

**Meeting Minutes**  
**Meeting of May 2, 2011**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Monday, May 2, 2011, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Robert Stein at 11:10 a.m.

**Council Members Present:**

Robert Stein  
Chairman  
Kenneth Braffman  
(designee for Commissioner DelGobbo)  
Daniel P. Lynch, Jr.

Colin C. Tait  
Vice Chairman  
Philip T. Ashton  
James J. Murphy, Jr.  
Barbara Currier Bell

**Council Members Absent**

Edward S. Wilensky

**Staff Members Present:**

Linda Roberts  
Executive Director  
Melanie Bachman  
Staff Attorney

Robert Mercier  
Siting Analyst  
David Martin  
Siting Analyst

**Staff Members Absent**

Christina Walsh  
Siting Analyst Supervisor

Michael Perrone  
Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

**PETITION NO. 980 - 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 3.2 MW Wind Renewable Generating facility located at 178 New Haven Road, Prospect, 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. Lynch, Dr. Bell, Mr. Murphy, Mr. Ashton, Mr. Golembiewski, and Mr. Tait, in opposition of the proposed facility, Mr. Braffman in favor of the proposed facility; and Chairman Stein abstaining.

Chairman Stein directed staff to draft an Opinion and Decision and Order denying the petition to be reviewed at the next meeting.

**Administrative Matters.**

Chairman Stein announced that the next energy/telecommunications meeting is scheduled for Thursday, May 12, 2011. Other calendar dates are as follows:

- Thursday, May 5, 2011, Beginning at **11:00 a.m.** – **evidentiary hearing** (PE 984 BNE Energy, Inc.), Hearing Room One, in New Britain.
- Monday, May 9, 2011, Beginning at **1:00 p.m.** – **evidentiary hearing** (DO414 Verizon/Greenwich), Hearing Room One, in New Britain.
- Thursday, May 12, 2011, Beginning at **11:00 a.m.** – **Energy/telecommunications Meeting**, Hearing Room One, in New Britain.
- Monday, May 16, 2011, Beginning at **1:00 p.m.** – **evidentiary hearing** (DO408 AT&T/Hartland), Hearing Room One, in New Britain.
- Thursday, May 19, 2011, Beginning at **11:00 p.m.** – **Energy/telecommunications Meeting (PE 983 FOF)**, Hearing Room One, in New Britain.
- Tuesday, May 24, 2011, Beginning at **1:00 p.m.** – **Energy/telecommunications Meeting**, Hearing Room One, in New Britain.
- Thursday, May 26, 2011, Beginning at **2:00 p.m.** - **field review/7:00 p.m. - public session** (DO 415 Verizon) at the Woodstock Town Hall, Room #1, 415 Route 169, Woodstock.

**Adjournment.**

Chairman Stein adjourned the meeting at 2:45 p.m.

**Respectfully submitted,**

**Robert Stein**  
**Chairman**

RS/cm