1	STATE	OF NEW HAMPSHIRE
2	SITE EVA	ALUATION COMMITTEE
3	<b>September 21, 2015</b> - 12:0 Public Utilities Commissi	
4	21 South Fruit Street Su Concord, New Hampshire	
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6		SEC Docket No. 2014-04 SITE EVALUATION COMMITTEE:
7		Site 100 through Site 300 Rulemaking Proceeding.
8		(Meeting for members to discuss the Annotated Draft Final
9		Proposal on proposed rules and the public comments thereto.)
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11		
12	PRESENT:	SITE EVALUATION COMMITTEE:
13	Chrmn. Martin P. Honigber (Presiding as Chairman of	g Public Utilities Commission <i>SEC)</i>
14 15	Cmsr. Thomas S. Burack (Vice Chairman of the SEC	Dept. of Env. Services
16	Cmsr. Robert R. Scott Cmsr. Kathryn M. Bailey	Public Utilities Commission Public Utilities Commission
17	Cmsr. Jeffrey Rose	Dept. of Resources & Economic Development
18	Dir. Elizabeth Muzzey William Oldenburg	DCR-Div. of Historical Res. Dept. of Transportation
19	Patricia Weathersby	Public Member
20		
21	Also Present: David K. W	iesner, Esq. (NHPUC) Iacopino, Esq. (Brennan Lenehan)
22	MICHAEL U.	racoprino, nod. (preimain nemenan)
23	COURT REPORTER:	Steven E. Patnaude, LCR No. 52
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1	PROCEEDING
2	CHAIRMAN HONIGBERG: All right.
3	Commissioner Scott will be back momentarily. We're going
4	to start today's meeting to continue the discussion of the
5	SEC's rules following the public comment hearing that took
6	place last week, and the submission of numerous written
7	comments. I haven't counted the number, but it's on the
8	order of about 20 different submissions that we've
9	received, some very general, some very specific, and
10	they're still arriving. One arrived in today's mail from
11	the Town of Monroe.
12	And, speaking of Monroes, the first item
13	of business today is to introduce the new SEC
14	Administrator, who was hired recently, went through
15	approval processes with Governor and Council to get salary
16	set properly. But she started last week, she is sitting
17	in the back of the room. And, I would like to introduce
18	everyone to Pam Monroe,
19	MS. MONROE: Hello.
20	CHAIRMAN HONIGBERG: who is the new
21	SEC Administrator. She comes to us from the New Hampshire
22	Department of Environmental Services. Commissioner
23	Burack, to my right, was not very happy with me at one
24	point recently, but he's gotten over it, I think. But
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1 we're very happy to have Pam here. We have -- we thought 2 about making her take this process over starting on 3 Friday, and Mr. Wiesner and I were going to completely 4 step out, but we figured that would be a little unfair. 5 So, at this point, Pam is observing the process, will 6 start helping us as soon as she can get herself up to 7 speed. She's got lots to do. I know there's a lot of people in this room who work with the SEC on a regular 8 9 basis. So, you'll get used to dealing with Pam. 10 Before we go further, I will note that 11 we have eight SEC members here today, or -- and one 12 designee, seven members and one designee. So, let's 13 introduce ourselves, so everyone knows who's here today. 14 COMMISSIONER SCOTT: Good afternoon. 15 I'm Bob Scott. I'm with the New Hampshire Public 16 Utilities Commission. 17 CHAIRMAN HONIGBERG: I'm Martin 18 Honigberg. I'm also with the New Hampshire Public 19 Utilities Commission. 20 VICE CHAIRMAN BURACK: Tom Burack, with 21 the Department of Environmental Services. 22 COMMISSIONER BAILEY: Kate Bailey, with 23 the New Hampshire Public Utilities Commission. 24 MS. WEATHERSBY: Good afternoon. {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	Patricia Weathersby, public member.
2	DIRECTOR MUZZEY: Elizabeth Muzzey,
3	Department of Cultural Resources.
4	COMMISSIONER ROSE: Good afternoon.
5	Jeff Rose, Department of Resources & Economic Development.
6	MR. OLDENBURG: Good afternoon. William
7	Oldenburg, Department of Transportation.
8	CHAIRMAN HONIGBERG: And, I note,
9	Mr. Oldenburg, that your new commissioner was approved
10	last week by Governor and Council.
11	MR. OLDENBURG: Yes.
12	CHAIRMAN HONIGBERG: So, I held off
13	sending her an e-mail inviting her to these things. So,
14	I'm not even sure, has she started yet?
15	MR. OLDENBURG: She hasn't started yet.
16	CHAIRMAN HONIGBERG: All right. Well,
17	we'll get her involved just as soon as she's abled.
18	All right. We have to work through our
19	most recent draft, working with the comments that we
20	received. And, I'm going to be relying heavily on
21	Mr. Wiesner, who I know read these, as did I, over the
22	weekend. I'm sure all of you also read each one in
23	detail. So, we'll be able to have discussions about the
24	various issues that the commenters have presented. I know
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1	we also heard from the Office of Legislative Services, the
2	lawyers who work on the rules, got some comments from
3	them.
4	I think the most effective way to do
5	this is to start at the beginning of the rules, rather
6	than try and work by commenter. So, Mr. Wiesner, you want
7	to get us started with where the first comments take place
8	or do you want to make some other suggestion as to how we
9	proceed?
10	MR. WIESNER: I think that probably
11	makes the most sense, probably the most efficient.
12	Several parties, several commenters did propose either new
13	or revised definitions. And, so, we should probably start
14	there.
15	So, this is in Part Site 102, which is
16	on the first page of the Draft Final Proposal for the 100
17	and 200 rules. And, if we're just going to go in straight
18	order, which probably makes the most sense, the first
19	comment is from the National Trust for Historic
20	Preservation, which proposes that we add a definition of
21	"adverse effect". And, I think that the goal of that
22	comment is to use a definition which tracks the federal
23	definition of "adverse effect" which is used in the
24	Section 106 review process for historical resources. And,
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1	it's a fairly extensive definition, which appears in their
2	comments of September 18th, which came in a little bit
3	late. So, I don't think it was distributed to the
4	Committee members until this morning. It may make sense
5	for people to review that again, before we open the
6	discussion.
7	CHAIRMAN HONIGBERG: My quick memory of
8	reading that, as I'm flipping through trying to find it
9	right now, is that it had at least one phrase or concept
10	in there that we thought the Office of Legislative
11	Services probably wouldn't be very impressed with.
12	MR. WIESNER: The word "feeling" appears
13	in the definition.
14	CHAIRMAN HONIGBERG: "Feelings".
15	MR. WIESNER: Which may not go over too
16	well. I would also point out that, in the SEC context,
17	"adverse effects" is used in multiple contexts, to refer
18	to multiple different considerations, including aesthetics
19	and environmental concerns, wildlife. And, so, it may be
20	that a definition specifically tailored to the historical
21	review context may not be appropriate for a broader
22	application, even if it is appropriate for the historical
23	part of the review.
24	CHAIRMAN HONIGBERG: I see Commissioner

1	
1	Scott nodding his head at that.
2	COMMISSIONER BAILEY: Mr. Chairman?
3	CHAIRMAN HONIGBERG: Commissioner
4	Bailey.
5	COMMISSIONER BAILEY: I was concerned
6	about that, after reading the comment, of the unintended
7	consequences of adding a definition to a term that may be
8	used in other places that it wouldn't be applicable to.
9	CHAIRMAN HONIGBERG: Does anyone want to
10	take this on and champion the proposal?
11	(No verbal response)
12	CHAIRMAN HONIGBERG: Seeing none, we'll
13	move on.
