January 9, 2004

Connecticut Siting Council 10 Franklin Square New Britain, CT 06051 Attn: S. Derek Phelps, Executive Director

Re: Docket 272, Application of The Connecticut Light and Power Company and The United Illuminating Company ("Companies")

Dear Mr. Phelps,

After the pre-hearing conference yesterday, the Companies met to compare notes as to our understanding of the schedule that had been tentatively set at the conference, based on the notice that you distributed at the meeting, and the modifications to that schedule that were discussed at the conference. The results of our discussion confirmed our initial impression that the modified schedule tentatively adopted by Chairman Katz is a practical one. While we had some uncertainty about the extent of some of the modifications to the written handout that were discussed at the conference, there seemed to be logical answers to the questions that came up.

Recognizing that the Council staff must be going through a similar process in formulating a scheduling order that reflects the discussion at the conference, it occurred to the Companies that it might be of some use to you if we put the results of this discussion in writing for the Council's consideration.

At the scheduling conference, Chairman Katz explained that the hearings will be segmented into three sets, each devoted to a separate topic. In the discussion that followed, one of the parties emphasized the need for a common understanding of the subsidiary subjects that would be included within each of these general topics. The Companies agree.

The following table sets out the dates and activities listed in the notice that was distributed at the hearing, as the Companies understand them to have been supplemented and modified by the discussion at the conference. It also includes our view of the subsidiary subject matters that would be included in each of the general topics that each set of hearings is to address. Since this table refers to the Table of Contents for Volume 1 of the Application and my letter to you of December 31, 2003 concerning the "underground technology" consultant, I am also enclosing a copy of each of these documents for convenience of reference.

{N0709509;2}

DATE	ACTIVITY	COMMENT
03/09/04	Companies and all parties and intervenors intending to present a "Need" case to file witness lists, exhibit lists, and pre-filed testimony concerning "Need."	The written notice contemplated that all testimony would be filed on March 16, 2004. After discussion, Chairman Katz tentatively ¹ ordered that the hearings would be segmented to cover three general topics, and that the pre-filed testimony on each topic would be due two weeks in advance of the hearings on that topic. The first set of hearings will begin on March 23, and will be devoted to "Need." Accordingly, the Companies and any other parties or any intervenors intending to submit evidence relating to Need shall pre-file it on or before March 9. While the discussion at the meeting referred only to pre-filed testimony, it seemed logical to us that the filing requirement for witness lists and exhibit lists would be handled in the same way. The Companies understand the general topic of "Need" to include any and all of the matters addressed in Sections F (Project Background and Need) and G (System Alternatives) of Volume 1 of the Application. Thus, for instance, the "Need" topic would include energy alternatives (such as distributed generation) and demand side alternatives (such as conservation and load management programs). In addition, the Companies would expect to submit testimony on the overall project cost, which could be relevant to the discussion of system alternatives.

¹ Subject to further comment by the Towns after consultation with their expert.

DATE	ACTIVITY	COMMENTS
03/16/04	Deadline for parties and	This date was set in the written notice, and there
	intervenors to file pre-	was no discussion of changing it; accordingly,
	hearing interrogatories.	the Companies understand that it remains in
		place. However, if the Companies'
		Supplemental Filing concerning the potential
		East Shore alternative is not completed by this
		date, the Companies would expect that the
		Council would, if asked, allow interrogatories
		relating to additional filings on that subject.
03/23/04	Need Hearings	See comment re: scope of Need Testimony.
03/24/04		
03/25/04		
04/06/04	Companies and all other	The Companies would expect the Topic of
	parties and intervenors	"Segments 3 & 4" to include all of the subjects covered in the sections H-T of Volume 1 of the
	intending to present evidence re: Segments 3	
	& 4 and Underground	Application, as they relate to the project generally, and as they relate specifically to
	Technology file	Segment 3 (Proposed New East Devon
	witness lists, exhibit	Substation to Singer Substation) and Segment 4
	lists, and pre-filed	(Singer Substation to Norwalk Substation) but
	testimony on those	not as they relate specifically to Segments 1 and
	topics.	2, or to the potential "East Shore Alternative" to
	topics.	those segments that is now being evaluated by
		the Companies.
		are companies.
		We would expect the "Underground
		Technology" Topic to include the subsidiary
		subjects identified in my letter to you of
		December 31, 2004 (copy attached.)
04/20/04	Hearings on Segments 3	See above comment on scope of testimony on
04/21/04	& 4 and Underground	these subjects.
04/22/04	Technology	

DATE	ACTIVITY	COMMENTS
TBD	Companies and other	We would expect the Topic of "Segments 1 & 2"
(likely	parties and intervenors	to include all of the subjects covered in sections
early May,	to file witness and	H-T of Volume 1 of the Application, as they
2004)	exhibit lists and pre-	relate specifically to Segment 1 (Scovill Rock
	filed testimony re:	Switching Station to Chestnut Jct / Oxbow
	Segments 1 & 2 and	Junction to Beseck Switching Station / Black
	East Shore Alternative	Pond Jct to Beseck Switching Station) and
		Segment 2 (Beseck Switching Station to East
		Wallingford Jct); or to the potential "East Shore
		Alternative" to those segments that is now being
		evaluated by the Companies.
		If the Companies determine that the "East Shore
		Alternative" is an "environmentally, technically
		and economically practical" alternative, per
		C.G.S. § 16-50l(1)(D), they will present
		testimony and evidence to provide a basis for
		comparison of that alternative to the proposed
		route and to Alternatives A and B. If, on the
		other hand, they determine that the East Shore
		Alternative is not environmentally, technically,
		and economically practical, the Companies will
		present testimony and evidence to support such
		conclusion(s). Other parties or intervenors
		intending to present testimony on the East Shore
		Alternative or on Segments 1 and 2 will present
		pre-filed testimony and evidence to support their
		positions.

DATE	ACTIVITY	COMMENT
TBD	Hearings on Segments	See above comment on scope of testimony on
(likely late	1&2 and East Shore	these Topics.
May,	Alternative	
2004)		
TBD	Proposed Findings of	
(30 days	Facts and Briefs to be	
after	Submitted	
hearings		
end)		
TBD	Decision and Order	
(likely		
early Fall,		
2004)		

As I noted at the outset, this schedule seems to us to be well thought out and practical. If the hearings are concluded in late May, there should be ample time for the parties and intervenors to make their post hearing submissions, so that the Council may conclude its deliberations and issue its Findings of Fact, Opinion, and Decision and Order in September. The Companies listened closely to Chairman Katz' exhortation that they make every effort to do their part to make this schedule achievable, and they will act accordingly.

I hope that these comments will be of some assistance to you. Thank you for considering them.

Very truly yours,

Anthony M. Fitzgerald

cc (w. enclosures): Service List