

STATE OF CONNECTICUT

CONNECTICUT SITING COUNCIL

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DRAFT Meeting Minutes Meeting of June 9, 2022

A Zoom remote conference meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 9, 2022. The meeting was called to order with a quorum present by Presiding Officer John Morissette at 1:00 p.m.

Council Members Present:

John Morissette
Presiding Officer
Louanne Cooley
Daniel P. Lynch, Jr.
Mark Quinlan.

Kenneth Collette (designee for Commissioner Dykes) Quat Nguyen (designee for Chairman Gillett) Robert Silvestri

Staff Members Present:

Melanie Bachman Executive Director/Staff Attorney Fred Cunliffe Supervising Siting Analyst Ifeanyichukwu Nwankwo Siting Analyst Christina Walsh
Supervising Siting Analyst
Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst

Recording Secretary:

Lisa Fontaine

1. Minutes of May 26, 2022.

Mr. Lynch moved to approve the Minutes of May 26, 2022; seconded by Mr. Silvestri. The motion passed with Mrs. Cooley abstaining.

2. DOCKET NOS. 3 and 3A – The United Illuminating Company Amended Certificate of Environmental Compatibility and Public Need for replacement of a portion of the existing Derby – Shelton 115-kV electric transmission line facility. Motion to Reopen and Modify.

Mr. Silvestri moved to approve the Motion to Reopen; seconded by Mr. Quinlan. The motion passed unanimously.

Mr. Silvestri moved to approve the schedule per staff recommendations; seconded by Mr. Lynch. The motion passed unanimously.

3. DOCKET NO. 495A - Cellco Partnership d/b/a Verizon Wireless Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located 5151 Park Avenue, Fairfield, Connecticut. Reopening of this Certificate based on changed conditions pursuant to Connecticut General Statutes §4-181a(b). Draft Findings of Fact, Opinion, and Decision and Order.

After reviewing the Draft Findings of Fact, Opinion, and Decision and Order, Mr. Morissette took the final vote of each Council member with Mrs. Cooley, Mr. Nguyen, Mr. Collette, Mr. Quinlan, Mr. Lynch, and Mr. Morissette voting to approve the Draft Findings of Fact, Opinion, and Decision and Order, and Mr. Silvestri voting no.

4. PETITION NO. 1487 – TRITEC Americas, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.97 megawatt AC solar photovoltaic electric generating facility located at 254 Putnam Road, Pomfret, Connecticut, and associated electrical interconnection. Decision.

Mr. Silvestri moved to approve this petition, with the conditions noted in the staff report, and with an amendment to Condition No. 2 that the Petitioner also submit the Stormwater Pollution Control Plan, an amendment to Condition No. 6 that the Petitioner also report the results of consultations with Eversource to minimize visibility of the electrical interconnection, including minimization of visibility on the Petitioner's side of the interconnection, and the additional condition that the Petitioner shall provide training to emergency responders; seconded by Mr. Collette. The motion passed unanimously.

5. PETITION NO. 1504 – New Cingular Wireless PCS, LLC (AT&T) petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed installation of a small wireless facility on a new 41-foot 3-inch AT&T-owned utility pole that is not used principally for electric distribution service and associated equipment to be located along the public right-of-way adjacent to 45 Connair Road, Orange, Connecticut. Decision.

Mr. Collette moved to approve this petition with the conditions noted in the staff report; seconded by Mrs. Cooley. The motion passed unanimously.

6. PETITION NO. 1505 – New Cingular Wireless PCS, LLC (AT&T) petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed installation of a small wireless facility on a new 43-foot United Illuminating Company-owned utility pole that is not used principally for electric distribution service and associated equipment to be located along the public right-of-way on the west side of the Callegari Drive cul-de-sac, West Haven, Connecticut. Decision.

Mr. Silvestri moved to approve this petition with the conditions noted in the staff report; seconded by Mr. Lynch. The motion passed unanimously.

7. PETITION NO. 1506 – SCEF1 Fuel Cell, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a grid-side 2.8-megawatt fuel cell facility located at 49 Coon Hollow Road, Derby, Connecticut, and associated electrical interconnection to the United Illuminating Company's existing Ansonia Substation. CGS §4-176 Deadline for Action - Set Date for Decision

Mr. Lynch moved to set the date by which to render a decision in accordance with Connecticut General Statutes § 4-176(e) and Section 16-50j-40(c) of the Regulations of Connecticut State Agencies, as no later than October 11, 2022; seconded by Mrs. Cooley. The motion passed unanimously.

8. PETITION NO. 1507 – VCP EPC, LLC d/b/a Verogy petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 2.99-megawatt AC solar photovoltaic electric generating facility located at Dollar Tree Distribution Center, 99 International Drive, Windsor, Connecticut, and associated electrical interconnection. CGS §4-176 Deadline for Action - Set Date for Decision

Mr. Nguyen moved to set the date by which to render a decision in accordance with Connecticut General Statutes § 4-176(e) and Section 16-50j-40(c) of the Regulations of Connecticut State Agencies, as no later than October 17, 2022; seconded by Mr. Collette. The motion passed unanimously.

