeting minutes would be finalized on Wednesday, December 8, 2010 if no substantive comments are received prior to that date.

**Summary of Action Items:**

- 1) Peter Lang, Rogers, will discuss the costs of a simultaneous Boundary Extension Overlay or an Overlay in NPA 289/905, followed by a Boundary Extension Overlay in the NPA 289/416/647/905 regions and will report back, at a high level, to the Relief Planning Committee. **(Ongoing)**
- 2) NPA 416/647 Relief Planning Committee participants will review the description of item C (Level of Carrier Costs) in the assessment table contained in section 7 of the Planning Document and be prepared to discuss the examples during the next conference call.