

**Meeting Minutes**  
**Meeting of March 26, 2010**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Friday, March 26, 2010, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 2:05 p.m.

**Council Members Present:**

Judge Daniel F. Caruso  
Chairman

Colin C. Tait

Vice Chairman

Brian Golembiewski

(designee for Commissioner Marrella)

Philip T. Ashton

Edward S. Wilensky

Barbara Currier Bell

James J. Murphy, Jr.

Larry P. Levesque

(designee for Commissioner DeGobbo)

**Council Members Absent**

Daniel P. Lynch, Jr.

**Staff Members Present:**

S. Derek Phelps

Executive Director

Fred Cunliffe

Siting Analyst Supervisor

Melanie Bachman

Staff Attorney

Christina Walsh

Siting Analyst

David Martin

Siting Analyst

Michael Perrone

Siting Analyst

**Staff Members Absent**

Robert Mercier

Siting Analyst

**Recording Secretary:**

Carriann Mulcahy

Chairman Caruso introduced and welcomed Larry P. Levesque to the Council. Mr. Levesque is the new designee for Commissioner DeGobbo of the Department of Public Utility Control.

**Corrected Minutes of March 9, 2010.**

Mr. Murphy moved to approve the corrections to the minutes of March 9, 2010, seconded by Mr. Ashton. The motion passed with Mr. Levesque abstaining.

**Minutes of March 16, 2010**

Mr. Ashton moved to approve the minutes of March 16, 2010, seconded by Mr. Murphy. The motion passed with Mr. Levesque abstaining.

**DOCKET NO. F-2010 - Connecticut Siting Council Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Request for Party/Intervenor Status.**

Mr. Wilensky moved to grant party status to The United Illuminating Company, seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 388 - New Cingular Wireless PCS, LLC (AT&T) application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 1990 Litchfield Turnpike, Woodbridge, Connecticut. Continuation of Hearing.**

The Chairman, without opposition from the Council, closed the record on this proceeding.

**DOCKET NO. 390 - T-Mobile Northeast, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 15 Orchard Park Road, Madison, Connecticut. Draft Findings of Fact, Opinion, and Decision and Order.**

Mr. Ashton moved to approve the Draft Findings of Fact, Opinion, and Decision and Order; seconded by Dr. Bell. The motion passed with Mr. Levesque abstaining.

Chairman Caruso requested a written vote on the record with Mr. Tait, Mr. Murphy, Dr. Bell, Mr. Wilensky, Mr. Golembiewski, Mr. Ashton, and Chairman Caruso in favor of granting a Certificate for the proposed telecommunications facility and Mr. Levesque abstaining.

**DOCKET NO. 399 - T-Mobile Northeast, LLC application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance and management of a telecommunications facility located 166 Pawcatuck Avenue, Stonington, Connecticut. Motion for Protective Order.**

Mr. Tait moved to approve the Motion for Protective Order, seconded by Mr. Murphy. The motion passed with Mr. Levesque abstaining.

**PETITION NO. 904 - The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for proposed modifications to an existing CL&P substation located at 109 Olcott Street, Manchester, Connecticut. Amendment.**

Mr. Ashton moved to remove this item from the table, seconded by Mr. Murphy. The motion passed with Mr. Levesque abstaining.

Mr. Wilensky moved to approve the amendment to the petition, seconded by Mr. Ashton. The motion passed with Mr. Levesque abstaining.

**PETITION NO. 932 - Youghiogheny Communications-Northeast, LLC d/b/a Pocket Communications petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications of an existing smokestack facility located at 1-3 Oakland Avenue, East Hartford, Connecticut. Decision.**

Mr. Tait moved to approve this petition with the following conditions:

- The smokestack shall be repaired per Section IV of the structural analysis report dated December 17, 2009;
- The smokestack shall not exceed 100 percent of its post-construction structural rating; and
- Not more than 45 days after completion of construction, a signed letter from a Professional Engineer, duly licensed in the State of Connecticut, shall be submitted to the Council to certify that the reinforcements have been properly completed and the smokestack does not exceed 100 percent of its post-construction structural rating.

The motion was seconded by Mr. Golembiewski. The motion passed with Mr. Levesque abstaining.

**Administrative Matters.**

Mr. Phelps announced that the next energy/telecommunications meeting is scheduled for Thursday, April 8, 2010, at 2:00 p.m. Other calendar dates were also discussed.

Mr. Phelps discussed with the Council the possibility of a tour of a warehouse facility from which carriers purchase different types of antenna sets and equipment.

The Chairman asked for volunteers to form two sub-committees. The RFP Sub-Committee for an independent renewable energy consultant will be chaired by Mr. Tait, and will also consist of Dr. Bell and Mr. Lynch. The Yield Point Sub-Committee will be chaired by Mr. Ashton and will also consist of Mr. Murphy and Mr. Lynch.

**Adjournment.**

Mr. Wilensky moved to adjourn the meeting, seconded by Mr. Ashton. The motion passed unanimously.

The meeting adjourned at 2:50 p.m.

**Respectfully submitted,**

**Daniel F. Caruso**  
**Chairman**

DFC/cm