

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

ENERGY FACILITY SITING BOARD

Minutes of Open Meeting Held November 16, 2015 9:30am

Board Members Present: Chairperson Margaret E. Curran, Kevin Flynn, Janet Coit

Board Staff Present: Todd Bianco, Coordinator; Patricia Lucarelli, Counsel

Chairperson Curran called the meeting to order at 9:41 AM in Hearing Room A of the Public Utilities Commission Offices Building. A quorum of the Energy Facility Siting Board (Board) was present.

Associate Director Flynn moved to approve the minutes from the September 15, 2015 Board Meeting. Chairperson Curran seconded the motion. Director Coit abstained, explaining she was not present for the previous meeting. The motion passed. **Vote 2-0.**

Docket No. SB-2015-05 – Construction of the New London Avenue Substation 115 kV Tap Line

The Board considered Narragansett Electric Company d/b/a National Grid Notice of Intent to construct a power line of less than 1000 feet pursuant to the Rule 1.6(c) of the Energy Facility Siting Board Rules of Practice and Procedure.

Chairperson Curran explained the proposed project was to construct a 225-foot long, 115-kV Tap Line between the existing T127S transmission line and the new New London Avenue Substation in Warwick, RI, and that per Rule 1.6(e) the Board shall act within 45 days of the filing. She added that they Board had all the necessary information in the filing, and that the application qualified for expedited treatment under Rule 1.6(c), and asked for any discussion.

Director Coit said the Notice of Intent to construct looked in order, and moved for approval. Associate Director Flynn seconded the motion. The motion passed unanimously. **Vote 3-0.**

Chairperson Curran asked Counsel if there was any other business; Counsel replied there was none.

Chairperson Curran then noted the meeting would be the last Siting Board meeting for Associate Director Flynn, due to his well-earned retirement. She stated, for the record, gratefulness for his service, and that he was delightful to work with. Director Coit also commended Associate Director Flynn for his service, and noted that his expertise was a quality that she appreciated in particular. She added that it was regretful he would not be serving on the Board in 2016.

After thanking his colleagues, Associate Director Flynn moved to adjourn. Director Coit seconded the motion. The motion passed unanimously. **Vote 3-0.**

The open meeting adjourned at 9:45 AM.