

Meeting Minutes
Meeting of May 31, 2011

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Tuesday, May 31, 2011, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Jerry Murphy at 11:10 a.m.

Council Members Present:

James J. Murphy, Jr.
Barbara Currier Bell
Kevin M. DelGobbo
Chairman Department of Public Utility Control

Brian Golembiewski
(designee for Commissioner Esty)
Edward S. Wilensky
Philip T. Ashton

Council Members Absent:

Robert Stein
Chairman
Daniel P. Lynch, Jr.

Colin Tait
Vice Chairman

Staff Members Present:

Melanie Bachman
Staff Attorney
Robert Mercier
Siting Analyst

David Martin
Siting Analyst
Michael Perrone
Siting Analyst

Staff Members Absent

Linda Roberts
Executive Director

Christina Walsh
Siting Analyst Supervisor

Recording Secretary:

Carriann Mulcahy

Minutes of May 24, 2011.

Dr. Bell moved to approve the Minutes of May 24, 2011, seconded by Mr. Golembiewski. The motion passed with Mr. DelGobbo abstaining.

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.

Mr. Golembiewski moved to deny BNE's Motion to Strike, seconded by Mr. Wilensky. The motion passed unanimously.

The Council reviewed the draft Opinion.

Mr. Ashton arrived at 12:15 p.m.

The Council took a break at 12:30 p.m. for lunch and resumed at 1:20 p.m. Mr. DelGobbo was not present after the break.

The Council continued their review of the draft Opinion and draft Decision and Order. Mr. Murphy directed staff to make the appropriate changes to be reviewed at the June 2, 2011, meeting.

Administrative Matters.

Mr. Murphy announced that the next energy/telecommunications meeting is scheduled for Thursday, June 2, 2011.

Adjournment.

Mr. Murphy adjourned the meeting at 2:40 p.m.

Respectfully submitted,

**Jerry Murphy
Council Member**

JM/cm