

**NPA 705 Relief Planning Committee
Conference Call
June 4, 2009**

Participants: Doug Birdwise – Bell Canada
Gerry McLaughlin – Ontera
Eric Berger - Ontera
Laurie Bowie – Bell Canada
Brad Edgar – Nexicom
Paul Robinson – Rogers Cable Communications Inc.
Gerry Thompson – Rogers Communications Inc.
Olena Bilozerska – TELUS
Frank Norman – SAIC Canada (CNA)
Mark Cuccia – Interested Party
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.

May 13-14, 2009 Minutes & Action Items:

The minutes from the NPA 705 Relief Planning Committee meetings held on May 13-14, 2009 were distributed on May 27, 2009.

It was asked whether the minutes could be finalized during today's conference call.

Agreement was reached to accept the minutes from the NPA 705 Relief Planning Committee meetings held on May 13-14, 2009, as written.

Action Items:

- 1) The CNA sent out a notice to the CSCN and the NPA Relief Planning Committees, containing the latest NRUF results, in addition to a message notifying the CSCN and Relief Planning Committee that NPA 705 is in a Jeopardy Condition. Copies of both documents are posted on the CNA website.
- 2) A copy of the e-mail message notifying current and prospective CO Code Holders of the Jeopardy Condition in NPA 705 was posted to the NPA 705 relief planning page of the CNA website.
- 3) Additional Relief Options can be provided to the Relief Planning Committee in the form of contributions. **(Ongoing)**

- 4) Participants were requested to submit contributions identifying their preferred Relief Option and the rationale for that choice. A contribution was received on June 3, 2009 from an interested party. It was distributed to the NPA 705 Relief Planning Committee distribution list on June 4, 2009.
- 5) 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.

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
- 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

Development of Planning Document:

It was noted that a contribution had been received from an Interested Party on June 3, 2009. The contribution was distributed to the NPA 705 Relief Planning Committee participants on June 4, 2009.

It was recommended that the contribution be reviewed in conjunction with the draft Planning Document since the contributor was not present on the conference call.

It was noted that the comments contained in the document are extremely pertinent, but many are in the first person. The comments need to be edited to be in the third person and to omit some personal observations.

Agreement was reached to use the contribution from a private citizen as a baseline document for continuing the development of the NPA 705 Planning Document. (This document is available on the CNA website at:

http://www.cnac.ca/npa_codes/relief/705/relief_705.htm.)

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

After some discussion about the new relief option contained in the private citizen's contribution, it was noted that Suresh Khare will verify the Projected Exhaust Dates dates for Option 3c (Boundary Extension Overlay Option Plan 3c – Dual Extension of NPAs 343 & 807).

Next Steps:

Future conference calls have been scheduled as follows:

- June 19, 2009 13:30 – 16:30 Eastern Time
- June 30, 2009 11:00 – 14:00 Eastern Time

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

The objectives of these Relief Planning Committee conference calls will be to:

- Continue reviewing the first draft of the Planning Document
- 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 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 accept the minutes from the NPA 705 Relief Planning Committee meetings held on May 13-14, 2009, as written.
- 2) Agreement was reached to use the contribution from a private citizen as a baseline document for continuing the development of the NPA 705 Planning Document. (This document is available on the CNA website at: http://www.cnac.ca/npa_codes/relief/705/relief_705.htm.)

Summary of 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. **(Ongoing)**
- 3) Suresh Khare will verify the Projected Exhaust Dates for Option 3c) (Boundary Extension Overlay Option Plan 3c – Dual Extension of NPAs 343 & 807).