**4 May 2023**

**NPA 709 Relief Planning Committee Meeting**

**Conference Call**

**Conference Bridge:** David Comrie - COMsolve Inc. (CNA)

Fiona Clegg - COMsolve Inc. (CNA)

Kelly T. Walsh - COMsolve Inc. (CNA)

Suresh Khare - COMsolve Inc. (CNA)

Jeanne Bell - Allstream

Marie-Christine Hudon - Bell Canada

Alexander Pittman - CRTC staff

Étienne Robelin - CRTC staff

Kim Brown - Eastlink

Dilraj Suri - Freedom Mobile

Jennifer Mack - Rogers

Lucie Pugliese - Telecommunication Alliance

Olena Bilozerska - TELUS

Jean-Francois Dumoulin - Iristel & ICE Wireless

**Welcome:**

Kelly Walsh welcomed, RPC Chair the attendees He noted that the purpose of this call was to draft a new Relief Implementation Plan (RIP) and TIF Report.

David Comrie, RPC Secretary, reviewed the list of participants.

**Discussion**

Kelly Walsh noted that the results for the April 2023 NPA 709/879 J-NRUF had been published today (4 May 2023) and the Form 1 results indicated that the Projected Exhaust Date (PED) had moved from December 2024 to March 2025. The PED could move back to December 2024 since the CNA is holding Carriers to those earlier forecasts.

Suresh Khare noted that the Form 2 results of the April 2023 NRUF indicate that the PED would advance to November 2024 if there were no restrictions in place.

Marie-Christine Hudon presented the Bell Canada contribution, “Draft of NPA 709 Relief Implementation Plan v4”.

Marie-Christine Hudon presented the Bell Canada contribution, “Draft NPA 709 RPC TIF Report #5”.

Kelly Walsh asked if there were any volunteers to chair the NITF and CATF

Marie-Christine Hudon volunteered to chair the NITF.

Lucie Pugliese volunteered herself and Jacqueline Michelis to chair the CATF.

Action Item: Olena Bilozerska will notify David Comrie if TELUS is planning to apply for Test CO Codes.

Agreement was reached to accept 17 February 2024 as the Relief Date.

Agreement was reached to accept the updated NPA 709 Relief Implementation Plan as reviewed today.

Action Item: David Comrie will review the draft TIF Report and abbreviate “Projected Exhaust Date” to “PED” where appropriate. **(Completed)**

Agreement was reached to accept the NPA 709 TIF Report #5 as reviewed today.

Action Item: The RPC Secretary will post the modified versions of the NPA 709 Relief Implementation Plan and NPA 709 TIF Report #5 on the CNA website for comment for 10 business days. If there are no substantive changes, the documents will be considered final and sent to the CISC for consideration.

**Closing**

Kelly Walsh thanked all the participants and the meeting was adjourned.

**Summary of Agreements Reached**

1. Agreement was reached to accept 17 February 2024 as the Relief Date.
2. Agreement was reached to accept the updated NPA 709 Relief Implementation Plan as reviewed today.
3. Agreement was reached to accept the NPA 709 TIF Report #5 as reviewed today.

**Summary of Action Items**

1. Olena Bilozerska will notify David Comrie if TELUS is planning to apply for Test CO Codes.
2. David Comrie will review the draft TIF Report and abbreviate “Projected Exhaust Date” to “PED” where appropriate. **(Completed)**
3. The RPC Secretary will post the modified versions of the NPA 709 Relief Implementation Plan and NPA 709 TIF Report #5 on the CNA website for comment for 10 business days. If there are no substantive changes, the documents will be considered final and sent to the CISC for consideration.

**Attachments**



Bell Canada contribution - Draft of NPA 709 Relief Implementation Plan v4



Bell Canada contribution - Proposed relief schedule for RIP v4



Bell Canada contribution - Draft NPA 709 RPC TIF Report #5