

Meeting Minutes
Meeting of April 30, 2015

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, April 30, 2015, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:00 p.m.

Council Members Present:

Robert Stein
Chairman
Larry Levesque
(designee for Chairman House)
Robert Hannon
(designee for Commissioner Klee)

James J. Murphy, Jr.
Vice Chairman
Barbara Currier Bell
Daniel P. Lynch, Jr.
Philip T. Ashton

Council Members Absent:

Michael W. Klemens

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of April 16, 2015.

Mr. Ashton moved to approve the minutes of April 16, 2015, seconded by Mr. Lynch. The motion passed unanimously.

DOCKET 192B- CPV Towantic, LLC Motion to Reopen and Modify the June 23, 1999 Certificate of Environmental Compatibility and Public Need based on changed conditions pursuant to Connecticut General Statutes §4-181a(b) for the construction, maintenance and operation of a 785 MW dual-fuel combined cycle electric generating facility located north of the Prokop Road and Towantic Hill Road intersection in the Town of Oxford, Connecticut. Draft Findings of Fact.

After reviewing the draft findings of fact, Chairman Stein conducted a non-binding straw poll of the Council members with Mr. Murphy, Mr. Lynch, Mr. Hannon, Mr. Levesque, and Mr. Ashton in

favor of the proposed modifications to the June 23, 1999 Certificate of Environmental Compatibility and Public Need based on changed conditions pursuant to Connecticut General Statutes §4-181a(b) for the construction, maintenance and operation of a 785 MW dual-fuel combined cycle electric generating facility; and with Dr. Bell and Chairman Stein voting no.

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

The Council took a 5 minute recess. The meeting reconvened without Mr. Levesque present.

DOCKET NO. 455 – Cellco Partnership d/b/a Verizon Wireless application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Southington Tax Assessor Map/Lot 066053, 99 East Street, Southington, Connecticut. Draft Findings of Fact.

Mr. Murphy stated for the record that he read the transcript of the proceeding.

After reviewing the draft findings of fact, Chairman Stein conducted a non-binding straw poll of the Council members with Mr. Murphy, Dr. Bell, Mr. Lynch, Mr. Hannon, and Mr. Ashton in favor of the proposed facility and Chairman Stein abstaining.

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

DOCKET NO. 458 – Florida Tower Partners LLC d/b/a North Atlantic Towers Application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation, of a telecommunications facility at one of two locations at Bethel Tax Assessor's Map 65, Block 57, Lot 122, 62-64 Codfish Hill Road, Bethel, Connecticut. Request for Intervenor Status.

Mr. Ashton moved to grant intervenor and CEPA status to the Codfish Hill Environmental Trust, seconded by Mr. Hannon. The motion passed unanimously.

DOCKET NO. 459 – Message Center Management and New Cingular Wireless PCS, LLC (AT&T) application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Glastonbury Tax Assessor Map E3, Block 0820, Lot E0002, Seven J's Farm, Candlewood Road, Glastonbury, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript.

Mr. Ashton moved to deem the application as complete, approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as the custodian of the docket, the deposition of the transcript in the Towns of Glastonbury and East Hartford, a public

field review and hearing in the Town of Glastonbury on Tuesday, June 30, 2015; seconded by Mr. Murphy. The motion passed unanimously.

PETITION NO. 1106 - New Cingular Wireless PCS, LLC declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to install a rooftop telecommunications tower on an existing commercial building located at 168 Center Street, Southington, Connecticut. Request to Revise.

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

PETITION NO. 1146 – Bloom Energy Corporation, as an agent for Home Depot USA, Inc., petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the location and construction of a Customer-Side 200-Kilowatt Fuel Cell to be located at the Home Depot store at 1580 Litchfield Turnpike, New Hartford, Connecticut. Decision.

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

PETITION NO. 1147 – Bloom Energy Corporation, as an agent for Home Depot USA, Inc., petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the location and construction of a Customer-Side 200-Kilowatt Fuel Cell to be located at the Home Depot store at 1932 Norwich-New London Turnpike, Montville, Connecticut. Decision.

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

PETITION NO. 1151 – The United Illuminating Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed removal and replacement of the existing 115-kV transmission line structures in the Connecticut Department of Transportation right-of-way outside of Milvon substation located at 772 Bridgeport Avenue, Milford, Connecticut. Motion for Protective Order.

Mr. Murphy moved to approve the Motion for Protective Order, seconded by Mr. Lynch. The motion passed with Mr. Ashton voting no and Dr. Bell recusing.

Administrative Matters.

PETITION NO. 1150 – SolarCity Corporation petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction and operation of a 3.1 Megawatt Community Shared Solar Photovoltaic Electric Generating facility located on Brush Hill Road in Bozrah, Connecticut.

Mr. Murphy moved to add this item to the agenda, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Murphy moved to grant party status to the Town of Bozrah, seconded by Mr. Hannon. The motion passed unanimously.

The following calendar events were discussed:

- Thursday, May 14, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, May 19, 2015, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 457 at the Monroe Town Hall, Council Chambers, 7 Fan Hill Road, Monroe, Connecticut.
- Thursday, May 28, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, June 2, 2015, beginning at **2:00 p.m. (field review)/3:00 p.m./7:00 p.m. public hearing** for Docket No. 458 at the Bethel Town Hall, General Purpose Room, One School Street, Bethel, Connecticut.
- Thursday, June 11, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, June 25, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

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

Chairman Stein adjourned the meeting at 2:25 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm