

Meeting Minutes
Meeting of April 4, 2013

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, April 4, 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 1:04 p.m.

Council Members Present:

Robert Stein
Chairman
Michael Caron
(designee for Chairman House)
Edward Wilds
(designee for Commissioner Esty on Docket No. 265A)

Philip T. Ashton
Edward S. Wilensky
Barbara Currier Bell
James J. Murphy
Daniel P. Lynch, Jr.
Robert Hannon
(designee for Commissioner Esty)

Council Members Absent:

Colin C. Tait
Vice Chairman

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 March 21, 2013.

Dr. Bell moved to approve the minutes of March 21, 2013, seconded Mr. Wilensky. The motion passed unanimously.

DOCKET F-2012/2013 - Connecticut Siting Council Review of the Ten-Year Forecast of Connecticut Electric Loads and Resources. Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.

Mr. Ashton moved to approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as custodian of the docket, the deposition of the transcript in the Council's office in New Britain, and a public hearing in New Britain on Tuesday, June 18, 2013; seconded by Dr. Bell. The motion passed unanimously.

Dr. Wilds exchanged seats with Mr. Hannon for the following matter:

DOCKET NO. 265A - Dominion Nuclear Connecticut, Inc. Application to Amend and Modify the Certificate of Environmental Compatibility and Public Need for the existing independent spent fuel storage installation at Millstone Power Station, Rope Ferry Road, Waterford, Connecticut pursuant to Connecticut General Statutes § 4-181a(b) for the limited purpose of determining if changed conditions related to the existing independent spent fuel storage installation justify a modification of the Decision and Order. Motion for Disclosure; Motion for Recusal; Motion for Correction; Motion for Leave to Reply.

Mr. Ashton moved to grant in part, as it relates to the Council, and deny in part, as it relates to the applicant, Nancy Burton and CCAM's Motion for Disclosure on the basis that it is overbroad and untimely, seconded by Dr. Bell. The motion passed unanimously.

Mr. Murphy moved to take administrative notice of the NRC Assessment Letter, referenced in the motion for disclosure and submitted by Burton/CCAM on March 14, 2013, seconded by Mr. Caron. The motion passed unanimously.

Mr. Ashton moved to deny Nancy Burton and CCAM's Motion for Recusal, seconded by Mr. Lynch. The motion passed unanimously.

Mr. Murphy moved to approve Nancy Burton and CCAM's Motion for Correction, seconded by Mr. Wilensky. The motion passed unanimously.

Mr. Ashton moved to deny Nancy Burton and CCAM's Motion for Leave to Reply, seconded by Dr. Bell. The motion passed unanimously.

Mr. Hannon exchanged seats with Dr. Wilds for the remainder of the meeting.

DOCKET NO. 437 – 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 111 Second Hill Road, Bridgewater, Connecticut. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.

Mr. Ashton moved to approve the application as complete, approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as custodian of the docket, the deposition of the transcript in the Town of Bridgewater, a public field review and hearing in Bridgewater on Tuesday, June 25, 2013; seconded by Mr. Murphy. The motion passed unanimously.

Exempt Modification Application Guides.

Mr. Ashton moved to change the Exempt Modification Application Guides to reflect that an original and 2 copies are needed for submittal to the Council for review, seconded by Mr. Murphy. The motion passed unanimously.

Administrative Matters.

The following calendar events were discussed.

- Thursday, April 18, 2013, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain
- Thursday, April 25, 2013, beginning at **2:00 p.m.** field review and public hearing for Docket No. 434 (Verizon-West Hartford) at the West Hartford Town Hall, Room 314, 50 South Main Street, West Hartford, Connecticut.
- Tuesday, April 30, 2013, beginning at **2:00 p.m.** field review and public hearing for Docket No. 409A (AT&T-Falls Village) at the Lee H. Kellogg School, All Purpose Room, 47 Main Street, Falls Village, Connecticut.

Adjournment.

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

Chairman Stein adjourned the meeting at 1:19 p.m.

Respectfully submitted,

Robin Stein
Chairman

RS/cm