

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Fiber to the Premise (FTTP) Ad Hoc Committee

Held at 12:00 p.m., 1131 Hastings Street

Friday, December 1, 2017

Committee Members -

Present: Ross Hammersley, Amy Shamroe, John Taylor

Others: Scott Menhart, Tim Arends (via conference call), Karla Myers-Beman,
Daren Dixon

The meeting was called to order at 12:05p.m. by Amy Shamroe.

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

Committee members discussed Fiber to the Premise (FTTP) next steps and having a report ready for the 12.12.17 Regular Board Meeting.

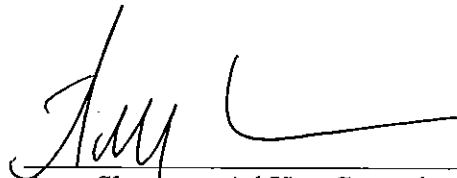
2. Public Comment

The following individuals addressed the Board:

Benson Munger, 1291 Lake Ridge Circle, rate-payer

Russell Schindler, 1123 W. Front St., rate-payer

There being no objection, Amy Shamroe declared the meeting adjourned at 1:25 p.m.



Amy Shamroe, Ad Hoc Committee Chair
LIGHT AND POWER BOARD

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