

Meeting Minutes
Meeting of June 21, 2007

A special meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, June 21, 2007, in the Main Hall, Bryan Memorial Town Hall, 2 Bryan Plaza, Washington Depot, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 3:07 p.m.

Council Members Present:

Judge Daniel F. Caruso
Chairman
Gerald J. Heffernan
(designee for Commissioner Downes)
Brian Emerick
(designee for Commissioner McCarthy)

Colin C. Tait
Vice Chairman
Dr. Barbara Currier Bell
Daniel P. Lynch, Jr.
James J. Murphy, Jr.
Edward S. Wilensky

Council Member Absent

Philip T. Ashton

Staff Members Present:

Robert L. Marconi
Assistant Attorney General
S. Derek Phelps
Executive Director
Fred O. Cunliffe
Supervising Siting Analyst

Robert D. Mercier
Siting Analyst
Jennifer Herz
Siting Summer Intern

Recording Secretary:

Lisa A. Fontaine

DOCKET NO. 272 - The Connecticut Light and Power Company and The United Illuminating Company Certificate of Environmental Compatibility and Public Need for the Construction of a New 345-kV Electric Transmission Line and Associated Facilities Between Scovill Rock Switching Station in Middletown and Norwalk Substation in Norwalk, Connecticut Including the Reconstruction of Portions of Existing 115-kV and 345-kV Electric Transmission Lines, the Construction of the Beseck Switching Station in Wallingford, East Devon Substation in Milford, and Singer Substation in Bridgeport, Modifications at Scovill Rock Switching Station and Norwalk Substation and the Reconfiguration of Certain Interconnections. Construction Hours – Stratford.

Mr. Murphy moved to approve nighttime construction hours of 8:00 p.m. to 5:00 a.m. along Route 1 between Boston Avenue and Route 108 (vault 11A/B to vault 14A/B) and between Veterans Boulevard and the Dock Shopping Center (vault 16A/B and vault 18A/B), pursuant to Connecticut General Statutes § 16-50p(a)(1) and § 16-50x; seconded by Mr. Lynch. The motion passed with Dr. Bell recusing.

Adjournment.

Mr. Murphy moved to adjourn this energy/telecommunications meeting at 3:15 p.m.; seconded by Mr. Tait. The motion passed unanimously.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/laf