

Meeting Minutes
Meeting of March 1, 2012

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, March 1, 2012, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Robin Stein at 1:08 p.m.

Council Members Present:

Robert Stein Chairman	Brian Golembiewski (designee for Commissioner Esty)
Colin Tait Vice Chairman	Barbara Currier Bell Larry Levesque (designee for Chairman DelGobbo)
Daniel P. Lynch, Jr. James J. Murphy, Jr.	

Council Members Absent

Philip T. Ashton	Edward S. Wilensky
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Staff Members Present:

Robert L. Marconi Assistant Attorney General	David Martin Siting Analyst
Christina Walsh Siting Analyst Supervisor	Michael Perrone Siting Analyst

Staff Members Absent:

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

Recording Secretary:

Carriann Mulcahy

Minutes of February 16, 2012.

Mr. Murphy moved to approve the minutes of February 16, 2012, seconded by Dr. Bell. The motion passed unanimously.

*Mr. Golembiewski joined the meeting at 1:10 p.m.

IRP Comments

Pursuant to CGS § 1-225 (c), Mr. Tait moved to add this item to the agenda, administrative matters, 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. Revisions to the Development and Management Plan.

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

Mr. Murphy moved to approve the revisions to the Development and Management Plan, seconded by Mr. Golembiewski. The motion passed with Mr. Lynch abstaining.

DOCKET NO. 424 - The Connecticut Light & Power Company application for a Certificate of Environmental Compatibility and Public Need for the Connecticut portion of the Interstate Reliability Project that traverses the municipalities of Lebanon, Columbia, Coventry, Mansfield, Chaplin, Hampton, Brooklyn, Pomfret, Killingly, Putnam, Thompson, and Windham, which consists of (a) new overhead 345-kV electric transmission lines and associated facilities extending between CL&P's Card Street Substation in the Town of Lebanon, Lake Road Switching Station in the Town of Killingly, and the Connecticut/Rhode Island border in the Town of Thompson; and (b) related additions at CL&P's existing Card Street Substation, Lake Road Switching Station, and Killingly Substation. Request for Party/Intervenor Status.

Mr. Tait moved to grant party status to EquiPower Resources Corp., Lake Road Generating Company LP, and Milford Power Company LLC, seconded by Mr. Lynch. The motion passed unanimously.

DOCKET F-2012/2013 - Connecticut Siting Council Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Schedule.

Dr. Bell moved to table this item, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 983 - BNE Energy, Inc. 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. Request for Extension.

Mr. Golembiewski moved to grant an extension until March 16, 2012, for BNE to submit a finalized conservation easement plan, seconded by Dr. Bell. The motion passed with Mr. Tait and Mr. Lynch abstaining.

TS-METROPCS-166-120214MA - MetroPCS Massachusetts, LLC d/b/a MetroPCS request for an order to approve tower sharing at an existing telecommunications facility located at 1233 Wolcott Road, Wolcott, Connecticut.

Mr. Lynch moved to approve this tower sharing request with the following conditions:

- The tower be modified in accordance with the modification drawings in the Appendix of the Structural Analysis Report prepared by FDH Engineering dated January 31, 2012 and stamped by Christopher Murphy; and
- Prior to antenna installation, a signed letter from a Professional Engineer duly licensed in the State of Connecticut shall be submitted to the Council to certify that the recommended modifications have been completed and the tower and foundation will not exceed 100 percent of the post-construction structural rating.

The motion was seconded by Dr. Bell. The motion passed unanimously.

EM-VER-033-120203 - Cellco Partnership d/b/a Verizon Wireless notice of intent to modify an existing telecommunications facility located at 201 Main Street, Cromwell, Connecticut.

Mr. Tait moved to acknowledge this regulatory exemption, seconded by Dr. Bell. The motion passed unanimously.

Integrated Resource Plan Comments

Dr. Bell moved to submit comments to DEEP in regards to the IRP, seconded by Mr. Murphy. The motion passed unanimously.

Administrative Matters.

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for Thursday, March 15, 2012.

Other calendar dates are as follows:

- Tuesday, March 6, 2012, beginning at **1:00 p.m.**, Docket No. 422 (North Atlantic Towers, LLC and New Cingular Wireless PCS/Watertown) evidentiary hearing, in Hearing Room Two, Ten Franklin Square, New Britain
- Thursday, March 8, 2012, beginning at **1:00 p.m.**, Docket No. 423 (North Atlantic Towers, LLC and New Cingular Wireless PCS/Woodstock) evidentiary hearing, in Hearing Room Two, Ten Franklin Square, New Britain

- Tuesday, March 27, 2012, beginning at **2:00 p.m.**, Docket No. 425 (Message Center Management/Redding) Field Review and Public Hearing in Redding, Connecticut.
- Thursday, March 29, 2012, beginning at **1:00 p.m.**, energy/telecommunications meeting, in Hearing Room One, Ten Franklin Square, New Britain

Executive Session

Mr. Tait moved for the Council to enter into Executive Session, seconded by Mr. Murphy. The motion passed unanimously.

The Council Members, Assistant Attorney General Robert Marconi, Assistant Attorney General Seth Hollander, and Assistant Attorney General Clare Kindall entered Executive Session pursuant to C.G. S. § 1-200(6)(B) at 1:28 p.m., to discuss strategy and negotiations with respect to pending litigation of the following cases:

- > Jaeger v. CSC
- > Fairwind v. CSC
- > AT&T v. CSC
- > Citizens Against Overhead Power Line Construction v. CSC
- > Brouillard v. CSC

The Council returned from Executive Session at 2:15 p.m.

Chairman Stein noted for the record that no decisions or votes were made during the Executive Session.

Adjournment.

Mr. Murphy moved to adjourn the meeting, seconded by Dr. Bell. The motion passed unanimously.

Chairman Stein adjourned the meeting at 2:20 p.m.

Respectfully submitted,

Robin Stein

Chairman

RS/cm