

***** DRAFT *****
NPA 705 Relief Planning Committee
Conference Call
June 30, 2009

Participants: Doug Birdwise – Bell Canada
Gerry McLaughlin – Ontera
Laurie Bowie – Bell Canada
Brad Edgar – Nexicom
Olena Bilozerska – TELUS
Diane Dolan – Distributel
Gerry Thompson – Rogers Cable Communications Inc.
Jean-Marc D'Aoust - Cogeco
Frank Norman – SAIC Canada (CNA)
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.

June 19, 2009 Minutes & Action Items:

The minutes from the NPA 705 Relief Planning Committee conference call held on June 19, 2009 were only distributed on June 30, 2009.

Since participants have probably not had the opportunity to review the minutes, it was asked whether they could be finalized in about two weeks.

Agreement was reached to finalize the June 19, 2009 minutes on July 14, 2009 if no substantive comments are received by the NPA 705 Relief Planning Committee Secretary or Chair during the interval before July 14, 2009.

Action Items:

- 1) Additional Relief Options can be provided to the Relief Planning Committee in the form of contributions. **(Ongoing)**
- 2) All Carriers should review Bell Canada's proposed relief implementation schedule since it is recommending a June 18, 2011 Relief Date. In accordance with the Canadian NPA Relief Planning Guideline, the Relief Date should be 12-18 months in advance of the Projected Exhaust Date which would mean the latest date for relief would be February 2011. **(Updated)**

Points Noted:

It was noted that a Bell Canada contribution has been received which changes the proposed Relief Implementation Schedule which alters the proposed Relief Date to March 2011.

Agenda:

It was noted that no specific agenda for today's conference call had been developed, however the following items remain to be discussed by the NPA 705 Relief Planning Committee.

- Continue reviewing the first draft of the Planning Document, including a contribution from Bell Canada that contains a modified Relief Implementation Schedule
- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document

Development of Planning Document:

It was noted that a contribution had been received from Bell Canada that modifies the proposed NPA 705 Relief Implementation Schedule contained in the NPA 705 Planning Document. The contribution was distributed earlier today to NPA 705 Relief Planning Committee participants.

Doug Birdwise presented the Bell Canada contribution, noting that the Relief Date has moved from June 2011 to March 2011.

It was noted that the dates in this Relief Implementation Schedule would need to be changed depending on the relief method that is approved by the Commission. It was also noted that a note should be added under the Relief Implementation Schedule to show the different dates that would be necessary if a Boundary Extension Overlay were approved by the Commission.

It was noted that the CNA's media release should be coordinated with a media release from the Telecommunications Alliance. It was also noted that a press release from the Commission would contain the details of their Decision concerning the relief method and Relief Date.

The suggestion was made to change the October 7, 2009 date to November 16, 2009 in line items 18 & 19. It was noted that this change will have an impact on certain other line items in the schedule.

It was asked that the formation of the NPA 705 NITF and CATF be executed during the next conference call. Subsequently, it was suggested that the Co-chairs for the NITF and CATF be identified during today's conference call.

Doug Birdwise volunteered to act as the Co-chair for the NPA 705 NITF.

Doug Birdwise volunteered Jacqueline Michelis to act as the Co-chair for the NPA 705 CATF.

The CNA will review section 10 of the Planning Document and will be prepared to address the issue of changing some of the text in section 10 on the next conference call.

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

It was suggested that the Planning Document be submitted to the Commission separate from the Relief Implementation Plan.

Under "Recommended Relief Options" it was noted that the text is particular to any kind of overlay and does not really provide a recommendation for a distributed overlay with a new NPA.

Next Steps:

The next conference call has been scheduled as follows:

- July 8, 2009 14:00 – 16:00 Eastern Time
- July 20, 2009 13:30 – 15:30 Eastern Time

The call in number for the conference call will be 1-800-366-7242 and the access number will be 7091039#.

The objectives of the next NPA 705 Relief Planning Committee conference call 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 705 RPC Chair thanked the participants for attending today's NPA 705 Relief Planning Committee conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to finalize the June 19, 2009 minutes on July 14, 2009 if no substantive comments are received by the NPA 705 Relief Planning Committee Secretary or Chair during the interval before July 14, 2009.

Summary of Action Items:

- 1) Additional Relief Options can be provided to the Relief Planning Committee in the form of contributions. **(Ongoing)**
- 2) The CNA will review section 10 of the Planning Document and will be prepared to address the issue of changing some of the text in section 10 on the next conference call.