

**NPA 450 Relief Planning Committee  
Conference Call  
March 6, 2009**

**Participants:** Doug Birdwise – Bell Canada  
Lucie Pugliese – Telecommunications Alliance  
Olena Bilozerska - TELUS  
Laurie Bowie – Bell Canada  
Jean-Marc D'Aoust – Cogeco  
Paul Robinson – Rogers Communications  
Francois De Repentigny - Videotron  
Suresh Khare – SAIC Canada (CNA)  
Fiona Clegg – SAIC Canada (CNA)  
Glenn Pilley – SAIC Canada (CNA)

**Welcome and Introductions:**

Glenn Pilley welcomed the attendees and each of the participants introduced themselves.

**Agenda:**

It was noted that no formal agenda had been distributed for today's conference call. The objective of this conference call is to continue developing the NPA 450 Relief Implementation Plan.

**February 11, 2009 Conference Call Minutes:**

It was noted that the minutes from the February 11, 2009 NPA 450 RPC conference call were distributed on February 20, 2009. It was asked whether participants have had a chance to review the minutes and if they could be finalized on today's conference call.

Agreement was reached to accept the NPA 450 RPC minutes from the February 11, 2009 conference call, as written.

**February 18, 2009 Conference Call Minutes & Action Items:**

It was noted that the minutes from the February 18, 2009 NPA 450 RPC conference call were distributed on March 3, 2009.

It was noted that participants may not have had time to review the February 18, 2009 NPA 450 RPC conference call minutes.

Agreement was reached that, if no substantive comments concerning the February 18, 2009 NPA 450 RPC conference call minutes are received by the RPC Chair or Secretary by March 17, 2009, the minutes will be finalized.

**Action Items:**

- 1) The Relief Planner provided a different map for inclusion in the draft Relief Implementation Plan document. It has been incorporated into the most recent version of the draft Relief Implementation Plan.
- 2) The RPC Secretary conducted a search and replace activity on the document and replaced "Telecommunications Service Provider" and "TSP" with Carrier where appropriate.

**Relief Implementation Plan (RIP):**

The Relief Planning Committee continued developing the draft Relief Implementation Plan. During this process, detailed minutes taking was suspended.

The Relief Planning Committee completed its initial review of the Relief Implementation Plan.

It was noted that the Relief Implementation Plan should be finalized on the next conference call. It was noted that a TIF Report would be required to act as a transmittal document for the NPA 450 Relief Implementation Plan to the CISC and CRTC. The CNA will draft a TIF Report and distribute it to NPA 450 RPC participants prior to the next conference call.

**Next Meeting:**

The next conference call is scheduled for:

- Wednesday, March 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:

- Conduct a Final Review of the Relief Implementation Plan
- Review the draft TIF Report
- 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 accept the NPA 450 RPC minutes from the February 11, 2009 conference call, as written.
- 2) Agreement was reached that, if no substantive comments concerning the February 18, 2009 NPA 450 RPC conference call minutes are received by the RPC Chair or Secretary by March 17, 2009, the minutes will be finalized.

**Summary of Action Items:**

- 1) If no substantive comments concerning the February 18, 2009 NPA 450 RPC conference call minutes are received by the RPC Chair or Secretary by March 17, 2009, the minutes will be finalized.
- 2) The CNA will draft a TIF Report and distribute it to NPA 450 RPC participants prior to the next conference call.