



Daniel F. Caruso
Chairman

STATE OF CONNECTICUT

CONNECTICUT SITING COUNCIL

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DATE: March 21, 2011

TO: All Parties and Intervenors

FROM: Daniel F. Caruso, Chairman *DFC/MAB*

RE: **PETITION NO. 983** - BNE Energy, Inc. petition for a 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.

PETITION NO. 984 - BNE Energy, Inc. petition for a 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 Winsted-Norfolk Road (Route 44), Colebrook, Connecticut.

As you are aware, the above-referenced petitions pending before the Connecticut Siting Council (Council) concern a project situated along the town line of Norfolk. As you may also be aware, one of the nine voting members of the Council, Professor Colin C. Tait, currently serves as Chairman of the Inland Wetlands Commission of the Town of Norfolk.

In the interests of full disclosure, the Council wishes to inform all participants that Professor Tait hopes to fully participate in these proceedings notwithstanding this appointment. The Council informs all parties and intervenors of Professor Tait's involvement to determine whether any party or intervenor has any objection to Professor Tait serving on the above-referenced pending petitions. Please inform the Council by April 1, 2011 should you have any concerns in his so serving.

DFC/MAB/jb