

Meeting Minutes
Meeting of November 19, 2012

A special meeting of the Connecticut Siting Council (energy/telecommunications) was held on Monday, November 19, 2012, in Hearing Room Three, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order by Philip T. Ashton at 9:50 a.m.

Council Members Present:

Philip T. Ashton
Brian Golembiewski
(designee for Commissioner Esty)

Barbara Currier Bell
Michael Caron
(designee for Chairman House)

Staff Members Present:

Christina Walsh
Siting Analyst Supervisor

Recording Secretary:

Carriann Mulcahy

DOCKET NO. 424 - The Connecticut Light & Power Company application for a Certificate of Environmental Compatibility and Public Need for the Connecticut portion of the Interstate Reliability Project that traverses the municipalities of Lebanon, Columbia, Coventry, Mansfield, Chaplin, Hampton, Brooklyn, Pomfret, Killingly, Putnam, Thompson, and Windham, which consists of (a) new overhead 345-kV electric transmission lines and associated facilities extending between CL&P's Card Street Substation in the Town of Lebanon, Lake Road Switching Station in the Town of Killingly, and the Connecticut/Rhode Island border in the Town of Thompson; and (b) related additions at CL&P's existing Card Street Substation, Lake Road Switching Station, and Killingly Substation. Draft Findings of Fact.

The Council reviewed the Draft Findings of Fact.

Mr. Caron arrived at 10:45 a.m.

The Council broke for lunch at 11:50 a.m. and resumed at 12:35 p.m. Mr. Caron was not present for the afternoon session.

The Council reviewed the Draft Findings of Fact.

The Council set Wednesday, November 28, 2012, at 9:00 a.m. as the next date to review the Draft Findings of Fact.

Adjournment.

Mr. Golembiewski moved to adjourn the meeting, seconded by Dr. Bell. The motion passed unanimously.

Mr. Ashton adjourned the meeting at 1:55 p.m.

Respectfully submitted,

Philip T. Ashton
Council Member

PA/cm