

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes
Underground Service Policy Ad Hoc Committee
Held at 11:30 a.m., 1131 Hastings Street
Wednesday, October 18, 2017

Committee Members -

Present: Jan Geht, Pat McGuire, Tim Werner

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

The meeting was called to order at 11:34 a.m. by Pat McGuire.

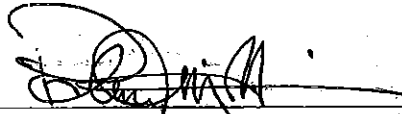
1. Discussion regarding Underground Service Policy.

Committee members discussed TCL&P Underground Service Policy.

2. Public Comment

No one from the public commented.

There being no objection, Pat McGuire declared the meeting adjourned at 12:44 p.m.



Pat McGuire, Ad Hoc Committee Chair
LIGHT AND POWER BOARD

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