

**NPA 450 Relief Planning Committee
Conference Call
January 8, 2009**

Participants: Doug Birdwise – Bell Canada
Jean-Michel Dupuis – Rogers Wireless
Leo Santoro – Bell Canada
Gerry Thompson – Rogers Communications
Lucie Pugliese – Telecommunications Alliance
Laurie Bowie – Bell Canada
Frank Norman – TELUS
Olena Bilozerska - TELUS
Jean-Marc D'Aoust – Cogeco
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.

Agenda:

It was noted that no formal agenda had been distributed for today's conference call. The objectives of this and future conference calls are to:

- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document
- Form a Consumer Awareness Task Force and a Network Implementation Task Force
- Develop a Relief Implementation Plan
- Develop a Planning Letter

December 11, 2008 Conference Call Minutes & Action Items:

It was noted that the December 11, 2008 conference call minutes were distributed to the NPA 450 Relief Planning Committee on December 23, 2008.

It was asked if the December 11, 2008 conference call minutes could be finalized.

Agreement was reached to finalize the December 11, 2008 NPA 450 RPC conference call minutes as written.

It was noted that, an agreement was reached on the December 11, 2008 conference call that if no substantive comments concerning the November 25-26, 2008 meeting minutes had been received by the RPC Secretary and/or Chair by December 22, 2008 then the

minutes would be finalized. The final version of the November 25-26, 2008 meeting minutes were posted on December 22, 2008.

Action Items:

- 1) Lucie Pugliese followed up with the TELUS communications representative(s) to establish the positions of TELUS and TELUS Mobility. The following response was received:

Please note that TELUS definitely prefers the Distributed Overlay and believes it will be easier and less costly to implement and manage than a Boundary Extension Overlay. The telecommunications service providers canvassed by Lucie, except for Bell Canada, also preferred this options at least from a communications perspective only.

It was noted that this response was from the communications perspective only.

- 2) On December 15, 2008 the RPC Secretary provided Lucie Pugliese with contact information for Maskatel's Authorized Representative.

It was noted that Lucie Pugliese has not yet contacted Maskatel.

Planning Document:

On January 7, 2009 Bell Canada submitted a contribution which was subsequently distributed to the NPA 450 Relief Planning Committee.

The contribution indicates that Bell Canada does not support or recommend any of the Split Relief Options for the reasons identified in the Planning Document. It was noted that Bell Canada supports the use of the overlay relief method for NPA 450 and specifically recommends Plan 7 – the NPA 438 Boundary Extension Overlay Relief Option.

The Relief Planning Committee continued to review and edit the draft Planning Document. During this process, detailed minutes taking was suspended.

Review and approve the Annexes associated with the Planning Document

It was requested that the titles of the Figures contained in the Annexes should be checked against the list contained in the Table of Contents in the Planning Document to ensure that they match.

Form a Consumer Awareness Task Force and a Network Implementation Task Force:

The Chair of the NPA 450 Relief Planning Committee asked if there were any volunteers to Chair or Co-chair the Consumer Awareness and Network Implementation Task Forces.

Doug Birdwise, Bell Canada, volunteered to become a Co-chair for the Network Implementation Task Force.

Lucie Pugliese, Telecommunications Alliance, volunteered to contact both Bell Canada and Videotron to ask if they will provide Co-chairs for the Consumer Awareness Program.

If there are any other participants who wish to volunteer to become a Co-chair for one of the two Task Forces, they should contact Glenn Pilley, Doug Birdwise or Fiona Clegg.

Develop a Relief Implementation Plan:

On December 5, 2008 a joint Bell Canada/TELUS contribution to the NPA 450 Relief Planning Committee containing a draft Relief Implementation Plan (RIP) was submitted for consideration.

The Relief Planning Committee did not have enough time to review the joint Bell Canada/TELUS contribution during today's conference call.

Next Meeting:

The next conference call is scheduled for:

- Friday, January 30, 2009 from 11:00 – 14:00 Eastern Time

The call in number for this conference call will be 416-849-7326 and the access number will be 7325651#.

The objectives of this and future conference calls will be to:

- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document
- Develop a Relief Implementation Plan
- Develop a Planning Letter

The NPA 450 RPC Chair thanked the participants for attending this week's NPA 450 Relief Planning Committee meetings.

Summary of Agreements Reached:

- 1) Agreement was reached to finalize the December 11, 2008 NPA 450 RPC conference call minutes as written.

Summary of Action Items:

- 1) The RPC Secretary will check the titles of the Figures contained in the Annexes against the list contained in the Table of Contents in the Planning Document to ensure that they match.
- 2) Lucie Pugliese, Telecommunications Alliance, volunteered to contact both Bell Canada and Videotron to ask if they will provide Co-chairs for the Consumer Awareness Program.