14	MR. WIESNER: The next comment is from
15	the Various Energy Companies, which is to delete the
16	definition of "adaptive management". And, this is
17	consistent with their comments submitted previously, which
18	basically stated "adaptive management" is not a concept
19	that should be used in these rules, in terms of siting
20	criteria. At most, it may be appropriate, in certain
21	contexts, as a certificate condition, I think it's fair to
22	say is their point of view, and, therefore, not necessary
23	to have a definition. So, that's 102.03. And, again,
24	their comment is just to delete it entirely.

1	CHAIDMAN HONTODEDC. And how is the
1	CHAIRMAN HONIGBERG: And, how is the
2	phrase used in the rules?
3	MR. WIESNER: I believe it's only used
4	once. And, it's used in the siting criteria as a means of
5	addressing concerns that perhaps could not be fully
6	addressed at the time of application and approval. I
7	mean, the concept of "adaptive management" is that there
8	would be a standard set to protect a certain type of
9	resource, and then the management of the facility to
10	achieve that objective may change over time, and, in fact,
11	should change over time in order to meet the standard.
12	Whereas another approach would be to set
13	a specific operational constraint, let's say, in the
14	certificate, in order to meet a concern. But, then, that
15	operational constraint would be specified at the time.
16	The notion of "adaptive management" is that the strategy
17	may change over time, depending on dynamic situations in
18	the environment, let's say, and advances in technology.
19	But their proposal to delete it is
20	consistent with their deletion of the term where it
21	exists.
22	CHAIRMAN HONIGBERG: Commissioner
23	Burack, while Mr. Wiesner looks for that.
24	VICE CHAIRMAN BURACK: Thank you, Mr.
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1	Chairman. I would not be inclined to delete this. I
2	think that's a concept that we discussed at some length
3	and determined was an appropriate form of measure for us
4	to include in setting conditions on certificates. I think
5	it's something we have done in the past as a Committee.
6	And, I think it's appropriate that that kind of provision
7	stay in our rules.
8	MR. WIESNER: I'll just jump in and say
9	that it's on Page 19 of the Draft Final Proposal for the
10	300 rules. And, it's in Site 301.14(e)(7). And, this is
11	where the Committee is considering unreasonable adverse
12	effects on the natural environment, including wildlife
13	resources.
14	CHAIRMAN HONIGBERG: Does anyone want to
15	disagree with Commissioner Burack on this and take this
16	one as his or her own?
17	(No verbal response)
18	CHAIRMAN HONIGBERG: It seems not.
19	Let's move on.
20	MR. WIESNER: The next comment is from
21	EDP. There is a definition of "adjudicatory hearing".
22	And, they correctly note that that particular term is not
23	used. However, the term "adjudicative hearing" and
24	"adjudicative proceeding" are used. So, I take that to
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1	primarily be a language change proposal. And, I think we
2	should clean that up, so that the term as defined tracks
3	the term as it's actually used throughout.
4	CHAIRMAN HONIGBERG: Who will make the
5	motion to delete it? Commissioner Bailey.
6	COMMISSIONER BAILEY: I don't think he's
7	recommending that we delete it. I think he's recommending
8	that we change "adjudicatory hearing" to "adjudicative
9	hearing".
10	MR. WIESNER: Yes, because that term is
11	used.
12	CHAIRMAN HONIGBERG: But that's already
13	a defined firm in the RSA 541-A, is it not?
14	MR. WIESNER: "Adjudicative proceeding"
15	is defined in 541-A. And, "adjudicative proceeding"
16	covers more than just an adjudicative hearing. But the
17	term "adjudicative hearing", and this is a holdover from
18	the old rules, but the term "adjudicative hearing" is used
19	throughout the rules, in a number of places, I should say.
20	CHAIRMAN HONIGBERG: So, we should
21	change "adjudicatory" to "adjudicative" and move on?
22	MR. WIESNER: That will work I believe.
23	CHAIRMAN HONIGBERG: Director Muzzey.
24	DIRECTOR MUZZEY: I do see that, under
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1	definitions 102.03, we define "adjudicatory hearing"
2	meaning "adjudicative proceeding". So, if we delete one,
3	we should get rid of the definition as well.
4	CHAIRMAN HONIGBERG: This is more
5	confusing than I think it needs to be. Commissioner
6	Burack.
7	VICE CHAIRMAN BURACK: I don't think
8	we're talking about deleting either one of them. I think
9	what we're talking about doing is just, because the term
10	"adjudicative hearing", as well as the term "adjudicative
11	proceeding", appear in various places in the rules, but
12	the term "adjudicatory hearing" does not appear, all we're
13	going to do is take 102.03 and just modify it slightly by
14	changing "adjudicatory", the very first word there, to
15	"adjudicative", and otherwise leave it exactly as it is.
16	CHAIRMAN HONIGBERG: So, the phrase
17	means what the phrase means in 541-A?
18	VICE CHAIRMAN BURACK: Right.
19	MR. WIESNER: And, it may be worthwhile
20	to look at the places where "adjudicative hearing" is used
21	and consider changing that to "adjudicative proceeding".
22	And, I'm hopeful that that's more of an editorial exercise
23	than substantive.
24	CHAIRMAN HONIGBERG: Well, if we did
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1	that, then we wouldn't need the definition.
2	MR. WIESNER: It might still make sense
3	to say "that "adjudicative proceeding", for these
4	purposes, means what it means in 541-A." But we wouldn't
5	need a definition of "adjudicative hearing".
6	CHAIRMAN HONIGBERG: It's going to be a
7	long afternoon. Somebody make me an offer? Commissioner
8	Burack.
9	VICE CHAIRMAN BURACK: Mr. Chairman, I
10	suggest that we ask Attorney Wiesner to do a universal
11	search for the term "adjudicative hearing". Review each
12	of the instances where it appears. If it appears that it
13	could appropriately be rephrased as "adjudicative
14	proceeding", we do that in each of those instances, and
15	then we modify Site 102.03 to be a definition of
16	"adjudicative proceeding". By deleting, really, the first
17	clause there, ""adjudicative hearing" means", and just
18	have ""adjudicative proceeding" means "adjudicative
19	proceeding" as defined in RSA 541-A:1, I", etcetera, as it
20	appears here now.
21	But, if it turns out that making such
22	adjustment in each of the places where "adjudicative
23	hearing" appears just doesn't make sense in those
24	contexts, then we should retain this definition as we've
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I	
1	discussed it here, just modifying "adjudicatory" to
2	"adjudicative".
3	CHAIRMAN HONIGBERG: That makes a lot of
4	sense to me. Anybody else?
5	(Multiple members nodding in the
6	affirmative.)
7	CHAIRMAN HONIGBERG: All right. Sounds
8	good. Next.
9	MR. WIESNER: I just want to raise a
10	question about Site 102.08, which is the definition of
11	"area of potential visual impact", which appears on Page 2
12	of the Draft Final Proposal covering the 100 and 200
13	rules. We have deleted, in the Draft Final Proposal, the
14	cross-reference to 301.05(b)(4), and that is the section
15	where the specific limitations or distances are specified
16	for various types of projects. Wind farms, for example,
17	10 miles, and transmission line, it depends on where they
18	are located.
19	And, I'm just wondering whether that
20	doesn't have an unintended consequence of opening up this
21	definition so that it's not specific and does not track
22	the study requirement, which appears in the
23	cross-referenced section?
