

Meeting Minutes
Meeting of May 19, 2011

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, May 19, 2011, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Robert Stein at 11:08 a.m.

Council Members Present:

Robert Stein
Chairman
Colin Tait
Vice Chairman
Edward S. Wilensky
Daniel P. Lynch, Jr.
James J. Murphy, Jr.

Brian Golembiewski
(designee for Commissioner Esty)
Larry Levesque
(designee for Commissioner DelGobbo)
Barbara Currier Bell
Philip T. Ashton

Staff Members Present:

Linda Roberts
Executive Director
Melanie Bachman
Staff Attorney
Robert Mercier
Siting Analyst

David Martin
Siting Analyst
Michael Perrone
Siting Analyst

Staff Members Absent

Christina Walsh
Siting Analyst Supervisor

Recording Secretary:

Carriann Mulcahy

Minutes of May 12, 2011.

Mr. Ashton moved to approve the Minutes of May 12, 2011, seconded by Mr. Murphy. The motion passed with Mr. Tait abstaining.

DOCKET NO. 368 - Cellco Partnership d/b/a Verizon Wireless Certificate of Environmental Compatibility and Public Need for the Construction, Maintenance and Operation of a telecommunications Facility Located off Sterling Road (Route 14), Plainfield, Connecticut. Request for Extension

Mr. Ashton moved to approve an extension of time until August 19, 2012, to have the approved facility operational, seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 370 - The Connecticut Light & Power Company Certificate of Environmental Compatibility and Public Need for the Connecticut portion of the Greater Springfield Reliability Project that traverses the municipalities of Bloomfield, East Granby, and Suffield, terminating at the North Bloomfield Substation. Request to Revise Decision and Order Condition No. 7.

Mr. Murphy moved to table this item, seconded by Mr. Tait. The motion passed with Mr. Lynch and Chairman Stein abstaining.

Mr. Tait and Mr. Lynch left the meeting at 11:17 a.m. as they have recused themselves from the Petition No. 983 proceeding.

PETITION NO. 983 - BNE Energy, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a 4.8 MW Wind Renewable Generating facility located on Flagg Hill Road, Colebrook, Connecticut. Draft Findings of Fact.

The Council reviewed the Draft Findings of Fact.

Mr. Wilensky joined the meeting at 12:00 p.m.

The Chairman directed staff to make the recommended changes to be reviewed at the next meeting that is scheduled for May 24, 2011.

Administrative Matters.

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for Tuesday, May 24, 2011. Other calendar dates are as follows:

- Thursday, May 26, 2011, Beginning at **2:00 p.m. - field review/7:00 p.m. - public session** (DO 415 Verizon) at the Woodstock Town Hall, Room #1, 415 Route 169, Woodstock.
- Tuesday, May 31, 2011, Beginning at **1:00 p.m. - evidentiary hearing (DO 413 Cellco/Branford)**, Hearing Room One, in New Britain

Adjournment.

Chairman Stein adjourned the meeting at 12:56 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm