

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Fiber to the Premise (FTTP) Ad Hoc Committee

Held at 9:00 a.m., 1131 Hastings Street

Friday, March 22, 2019

Committee Members -

Present: Ross Hammersley, Paul Heiberger, Amy Shamroe

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

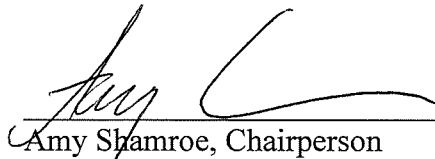
The meeting was called to order at 9:00 a.m. by Amy Shamroe.

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

Committee members discussed Fiber to the Premise (FTTP) next steps.
Committee members discussed various issues related to the project and reviewed a presentation from Fujitsu.

2. Public Comment

There being no objection, Amy Shamroe declared the meeting adjourned at 11:30 a.m.



Amy Shamroe, Chairperson
LIGHT AND POWER BOARD

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