

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes of Study Session  
Traverse City Light and Power Board  
Held at 5:15 p.m., Commission Chambers, Governmental Center  
Tuesday, January 23, 2018

**LIGHT AND POWER BOARD MEMBERS -**

Present: Jan Geht, Ross Hammersley, Pat McGuire, Jeff Palisin, Amy Shamroe, Tim Werner, John Taylor

Absent:

**EX OFFICIO MEMBER -**

Present: Marty Colburn, City Manager

**OTHERS:** Tim Arends, Jeff Jocks, Scott Menhart, Karla Myers-Beman, Daren Dixon, Kelli Schroeder, Tony Chartrand, Jacob Hardy

The meeting was called to order at 5:35 p.m. by Chairman Geht.

**1. Discussion regarding Fiber to the Premise.**

The following individuals addressed the Board:

Amy Shamroe, City Commissioner  
John Taylor, Board Member  
Ross Hammersley, Board Member  
Tim Arends, Executive Director  
Scott Menhart, Manager of Telecom & Technology

**Public Comment.**

The following individuals from the Public addressed the Board:

**b. General**

Russell Schindler, 1123 W. Front Street, rate-payer  
Megan Crandall, 417 W. Twelfth Street, rate-payer  
Brian McGillivary, 332 Huron, rate-payer  
Bruce Moore, President, Michigan Broadband Services, non- rate-payer

There being no objection, Chairman Geht declared the meeting adjourned at 7:23 p.m.



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Tim Arends, Secretary  
LIGHT AND POWER BOARD