

Minutes of Regular Meeting
(Wednesday, May 1, 2024 at 9:00 a.m.)

A Regular Meeting of the Public Utilities Regulatory Authority was convened on Wednesday, May 1, 2024 at 9:00 a.m., concerning the following:

Commissioners Present:

Marissa P. Gillett, Chairman

John W. Betkoski, III, Vice Chairman

Michael A. Caron, Commissioner

A. Consideration of the following proposed Final Decision (**REGULAR CALENDAR**):

1. Docket No. 23-10-02 – Annual Allocation of Public Educational and Governmental Programming and Education Technology Investment Account pursuant to Conn. Gen. Stat. § 16-331cc (GBC)

Chairman Gillett convened the meeting and asked PURA staff attorney Elizabeth Tanaka to summarize the proposed Final Decision. Vice Chairman Betkoski moved for approval; Commissioner Caron seconded. The vote in favor was unanimous.

B. Consideration of the following proposed Final Decisions and Motion Rulings (**CONSENT CALENDAR**):

Chairman Gillett called for a motion to adopt all items on the consent calendar by unanimous consent of all Commissioners present. Commissioner Caron moved for approval of the recommendation, and Vice Chairman Betkoski seconded the motion. The vote in favor was unanimous.

1. Docket No. 18-04-20 – Application of NetSpeed, LLC for Approval of Installation of Facilities Under and Over Certain Public Rights-of-Way – Motion No. 85 (CBG)
2. Docket No. 23-10-16 – Application of Maynard Road Corp. for Qualification of 4 Douglas Ave (Unit 4A), East Lyme, CT as a Class I Renewable Energy Source – Motion No. 1 (GBC)
3. Docket No. 23-10-18 – Application of Maynard Road Corp. for Qualification of 6 Douglas Ave, East Lyme, CT as a Class I Renewable Energy Source – Motion No. 1 (GBC)
4. Docket No. 23-10-19 – Application of Maynard Road Corp. for Qualification of 5 Douglas Ave (Unit 5D), East Lyme, CT as a Class I Renewable Energy Source – Motion No. 1 (GBC)

5. Docket No. 23-10-20 – Application of Maynard Road Corp. for Qualification of 1 Nola Place (Unit 1D), East Lyme, CT as a Class I Renewable Energy Source – Motion No. 1 (GBC)
6. Docket No. 23-11-05 – Application for Water Submetering Approval at 105 Bridge Road, Haddam, CT (GBC)
7. Docket No. 24-01-38 – Application for Approval to Install and Use an Electricity Submetering System at 174 Bank Street, New London, CT (GBC)
8. Docket No. 24-03-19 – Application of Mitchell Land Rover, LLC d/b/a Land Rover Hartford for Qualification of 77 Weston Street, Hartford, CT as a Class I Renewable Energy Source (CBG)
9. Docket No. 24-03-20 – Application of SR North Stonington, LLC for Qualification of 450 Providence-New London Turnpike, North Stonington, CT as a Class I Renewable Energy Source (BCG)
10. Docket No. 24-03-21 – Application of Bill Selig Ford, Inc. d/b/a Mitchell Selig Ford for Qualification of 801 Bloomfield Avenue, Windsor, CT as a Class I Renewable Energy Source (CBG)

C. Administrative Matters:

At 9:04 a.m. Chairman Gillett announced that the Authority will convene the next Regular Meeting virtually on Wednesday, May 8, 2024 at 9:00 a.m.

Regular meeting was adjourned at 9:04 a.m.

Completed by:

Ussawin R. Bumpen
Chairman's Executive Aide and
PURA Hearings Coordinator