

**NPA 705 Relief Planning Committee
Conference Call
July 8, 2009**

Participants: Doug Birdwise – Bell Canada
Laurie Bowie – Bell Canada
Brad Edgar – Nexicom
Diane Dolan – Distributel
Frank Norman – 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. It was asked whether there were any administrative items that needed to be discussed before getting to the substance of the meeting.

June 30, 2009 Minutes & Action Items:

The minutes from the NPA 705 Relief Planning Committee conference call held on June 30, 2009 were only distributed on July 6, 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 30, 2009 minutes on July 20, 2009 if no substantive comments are received by the NPA 705 Relief Planning Committee Secretary or Chair during the interval before July 20, 2009.

Action Items:

- 1) Additional Relief Options can be provided to the Relief Planning Committee in the form of contributions. **(Ongoing)**
- 2) The CNA reviewed section 10 of the Planning Document and made some changes to the text in that section. A contribution containing the CNA's proposed modifications was distributed to the NPA 705 Relief Planning Committee participants on July 3, 2009.

Points Noted:

It was noted that the NPA 705 Planning Document and Annexes have been updated and the latest versions are available from the CNA website. The CNA's proposed changes to section 10 have been incorporated into the July 7, 2009 version of the Planning Document.

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 the CNA's proposed changes to section 10
- Finalize the Planning Document
- Review and approve the Annexes associated with the Planning Document

Development of Planning Document:

Frank Norman presented the CNA's contribution, indicating what changes had been made to the document relative to other Planning Documents from previous relief planning exercises.

Agreement was reached, after review and editing, that the CNA contribution would be accepted as the new section 10 of the NPA 705 Planning Document.

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 noted that one of the topics that the NPA 705 Relief Planning Committee must address is a Relief Implementation Plan. Doug Birdwise volunteered to create a contribution for use as a straw model NPA 705 Relief Implementation Plan.

Next Steps:

The next conference call has been scheduled as follows:

- 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 30, 2009 minutes on July 20, 2009 if no substantive comments are received by the NPA 705 Relief Planning Committee Secretary or Chair during the interval before July 20, 2009.

- 2) Agreement was reached, after review and editing, that the CNA contribution would be accepted as the new section 10 of the NPA 705 Planning Document.

Summary of Action Items:

- 1) The NPA 705 Relief Planning Committee Secretary will finalize the June 30 conference call minutes on July 20, 2009 if no substantive comments are received by the NPA 705 Relief Planning Secretary or Chair during the interval before July 20, 2009.
- 2) Additional Relief Options can be provided to the Relief Planning Committee in the form of contributions. **(Ongoing)**
- 3) Doug Birdwise volunteered to create a contribution for use as a straw model NPA 705 Relief Implementation Plan.