

Meeting Minutes
Meeting of December 27, 2012

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, December 27, 2012, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Robert Stein at 1:03 p.m.

Council Members Present:

Robert Stein
Chairman
Colin Tait
Vice Chairman
Brian Golembiewski/Robert Hannon
(designee for Commissioner Esty)

Larry Levesque
(designee for Chairman House)
Barbara Currier Bell
James J. Murphy
Daniel P. Lynch, Jr.
Edward S. Wilensky
Philip T. Ashton

Staff Members Present:

Linda Roberts
Executive Director
Melanie Bachman
Staff Attorney
Fred Cunliffe
Siting Analyst Supervisor
Christina Walsh
Siting Analyst Supervisor

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst
David Martin
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of December 7, 2012.

Dr. Bell moved to approve the minutes of December 7, 2012, seconded by Mr. Ashton. The motion passed unanimously among the members who attended the Special Meeting.

Minutes of December 13, 2012.

Mr. Ashton moved to approve the minutes of December 13, 2012, seconded by Mr. Murphy. The motion passed unanimously.

Minutes of December 18, 2012.

Mr. Ashton moved to approve the minutes of December 18, 2012, seconded by Mr. Golembiewski. The motion passed unanimously among the members who attended the Special Meeting.

DOCKET NO. F-2012/13 - Connecticut Siting Council Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Draft Report.

Mr. Ashton moved to approve the Forecast Report, seconded by Mr. Wilensky. The motion passed unanimously.

DOCKET NO. 399 – T-Mobile Northeast LLC Certificate of Environmental Compatibility and Public Need for the construction, management, and maintenance of a telecommunications facility at 166 Pawcatuck Avenue, Stonington, Connecticut. Request for Extension.

Mr. Murphy moved to approve the request for extension to construct the facility to March 1, 2014, seconded by Mr. Tait. The motion passed unanimously.

DOCKET NO. 412 – SBA Towers III and New Cingular Wireless PCS, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a telecommunications facility located at Wewaka Brook Road, Bridgewater, Connecticut. Development and Management Plan.

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

Mr. Ashton moved to approve the Development & Management Plan, seconded by Dr. Bell. The motion passed unanimously.

DOCKET NO. 417 - T-Mobile Northeast, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at Moose Hill Road, Guilford, Connecticut. Request for Extension.

Mr. Ashton moved to approve the request for an extension of time to construct the facility to April 8, 2014, seconded by Mr. Murphy. 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. Draft Findings of Fact, Opinion, and Decision and Order.

Mr. Ashton moved to approve the Draft Findings of Fact, Opinion, and Decision and Order, as amended, seconded by Mr. Wilensky. The motion passed unanimously.

DOCKET NO. 425 – Message Center Management Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a replacement telecommunications facility located at 4 Dittmar Road, Redding, Connecticut. Development and Management Plan.

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

Mr. Tait moved to approve the Development & Management Plan, seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1043 - New Cingular Wireless PCS, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a wireless telecommunications facility on an existing Connecticut Light and Power Company-owned transmission structure located at 525 Overland Drive, Orange, Connecticut. Decision..

Dr. Bell moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

TS-CL&P-151-121206 – The Connecticut Light and Power Company and Yankee Gas Services Company Request for an Order to Approve the Shared Use of an Existing Telecommunications Facility located at 207 Garden Hill Circle, Waterbury, Connecticut.

Mr. Ashton moved to approve this tower share request with the following conditions:

- The proposed coax lines shall be installed in accordance with the recommendations made in the Structural Analysis Report prepared by FDH Engineering dated October 17, 2012 and stamped by Christopher Murphy; and
- Not more than 45 days following completion of the antenna installation, CL&P shall provide documentation certified by a professional engineer that its installation complied with the engineer's recommendation.

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

Emergency Disaster Recovery Deployment - EM-CING-085-121218 - notice of intent to install a temporary cellular telephone facility for use at town own property located at 375 Fan Hill Road, Monroe, Connecticut. Request to Waive Application Fee. Decision.

Mr. Murphy moved to waive the Application Fee for this temporary facility, seconded by Mr. Tait. The motion passed unanimously.

Administrative Matters.

- *Regular Items*

> Upcoming Calendar Events:

- ❖ Thursday, January 10, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
- ❖ Tuesday, January 15, 2013, beginning at **1:00 p.m.** Petition No. 1042 (Somers Solar Center-Somers) Field Review and Public Hearing in Somers.
- ❖ Thursday, January 17, 2013, beginning at **1:00 p.m.** Docket No. 433 (UI-Shelton) Field Review and Public Hearing in Shelton.
- ❖ Thursday, January 24, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
- ❖ Tuesday, January 29, 2013, beginning at **1:00 p.m.** Docket No. 265A (Dominion-Waterford) Evidentiary hearing in Hearing Room One, Ten Franklin Square, New Britain

Adjournment.

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

Chairman Stein adjourned the meeting at 1:39 p.m.

Respectfully submitted,

Robin Stein
Chairman

RS/cm