

**NPA 403 & 780 Relief Planning
Conference Call
November 8, 2006**

Participants: Frank Norman – TELUS
Gloria Edgar – SaskTel
Eric Coburn – Shaw Cable
Gerry Thompson – Rogers Wireless
Doug Birdwise – Bell Canada
Fiona Clegg – SAIC Canada (CNA)
Suresh Khare – SAIC Canada (CNA)
Glenn Pilley – SAIC Canada (CNA)

Welcome and Introductions:

Glenn Pilley welcomed the attendees of the NPA 403/780 Relief Planning conference call, and each of the participants introduced themselves.

Agenda:

It was noted that a formal agenda for today's NPA 403/780 Relief Planning Committee (RPC) conference call had not been developed, but that the purpose of this conference call is to conduct a final review of the NPA 403/780 Planning Document.

It was noted that a draft TIF Report had been created to serve as a transmittal document for sending the NPA 403/780 Planning Document through the CISC to the CRTC for review and approval. This draft TIF Report was sent out to the RPC participants on November 3, 2006 and will also be reviewed and modified, if required, during today's conference call.

Review of Minutes and Action Items – October 5 & 6, 2006

It was noted that the minutes from the October 5&6, 2006 NPA 403/780 RPC meeting were distributed to the NPA 403/780 RPC on October 25, 2006. It was asked whether the minutes could be approved and finalized during today's conference call.

Agreement was reached to accept the October 5&6, 2006 meeting minutes, as modified during today's conference call.

- 1) A Telecommunications Alliance needs to be formed to ensure consumer awareness in NPA 403 and 780. The CNA will contact Drew McArthur of TELUS. **(Outstanding)**
- 2) Suresh Khare and Frank Norman met on October 12, 2006 to update the NPA 403 and NPA 780 CO Code Inventory Charts and provided the input to the RPC Chair and Secretary for inclusion in the latest version of the NPA 403/780 Planning Document.

- 3) The CNA notified NPA 403 & 780 RPC participants when the latest version of the NPA 403 & 780 Planning Document was posted on the CNA website on two separate occasions.
- 4) The NPA 403/780 RPC must decide on the format of the J-NRUF forms to be used to track CO Code assignments and forecasts in NPA 403 during the Jeopardy Condition. The frequency and format of the NPA 780 R-NRUFs must also be decided.

It was noted that to assist with action item #4, the CNA will create a contribution that will be discussed on a future conference call.

Review of Planning Document:

It was noted that the CNA should modify the headers in the NPA 403/780 Annexes to show today's date.

The NPA 403/780 RPC conducted a final review of the NPA 403/780 Planning Document and made some minor modifications. Detailed minute taking was suspended during this review.

It was noted that the two NPAs 587 and 825 are the only NPAs on the current list of Projected Future Canadian NPAs and that one of these NPAs would need to be used as the relief NPA for this relief planning project.

It was suggested that the "Cumulative Time" column be deleted from the Proposed Schedule.

Agreement was reached to delete the "Cumulative Time" column from the Proposed Schedule for Relief Planning (section 9.0).

It was noted that the consumer awareness programs for NPAs 250, 403 and 780 would be simultaneous provided the NPA 250 and NPA 403/780 Planning Document recommendations are approved by the Commission.

It was recommended that the CNA makes certain changes to the Distribution List.

Agreement was reached to accept, as final, the latest version of the NPA 403/780 Planning Document and associated Annexes, as modified during today's conference call.

Review of Draft TIF Report:

The NPA 403/780 RPC reviewed and modified the draft TIF Report. Detailed minute taking was suspended during this review.

Agreement was reached to accept the NPA 403/780 TIF Report 1, as modified during today's conference call.

Next Steps:

The Chair or Secretary of the NPA 403/780 RPC will send a copy of the NPA 403/780 TIF Report 1 and the Planning Document to the CISC Secretary, requesting expeditious acceptance of the Planning Document via the "CISC walk around" process prior to its being sent forward to the Commission for approval.

It was noted that one of the action items from the October 5&6, 2006 meeting had been that the NPA 403/780 Relief Planning Committee must decide on the format of the J-NRUF forms to be used to track CO Code assignments and forecasts in NPA 403 during the Jeopardy Condition. It was noted that the CNA will develop a draft J-NRUF form, and distribute it to the RPC as a contribution in advance of the next NPA 403/780 RPC conference call.

It was also noted that the frequency and format of future NPA 780 R-NRUF forms also requires discussion.

Next Meeting/Conference Call:

A conference call to discuss the format to the NPA 403/780 J-NRUF will be held as follows:

Date: Friday, November 17, 2006
Time: 14:00 – 16:00 Eastern Time
Call In#: 416-849-7326
Access#: 7325651#

The NPA 403/780 RPC Chair thanked the participants for attending today's Relief Planning Committee conference call.

Summary of Agreements Reached:

- 1) Agreement was reached to accept the October 5&6, 2006 meeting minutes, as modified during today's conference call.
- 2) Agreement was reached to delete the "Cumulative Time" column from the Proposed Schedule for Relief Planning (section 9.0).
- 3) Agreement was reached to accept, as final, the latest version of the NPA 403/780 Planning Document and associated Annexes, as modified during today's conference call.
- 4) Agreement was reached to accept the NPA 403/780 TIF Report 1, as modified during today's conference call.

Summary of Action Items:

- 1) A Telecommunications Alliance needs to be formed to ensure consumer awareness in NPA 403 and 780. The CNA will contact Drew McArthur of TELUS. **(Outstanding)**

- 2) The CNA will create a contribution proposing a format for the NPA 403 J-NRUF to be used to track CO Code assignments and forecasts in NPA 403 during the Jeopardy Condition. Additionally, the NPA 403/780 RPC must decide on the frequency and format of the NPA 780 R-NRUFs.
- 3) The CNA will modify the headers in the NPA 403/780 Annexes to show a date of November 8, 2006.
- 4) The CNA will make certain changes to the Distribution List that appears as Annex F to the Planning Document.
- 5) The Chair or Secretary of the NPA 403/780 RPC will send a copy of the NPA 403/780 TIF Report 1 and the Planning Document to the CISC Secretary, requesting expeditious acceptance of the Planning Document via the "CISC walk around" process prior to its being sent forward to the Commission for approval.