

**TRAVERSE CITY
LIGHT AND POWER BOARD**

Minutes

Fiber to the Premise (FTTP) Ad Hoc Committee

Held at 1:00 p.m., 1131 Hastings Street

Wednesday, September 6, 2017

Committee Members -

Present: Ross Hammersley, Amy Shamroe, John Taylor

Others: Scott Menhart, Karla Myers-Beman, Tim Arends via Conference Call

The meeting was called to order at 1:04 p.m. by Amy Shamroe.

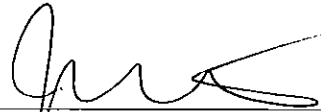
1. Discussion regarding Fiber to the Premise (FTTP).

Committee members discussed Fiber to the Premise (FTTP) next steps and requested information from staff.

2. Public Comment

No one from the public commented.

There being no objection, Amy Shamroe declared the meeting adjourned at 2:07 p.m.



Jan Geht, Chairman
LIGHT AND POWER BOARD

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