

**NPA 403 & 780 Relief Planning
Teleconference
May 10, 2005**

Participants: Frank Norman – TELUS
Esther Snow – Shaw
Gerry Thompson – Rogers Wireless
Suresh Khare – SAIC Canada (CNA)
Glenn Pilley – SAIC Canada (CNA)

Agenda: 1) Welcome & Introductions
2) Approval of Agenda
3) Review of NPA 403 Minutes & Action Items –
February 22-24, 2005
4) Review NPA 403 and 780 R-NRUFs
5) Discuss Future Activity

Welcome and Introductions:

Glenn Pilley welcomed the participants to the meeting.

Approval of Agenda:

Glenn Pilley outlined the proposed agenda. The agenda was approved as presented.

Review of Action Items – February 22-24, 2005

- 1) The representative from TELUS volunteered to provide a contribution that could be used as a draft for the creation of a single NPA 403 and 780 Planning Document. Since the next meeting to discuss the Planning Document will be in the October 2005 timeframe, there has been no activity to report at this time.
- 2) A representative from the CNA will distribute copies of the NPA 403 and 780 Planning Documents, showing the changes made during the meetings held over the past few days, to the meeting participants. Since the next meeting to discuss the Planning Document will be in the October 2005 timeframe, there has been no activity to report at this time.
- 3) The CNA will go through the NPA 403 and NPA 780 Planning Documents to ensure consistency of terminology and spelling. Once the appropriate modifications have been made, the changes made to the documents will be accepted and the resultant revised version of the two Planning Documents will be posted to the CNA's website.

Discussion

It was noted that the February R-NRUF has indicated a two year deferral of the Projected Exhaust Date of NPA 403 to September 2011. September 2011 is 76 months from today's meeting, and is just inside the planning window in the Canadian NPA Relief Planning Guidelines.

It was also noted that the February R-NRUF has indicated a three year deferral of the Projected Exhaust Date of NPA 780 to January 2015, which is three years beyond the planning window in the Canadian NPA Relief Planning Guidelines.

Agreements Reached

It was agreed that since the February R-NRUF for NPA 403 indicates a deferral in the Projected Exhaust Date to September 2011, there is no need for an aggressive approach towards developing a Relief Plan.

It was agreed that the action forward would be to continue the integration of the NPA 403 and NPA 780 Planning Documents into one planning document. This document will be used as a basis for discussion at the next RPC meeting to be held in October 2005, after the preliminary results of the mid-year R-NRUF are known.

It was agreed that the integrated planning document would be an NPA 403 Planning Document that retains the NPA 403 specific options and all of the Alberta wide options. The NPA 780 options will be retained in a separate section (e.g. annex) for discussion if and when they are needed.

Summary of Agreements Reached:

- 1) It was agreed that since the February R-NRUF for NPA 403 indicates a deferral in the Projected Exhaust Date to September 2011, there is no need for an aggressive approach towards developing a Relief Plan.
- 2) It was agreed that the forward action would be to continue the integration of the NPA 403 and NPA 780 Planning Documents into one planning document. This document will be used as a basis for discussion at the next RPC meeting to be held in October 2005, after the preliminary results of the mid-year R-NRUF are known.
- 3) It was agreed that the integrated planning document would be an NPA 403 Planning Document that retains the NPA 403 specific options and all of the Alberta wide options. The NPA 780 options will be retained in a separate section (e.g. annex) for discussion if and when they are needed.

Summary of Action Items:

- 1) A representative from TELUS will provide a contribution that could be used as a draft for the creation of a single NPA 403 and 780 Planning Document for the next meeting in October 2005.
- 2) A representative from the CNA will distribute copies of the NPA 403 and 780 Planning Documents, showing the changes made during the meetings held in February, to the meeting participants.
- 3) The CNA will go through the NPA 403 and NPA 780 Planning Documents to ensure consistency of terminology and spelling. Once the appropriate modifications have been made, the changes made to the documents will be

accepted and the resultant revised version of the two Planning Documents will be posted to the CNA's website.