

**Meeting Minutes**  
**Meeting of December 22, 2016**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, December 22, 2016, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:00 p.m.

**Council Members Present:**

Robert Stein  
Chairman

Larry Levesque  
(designee for Chairman Dykes)

Philip T. Ashton  
Robert Silvestri

James J. Murphy, Jr.  
Vice Chairman

Robert Hannon  
(designee for Commissioner Klee)  
Daniel P. Lynch, Jr.

**Council Members Absent:**

Michael W. Klemens

Michael Harder

**Staff Members Present:**

Melanie Bachman  
Acting Executive Director/Staff Attorney

Fred Cunliffe  
Supervising Siting Analyst  
Christina Walsh  
Supervising Siting Analyst

Robert Mercier  
Siting Analyst  
Michael Perrone  
Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

**Minutes of December 8, 2016.**

Mr. Murphy moved to approve the minutes of December 8, 2016, seconded by Mr. Levesque. The motion passed with Mr. Ashton abstaining.

**DOCKET NO. 463A - American Towers, LLC and New Cingular Wireless PCS, LLC amended application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at 351A Boston Post Road, East Lyme, Connecticut or for the construction, maintenance and operation of a telecommunications facility at an alternative site located at 2 Arbor Crossing, East Lyme, Connecticut pursuant to Connecticut General Statutes §4-181a(a). Draft Findings of Fact, Opinion, and Decision & Order.**

Mr. Lynch moved to approve the Draft Findings of Fact, Opinion, and Decision & Order approving the alternative site located at 2 Arbor Crossing, East Lyme, Connecticut, seconded by Mr. Hannon. The motion passed with Mr. Silvestri abstaining.

**DOCKET NO. 469 - Cellco Partnership d/b/a Verizon Wireless application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Killingly Tax Assessor's Map 143, Lot 6, 520 Bailey Hill Road, Killingly, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.**

Mr. Murphy moved to approve the Draft Findings of Fact, Opinion, and Decision & Order, seconded by Mr. Ashton. The motion passed with Mr. Silvestri abstaining.

**PETITION NO. 1218 - PSEG Power Connecticut LLC declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of a new 485 megawatt (MW) dual fuel combined-cycle electric generating facility at the existing Bridgeport Harbor Station located at 1 Atlantic Street, Bridgeport, Connecticut. Development and Management Plan – Phase II.**

Mr. Murphy moved to approve Phase II of the Development & Management Plan with the conditions noted in the staff report and the recommendation that PSEG consult with Council staff regarding dust control measures for materials delivered by barge, seconded by Mr. Lynch. The motion passed with Mr. Silvestri recusing.

**PETITION NO. 1262 - Doosan Fuel Cell America, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, maintenance, and operation of 1380-kilowatt customer-side combined heat and power fuel cell facility to be located at the Borough of Naugatuck Waste Water Treatment Plant, 500 Cherry Street Extension, Naugatuck, Connecticut. Set Date for Decision.**

Mr. Lynch moved to set April 21, 2017, as the date for decision, seconded by Mr. Hannon. The motion passed unanimously.

**PETITION NO. 1263 - Doosan Fuel Cell America, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to replace an existing customer-side 400 kilowatt (kW) fuel cell facility with a 440-kW customer-side fuel cell facility located at Mount Sinai Hospital, 500 Blue Hills Avenue, Hartford, Connecticut. Set Date for Decision.**

Mr. Murphy moved to set April 21, 2017, as the date for decision, seconded by Mr. Hannon. The motion passed unanimously.

**PETITION NO. 1264 - Bloom Energy Corporation, as an agent for Frontier Communications Corporation, petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a Customer-Side 400-Kilowatt Fuel Cell Facility to be located at the Frontier building, 25 Butler Street, Meriden, Connecticut. Set Date for Decision.**

Mr. Ashton moved to set April 24, 2017, as the date for decision, seconded by Mr. Murphy. The motion passed unanimously.

**PETITION NO. 1265 - Doosan Fuel Cell America Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a customer-side 460-kilowatt fuel cell facility to be located at the Norwich Inn and Spa, 607 West Thames Street, Norwich, Connecticut. Set Date for Decision.**

Mr. Murphy moved to set April 26, 2017, as the date for decision, seconded by Mr. Ashton. The motion passed unanimously.

