

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes
Fiber to the Premise (FTTP) Ad Hoc Committee
Held at 8:00 a.m., 1131 Hastings Street
Monday, October 2, 2017

Committee Members -

Present: Ross Hammersley, Amy Shamroe, John Taylor

Others: Tim Arends, Scott Menhart, Karla Myers-Beman

The meeting was called to order at 9:10 a.m. by Amy Shamroe.

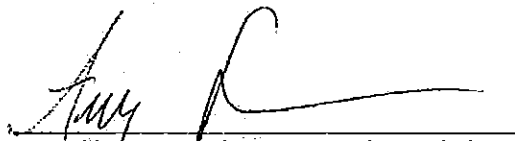
1. Discussion regarding Fiber to the Premise (FTTP).

Committee members discussed Fiber to the Premise (FTTP) next steps and tentatively set the next meeting for October 10, 2017.

2. Public Comment

No one from the public commented.

There being no objection, Amy Shamroe declared the meeting adjourned at 10:42 a.m.



Amy Shamroe, Ad Hoc Committee Chair
LIGHT AND POWER BOARD

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