

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes
Fiber to the Premise (FTTP) Ad Hoc Committee
Held at 12:00 p.m., 1131 Hastings Street
Tuesday, November 21, 2017

Committee Members -

Present: Ross Hammersley, Amy Shamroe, John Taylor

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

The meeting was called to order at 12:10 p.m. by Amy Shamroe.

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

Committee members discussed Fiber to the Premise (FTTP) next steps.

John Taylor left the meeting at 1:35 p.m.

2. Public Comment


The following individuals addressed the Board:

Benson Munger, 1291 Lake Ridge Circle, rate-payer

Megan Crandall, 414 W. Eighth Street, rate-payer

Jean Derenzy, Grand Traverse County Director of Community Development and Codes

There being no objection, Amy Shamroe declared the meeting adjourned at 1:40 p.m.



Amy Shamroe, Ad Hoc Committee Chair
LIGHT AND POWER BOARD

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