24	CHAIRMAN HONIGBERG: Commissioner
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1 Burack. 2 VICE CHAIRMAN BURACK: Thank you. 3 Attorney Wiesner, would the only limitations be those -on that definition be those that would be found in 4 5 301.05(b)(4), or are there other places in the rules where they would also apply, given that this applies -- this 6 7 definition would be applicable to presumably all different forms of energy facilities? 8 9 MR. WIESNER: That's correct. And, I 10 believe that an aesthetic study that might be done for 11 another type of facility would not have a specified 12 definition. In that case, it might be construed to be 13 limited by the area that was studied, unless that itself 14 is a subject of litigation in the proceeding. 15 I guess my concern was where we have set 16 specific limitations for the area which is required to be studied, it would seem to make some sense to incorporate 17 18 that into the definition. So that that defined area, if 19 you will, the area that has been studied, becomes the 20 defined area for considering the aesthetic impacts of the 21 facility. And, we can, you know, when we get to that 22 section, there are comments clearly as to the scope of 23 those distances and whether they're sufficient. 24 My question was VICE CHAIRMAN BURACK: {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

intended to get at exactly that, and I'm sorry if I didn't 1 phrase it clearly enough. I would tend to agree with you 2 3 that we should ensure that this definition is not broader than what the limitations of the rule would otherwise 4 cause it to be. And, all I was searching to understand 5 6 was, if we simply put the language back in that's 7 currently deleted, at least in the August 27, 2015 redline annotated Draft Final Proposal, would that cover us or are 8 there other places in the rules, other than 301.05(b)(4), 9 10 that would include these kinds of limitations? 11 MR. WIESNER: I think there are places where the defined term is used where it seems clearly 12 13 intended that it is -- that it's meant to cover the area 14 that was studied for visual impact. And that, for these, 15 you know, for wind farms and the transmission lines is 16 subject to the limitations that are specified in those --17 in the study section. And, so, my concern was removing 18 that means we have a defined term, which just seems to say 19 "any place where you could see it", whether it had been 20 studied or not, is now the defined term of "area of 21 potential visual impact". 22 VICE CHAIRMAN BURACK: And, I --23 MR. WIESNER: Which means there may not 24 be a record as to the impact of what is seen from that {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	alternate location.
2	VICE CHAIRMAN BURACK: So, what would be
3	the remedy for fixing that? How would we address that?
4	What language would you suggest we put back here?
5	CHAIRMAN HONIGBERG: Would it be to
6	restore the cross-reference?
7	MR. WIESNER: I think that works.
8	That's why we included it, without including the specific
9	language here, the specific distances, which appear in the
LO	study requirements. But I'm just concerned that, by
L1	removing that, we're removing any limitations on the
L2	definition, and you could end up with a definition of an
L3	area which is not, in fact, what was studied.
L4	COMMISSIONER BAILEY: I think that
L5	Mr. Chairman?
L6	CHAIRMAN HONIGBERG: Yes, Commissioner
L7	Bailey.
L8	COMMISSIONER BAILEY: I think restoring
L9	the reference to "subject to the limitations in Site
20	301.05(b)(4)" works. The problem, just to give you an
21	idea, if you look at 301.05(b)(5) and (6), so, (b)(4)
22	tells you what you're supposed to study, and then (b)(5)
23	says you have to "identify all scenic resources within the
24	area of potential visual impact", which is, if you take
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1 that reference to "301.05 (b)(4)" out, it's, you know, 2 from any place that you can see it. 3 I don't believe that there are any place 4 in the rules that further refine these study areas. 5 That's where -- I think that's Commissioner Burack's 6 concern, Mr. Wiesner. Is that there's another part of the rule somewhere that says, you know, "you have to study 7 electric transmission lines longer than a mile" with some 8 9 other provision. But I don't believe that's the case. 10 MR. WIESNER: Not for aesthetics. Not 11 for visual impact. 12 COMMISSIONER BAILEY: Right. 13 MR. WIESNER: And, yet, the defined term 14 is used elsewhere. And, essentially, you know, my belief 15 is that it's used elsewhere as a shorthand for the area 16 that was studied. 17 COMMISSIONER BAILEY: Yes. 18 MR. WIESNER: And, so, in that case, the 19 limitations would seem to be appropriate. 20 CHAIRMAN HONIGBERG: Commissioner Scott. 21 COMMISSIONER SCOTT: I just want to add, 22 I concur, putting it back in seems to make sense. 23 CHAIRMAN HONIGBERG: Does anyone have 24 any other or further thoughts on this? Do people {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	generally agree we should put the cross-reference back in?
2	I see nodding heads. That's good. All
3	right. Let's move on.
4	MR. WIESNER: Next definition is 102.15,
5	"cumulative impacts". And, a couple comments here. The
6	Various Energy Companies take the view that "cumulative
7	impacts" should only apply to wind facilities, based on
8	their analysis of the statute, and the fact that the term
9	is only used in Section 10-a of 162-H, which specifically
10	refers to wind project siting.
11	EDP, EDP's comment is that "cumulative
12	impacts" should not extend to energy facilities for which
13	a certificate excuse me EDP's comment is that you
14	should not be including in "cumulative impacts" those
15	projects "for which an application has been accepted, but
16	no certificate has been issued". And, I think their
17	concern is primarily one of timing. An application maybe
18	have perhaps has been submitted and recently accepted.
19	And, then, a new applicant has to take that into account
20	before they're able to submit their application.
21	And, this is something that we had
22	talked about before. And, we had essentially decided that
23	the language as it appears is appropriate. And, it was
24	the decision of the Committee that cumulative impacts
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1 analysis should apply to all energy facilities, not just 2 wind. So, to some extent, we're covering ground that we 3 had covered before. The Various Energy Companies believe 4 that you should not include facilities for which a 5 certificate has been granted, as well as those for which 6 an application has been accepted. And, as I said, EDP is 7 looking to limit the list of facilities that need to be 8 considered, to exclude those for which there's only been acceptance of an application. 9 10 CHAIRMAN HONIGBERG: All right. I'll 11 say I disagree with the second, the second suggestion. I 12 think we have covered that numerous times about what is 13 appropriate for an applicant to have to look at and 14 provide information about cumulative effects of multiple 15 possible projects. And, when -- once an application is 16 filed, you know generally what it's going to look like, 17 and where it is, and you should be able to figure out how 18 yours would look with theirs, and vice versa. 19 I'm more interested in the first 20 argument. Is there -- they're making a legal argument 21 that the statute only puts this issue in play for wind. 22 That's what they're saying? 23 MR. WIESNER: That's correct. And, they 24 made that argument previously, and I believe the Committee {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

had considered it. 1 CHAIRMAN HONIGBERG: And, the statute 2 3 doesn't preclude us from asking for that information 4 related to others, just we weren't directed to by statute? 5 MR. WIESNER: That's correct. I mean, 6 if you read the legislative intent, such that the word 7 appears in one place and not another, and, therefore, you can do it in one place, but not another, that seems to be 8 9 the thrust of the Various Energy Companies' comment. And, 10 as I said before, I don't think that that's limiting. 11 There's nothing that expressly restricts the Committee from doing a cumulative impacts analysis for a broader 12 13 range of energy facilities, not just wind. 14 CHAIRMAN HONIGBERG: Does anyone want 15 to -- yes, Commissioner Bailey. 16 COMMISSIONER BAILEY: Sorry. I was not 17 here for that part of the discussion. That predated my 18 membership on the Committee. And, I was kind of persuaded by the argument that "this really should only apply to 19 20 wind projects." 21 I think, if you think of, you know, a 22 gas pipeline project, that goes for miles and miles, how 23 do you assess that on a cumulative basis? And, so, you 24 know, I guess I'm not going to change the Committee's {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

determination on this point, but I don't think that it 1 2 should include anything other than wind. 3 MS. WEATHERSBY: I would disagree. I 4 would think that it is important that all energy 5 facilities be considered. I think it only makes sense, 6 and is important for the people that are affected to know, 7 to have that studied what the cumulative impact of the various substations and wind turbines and, you know, how 8 9 concentrated things are in a certain area. I think that 10 would be important information for the Committee. 11 CHAIRMAN HONIGBERG: Commissioner 12 Burack. 13 VICE CHAIRMAN BURACK: I would concur. 14 I think it's appropriate that we look at cumulative 15 impacts for all types of energy facilities. I don't --16 while I hear the legal argument, I don't think it's a 17 compelling legal argument. And, I think we have 18 sufficient authority under our existing -- the existing 19 extent of our authority to be able to consider cumulative 20 impacts for all types of projects. 21 CHAIRMAN HONIGBERG: Commissioner Scott. 22 COMMISSIONER SCOTT: I concur. To the 23 extent we're asking for this information in the 24 application, I think it educates the Committee. And, I {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	would hate to not have that kind of information otherwise.
