

Meeting Minutes
Meeting of July 1, 2010

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, July 1, 2010, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 2:13 p.m.

Council Members Present:

Judge Daniel F. Caruso
Chairman
Colin C. Tait
Vice Chairman
Barbara Currier Bell

Edward S. Wilensky
Brian Golembiewski
(designee for Commissioner Marrella)
James J. Murphy, Jr.
Philip T. Ashton

Council Members Absent

Larry Levesque
(designee for Commissioner DelGobbo)

Daniel P. Lynch, Jr.

Staff Members Present:

S. Derek Phelps
Executive Director
Melanie Bachman
Staff Attorney
Christina Walsh
Siting Analyst

Robert Mercier
Siting Analyst
David Martin
Siting Analyst
Michael Perrone
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of May 18, 2010.

Mr. Wilensky moved to remove this item from the table, seconded by Dr. Bell. The motion passed unanimously.

Mr. Wilensky moved to approve the minutes of May 18, 2010, as amended, seconded by Dr. Bell. The motion passed with Mr. Ashton abstaining.

Minutes of June 17, 2010.

Mr. Ashton moved to approve the minutes of June 17, 2010, seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 225 - Kleen Energy Systems, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a Electric Generating Facility and Switchyard on River Road, Middletown, Connecticut. Request for Extension.

Mr. Ashton moved to reopen Docket No. 225 in accordance with C.G.S. § 4-181(b) and hold a hearing that would be limited to Council consideration of changed conditions and of the attachment of conditions to the certificate consistent with the findings and recommendations contained in the Final Report issued by the Kleen Energy Plan Investigation Review Panel. The motion was seconded by Dr. Bell. The motion passed unanimously.

DOCKET 370A-MR – The Connecticut Light & Power Company application for a Certificate of Environmental Compatibility and Public Need for the Manchester Substation to Meekville Junction Circuit Separation Project in Manchester, Connecticut. Draft Findings of Fact.

After reviewing the draft Findings of Fact, Chairman Caruso polled the Council members with Mr. Tait, Mr. Murphy, Dr. Bell, Mr. Wilensky, Mr. Golembiewski, Mr. Ashton, and Chairman Caruso in favor of granting a Certificate for the Manchester Substation to Meekville-Junction Circuit Separation Project Variation in Manchester, Connecticut.

Chairman Caruso directed staff to draft a favorable Opinion and Decision and Order, for the proposed project, to be reviewed at the next meeting.

DOCKET NO. 399 - T-Mobile Northeast LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility at 166 Pawcatuck Avenue, Stonington, Connecticut. Draft Findings of Fact.

Mr. Ashton moved to remove this item from the table, seconded by Mr. Wilensky. The motion passed unanimously.

After reviewing the draft Findings of Fact, Chairman Caruso polled the Council members with Mr. Tait, Mr. Murphy, Dr. Bell, Mr. Wilensky, Mr. Golembiewski, Mr. Ashton, and Chairman Caruso in favor of granting a Certificate for the proposed telecommunications facility located at 166 Pawcatuck Avenue, Stonington, Connecticut.

Chairman Caruso directed staff to draft a favorable Opinion and Decision and Order, for the proposed telecommunication facility, to be reviewed at the next meeting.

DOCKET NO. 401 - T-Mobile Northeast, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 208 Valley Road, New Canaan, Connecticut. Request for Party/Intervenor Status.

Mr. Ashton moved to approve intervenor status for Cellco Partnership d/b/a Verizon Wireless, seconded by Mr. Wilensky. The motion passed unanimously.

PETITION NO. 949 - UTC Power Corporation petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 400 kW Fuel Cell to be located at 835 Washington Street, Middletown, Connecticut.

Mr. Ashton moved to table this item, seconded by Mr. Golembiewski. The motion passed unanimously.

Administrative Matters.

Mr. Golembiewski moved to publish the Council's intent to amend their regulations in the Connecticut Law Journal, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Phelps announced that the next energy/telecommunications meeting is scheduled for Thursday, July 15, 2010, at 2:00 p.m. Other calendar dates were also discussed.

Chairman Caruso announced that he will be forming a subcommittee to review applicants for a new Executive Director.

Adjournment.

The meeting adjourned at 3:42 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/cm