

**NPA 613 Relief Planning Committee
Conference Call
May 05, 2008**

Participants: Doug Birdwise – Bell Canada
Frank Norman – TELUS
Laurie Bowie – Bell Canada
Suresh Khare – SAIC Canada (CNA)
Glenn Pilley – SAIC Canada (CNA)
Jean-Marc D'Aoust – Cogeco
Jean-Michel Dupuis – Rogers Wireless Partnership
Paul Robinson – Rogers Home Phone
Natalie Lessard – 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.

April 15, 2008 Minutes & Action Items:

It was noted that the April 15, 2008 minutes were distributed to the NPA 613 Relief Planning Committee on April 23, 2008. No suggested modifications have been received by the NPA 613 Relief Planning Committee Secretary and it was asked if the minutes could be reviewed and finalized during today's conference call.

Agreement was reached to accept the April 15, 2008 conference call minutes as written.

Action Items:

- 1) Bell Canada, MTS Allstream and Rogers Wireless will apply for test codes in the new NPA. If the Bell Canada Relief Implementation Plan contribution is accepted by the NPA 613 RPC, then the Overlay Test CO Codes could be applied for from September 1, 2009 through December 23, 2009. **(Outstanding – November 13-14, 2007)**
- 2) If at some future date another participant would care to volunteer to be a Co-Chair of the CATF they should contact Jacqueline Michelis or Glenn Pilley. **(Outstanding – November 13-14, 2007)**
- 3) The distribution list that is attached as the last Annex needs to be updated when the document is finalized. **(Outstanding – January 9, 2008)**

Agenda:

It was noted that no formal agenda has been developed for today's conference call but that the objective is to attempt to finalize the TIF Report, Planning Document, associated Annexes and the Relief Implementation Plan.

Planning Document:

The NPA 613 RPC continued its review of the Planning Document. During this review detailed minutes taking was suspended.

The NPA 418 special clause was added and modified to fit into the NPA 613 Jeopardy Contingency Plan. The resulting modification to the text was considered substantive and required that the Planning Document be circulated to the RPC for final approval.

TIF Report:

The RPC reviewed, edited and finalized the TIF Report. During this review detailed minutes taking was suspended.

Relief Implementation Plan:

The RPC reviewed, edited and finalized the Relief Implementation Plan which will be submitted along with the Planning Document and TIF Report to the CRTC.

Next Steps:

Acquire RPC approval of the Planning Document via a walk around process and then submit it along with its Annexes, the Relief Implementation Plan and the TIF Report to the CISC and CRTC.

The NPA 613 RPC Chair thanked the participants for attending today's NPA 613 Relief Planning Committee conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to accept the April 15, 2008 conference call minutes as written.
- 2) Agreement was reached to accept the TIF Report as final for transmittal of the Planning Document and the Relief Implementation Plan to the CISC and CRTC for approval.
- 3) Agreement was reached to accept the Relief Implementation Plan as final for transmittal to the CISC and CRTC for approval.
- 4) Agreement was reached to accept the Annexes to the Planning Document as final, pending CNA review of Annex F (Distribution List), for transmittal to the CISC and CRTC for approval.

- 5) Agreement was reached to circulate the Planning Document to the RPC for final approval prior to submitting the document to the CISC and CRTC for their approval.

Summary of Action Items:

- 1) Bell Canada, MTS Allstream and Rogers Wireless will apply for test codes in the new NPA. If the Bell Canada Relief Implementation Plan contribution is accepted by the NPA 613 RPC, then the Overlay Test CO Codes could be applied for from September 1, 2009 through December 23, 2009. **(Outstanding – November 13-14, 2007)**
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- 3) The distribution list that is attached as the last Annex needs to be updated when the document is finalized. **(Outstanding – January 9, 2008)**
- 4) The Planning Document will be circulated by the RPC Secretary to the RPC for final review, since a new item 15 was added to the JCP. Comments should be provided to the Chair and Secretary of the Relief Planning Committee by May 20, 2008.

Post Meeting Note: Annex F has been updated to show the most recent version of the NPA 613 Distribution List.