

**NPA 450 Relief Planning Committee  
Conference Call  
February 11, 2009**

**Participants:** Doug Birdwise – Bell Canada  
Gerry Thompson – Rogers Communications Inc.  
Lucie Pugliese – Telecommunications Alliance  
Laurie Bowie – Bell Canada  
Jean-Marc D'Aoust – Cogeco  
Paul Robinson – Rogers Communications  
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
- Develop the TIF Report

**January 30, 2009 Conference Call Minutes & Action Items:**

It was noted that the January 30, 2009 conference call minutes were distributed to the NPA 450 Relief Planning Committee on February 6, 2009.

It was asked if the January 30, 2009 conference call minutes could be finalized. Several amendments were made to clarify text in the minutes.

Agreement was reached to finalize the January 30, 2009 NPA 450 RPC conference call minutes as amended.

**Action Items:**

- 1) Lucie Pugliese contacted Maskatel to establish their contact for the NPA 450 Consumer Awareness Task Force.
- 2) The CNA updated the draft December 2008 NPA 450 J-NRUF results to add notes to the spreadsheet to identify the assumptions that have been made to calculate the February 2011 Projected Exhaust Date.

- 3) The CNA will update the NPA 450 CO Code Inventory Chart when the Planning Document becomes final.

It was noted that the CNA will update the NPA 450 CO Code Inventory Chart with February 11, 2009 data, provided that the CSCN's February 13, 2009 review of the December 2008 J-NRUF does not modify the J-NRUF results.

#### **Planning Document:**

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

After reviewing the changes made to the document on January 08, 2009, and adding a seventh Recommendation, the RPC finalized the PD.

Agreement was reached that the Planning Document was final and should be forwarded to the Commission for approval, after February 13, once the CO Code inventory chart was updated with the February 11, 2009 data.

#### **Annexes:**

The Annexes to the Planning Document were reviewed by the Participants. The CNA was requested to a final check and ensure that the titles of the maps matched their associated relief options in the Planning Document.

Agreement was reached to consider the Annexes to the Planning Document as final and for them to accompany the Planning Document when it is forwarded to the Commission for approval, provided that the CNA does not find any substantive discrepancies when conducting the final check for accuracy.

#### **TIF Report:**

The Participants reviewed the draft TIF Report that was contributed by the CNA. Several minor modifications were made and the Recommendations from the Planning Document were added.

Agreement was reached to consider the TIF Report as final and forward it along with the Planning Document and the Annexes to the CRTC after the CNA updated the CO Code Inventory Chart in the Planning Document and by COB on February 18, 2009.

It was noted that it was agreed on January 30, 2009 that the NPA 450 Relief Implementation Plan would be developed separately from the Planning Document, but that submission of the Relief Implementation Plan should not be delayed until a Commission Decision concerning the Planning Document recommending the Relief Method and Relief Date are approved by the Commission.

#### **Next Meeting:**

The next conference call is scheduled for:

- Wednesday, February 18, 2009 from 13:30 – 15:30 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:

- Develop a Relief Implementation Plan
- Develop a Planning Letter

The NPA 450 RPC Chair thanked the participants for attending today's NPA 450 Relief Planning Committee conference call.

**Summary of Agreements Reached:**

- 1) Agreement was reached to finalize the January 30, 2009 NPA 450 RPC conference call minutes as amended.
- 2) .Agreement was reached that the Planning Document was final and should be forwarded to the Commission for approval, after February 13, 2009, once the CO Code inventory chart was updated with the February 11, 2009 data.
- 3) Agreement was reached to consider the Annexes to the Planning Document as final and for them to accompany the Planning Document when it is forwarded to the Commission for approval, provided that the CNA does not find any substantive discrepancies when conducting the final check for accuracy.
- 4) Agreement was reached to consider the TIF Report as final and forward it along with the Planning Document and the Annexes to the CRTC after the CNA updated the CO Code Inventory Chart in the Planning Document and by COB on February 18, 2009.

**Summary of Action Items:**

- 1) The CNA will update the NPA 450 CO Code Inventory Chart by February 18, 2009.
- 2) The CNA will, by February 18, 2009 forward the TIF Report along with the Planning Document and Annexes to the CISC and Commission for approval.