

# STATE OF CONNECTICUT

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## **Meeting Minutes**

### Meeting of December 19, 2024

A Zoom remote conference meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, December 19, 2024. The meeting was called to order with a quorum present by Presiding Officer John Morissette at 1:00 p.m.

#### **Council Members Present:**

John Morissette
Presiding Officer
Chance Carter
Khristine Hall
Elin Katz
Bill Syme

Brian Golembiewski (designee for Commissioner Dykes) Quat Nguyen (designee for Chairman Gillett) Daniel P. Lynch, Jr.

#### **Staff Members Present:**

Melanie Bachman Executive Director/Staff Attorney Robert Mercier Siting Analyst 2 Ifeanyichukwu Nwankwo Siting Analyst 1 Christina Walsh
Supervising Siting Analyst
Michael Perrone
Siting Analyst 2
Adam Morrone
Siting Analyst 1

### **Recording Secretary:**

Lisa Fontaine

## 1. Minutes of December 5, 2024.

Mr. Nguyen moved to approve the Minutes of December 5, 2024; seconded by Mr. Golembiewski. The motion passed with Mr. Carter, Ms. Katz, and Mr. Syme abstaining.

# 2. FORECAST-2024 - Connecticut Siting Council 2024 Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Draft Report.

Ms. Katz moved to approve the Draft Forecast of Electric Loads and Resources Report, pursuant to Connecticut General Statutes § 16-50r (a); seconded by Ms. Hall. The motion passed unanimously.

3. DOCKET NO. 307 - SBA Infrastructure LLC Certificate of Environmental Compatibility and Public Need for the construction and maintenance of a telecommunications facility located at one of two sites at 71 Pleasant View Road, Derby, Connecticut. Enforcement Action.

Mr. Carter moved to approve the Final Order imposing fines of \$1,000 per day from October 15, 2024, when the certified mail receipt for the Notice of Enforcement Action was signed; seconded by Mr. Syme.

After discussion, Mr. Carter amended his motion to approve the Final Order imposing a fine of \$5,000 with additional fines of \$500 per day if compliance with the Final Order is not reached by February 28, 2025; seconded by Mr. Syme. The amended motion passed unanimously.

4. DOCKET NO. 517 – MCM Holdings, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at the Boy Scouts of America Camp Hoyt, 288 Simpaug Turnpike (Parcel No. 12-29), Redding, Connecticut. Development and Management Plan.

Ms. Katz moved to approve the Development and Management Plan; seconded by Mr. Carter. The motion passed unanimously.

5. DOCKET NO. 525 – Greenskies Clean Energy, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a 4.75-megawatt-AC solar photovoltaic electric generating facility and associated equipment located on two parcels at 54 Jeremy Hill Road, North Stonington, and Parcel No. 90-1-1 Jeremy Hill Road, Stonington, Connecticut and associated electrical interconnection. Draft Findings of Fact.

After reviewing the Draft Findings of Fact, Presiding Officer Morissette conducted a non-binding straw poll of the Council members with Mr. Nguyen, Mr. Golembiewski, Mr. Carter, Ms. Hall, Mr. Syme, and Presiding Officer Morissette in favor of approving the facility with a development and management plan condition to submit a Vernal Pool Protection Plan; and Ms. Katz and Mr. Lynch abstaining.

Presiding Officer Morissette directed staff to draft a favorable Opinion and Decision and Order to be reviewed at the next meeting.

- 6. PETITION NO. 1440A Cellco Partnership d/b/a Verizon Wireless amended petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed installation of a wireless telecommunications facility and associated equipment on an extension of the support structure above the top of an existing billboard located on a commercial property at 115 Peat Meadow Road, New Haven, Connecticut. CGS §4-176 Deadline for Action Set Date for Decision.
  - Mr. Lynch moved to set the date by which to render a decision in accordance with Connecticut General Statutes § 4-176(e) and Regulations of Connecticut State Agencies §16-50j-40(c), as no later than April 4, 2025; seconded by Mr. Syme. The motion passed unanimously.
- 7. PETITION NO. 1647 East Point Energy, LLC petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed construction, maintenance and operation of a 17.3-megawatt AC battery energy storage facility and associated equipment to be located at Parcel No. 25-25-1-BB-2, North Larkey Road, Oxford, Connecticut, and associated electrical interconnections. CGS §4-176 Deadline for Action Set Date for Decision.
  - Mr. Carter moved to set the date by which to render a decision in accordance with Connecticut General Statutes § 4-176(e) and Regulations of Connecticut State Agencies §16-50j-40(c), as no later than April 21, 2025; seconded by Mr. Syme. The motion passed unanimously.
- 8. PETITION NO. 1648 Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for the proposed installation of a small wireless telecommunications facility on the roof of The Masonic Temple and associated equipment located at 25 East Center Street, Manchester, Connecticut. CGS §4-176 Deadline for Action Set Date for Decision.
  - Mr. Carter moved to set the date by which to render a decision in accordance with Connecticut General Statutes § 4-176(e) and Regulations of Connecticut State Agencies §16-50j-40(c), as no later than January 29, 2025; seconded by Mr. Syme. The motion passed unanimously.
- 9. PETITION NO. 1649 The Connecticut Light and Power Company d/b/a Eversource Energy petition for a declaratory ruling, pursuant to Connecticut General Statutes §4-176 and §16-50k, for proposed modifications to its existing Falls Village Substation and associated equipment located at 35 Water Street, Canaan, Connecticut, and related electric transmission line structure replacement and improvements. CGS §4-176 Deadline for Action Set Date for Decision.
  - Mr. Carter moved to set the date by which to render a decision in accordance with Connecticut General Statutes § 4-176(e) and Regulations of Connecticut State Agencies §16-50j-40(c), as no later than May 12, 2025; seconded by Mr. Syme. The motion passed unanimously.

#### 10. Administrative Matters

The following energy/telecommunications meeting dates were discussed:

- Energy/Telecommunications Meeting, Thursday, January 9, 2025, beginning at **1:00 p.m.** via Zoom remote conferencing.
- Petition No. 1643, Thursday, January 16, 2025, evidentiary hearing session beginning at 2:00 p.m. and public comment session beginning at 6:30 p.m. via Zoom remote conferencing.
- Energy/Telecommunications Meeting, Thursday, January 23, 2025, beginning at **1:00 p.m.** via Zoom remote conferencing.
- Petition No. 1592A, Thursday, January 30, 2025, evidentiary hearing session beginning at 2:00 p.m. and public comment session beginning at 6:30 p.m. via Zoom remote conferencing.

# Adjournment.

Presiding Officer Morissette adjourned the meeting at 2:11 p.m.

Respectfully submitted,

Melanie A. Bachman Executive Director

MAB/laf