**10 June 2020**

**NPA 709 RPC Conference Call**

**Minutes**

**Participants:** David Comrie – COMsolve Inc. (CNA)

Kelly Walsh – COMsolve Inc. (CNA)

Fiona Clegg – COMsolve Inc. (CNA)

Suresh Khare – COMsolve Inc. (CNA)

Pavel Bigarov – COMsolve Inc. (CNA)

Lucie Pugliese – Telecommunications Alliance

Olena Bilozerska – TELUS

Kim Brown – Eastlink

Laurie Bowie – Bell Canada

Gerry Thompson – Rogers

**Welcome:**

Kelly Walsh, Chair of the NPA 709 Relief Planning Committee, welcomed the attendees.

David Comrie reviewed the list of attendees.

**Agreements from RPC meeting held on 25 April 2018**

1. Agreement was reached to accept the Bell Canada contribution as the baseline document for the revised Relief Implementation Plan for NPA 709.
2. Agreement was reached to accept 20 May 2022 as the revised Relief Implementation Date.
3. Agreement was reached to accept the revised NPA 709 Relief Implementation Plan as modified during today’s conference call.
4. Agreement was reached that the RPC Secretary will post the revised NPA 709 Relief Implementation Plan and covering letter on the CNA website for comment. If there are no substantive changes by 16 May 2018, the documents will be considered final and the RPC Secretary will submit them to the Secretary General for consideration.

**Action since RPC meeting held on 25 April 2018**

1. David Comrie will remove the old item numbers in the proposed Relief Schedule and remove highlighting before posting the modified schedule and Relief Implementation Plan.
2. The RPC Chair will draft a covering letter addressed to the Secretary General of the CRTC which will be posted for comment with the revised Relief Implementation Plan.
3. The RPC Secretary will post the revised NPA 709 Relief Implementation Plan and covering letter on the CNA website for comment. If there are no substantive changes by 16 May 2018, the documents will be considered final and the RPC Secretary will submit them to the Secretary General for consideration.

**Discussion**

Fiona Clegg asked if the TIF Report should be sent to the Secretary General or should it go through the CISC.

Gerry Thompson noted that as this issue was not ordered by the CRTC, it should go to the CISC instead of to the Secretary General.

Agreement was reached to accept the revised Relief Implementation Schedule, as proposed by Bell Canada.

Agreement was reached to accept the proposed revised Relief Date of 27 May 2023.

Agreement was reached to accept the revised Relief Implementation Plan as modified during the conference call held on 10 June 2020.

Agreement was reached to accept TIF Report #3 as modified during the meeting.

Action Item: The RPC Secretary will post TIF Report #3 and the revised Relief Implementation Plan for comment for 10 business days. If there are no substantive changes, the TIF Report and revised Relief Implementation Plan will be considered final and sent to the CISC for consideration with a request for an expedited approval.

**Summary of Agreements Reached**

1. Agreement was reached to accept the revised Relief Implementation Schedule, as proposed by Bell Canada.
2. Agreement was reached to accept the proposed revised Relief Date of 27 May 2023.
3. Agreement was reached to accept the revised Relief Implementation Plan as modified during the conference call held on 10 June 2020.
4. Agreement was reached to accept TIF Report #3 as modified during the meeting.

**Summary of Action Items**

1. The RPC Secretary will post TIF Report #3 and the revised Relief Implementation Plan for comment for 10 business days. If there are no substantive changes, the TIF Report and revised Relief Implementation Plan will be considered final and sent to the CISC for consideration with a request for an expedited approval.

**Attachments:**



Bell contribution – Revised Relief Implementation (incl meeting changes)



Bell contribution – Draft TIF Report #3 (incl meeting changes)