

PUBLIC UTILITIES REGULATORY AUTHORITY
Minutes of Regular Meeting
(Wednesday, August 14, 2024 at 10:00 a.m.)

A Regular Meeting of the Public Utilities Regulatory Authority was convened on Wednesday, August 14, 2024 at 10:01 a.m., concerning the following:

Commissioners Present:

Marissa P. Gillett, Chairman
John W. Betkoski, III, Vice Chairman
Michael A. Caron, Commissioner

Commissioners Absent:

David A. Arconti, Commissioner

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

1. Docket No. 24-01-03 – PURA Annual Review of the Rate Adjustment Mechanisms of The Connecticut Light and Power Company (GBC/jn)
2. Docket No. 24-01-04 – PURA Annual Review of the Rate Adjustment Mechanisms of The United Illuminating Company (GBC/jn)

Chairman Gillett convened the meeting and asked PURA Supervisor of Technical Analysis Peter Kramer to summarize both proposed Final Decisions. Vice Chairman Betkoski moved for approval; Commissioner Caron seconded. The vote in favor for both Final Decisions by the three commissioner panel assigned to this docket was unanimous

3. Docket No. 24-06-20 – Application of The Connecticut Water Company for Approval of the Issuance of up to \$150,000,000 of Unsecured Notes (GBC/gn)

Chairman Gillett asked PURA technical staff Gaetano Novello to summarize the proposed Final Decision. Vice Chairman Betkoski moved for approval; Commissioner Caron seconded. The vote in favor by the three commissioner panel assigned to this docket was unanimous

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

Chairman Gillett called for a motion to adopt each item on the consent calendar by unanimous consent of the three commissioner panel assigned to the docket and being present. Commissioner Caron moved for approval of the recommendation, and Vice Chairman Betkoski seconded the motion. For each docket, the vote of the panel in favor was unanimous.

1. Docket No. 19-04-05 – Application of Crown Castle Fiber LLC for Approval of a Construction Plan to Install Wireless Facilities Within Certain Public Rights-of-Way – Motion No. 100 (GBC)
2. Docket No. 24-06-24 – Application of City of Stamford for Qualification of 90 Magee Avenue, Stamford, CT as a Class I Renewable Energy Source (GBC)
3. Docket No. 24-06-25 – Application of City of Stamford for Qualification of 381 High Ridge Road, Stamford, CT as a Class I Renewable Energy Source (GBC)
4. Docket No. 24-07-02 – Application of City of Ansonia for Qualification of 1 North Division Street, Ansonia, CT as a Class I Renewable Energy Source (GBC)

C. Administrative Matters:

At 10:11 a.m. Chairman Gillett announced that the Authority will convene the next Regular Meeting virtually on Wednesday, August 28, 2024 at 10:00 a.m.

Regular meeting was adjourned at 10:11 a.m.

Completed by:

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