

Meeting Minutes
Meeting of September 30, 2010

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, September 30, 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)
Larry Levesque
(designee for Commissioner DelGobbo)

Colin C. Tait
Vice Chairman
Philip T. Ashton
Barbara Currier Bell
James J. Murphy, Jr.
Edward S. Wilensky

Council Members Absent

Daniel P. Lynch, Jr.

Staff Members Present:

Linda Roberts
Executive Director
Melanie Bachman
Staff Attorney

Christina Walsh
Supervising Siting Analyst
Robert Mercier
Siting Analyst

Recording Secretary:

Lisa Fontaine

Minutes of September 23, 2010.

Dr. Bell moved to approve the Minutes of September 23, 2010; seconded by Mr. Levesque. The motion passed with Mr. Ashton 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. Draft Findings of Fact and Conclusions of Law.

Mr. Tait arrived at 1:13 p.m.

After reviewing the draft Findings of Fact and Conclusions of Law, Chairman Caruso conducted a non-binding poll of the Council members with Mr. Wilensky, Mr. Murphy, Mr. Tait, Mr. Golembiewski, Mr. Ashton, Mr. Levesque, and Dr. Bell unanimously in agreement that there are changed conditions.

Chairman Caruso conducted a non-binding poll of the Council members with Dr. Bell, Mr. Ashton, Mr. Golembiewski, Mr. Tait, Mr. Murphy, and Mr. Wilensky in favor of the draft Findings of Fact; and Mr. Levesque voting no. Mr. Levesque felt the draft Findings of Fact should contain more information on safety and reliability.

Chairman Caruso conducted a non-binding poll of the Council members with Mr. Wilensky, Mr. Murphy, Mr. Tait, Mr. Golembiewski, Mr. Ashton, Mr. Levesque, and Dr. Bell unanimously in favor of the draft Conclusions of Law.

Chairman Caruso directed staff to draft an Opinion and Decision and Order to be reviewed at the next meeting.

Administrative Matters.

Ms. Roberts announced that the next energy/telecommunications meeting is scheduled for Thursday, October 7, 2010.

Adjournment.

Chairman Caruso adjourned the meeting at 1:31 p.m.

Respectfully submitted,

Daniel F. Caruso
Chairman

DFC/laf