**PETITION NO. 1266 - Doosan Fuel Cell America, 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 1840-kilowatt customer-side fuel cell facility to be located at the Waterbury Water Pollution Control Plant, 210 Municipal Road, Waterbury, Connecticut. Set Date for Decision.**

Mr. Ashton moved to set April 26, 2017, as the date for decision, seconded by Mr. Silvestri. The motion passed unanimously.

**PETITION NO. 1268 - Doosan Fuel Cell America, 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 460-kilowatt customer-side combined heat and power fuel cell facility to be located at the Unilever Research and Development Center building, 20 Merritt Boulevard, Trumbull, Connecticut. Set Date for Decision.**

Mr. Ashton moved to set April 26, 2017, as the date for decision, seconded by Mr. Murphy. The motion passed unanimously.

**PETITION NO. 1269 - Doosan Fuel Cell America Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a customer-side 920-kilowatt combined heat and power fuel cell facility to be located at the Zygo Corporation, Laurel Brook Road, Middlefield, Connecticut. Set Date for Decision.**

This petition was withdrawn. No action was taken on this item.

**PETITION NO. 1270 - Doosan Fuel Cell America, Inc. petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required to replace an existing customer-side 200-kilowatt fuel cell facility with a 460-kilowatt customer-side combined heat and power fuel cell facility to be located at the Fairfield Wastewater Treatment Facility, 183 Richard White Way, Fairfield, Connecticut. Set Date for Decision.**

Mr. Murphy moved to set April 28, 2017, as the date for decision, seconded by Mr. Silvestri. The motion passed unanimously.

**PETITION NO. 1271 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell wireless telecommunications facility on the roof of the Hyllier dormitory building located at the University of Hartford, 200 Bloomfield Avenue, West Hartford, Connecticut. Set Date for Decision.**

Mr. Ashton moved to set May 2, 2017, as the date for decision, seconded by Mr. Murphy. The motion passed unanimously.

**PETITION NO. 1272 - Bloom Energy Corporation, as an agent for Frontier Communications Corporation, petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a Customer-Side 1.4-Megawatt Fuel Cell Facility to be located at the Frontier building, 310 Orange Street, New Haven, Connecticut. Set Date for Decision.**

Mr. Ashton moved to set May 5, 2017, as the date for decision, seconded by Mr. Murphy. The motion passed unanimously.

**PETITION NO. 1273 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell wireless telecommunications facility on a new approximately 38-foot Eversource-owned utility pole that is not used principally for electric distribution service located in a public right of way adjacent to 264 Metcalf Road, Tolland, Connecticut. Decision.**

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

**PETITION NO. 1274 - Bloom Energy Corporation, as an agent for Frontier Communications Corporation, petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the construction, operation and maintenance of a Customer-Side 200-Kilowatt Fuel Cell Facility to be located at the Frontier building, 39 West Street, Danbury, Connecticut. Set Date for Decision.**

Mr. Murphy moved to set May 12, 2017, as the date for decision, seconded by Mr. Lynch. The motion passed unanimously.

**TS-T-MOBILE-122-161128 - T-Mobile Northeast LLC request for an order to approve tower sharing at an existing telecommunications facility located at 52 Library Street, Salisbury, Connecticut.**

Mr. Murphy moved to approve this tower share request with the condition that the antennas shall be installed on T-Arms consistent with the Docket No. 306 Decision and Order, seconded by Mr. Silvestri. The motion passed unanimously.

**Administrative Matters.**

The following calendar events were also discussed:

- Thursday, January 5, 2017, beginning at **1:00 p.m.** Energy/Telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Tuesday, January 10, 2017, **evidentiary hearing session** beginning at **11:00 a.m.** for Docket No. 470 at the Connecticut Siting Council, Hearing Room 1, 10 Franklin Square, New Britain, Connecticut.
- Thursday, January 19, 2017, beginning at **1:00 p.m.** Energy/Telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.

**Adjournment.**

Mr. Ashton moved to adjourn the meeting, seconded by Mr. Lynch. The motion passed unanimously. Chairman Stein adjourned the meeting at 1:35 p.m.

**Respectfully submitted,**

**Robert Stein**  
**Chairman**

RS/cm