

Meeting Minutes
Meeting of August 9, 2007

A special meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, August 9, 2007, in the Goshen Center School Cafeteria, 50 North Street, Goshen, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 3:05 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
Philip T. Ashton.
James J. Murphy, Jr.
Edward S. Wilensky

Council Member Absent

Daniel P. Lynch

Staff Members Present:

Robert L. Marconi
Assistant Attorney General
S. Derek Phelps
Executive Director

C. David Martin
Siting Analyst
Fred O. Cunliffe
Supervising Siting Analyst

Recording Secretary:

Fred Cunliffe

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. United Illuminating Blasting Plan.

Mr. Ashton moved to approve the Blasting Plan; seconded by Mr. Tait. The motion passed with Dr. Bell recusing.

Adjournment.

The meeting adjourned at 3:20 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/cm