2	And, again, the contexts are, you could have a power
3	plant, next to a transmission line, you know, this
4	additive thing I think is important for us to understand
5	and have that context. And, I'm concerned, without that,
6	we wouldn't have the context necessarily. What we do with
7	that, of course, is another issue. Thank you.
8	CHAIRMAN HONIGBERG: Commissioner
9	Bailey, you want to fight this any further?
10	COMMISSIONER BAILEY: No.
11	CHAIRMAN HONIGBERG: Didn't think so.
12	Next.
13	MR. WIESNER: So, I'm hearing "no change
14	to that definition".
15	CHAIRMAN HONIGBERG: That's what I'm
16	hearing, too.
17	MR. WIESNER: Next comment is on Page 3,
18	this is the definition of "fragmentation", which is a new
19	definition that we included, based on input from DRED,
20	because the term is used in the context of the effect of
21	the proposed facility on wildlife habitat. AMC is
22	proposing that some additional language be included that
23	make it clear that fragmentation is effectively a
24	continuous process, that begins with the term that they
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1	use is the "initial perforation" of a habitat or a
2	migratory route, let's say, through increasing isolation
3	of wildlife populations. And, so, that needs to be taken
4	into account as well. The specific language is in their
5	comments, on Page 2 of their comments.
6	VICE CHAIRMAN BURACK: What's the date
7	of their comments?
8	MR. WIESNER: Their comments are Sept
9	CHAIRMAN HONIGBERG: September 18th.
10	MR. WIESNER: September 18th, yes.
11	VICE CHAIRMAN BURACK: Thank you.
12	MR. WIESNER: So, they would add the
13	language "including the full range of impacts from the
14	initial perforation of continuous habitat by roads and
15	other linear corridors through later stages of increasing
16	isolation of habitat in discrete patches."
17	CHAIRMAN HONIGBERG: When I read that,
18	when it came in, and I'm reading it now, that's not a
19	definition. That is not a continuation of the definition
20	of "fragmentation". It is a description of a process that
21	leads to further fragmentation or something like that.
22	They take maybe there's a point in there, but I have a
23	problem with that language, because they have taken it in
24	a different direction from defining the phrase or,
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1	rather, the word "fragmentation". So, that bothered me
2	when I first read it. I'm not feeling any better about it
3	now.
4	Commissioner Scott.
5	COMMISSIONER SCOTT: I struggled even
6	within the proposed language with the word "linear". I'm
7	not sure, are we talking a straight line? And, why is
8	that important in this context? So, I was a little bit
9	not quite understanding it all.
10	CHAIRMAN HONIGBERG: I assume that means
11	"one leads to another, leads to another, leads to
12	another".
13	COMMISSIONER SCOTT: Thank you.
14	MR. WIESNER: I took that to be "roads
15	and other linear corridors", for example, a transmission
16	corridor or a pipeline. So, that that construction in
17	a wilderness area would itself potentially lead to
18	fragmentation, which could be which I think the notion
19	of this comment is that fragmentation is a process that
20	occurs over time. It's not a one-time thing, it's not a
21	static thing, it's a dynamic process. And, that maybe
22	that that's difficult to capture in a definition, and then
23	this is not the best way to do it.
24	CHAIRMAN HONIGBERG: I look at this, at
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1 the definition that's in the Final Proposal, and I see 2 nothing that limits it to a snapshot. I see nothing about 3 that definition that in any way limits one's ability to 4 say "This fragmentation will get worse. This 5 fragmentation is going to accelerate." It describes the 6 thing. The process is not specified in here or the 7 timeline to get there. I don't see anything in this 8 definition that's so limiting. 9 MR. WIESNER: In which case, the process 10 of fragmentation is something that could be addressed by 11 the applicant through its studies or through its 12 opponents. 13 CHAIRMAN HONIGBERG: And, intervenors, 14 yes. 15 MR. WIESNER: Through intervenors 16 through the hearing process. 17 CHAIRMAN HONIGBERG: That's my take. 18 Does anyone want to take that on differently or have any other thoughts or comments? 19 20 (No verbal response) 21 CHAIRMAN HONIGBERG: All right. Seeing 22 none. 23 MR. WIESNER: The next comment is 24 102.20, which is a definition of "historic sites". And, {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 the Various Energy Companies are proposing that the last clause be deleted, which is the language "and may include 2 3 rural, designed, traditional and natural landscapes". I think they -- and EDP is also echoing that comment. 4 The 5 motivation for that comment, I believe, is their view that 6 that additional language goes beyond the federal definition, and adds additional substantive requirements 7 that are not consistent with the federal process. 8 9 CHAIRMAN HONIGBERG: Director Muzzey. 10 DIRECTOR MUZZEY: My memory, when we 11 last talked about this, is that I went into some explanation as to federal and state laws, rules, 12 13 regulations, standard and guidance. And, I attempted to 14 explain that, although these specific words are not 15 included within the definition of "historic property", 16 they are, if you drill down into the various meanings that 17 are present in all of those laws, rules and regulations. 18 As a point of practice, any professional 19 in the field would understand that they had to look not 20 only at an historic farmhouse, but the fields that go with 21 it, because that's all part of one larger entity, that 22 includes both land -- landscapes and buildings. 23 I think this was also added to address 24 the idea that landscapes are particularly important to New {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	Hampshire, given our development patterns. And, so, this
2	was added to recognize that the landscape of New Hampshire
3	is an important resource.
4	It's something that would be covered
5	anyway, given how things are done in the field. But
6	removing it would take away the concept that landscapes is
7	an important aspect to New Hampshire.
8	CHAIRMAN HONIGBERG: So, your
9	recommendation would be not to change the definition,
10	correct?
11	DIRECTOR MUZZEY: Not changing it would
12	not mean extra work for the applicant. Changing it
13	CHAIRMAN HONIGBERG: in the double
14	negative there. So, "the current definition does not add
15	work", is what you are saying?
16	DIRECTOR MUZZEY: Correct.
17	CHAIRMAN HONIGBERG: All right. Other
18	thoughts or comments?
19	Commissioner Bailey.
20	COMMISSIONER BAILEY: I think, if it
21	doesn't add additional work, it's already covered, we
22	should leave it in the definition, because it makes it
23	clearer to the applicants, you know, and people who aren't
24	as familiar with the laws, rules, and regs as you are.
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1	DIRECTOR MUZZEY: Right.
2	COMMISSIONER BAILEY: So, I think it
3	helps.
4	DIRECTOR MUZZEY: And, that was the
5	initial point, exactly.
6	CHAIRMAN HONIGBERG: I see no great
7	desire up here to start to make changes to this
8	definition.
