

**Meeting Minutes**  
**Meeting of July 9, 2015**

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, July 9, 2015, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut. The meeting was called to order with a quorum present by Chairman Stein at 1:00 p.m.

**Council Members Present:**

Robert Stein Chairman	James J. Murphy, Jr. Vice Chairman
Barbara Currier Bell	Michael W. Klemens
Michael Caron (designee for Chairman House)	Philip T. Ashton
Robert Hannon (designee for Commissioner Klee)	

**Council Member Absent:**

Daniel P. Lynch, Jr.

**Staff Members Present:**

Melanie Bachman Acting Executive Director/Staff Attorney	Robert Mercier Siting Analyst
Fred Cunliffe Supervising Siting Analyst	Michael Perrone Siting Analyst
Christina Walsh Supervising Siting Analyst	

**Recording Secretary:**

Lisa Mathews

**Minutes of June 25, 2015.**

Dr. Klemens moved to approve the minutes of June 25, 2015, seconded by Dr. Bell. The motion passed with Chairman Stein abstaining.

**DOCKET NO. 456 – Cellco Partnership d/b/a Verizon Wireless application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a telecommunications facility located at Plymouth Tax Assessor Map 054/065/016A-1, 33 Keegan Road, Plymouth, Connecticut. Draft Findings of Fact, Opinion, and Decision & Order.**

Mr. Murphy moved to approve the Draft Findings of Fact, Opinion, Decision and Order as amended, seconded by Dr. Bell. The motion passed with Dr. Klemens abstaining.

**PETITION NO. 1144 – Bloom Energy Corporation, as an agent for Home Depot USA, Inc., declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the location and construction of a Customer-Side 200-Kilowatt Fuel Cell to be located at the Home Depot store at 104 Danbury Road, New Milford, Connecticut. Request for Revision.**

Jerry Murphy moved to approve the Request for Revision, with a recommendation that shrubs be added to the existing landscape island east of the fuel cell , (if feasible), seconded by Dr. Bell. The motion passed unanimously.

**PETITION NO. 1159 - Lodestar Energy LLC petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed construction, operation, and maintenance of a 2.0 MW AC Solar Photovoltaic Electric Generating facility located at 1005 North Street, Suffield, Connecticut. Set Date for Decision.**

Mr. Ashton moved to set November 17, 2015, as the date for decision, seconded by Mr. Caron. The motion passed unanimously.

**PETITION NO. 1161 - Cellco Partnership d/b/a Verizon Wireless petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed installation of a small cell telecommunications facility on the roof of an existing residential apartment building located at 96 Clinic Drive, New Britain, Connecticut. Decision.**

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

#### **Administrative Matters.**

**PETITION NO. 1120 – The United Illuminating Company petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to the Hawthorne Substation located at 180 Hawthorne Drive, Fairfield, Connecticut. Independent Professional.**

Dr. Klemens moved to add this item to the agenda, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Ashton moved to approve Black & Veatch as the independent consulting firm to evaluate storm water runoff and the existing catch basins for this project; seconded by Mr. Caron. The motion passed unanimously.

The following calendar events were discussed:

- Tuesday, July 14, 2015, beginning at **11:00 a.m. evidentiary hearing** for Docket No. 458 at the Connecticut Siting Council, Hearing Room One, 10 Franklin Square, New Britain, Connecticut.
- Thursday, July 23, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, August 6, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room Two, Ten Franklin Square, New Britain, Connecticut.
- Thursday, August 20, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.

**Adjournment.**

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

Chairman Stein adjourned the meeting at 1:20 p.m.

**Respectfully submitted,**

**Robert Stein**  
**Chairman**

RS/lm