

**Meeting Minutes**  
**Meeting of November 28, 2012**

A special meeting of the Connecticut Siting Council (energy/telecommunications) was held on Wednesday, November 28, 2012, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order by Philip T. Ashton at 9:11 a.m.

**Council Members Present:**

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

**Staff Members Present:**

Christina Walsh  
Siting Analyst Supervisor

**Recording Secretary:**

Carriann Mulcahy

**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. Draft Findings of Fact.**

The Council reviewed the Draft Findings of Fact. The Council broke for lunch at 12:07 p.m. and resumed at 1:00 p.m. Upon resuming, the Council continued to review the Draft Findings of Fact.

**Adjournment.**

Mr. Golembiewski moved to adjourn the meeting, seconded by Dr. Bell. The motion passed unanimously. Mr. Ashton adjourned the meeting at 2:20 p.m.

**Respectfully submitted,**

**Philip T. Ashton**  
**Council Member**

PA/cm