9	Okay. Move on.
10	MR. WIESNER: Now, this would be on Page
11	5, going by the alphabet, this would be a new definition,
12	a definition of "region" and "regional". And, this is a
13	comment proposed by New Hampshire Wind Watch and Parker
14	Griffin. Essentially, to define those terms using the
15	type of language which appears further on in the rules,
16	where we have attempted to define the communities that
17	need to receive notice or the communities that need
18	whose interests need to be taken into account in
19	connection with orderly development of the region. And,
20	essentially, where we landed after the most recent set of
21	SEC meetings was some language which includes "the host
22	communities, abutting communities, and communities which
23	are referenced in the studies that are submitted with the
24	application or referenced in the application". And,
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1 whether that's the best language, we'll get to further on. But the immediate question is "do we 2 3 take this opportunity to define "region"? Which is a term 4 which is used in the statute and used in the rules, and is 5 most relevant in the section on orderly development of the 6 region, which is where we look at economic effects, 7 primarily jobs, and property values, let's say, and whether it's appropriate to define "region" in that 8 9 context to include those communities. 10 CHAIRMAN HONIGBERG: Commissioner 11 Burack. 12 VICE CHAIRMAN BURACK: Mr. Chairman, 13 thank you. I believe, when we discussed this at the last 14 meeting, there were some compelling arguments made as to 15 why it made sense to add a definition of "region" and 16 "regional". And, I'm just looking to see where we might 17 find the actual specific language that's being suggested. 18 CHAIRMAN HONIGBERG: It's in 19 Mr. Griffin's written submission that he gave us during 20 the public comment hearing. I think it was also in 21 someone else's written comments, was it not, Mr. Wiesner? 22 MR. WIESNER: Well, yes. Wind Watch 23 makes the same comment. And, essentially, what they're 24 doing is taking the language that we've used in a number {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	of places. And, I think it's 301.09 is one place where
2	you would see it. And, this is where the applicant needs
3	to address effects on the orderly development of the
4	region. And, for example, in 301.09, in the introductory
5	paragraph, this is where the "master plans", as it
6	currently exists, the "master plans and zoning ordinances
7	of the proposed facility host municipalities and
8	unincorporated places, municipalities and unincorporated
9	places abutting the host municipalities and unincorporated
10	places, and other municipalities and unincorporated places
11	that are the subject of or covered by studies included
12	with or referenced in the application."
13	And, in certain contexts, that probably
14	is broader than what may have been required in the past.
15	For example, when the term is used in connection with who
16	gets notice of an information session, which appears in
17	the 200 rules.
18	Here, it's not clear whether that would
19	be broadening or limiting, in terms of the scope of the
20	region that needs to be studied, in terms of economic
21	effects, let's say, or real estate values, tax revenues,
22	community services and infrastructure.
23	So, I do have some concern about
24	unintended consequences, even though it seems to be it
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1	seems to make some sense to pick up that language and use
2	it as a definition in the places where we have used it.
3	It's four lines of text, which may lend itself to a
4	definition of some type. But "region" is a term which is
5	used in the statute, but not defined in the statute. And,
6	I believe there is precedent at the Committee that it's
7	more than just the local communities, not all of New
8	England, and not necessarily all of the state, depending
9	on the type of facility that's being reviewed.
10	CHAIRMAN HONIGBERG: Let me ask a
11	question, before I go to you, Commissioner Burack. I'm
12	looking at Attorney Iacopino mainly, I think. Is there a
13	context issue as well that what "region" has meant
14	historically at the SEC depends, in part, on what question
15	you're asking?
16	MR. IACOPINO: Oh, yes. Yes. And, it
17	basically depends, in large part, on the type and scale of
18	the facility that you are that you are considering. If
19	you're considering a linear, you know, transmission line,
20	that's going to go through six counties or a pipeline
21	that's going to go through three counties, the region may
22	be much larger than if you're considering a wood burner in
23	the middle of a city. So that, I believe that in the
24	past, although there's never been a that I recall,
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1	anyway, a decision that compares one with the other for
2	determining, what the "region" should be. I think that
3	there is, throughout the rulings that the Committee has
4	made over the years, an undercurrent that the region that
5	they're considering is specific to the individual project.
6	CHAIRMAN HONIGBERG: Commissioner
7	Burack.
8	VICE CHAIRMAN BURACK: Thank you for
9	that, Attorney Iacopino. I think that's right. And, I
10	think there have been instances where we've looked at a
11	region as sort of being an entire county, for example, or
12	the better part of a county, recognizing that,
13	particularly, if you want to look at orderly development
14	issues, you need to understand what the impacts are going
15	to be across a broader geographic area. So, it
16	wouldn't it wouldn't just be limited to host
17	municipalities and abutting areas.
18	And, so, this is a definition that needs
19	to be flexible for sure. And, I guess where this is
20	leading me to think is that, if we are to include a
21	definition, it would probably have to be one that sort of
22	describes a minimum area, but acknowledges that the area
23	might be broader, depending on the context. But even that
24	might be difficult to make work. And, I'm starting to
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1	wonder whether we can construct a definition that's going
2	to be that can be practically applied here.
3	MR. IACOPINO: I don't know about a
4	"minimum". But I know that the issue raised by Mr.
5	Griffin dealt specifically with a specific issue, that
6	being the studies of real estate values. And, he made a
7	good point, that the smaller area that you study, the
8	larger impact you're likely to see on the real estate
9	values. And, he criticized the broad studies that we
10	sometimes get. So and, there might be another way to
11	deal with that particular problem without defining the
12	word "region".
13	CHAIRMAN HONIGBERG: Make me an offer?
14	MR. WIESNER: I'm going to suggest that,
15	if the main thrust of this comment is that we're using
16	four lines of text repeatedly, and it's confusing, that we
17	could incorporate that in a definition, which isn't the
18	definition of "region". It could be a definition of
19	"affected communities" or "relevant communities" or
20	something along those lines. And, it wouldn't necessarily
21	predispose that that is represents the definition of
22	"region" as it may be used in different contexts
23	throughout the rules or in relation to the statutory
24	criteria.

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1	CHAIRMAN HONIGBERG: Commissioner Scott.
2	COMMISSIONER SCOTT: I'm comfortable
3	with that suggestion. I was just going to add on, with
4	the word "regional", I think we do need to retain the
5	ability to look at multilayers. An example in my eyes
6	that comes before us, if ISO-New England has a reliability
7	project for the electrical grid, they are saying that's
8	needed for the whole New England region, the six-state
9	region, to keep the lights on, that is certainly an
10	aspect, something we would want to consider. So, I don't
11	think we want to be too narrow.
12	Having said that, I understand the need
13	to look at it more granular also.
14	CHAIRMAN HONIGBERG: I think where we're
15	settling is not to define "region" or "regional", but that
16	language that is within this definition, that many others
17	have commented on, is a place where we might look to
18	define a term. I think you said "relevant communities",
19	and that might be a $$ might be a way to go at this.
20	So, we want to take that language up
21	when we get to it? Or, do we want to segue into that
22	language, since it is sort of right in front of us, and a
23	number of people commented on it?
24	MR. WIESNER: We can talk about it now.
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1	I mean, the real issue that's been raised, I believe, is
2	where we're referring to "communities that are referenced
3	in studies that are submitted with or referenced in the
4	application". And, a number of commenters have suggested
5	that that may be overly broad. And, that there may be
6	studies that are included in the application package, for
7	background or for some other purpose, that cover
8	communities or reference communities which are completely
9	remote from the proposed site of the facility. And, you
10	know, if a facility were in northern New Hampshire, but it
11	referred to the original Lempster studies, then it's hard
12	to see how the Town of Lempster would be relevant for many
13	purposes, for example, receiving notice or for aesthetic
14	impacts, or perhaps property values, if it was, you know,
15	100 miles from the site of the proposed facility.
16	CHAIRMAN HONIGBERG: Commissioner
17	Burack.
18	VICE CHAIRMAN BURACK: Mr. Chairman, I
19	think the notion that we're starting to pursue here is one
20	that does make sense, which is to really look at a notion
21	of "affected communities". Exactly how we choose to
22	define that term, I don't know, and the context in which
23	it would appear, but we certainly need to distinguish
24	between communities that are referenced as sort of a
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1	base as baseline information or for point of
2	comparison, as opposed to communities that would actually
3	be affected, either directly or indirectly, by the actual
4	proposal itself.
5	I'm also struck by the particular
6	example that was raised here, which is the concern about
7	studies of impacts on real estate values. And, maybe we
8	just need to look, in each of these instances, in the
9	rules where we're going to be asking for or requiring
10	studies of those kinds of things, to ensure that the
11	geographic scope of those studies is appropriate, in light
12	of what we're what we want to make sure we all are
13	studying and understanding.
