

**NPA 450 Relief Planning Committee
Conference Call
December 11, 2008**

Participants: Doug Birdwise – Bell Canada
Paul Robinson – Rogers HomePhone
Jean-Michel Dupuis – Rogers Wireless
Gerry Thompson – Rogers Communications
Lucie Pugliese – Telecommunications Alliance
Patrick Desy – Quebecor
Laurie Bowie – Bell Canada
Frank Norman – TELUS
Olena Bilozerska - TELUS
Jean-Marc D'Aoust – Cogeco
Gerry Thompson – Rogers Communications
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:

- Continue reviewing the first draft of the Planning Document starting at the Jeopardy Contingency Plan
- 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

November 25-26, 2008 Meeting Minutes & Action Items:

It was noted that the November 25-26, 2008 meeting minutes were distributed to the NPA 450 Relief Planning Committee on December 8, 2008.

It was asked whether participants had had time to review the meeting minutes, or whether additional time would be required before the minutes could be finalized.

Agreement was reached that if no substantive comments concerning the November 25-26, 2008 meeting minutes have been received by the RPC Secretary and/or Chair by December 22, 2008 then the minutes will be finalized.

Action Items:

- 1) The RPC Secretary compared the attributes of the relief methods with those in the version of the Canadian NPA Relief Planning Guidelines that is currently being updated by the CSCN and made some slight changes in the Planning Document.
- 2) The RPC Secretary updated the titles of the Figures and Tables in the Annexes to match those in the Table of Contents contained in the Planning Document.

Planning Document:

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

It was noted that a contribution may be forthcoming from Rogers Communications concerning Item 3c of the Jeopardy Contingency Plan, concerning certification that each reseller's/dealer's inventory has been reduced to an amount equal to two times the highest month's end customer number assignment rate from the previous year for that reseller/dealer.

It was noted that the members of the Consumer awareness task force (Telecommunications Alliance) have been consulted to get their views on the preferred option (communications issues perspectives) for relief of 450 area code. Both overlay options - distributed overlay with a new area code 579 and extended boundary overlay using the 438 area code - have been presented to them. The conclusion of the poll was as follows:

- Bell Canada (including Bell Mobility & Aliant): No official position yet
- TELUS (including TELUS Mobility): No answer from the communications representative
- Québecor on behalf of Vidéotron: The preferred solution is the overlay using the new area code 579
- Cogeco: The preferred solution is the overlay using the new area code 579
- Rogers (including Fido): The preferred solution is the overlay using the new area code 579
- ACTQ: The preferred solution is the overlay using the new area code 579

Lucie Pugliese volunteered to follow up with the TELUS communications representative(s) to establish the positions of TELUS and TELUS Mobility.

Post Meeting Note: *The following response was received from TELUS:*

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. Most telecom service providers also preferred this at least from a communications perspective only.

During today's conference call it was noted that Bell Canada prefers an overlay solution and will advise the industry shortly as to which of the overlay solutions it favours. It was noted also that TELUS strongly prefers an overlay over a split and prefers a distributed overlay over a boundary extension overlay.

The NPA 450 RPC completed its review of the NPA 450 Planning Document during today's conference call.

Next Meeting:

The next conference call is scheduled for:

- Thursday, January 8, 2008; 13:00 – 16:00 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
- Form a Consumer Awareness Task Force and a Network Implementation Task Force
- 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 that if no substantive comments concerning the November 25-26, 2008 meeting minutes have been received by the RPC Secretary and/or Chair by December 22, 2008 then the minutes will be finalized.

Summary of Action Items:

- 1) Lucie Pugliese volunteered to follow up with the TELUS communications representative(s) to establish the positions of TELUS and TELUS Mobility.

Post Meeting Note: *The following response was received from TELUS:*

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. Most telecom service providers also preferred this at least from a communications perspective only.

- 2) The RPC Secretary will provide Lucie Pugliese with contact information for Maskatel's Authorized Representative.