

Meeting Minutes
Meeting of March 15, 2012

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, March 15, 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 1:06 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. Edward S. Wilensky	Philip T. Ashton

Council Members Absent:

James J. Murphy, Jr.

Staff Members Present:

Melanie Bachman Staff Attorney	David Martin Siting Analyst
Christina Walsh Siting Analyst Supervisor	Michael Perrone Siting Analyst

Staff Members Absent:

Linda Roberts Executive Director	Robert Mercier Siting Analyst
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Recording Secretary:

Carriann Mulcahy

Minutes of March 1, 2012.

Dr. Bell moved to approve the minutes of March 1, 2012, seconded by Mr. Tait. The motion passed with Mr. Wilensky and Mr. Ashton abstaining.

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

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

Mr. Ashton moved to approve the schedule with a hearing in New Britain on Tuesday, June 12, 2012 in Hearing Room One, beginning at 1:00 p.m., designating Lisa Fontaine as custodian of

the docket, and depositing the transcript at the Council's office in New Britain. The motion was seconded by Dr. Bell. The motion passed unanimously.

Council Member Levesque joined the meeting at 1:11 p.m.

Mr. Tait moved to grant The United Illuminating Company party status, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Tait moved to grant The Connecticut Light and Power Company party status, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Tait moved to grant Dominion Nuclear Connecticut, Inc. party status, seconded by Mr. Ashton. The motion passed unanimously.

DOCKET NO. 421 - 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 158 Edison Road, Trumbull, Connecticut. Objection to Written Cross-Examination. Close of Evidentiary Record.

Mr. Tait moved to deny T-Mobile's objection, seconded by Mr. Wilensky. The motion passed unanimously.

Mr. Ashton moved to close the evidentiary record in this proceeding, seconded by Dr. Bell. The motion passed unanimously.

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. Ashton moved to grant The United Illuminating Company party status, seconded by Mr. Lynch. The motion passed unanimously.

PETITION NO. 1010 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of an concealed tower on a water tank and associated equipment at a water treatment water plant located at 455 Valley Road, Greenwich, Connecticut. Draft Findings of Fact.

Chariman Stein and Council Member Ashton stated for the record that they visited the site and read the transcripts.

After reviewing the Draft Findings of Fact, Chairman Stein conducted a non-binding straw poll of the Council members with Mr. Ashton, Mr. Levesque, Mr. Wilensky, Dr. Bell, Mr. Golembiewski, Mr. Tait, and Chairman Stein in favor of issuing a declaratory ruling, and Mr. Lynch abstaining.

Chairman Stein directed staff to draft a favorable Opinion and Declaratory Ruling to be reviewed at the next meeting.

Administrative Matters.

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for Thursday, March 29, 2012.

Other calendar dates are as follows:

- Tuesday, March 27, 2012, beginning at **2:00 p.m. /3:00 p.m./7:00 p.m.**, field review and public hearing for Docket No. 425 (MCM), at the Redding Community Center, Community Room, 37 Lonetown Road, Redding
 - Thursday, March 29, 2012, beginning at **1:00 p.m.**, energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
 - Thursday, April 12, 2012, beginning at **1:00 p.m.**, energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
 - Wednesday, April 18, 2012, beginning with a **2:00 p.m.** bus tour and 7:00 p.m. public comment session for Docket No. 424 (CL&P Interstate Reliability Project), at the Lebanon Fire Safety Complex, 23 Goshen Hill Road, Lebanon
 - Thursday, April 19, 2012, beginning with a **2:00 p.m.** bus tour and 7:00 p.m. public comment session for Docket No. 424 (CL&P Interstate Reliability Project), at the Quinebaug Valley Senior Citizens Center, 69 South Main Street, Brooklyn
 - Tuesday, April 24, 2012, , beginning with a 2:00 p.m. bus tour and 7:00 p.m. public comment session for Docket No. 424 (CL&P Interstate Reliability Project), at the Mansfield Middle School Auditorium, 205 Spring Hill Road, Storrs
 - Thursday, April 26, 2012, beginning at **1:00 p.m.**, energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
- > Two Storm Panel Recommendations.

Dr. Bell moved to form a sub-committee, consisting of Dr. Bell, Mr. Golembiewski, and Chairman Stein, to prepare comments in regards to the Two Storm Panel Recommendations, seconded by Mr. Golembiewski. The motion passed unanimously.

> Discussion on Docket No. 370 Environmental Inspection Reports

Dr. Bell and Mr. Golembiewski stated that they would like the Docket No. 370 Environmental Inspection Reports *E*-mailed to them.

Adjournment.

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Golembiewski. The motion passed unanimously.

Chairman Stein adjourned the meeting at 2:03 p.m.

Respectfully submitted,

Robin Stein

Chairman

RS/cm