

**Meeting Minutes**  
**Meeting of January 10, 2013**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, January 10, 2013, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Robert Stein at 1:03 p.m.

**Council Members Present:**

Robert Stein  
Chairman  
Colin Tait  
Vice Chairman  
Robert Hannon  
(designee for Commissioner Esty)

Michael Caron  
(designee for Chairman House)  
Barbara Currier Bell  
James J. Murphy  
Daniel P. Lynch, Jr.  
Edward S. Wilensky  
Philip T. Ashton

**Staff Members Present:**

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

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

**Recording Secretary:**

Carriann Mulcahy

**Minutes of December 27, 2012.**

Mr. Murphy moved to approve the minutes of December 27, 2012, seconded by Mr. Ashton. The motion passed unanimously.

**DOCKET NO. 432 – Feasibility study of back-up power requirements for telecommunications towers and antennas pursuant to Public Act 12-148. Draft Study.**

The Council reviewed the draft study and directed staff to make changes to be reviewed at the next meeting.

**PETITION NO. 1044 – MetroPCS Massachusetts, LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a wireless telecommunications facility on an existing Connecticut Light and Power Company transmission structure located at 250 Olcott Street, Manchester, Connecticut. Decision.**

Mr. Lynch moved to approve this petition, seconded by Mr. Wilensky. The motion passed unanimously.

**PETITION NO. 1045 – BE 2012 W LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 250 kW Fuel Cell to be located at Sam's Club, 3465 Berlin Turnpike, Newington, Connecticut. Decision.**

Mr. Caron moved to approve this petition, seconded by Mr. Ashton. The motion passed unanimously.

**PETITION NO. 1046 – BE 2012 W LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 500 kW Fuel Cell to be located at Walmart, 155 Waterford Parkway North, Waterford, Connecticut. Decision.**

Mr. Murphy moved to approve this petition, seconded by Mr. Ashton. The motion passed unanimously.

**PETITION NO. 1048 – BE 2012 W LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 250 kW Fuel Cell to be located at Sam's Club, 69 Pavilions Drive, Manchester, Connecticut. Decision.**

Mr. Ashton moved to approve this petition, seconded by Mr. Tait. The motion passed unanimously.

**PETITION NO. 1049 – BE 2012 W LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 250 kW Fuel Cell to be located at Walmart, 495 Flatbush Avenue, Hartford, Connecticut. Decision.**

Mr. Ashton moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

**PETITION NO. 1051 – BE 2012 W LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 400**

**kW Fuel Cell to be located at Walmart, 315 Foxon Boulevard, New Haven, Connecticut. Decision.**

Dr. Bell moved to approve this petition with the condition that the petitioner shall submit a letter stamped by a P.E. duly licensed in the State of Connecticut to certify that the noise levels comply with the State of Connecticut noise control regulations, seconded by Mr. Murphy. The motion passed unanimously.

**PETITION NO. 1052 – BE 2012 W LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the installation of a 200 kW Fuel Cell to be located at Walmart, 3164 Berlin Turnpike, Newington, Connecticut. Decision.**

Mr. Caron moved to approve this petition, seconded by Mr. Tait. The motion passed unanimously.

**PETITION NO. 1053 - The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the removal of an existing 30-foot wood pole and replace it with a new 84-foot steel monopole and associated radio communications equipment located at 163 Lakeview Avenue, New Canaan, Connecticut. Decision.**

Mr. Tait moved to table this item, seconded by Mr. Caron. The motion passed unanimously.

**PETITION NO. 1054 - The Connecticut Light and Power Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of an 84-foot steel pole and associated radio communications equipment located at CL&P's substation on Prospect Street, Ridgefield, Connecticut. Decision.**

Dr. Bell moved to approve this petition, seconded by Mr. Murphy. The motion passed unanimously.

**Administrative Matters.**

**DOCKET NO. 433 – The United Illuminating Company application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a 115/13.8 kilovolt substation located at 14 Old Stratford Road, Shelton, Connecticut. Request for Intervenor Status.**

Mr. Wilensky moved to add this item to the agenda, seconded by Mr. Caron. The motion passed unanimously.

Mr. Murphy moved to grant intervenor status to The Connecticut Light & Power Company, seconded by Dr. Bell. The motion passed unanimously.

- **Regular Items**

- > Upcoming Calendar Events:

- ❖ Tuesday, January 15, 2013, beginning at **2:00/3:00/7:00 p.m.** Petition No. 1042 (Somers Solar Center-Somers) Field Review and Public Hearing in Somers.
- ❖ Thursday, January 17, 2013, beginning at **2:00/3:00/7:00 p.m.** Docket No. 433 (UI-Shelton) Field Review and Public Hearing in Shelton.
- ❖ Thursday, January 24, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
- ❖ Tuesday, January 29, 2013, beginning at **1:00 p.m.** Docket No. 265A (Dominion-Waterford) Evidentiary hearing in Hearing Room One, Ten Franklin Square, New Britain

**Adjournment.**

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

Chairman Stein adjourned the meeting at 2:00 p.m.

**Respectfully submitted,**

**Robin Stein  
Chairman**

RS/cm