

Meeting Minutes
Meeting of July 23, 2015

A meeting of the Connecticut Siting Council (energy/telecommunications) was held on Thursday, July 23, 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 2:02 p.m.

Council Members Present:

Robert Stein
Chairman
Barbara Currier Bell
Michael Caron
(designee for Chairman House)
Robert Hannon
(designee for Commissioner Klee)

James J. Murphy, Jr.
Vice Chairman
Michael W. Klemens
Philip T. Ashton
Daniel P. Lynch, Jr.
Larry Levesque
(designee for Chairman House)

Staff Members Present:

Melanie Bachman
Acting Executive Director/Staff Attorney
Fred Cunliffe
Supervising Siting Analyst
Christina Walsh
Supervising Siting Analyst

Robert Mercier
Siting Analyst
Michael Perrone
Siting Analyst

Recording Secretary:

Carriann Mulcahy

Minutes of July 9, 2015.

Dr. Klemens moved to approve the minutes of July 9, 2015, seconded by Mr. Caron. The motion passed with Mr. Lynch abstaining.

DOCKET NO. 421 - Phoenix Partnership LLC Certificate of Environmental Compatibility and Public Need for the construction, maintenance and operation of a telecommunications facility located at 158 Edison Road, Trumbull, Connecticut. Development and Management Plan.

Mr. Ashton moved to approve the Development and Management Plan without any color treatment and with the antenna mounts as designed, seconded by Mr. Murphy. The motion passed unanimously.

DOCKET NO. 461 - Eversource Energy application for a Certificate of Environmental Compatibility and Public Need for the construction, maintenance, and operation of a 115-kilovolt (kV) bulk substation located at 290 Railroad Avenue, Greenwich, Connecticut, and two 115-kV underground transmission circuits extending approximately 2.3 miles between the proposed substation and the existing Cos Cob Substation, Greenwich, Connecticut, and related substation improvements. Completeness Review, Schedule, Custodian of the Docket, Deposition of the Transcript, Request for Party/Intervenor Status.

Mr. Ashton moved to deem the application as complete, approve the schedule for processing the docket as per staff recommendations, the appointment of Carriann Mulcahy as the custodian of the docket, the deposition of the transcript in the Town of Greenwich, a public field review beginning at 1:00 p.m. and a public hearing beginning at 3:00 p.m. and continuing at 6:30 p.m. in the town of Greenwich on Tuesday, September 1, 2015; seconded by Mr. Caron. The motion passed unanimously.

Mr. Murphy moved to grant party status to the Office of Consumer Council, seconded by Mr. Caron. The motion passed unanimously.

Dr. Bell arrived at 2:07 p.m.

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. Decision.

Mr. Lynch moved to table this petition, seconded by Mr. Ashton. The motion passed unanimously.

Mr. Caron left and Mr. Levesque took his seat.

PETITION NO. 1162 - Eversource Energy petition for a declaratory ruling that no Certificate of Environmental Compatibility and Public Need is required for the proposed modifications to its existing Hopewell Substation located at 1007 Chestnut Hill Road, Glastonbury, Connecticut. Decision.

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

PETITION NO. 1163 - 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 commercial building located at 475-479 Howe Avenue (Route 110), Shelton, Connecticut. Decision.

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

PETITION NO. 1164 - 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 an existing commercial building at Mystic Aquarium located at 55 Coogan Boulevard, Mystic (Stonington), Connecticut. Decision.

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

PETITION NO. 1165 - 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 mixed use building located at 37 Main Street, Jewett City (Griswold), Connecticut. Decision.

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

Administrative Matters.

Chairman Stein asked Council Members to contact staff if they were interested in participating in the optional field review for Petition No. 1168 - Algonquin Gas Transmission, LLC - Atlantic Bridge Project

Mr. Lynch asked for the floor to state his farewell to Dr. Bell.

The following calendar events were discussed:

- 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.
- Thursday, September 3, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.
- Thursday, September 17, 2015, beginning at **1:00 p.m.** energy/telecommunications meeting, in Hearing Room One, Ten Franklin Square, New Britain, Connecticut.

Adjournment.

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

Chairman Stein adjourned the meeting at 2:45 p.m.

Respectfully submitted,

Robert Stein
Chairman

RS/cm