- 9. PETITION NO. 1514 Connecticut Green Bank and CEFIA Holdings, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.95-megawatt AC solar photovoltaic electric generating facility located at the Maloney & Webster Correctional Institutions at 900 Highland Avenue, Cheshire, Connecticut, and associated electrical interconnection. Request for Waiver of Filing Fee.
- 10. PETITION NO. 1515 Connecticut Green Bank and CEFIA Holdings, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.95-megawatt AC solar photovoltaic

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electric generating facility located at the Manson Youth Correctional Institution at 42 Jarvis Street, Cheshire, Connecticut, and associated electrical interconnection. Request for Waiver of Filing Fee.

- 11. PETITION NO. 1516 Connecticut Green Bank and CEFIA Holdings, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.175-megawatt AC solar photovoltaic electric generating facility located at the Enfield & Willard Correctional Institutions at 289 and 391 Shaker Road, Enfield, Connecticut, and associated electrical interconnection. Request for Waiver of Filing Fee.
- 12. PETITION NO. 1517 Connecticut Green Bank and CEFIA Holdings, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 1.8-megawatt AC solar photovoltaic electric generating facility located at the Osborn Correctional Institution at 335 Bilton Road, Somers, Connecticut, and associated electrical interconnection. Request for Waiver of Filing Fee.

Mr. Silvestri moved to consolidate Item Nos. 9 through 12, seconded by Mr. Collette. The motion passed unanimously.

Mr. Silvestri moved to grant the four requests for waiver of the filing fee in Item Nos. 9 through 12, seconded by Mr. Nguyen. The motion passed with Mr. Collette stating for the records of Item Nos. 9 through 12 that he will not consult with Commissioner Dykes on these matters pursuant to a Recusal and Delegation of Authority Agreement approved by the Office of State Ethics related to Green Bank matters. DEEP Chief of Staff, Andrew Hoskins, shall act as Commissioner Dykes' delegee and Mr. Collette will consult with Mr. Hoskins on these matters going forward. The motion also passed with Mr. Lynch recusing from Item Nos. 11 and 12.

Tower Share Request Consent Calendar - Item Nos. 13 to 27

Presiding Officer Morissette introduced the Tower Share Request Consent Calendar as Item Nos. 13 through 27. The Consent Calendar was adopted.

- 13. TS-T-MOBILE-084-220510 T-Mobile request for an order to approve tower sharing at an existing telecommunications facility located at 1061-1063 Boston Post Road, Milford, Connecticut, Decision.
- 14. TS-DISH-115-220510 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 229 Cheshire Road, Prospect, Connecticut. Decision.

- 15. TS-DISH-025-220511 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 1325 Cheshire Street, Cheshire, Connecticut. Decision.
- 16. TS-DISH-124-220511 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 80 Great Hill Road, Seymour, Connecticut. Decision.
- 17. TS-DISH-109-220513 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 56 Roper Road, Plainfield, Connecticut. Decision.
- 18. TS-DISH-072-220513 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at760 (a/k/a 770) Long Cove Road, Ledyard, Connecticut. Decision.
- 19. TS-DISH-024-220513 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 123 Palmer Road, Chaplin, Connecticut. Decision.
- 20. TS-DISH-097-220516 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 25 Meridian Ridge Drive, Newtown, Connecticut. Decision.
- 21. TS-DISH-008-220516 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 9 Meyers Road (a/k/a 93 Old Amity Road), Bethany, Connecticut. Decision.
- 22. TS-DISH-014-220516 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 405 Brushy Plain Road, Branford, Connecticut. Decision.
- 23. TS-DISH-148-220516 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 90 North Plains Industrial Road, Wallingford, Connecticut. Decision.
- 24. TS-DISH-063-220517 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 185 West Fisk Road, Hampton, Connecticut. Decision.
- 25. TS-DISH-169-220517 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 445 Prospect Street, Woodstock, Connecticut. Decision.
- 26. TS-DISH-073-220518 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 26 Mell Road, Lisbon, Connecticut. Decision.
- 27. TS-DISH-158-220518 Dish Wireless, LLC request for an order to approve tower sharing at an existing telecommunications facility located at 20 Post Office Lane, Westport, Connecticut. Decision.

28. Administrative Matters

The following energy/telecommunications meeting and public hearing dates were discussed:

- Docket No. 508, Tuesday, June 14, 2022, **continued evidentiary hearing session** beginning at 2:00 p.m. via Zoom remote conferencing
- Energy/Telecommunications Meeting, Thursday, June 23, 2022, beginning at **1:00 p.m.** via Zoom remote conferencing.
- Docket No. 509, Tuesday, June 28, 2022, **evidentiary hearing session** beginning at 2:00 p.m. and **public comment session** beginning at 6:30 p.m. via Zoom remote conferencing

Adjournment.

Mr. Silvestri moved to adjourn the meeting; seconded by Mr. Lynch. The motion passed unanimously. Presiding Officer Morissette adjourned the meeting at 1:55 p.m.

Respectfully submitted,

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Melanie A. Bachman Executive Director

MAB/laf