

**Meeting Minutes**  
**Meeting of September 15, 2010**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Wednesday, September 15, 2010, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Daniel F. Caruso at 1:10 p.m.

**Council Members Present:**

Judge Daniel F. Caruso  
Chairman

Brian Golembiewski  
(designee for Commissioner Marrella)  
Edward S. Wilensky

Larry Levesque  
(designee for Commissioner DelGobbo)  
Barbara Currier Bell  
James J. Murphy, Jr.

**Council Members Absent**

Colin C. Tait  
Vice Chairman

Philip T. Ashton  
Daniel P. Lynch, Jr.

**Staff Members Present:**

Linda Roberts  
Executive Director  
Melanie Bachman  
Staff Attorney  
Christina Walsh  
Siting Analyst

Robert Mercier  
Siting Analyst  
David Martin  
Siting Analyst  
Michael Perrone  
Siting Analyst

**Recording Secretary:**

Lisa Fontaine

**Minutes of September 7, 2010.**

Dr. Bell moved to approve the Minutes of September 7, 2010, seconded by Mr. Murphy. The motion passed with Mr. Golembiewski abstaining.

**DOCKET NO. 225C - Kleen Energy Systems, LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a Electric Generating Facility and Switchyard on River Road, Middletown, Connecticut. Reopening of this docket pursuant to Connecticut General Statutes § 4-181a(b) limited to Council consideration of changed conditions and of the attachment of conditions to the certificate consistent with the findings and recommendations contained in the Final Report issued by the Kleen Energy Plant Investigation Review Panel. Kleen Energy Request for Permission to File Reply Brief. Town of Portland Request for Permission to File Reply to Kleen Energy Reply Brief.**

Kleen Energy withdrew their motion, rendering the Town of Portland's Motion moot. No action was taken on this item.

**PETITION NO. 957 - Bridgeport Fuel Cell Park, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a fuel cell generating facility located at Hancock Street, Bridgeport, Connecticut. Set Date for Decision.**

Mr. Murphy moved to take this item off of the table; seconded by Dr. Bell. The motion passed unanimously.

Dr. Bell moved that Council will act on this petition by October 29, 2010; seconded by Mr. Murphy. The motion passed unanimously.

#### **Administrative Matters.**

Ms. Roberts announced that the next energy/telecommunications meeting is scheduled for Thursday, September 23, 2010. Other calendar dates were also discussed.

#### **Adjournment.**

Mr. Murphy moved to adjourn the meeting; seconded by Mr. Wilensky. The motion passed unanimously. The meeting adjourned at 1:16 p.m.

**Respectfully submitted,**

**Daniel F. Caruso  
Chairman**

DFC/laf