14	So, it may be that we need to look in
15	several different places in the rules as we go through
16	them, and make sure that we can tailor the studies to
17	those areas that would be most affected.
18	MR. WIESNER: And, when we get to that
19	section, there are comments on that that may be helpful in
20	addressing that concern. I mean, it's really 301.09, on
21	"orderly development", I think, which is most relevant,
22	and the commenters have focused on in, you know, the
23	definition of "region", or the lack of definition, and, in
24	fact, what that does incorporate.
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1	CHAIRMAN HONIGBERG: So, you just want
2	to deal with it when we get to 301.09?
3	VICE CHAIRMAN BURACK: Sure.
4	CHAIRMAN HONIGBERG: Which would be at
5	roughly 3:48 this afternoon no.
6	MR. WIESNER: I think we can probably
7	come up with some language changes that make it more clear
8	that, when we talk about "communities referenced in a
9	study", that there's some sense that those are communities
10	that are local in some way to the facility. I'm not
11	exactly sure how we'll do that. But, if that's the
12	concern, I'm pretty confident that we can fix that through
13	some language changes that exclude communities that may be
14	referenced in studies, which are that really are not
15	going to be impacted by the facility.
16	CHAIRMAN HONIGBERG: Yes.
17	MR. WIESNER: Exactly where you draw
18	that line, I'm not sure.
19	CHAIRMAN HONIGBERG: I think there's a
20	lot of people in the room who have thought about this.
21	Unfortunately, no one provided an alternative suggestion
22	about how to phrase that. When I think there's a lot of
23	people out there in the room right now who do understand
24	the concept that we're talking about, I think there's
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1	maybe some wordsmithing that people could be doing on
2	scratchpads, that, when we get to that, someone might
3	offer to Mr. Wiesner at a break, and then we'll see if we
4	can come up with a definition that people understand, and
5	doesn't carry the latent ambiguity that a number of
6	commenters identified.
7	So, why don't we move on, and assume
8	that we'll have this problem solved by the time we get to
9	301.09.
10	MR. WIESNER: And, we say "moving on",
11	but I skipped one. So, I apologize for that.
12	CHAIRMAN HONIGBERG: Moving backward.
13	MR. WIESNER: Moving backward, to
14	what well, this is on Page 4 alphabetically, this is,
15	again, a proposal for a new definition from the AMC and
16	the Forest Society and Audubon, a definition of "migration
17	corridors". And, this would be used in the siting
18	criteria, again, for natural resources and the
19	environment. And, their proposal is to add a new
20	definition, which I believe would be "102.24", as they
21	have it, "meaning routes followed by fish or wildlife when
22	traveling between seasonal habits that are necessary to
23	maintain flourishing fish and wildlife populations."
24	I'm not sure if our friends in OLS will
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1	like the word "flourishing". But the concept is "routes
2	that wildlife use to travel between various habitats".
3	And, they are proposing language in siting criteria,
4	301.14(e)(3) that address migratory wildlife
5	considerations, and use this definition, this new
6	definition, as they propose it, of "migration corridors".
7	CHAIRMAN HONIGBERG: Attorney Iacopino,
8	to your is your memory good enough to tell us whether
9	that's ever been an issue in the past in SEC proceedings?
10	MR. IACOPINO: The definition or the
11	CHAIRMAN HONIGBERG: No. The effect on
12	migratory wildlife, and whether a facility is somehow
13	going to interfere with the migration patterns?
14	MR. IACOPINO: Yes. As recently as the
15	Granite Reliable Project, we just amended their
16	certificate when they wanted to widen the roads. There
17	was quite a bit of controversy over migration caused by
18	the widened roads, and how it would actually open up to
19	predator species the upper regions of that. And, there
20	was much testimony about, I don't know if the term
21	"migration corridor" was specifically used, but,
22	basically, the same concept was the subject of that
23	proceeding. There was, I can't remember his name, but an
24	expert from the University of Vermont who testified quite
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1	a bit.
2	We've also heard, in the past, from some
3	folks at Fish & Game from time to time, although not in
4	quite not quite to the same extent.
5	CHAIRMAN HONIGBERG: Commissioner Scott.
6	COMMISSIONER SCOTT: Two things. And, I
7	believe, too, when we look at wind farms, we look at
8	migratory patterns for birds and bats also.
9	MR. IACOPINO: Yes.
10	COMMISSIONER SCOTT: I'm supportive of
11	including this. I think, given that that was my
12	concern, too, on "flourishing", I'm not sure if it would
13	quite get through OLS. But I'm not sure taking
14	"flourishing" out hurts anything. "Maintain fish and
15	wildlife populations", I think it has the same impact
16	without the fight we would have to have with OLS. So, I'm
17	suggesting we incorporate this, but take "flourishing"
18	out.
19	CHAIRMAN HONIGBERG: Commissioner
20	Burack.
21	VICE CHAIRMAN BURACK: Thank you. I
22	concur. I would also request that we try between now and
23	when we next meet on Wednesday, to see if our folks in
24	DRED and Fish & Game, to the extent they have any
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1 particular experience addressing these issues of wildlife corridors, if they might look at that particular language 2 3 and see if there's any changes or alternatives that they 4 might suggest to us that could be consistent with -- I 5 just don't know if this term is described or defined 6 anywhere else in a state statute or state regulations. 7 So, it would be helpful to just confirm that, understand that. 8 9 CHAIRMAN HONIGBERG: So, yes. 10 COMMISSIONER ROSE: I'd be happy to take 11 a look at that with my team. 12 CHAIRMAN HONIGBERG: And, Attorney 13 Wiesner, can you get in touch with Fish & Game please? 14 MR. WIESNER: I'll do that. And, I'll 15 try to review the state statutes and regulations, time 16 permitting, to see if there's already a definition that we 17 can incorporate. 18 CHAIRMAN HONIGBERG: But, generally, I 19 think Commissioner Scott and Commissioner Burack have both 20 expressed support for the suggested changes to 301.14, 21 which are -- which follow along the proposed definition 22 that caused us to go back to Page 4. And, these are in 23 the comments of the AMC, the Society for the Protection of 24 New Hampshire Forests, and the Audubon Society, with the {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	proposed definition on the first substantive page, and
2	then the proposed changes to 301.14, looks like four pages
3	later.
4	Does anyone else have any other comments
5	or thoughts on this? Are others supportive of the
6	proposal? Director Muzzey.
7	DIRECTOR MUZZEY: I would support that
8	proposal as well. I think it just serves to better
9	provide more explanation as to the actual actions of
10	animals as they either live or migrate, and it's
11	clarifying.
12	CHAIRMAN HONIGBERG: I see nodding
13	heads. So, the inclination of the group is to include
14	this definition and the new language in 301.14, subject to
15	questioning within DRED and at Fish & Game. Agreed?
16	MS. WEATHERSBY: Yes.
17	(Multiple members nodding in the
18	affirmative.)
19	CHAIRMAN HONIGBERG: All right. Next.
20	MR. WIESNER: The next comment is,
21	again, from the National Trust for Historic Preservation,
22	on the definition of "scenic resources". This is
23	"102.41", on Page 6 of the Draft Final Proposal. And,
24	their comments the current language reads ""Scenic
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1	resources" means resources to which the public has a legal
2	right of access that are", and then there is a long list
3	of the types of locations that would be included in that
4	definition. But, given the preamble language, every one
5	of them has to be, essentially, publicly accessible. And,
6	the Trust's comment is to remove that qualifier. So that
7	I would read that then to say that it would "include
8	resources even if the public has no legal right of access
9	to them", private property, let's say. And, I think their
10	motivation for doing that is probably to cover (e), which
11	is "Historic sites that possess a scenic quality", that
12	may not necessarily be "publicly accessible".
