

**TRAVERSE CITY  
LIGHT AND POWER BOARD**

Minutes

*Fiber to the Premise (FTTP) Ad Hoc Committee*

Held at 11:00 a.m., 1131 Hastings Street

Monday, April 29, 2019

**Committee Members -**

Present: Ross Hammersley, Paul Heiberger, Amy Shamroe

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

The meeting was called to order at 11:05 a.m. by Amy Shamroe.

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

Committee members reviewed and continued discussion on topics relating to Fiber to the Premise (FTTP).

**2. Public Comment**

The following individuals addressed the Ad Hoc Committee:

Gerald DeGrazia, 11604 Whittington Street, ratepayer

There being no objection, Amy Shamroe declared the meeting adjourned at 12:07 p.m.

  
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Amy Shamroe, Chairperson  
LIGHT AND POWER BOARD

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