13	But I am concerned, I do have some
14	concern that that's broadening the definition beyond what
15	we had understood it to cover.
16	CHAIRMAN HONIGBERG: Commissioner
17	Burack.
18	VICE CHAIRMAN BURACK: Attorney Wiesner,
19	can you just help us, again, remind us where in the
20	statute the term "scenic resources" is used? What the
21	context is?
22	MR. WIESNER: It's used in the study
23	criteria for aesthetics. And, I believe it's also used in
24	the siting criteria themselves, which would be 301.14.
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1	So, for example, and this appears on Page 17, this is
2	301.14(a)(4). And, the siting criteria is "The scope and
3	scale of the change in the landscape visible from affected
4	scenic resources". And, throughout this section, the
5	language focuses on "scenic resources". In (6) as well,
6	there's a criteria where it says "Whether the proposed
7	facility would be a dominant feature of a landscape in
8	which existing human development is not already a
9	prominent feature as viewed from affected scenic
10	resources".
11	So, again, in each case, these are
12	viewpoints which are accessible to the public, under the
13	current definition, and that qualifier would be deleted if
14	the Trust comment is accepted.
15	CHAIRMAN HONIGBERG: Ms. Weathersby.
16	MS. WEATHERSBY: Just going back to what
17	Director Muzzey said before about the farms and the
18	fields, and that together constituting a scenic viewpoint,
19	scenic resource. A lot those types of places are
20	privately owned, and yet they we all benefit from
21	looking at them. So, I'm kind of leaning towards
22	accepting this change.
23	VICE CHAIRMAN BURACK: Mr. Chairman?
24	CHAIRMAN HONIGBERG: Commissioner
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1	Burack.
2	VICE CHAIRMAN BURACK: I'm still trying
3	to wrap my head around the notion of whether we are
4	looking "at these properties" or looking "from these
5	properties". And, where I think a lot of our confusion is
6	coming from is, it may be that some are interpreting this
7	statute as requiring us to do both. That is, to be
8	looking from the vantage point of a scenic resource, which
9	is a public scenic resource, and what do you see from that
10	point looking out? And, I think we'd all agree that, if
11	it's a public resource, it is a point at which many
12	members of the public, as well as the applicant, could
13	actually go to study and understand what that impact is.
14	But, if we were to broaden this
15	definition to include private privately held or
16	privately owned scenic resources, a place that you are
17	looking out from, I just don't know what that means, in
18	terms of how you would go about applying this definition.
19	Maybe there are ways that at least
20	visualization studies or photosimulations could be somehow
21	done from such an outlook. But I'm not sure quite how you
22	would do that.
23	So, that's those are some of the
24	questions, and I don't pretend to have answers to those,
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1 but those are some of the things that are kicking around in my head, as I am trying to understand how, in practice, 2 3 this term actually gets applied. Are we only talking about properties that we're looking from? Or, are we also 4 5 talking about properties that we're looking at? Or both? 6 Does it depend on the different contexts? And, I don't 7 know whether anybody, either Director Muzzey or Attorney Iacopino, can shed any light on that potential ambiguity 8 9 here. 10 DIRECTOR MUZZEY: I'm afraid I share 11 your ambiguity. In that there are a tremendous number of 12 things in a very practical sense that we would consider 13 "scenic resources" that are privately owned, but that we 14 all benefit from their presence here in New Hampshire. 15 I think this is an important point they 16 raise. And, I think we do need to clarify the difference 17 between a scenic resource that has value, regardless of 18 ownership, and a viewpoint that is used to gauge the 19 impact of a project. I think it's an area we need a 20 little more work on. 21 MS. WEATHERSBY: As I'm going through 22 the rules, it looks like "scenic resources" is used both 23 ways. As being the spot where someone is standing and 24 observing out, and someone is looking at the scenic {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

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1	resource from a different point. If you look on 301.05
2	(Court reporter interruption.)
3	MS. WEATHERSBY: 301.05(b)(6).
4	CHAIRMAN HONIGBERG: Do you have a page
5	number on that?
6	MS. WEATHERSBY: On Page 8 of the second
7	set of rules. "Characterization of the potential visual
8	impacts of the proposed facility, and of any visible plume
9	that would emanate from the proposed facility, on
10	identified scenic resources". So, that there you're
11	looking at the resource.
12	Whereas, earlier, in (b)(1), you're
13	looking, on the previous page, you're looking at the
14	facility "that would be visible from the scenic resource".
15	So, it appears as though it's being used both ways. And,
16	that should probably be clarified here.
17	CHAIRMAN HONIGBERG: When you said it
18	appears to be viewing "of the scenic resources", which
19	sections are you saying do that? Because, for the most
20	part, all I'm seeing is statements that are discussing the
21	effect on the view "from the scenic resource".
22	MS. WEATHERSBY: Well, (6), the
23	301.05(b)(6), it actually kind of has it both ways. If
24	you look at the first introductory paragraph of (6), it's
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1	the visual impacts "on the identified scenic resource, in
2	high, low, medium", etcetera. And, then, when you go
3	further down, it's, you know, concerning the "distance
4	from the scenic resource".
5	CHAIRMAN HONIGBERG: I'm still seeing
6	that as "from the scenic resource".
7	MS. WEATHERSBY: "Visible from the
8	scenic resource". So, like in (c) and (d), you're
9	standing at the scenic resource, but up above it's to
10	me it seems to be flipping it. Perhaps I'm just
11	misreading it.
12	CHAIRMAN HONIGBERG: I'm seeing it all
13	being "from the perspective of the scenic resource, what
14	do you see?"
15	MS. WEATHERSBY: Okay. We have another
16	in 301.14(a)(2), on Page 17. Word searching is wonderful.
17	VICE CHAIRMAN BURACK: So, where are
18	you? Where are you again?
19	CHAIRMAN HONIGBERG: Page 17.
20	MS. WEATHERSBY: 301.14.
21	CHAIRMAN HONIGBERG: 301.14(a)(2).
22	MS. WEATHERSBY: (a)(2), "The
23	significance of affected scenic resources", this is
24	what considering whether something "has an unreasonable
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1	adverse effect on aesthetics", one of the things we are to
2	consider is "The significance of an affected scenic
3	resource and their distance from the proposed facility".
4	CHAIRMAN HONIGBERG: So, it's clearly,
5	if you're at the scenic resource and looking at the
6	facility. That's that same perspective.
7	MS. WEATHERSBY: Uh-huh.
8	CHAIRMAN HONIGBERG: And, I really think
9	that's how the phrase is used in these rules. It is used
10	as an inquiry into how the facility would affect the view
11	from the affected scenic resources. Commissioner Burack.
12	VICE CHAIRMAN BURACK: Mr. Chairman, I
13	think this conversation has been very instructive. And, I
14	think it would be helpful if we could ask counsel, in the
15	limited period of time we have between now and next
16	Wednesday, just to go through the rules and just confirm
17	that we are correct in what appears to be our hunch, that,
18	really, the only context in which the term is used is
19	really as one standing at a scenic resource and looking
20	out, as opposed to standing elsewhere looking at a scenic
21	resource.
22	If that's the case, then I guess I would
23	make the argument that we are, in fact, in these rules,
24	using the term "scenic resource" in a more limited way
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1 than presumably is intended or is the standard way in which the various federal and state guidances that are 2 3 referenced here, at least indirectly, by the National Trust for Historic Preservation, in which those documents 4 5 or those guidances would use that term. And, if that's 6 correct, then I think it would be appropriate for us to leave our definition as it is, with the clause "to which 7 the public has a legal right of access". 8 9 CHAIRMAN HONIGBERG: I would just 10 emphasize, when Commissioner Burack says "next Wednesday", 11 he means really the next Wednesday on the calendar, 12 meaning two days from now. 13 MR. WIESNER: And, I'll just point out 14 that, you know, we have a separate section -- separate 15 sections that deal with the impacts of the facility on 16 historical sites. And, it may be that, in context with 17 that, that the aesthetic impacts on an historic site, even 18 if it is privately owned and not publically accessible, 19 would be taken into account. And, therefore, the 20 definition of "scenic resources" being limited to 21 "publicly accessible sites" is not problematic in terms of 22 protecting those historical resources and the aesthetic 23 quality viewed from those sites of the facility. Seems like the 24 CHAIRMAN HONIGBERG:

1	consensus now is not to change the definition?
2	(Multiple members nodding in the
3	affirmative.)
4	CHAIRMAN HONIGBERG: All right. Next.
5	Well, actually, before we move off of that, the other
6	aspect of the change that the National Trust made was to
7	change the "ands" to "ors", for fear that the definition
8	would require it to be all of those things in order to be
9	a scenic resource.
10	I didn't read that way when I first read
11	it. But, seeing the word "or" having been proposed, I get
12	the change.
13	VICE CHAIRMAN BURACK: Mr. Chairman, I
14	would certainly support making that change. I don't
15	think, actually, you even need to insert the "or" after
16	each of those. I think you could just put an "or" after
17	item (e) and you'd be there.
18	CHAIRMAN HONIGBERG: I actually think it
19	works either way. I just understand why they wanted to
20	make the change. It's just, when you define it that way
21	"scenic resources are all of these things", it's "these
22	things, these things, and these things". That's not a
23	those aren't criteria, those are a list of different
24	things. I just wanted to make sure people saw that. I
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1	don't think you need to make the change. But I just
2	wanted to make sure that people saw what they were
3	proposing and understood their concern.
4	I think you would want it to be that
5	way, if the definition were stated in a singular, "a
6	scenic resource is one that is this, this, this or that",
7	"this or this or this or that". But, when you're talking
8	about plural, "scenic resources are all of these things",
9	you can use the "and", or no word at all, and finish with
10	the word "and", and you don't have any ambiguity.
11	So, are we good with that?
12	VICE CHAIRMAN BURACK: Mr. Chairman, may
13	I just suggest that we consult with Office of Legislature
14	Services, who is reviewing the rules, and see what they
15	prefer, given our intentions here, what is the preferred
16	way of expressing that.
17	CHAIRMAN HONIGBERG: Works for me.
18	Next.
19	MR. WIESNER: Now, the next comment that
20	I have noted is in 201.01(b), this appears on Page 11.
21	And, we've already covered this to some extent, but now
22	perhaps we can take a closer look at the language. This
23	is, I believe, the first place where we described the
24	"municipalities and unincorporated places", the
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1 communities that should receive notice of a public 2 information session. And, this is the first place where 3 we are including those "communities that are the subject 4 of or covered by studies included with or referenced in 5 the application". And, EDP suggested that that clause be 6 deleted. And, Wagner Forest Products notes that "it's unclear what "referenced" means. And, I do believe that 7 we can make an attempt to come up with some language which 8 9 is clarifying and addresses those comments, and, 10 hopefully, others can help us in that effort. 11 CHAIRMAN HONIGBERG: I would suggest 12 that we hold off on that until after the next break, 13 because I'm certain -- or, after the first break that we 14 take, because I'm confident that, during that break, one 15 of the talented wordsmiths in the back of the room is 16 going to come up with a way to phrase that, so we don't 17 have to work through it in public. 18 So, what's the next item? 19 MR. WIESNER: The next comment is on 20 Site 202.05. This appears on Page 14. And, this is the 21 section of the procedural rules that covers "Participation of Committee and Agency Staff". So, in 202.05(a), there's 22 23 a reference to "The administrator and committee staff 24 designated by the chairperson shall participate in

adjudicative proceedings on an advisory basis." And, EDP 1 questions what that role would be as "advisory", and 2 3 whether, in fact, that the "administrator and staff", in 4 that context, if so designated, would be subject to the ex 5 parte rules? And, I think an analogy might be the 6 designation of staff advocates in the PUC process, as 7 opposed to the more general accepted role of staff at the PUC, in which case the ex parte rules would not apply. 8 9 CHAIRMAN HONIGBERG: Although, in the 10 PUC context, the designation is really the reverse of how it's articulated here, is it not? Only when the PUC 11 12 designates Staff as Advocate Staff does their status 13 change from "advisory" to "advocacy", "advice" to 14 "advocacy", is that right? 15 MR. WIESNER: That's correct. And, this 16 is language that I believe appears in the existing rules, 17 except for the new reference to the "administrator". 18 CHAIRMAN HONIGBERG: So, I quess that 19 does lead to the question, would parties to a proceeding 20 be able to communicate with the administrator without 21 violating rules against ex parte communication with 22 decision-makers? 23 MR. WIESNER: Certainly, in the instance 24 where, for example, the Chairman had designated the {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	administrator to play that advisory role. And, I think we
2	did cover this to some extent during one of the previous
3	meetings. And, I think we agreed that we could live with
4	the language as it's stated, but the comment has been
5	renewed.
6	And, this section probably could benefit
7	from some clarification as to the role that would be
8	played, and maybe making it clear that "advisory" is not
9	the same as being an advocate for a particular point of
10	view.
11	CHAIRMAN HONIGBERG: Well, it's clear
12	already, is it not, that the administrator or any staff
13	who was participating in a matter on an advisory basis
14	wouldn't be part of deliberations? They would be where
15	Mr. Iacopino is sitting, for example, in a lot of
16	proceedings, and providing guidance and input, but
17	wouldn't be participating in the deliberations.
18	Attorney Iacopino, it looks like you
19	have something you want to add?
20	MR. IACOPINO: No. I was just going to
21	add to what Mr. Wiesner had just said about, not only do
22	you have to delineate between staff that, which we don't
23	have any right now in the SEC, that would may be
24	designated to act as an advocate, but you, really, I think
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1	what you're trying to discern here is that the Staff has
2	an advisory role to the Committee, but they're not
3	decision-makers, and they don't advise or advocate to the
4	Committee on what decisions to make. And, that way,
5	they're not subject to any ex parte communications
6	prohibitions.
7	CHAIRMAN HONIGBERG: Director Muzzey.
8	DIRECTOR MUZZEY: Would it be helpful to
9	add the word "only"? "Shall participate in proceedings
10	only on an advisory basis"?
11	MR. IACOPINO: I think the problem is
12	more with what definition is given to the term "advisory".
13	I mean, that's, I think, where the rubber really meets the
14	road on that, on that issue. One way to deal with it
15	might be to not have the rule at all, and have your
16	Committee your Committee staff do what they have always
17	done.
18	CHAIRMAN HONIGBERG: Commissioner
19	Burack, it looks like you agree with that.
20	VICE CHAIRMAN BURACK: Mr. Chairman,
21	that has been my instinct. I'm trying to understand why
22	this language I'm trying to (a) recall whether or not
23	this language was here in the original version of the
24	rules, and (b), if it is, why it was there? But, also,
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1	whether it really is necessary? That is, if the statute
2	clearly lays out who it is who has to make these
3	decisions, I don't think we need anything in the rules
4	that further speaks to.
5	I mean, I think it's it would be
6	entirely appropriate for the Committee, under certain
7	circumstances, to turn to the staff, and now that we have
8	an administrator, to say, in a particular instance, you
9	know, "what do you advise or what do you recommend that we
10	do here?", understanding that it's ultimately our
11	decision. But I don't think we need anything in statute
12	that clearly says that we have the right to do that, or
13	anything in the rule that says that. And, I think I
14	think statute already gives us that authority. Perhaps
15	others will disagree with me on that.
16	But I would be comfortable with striking
17	this 202.05(a), because I'm not really sure what it adds.
18	CHAIRMAN HONIGBERG: Anyone? I see a
19	couple of nodding heads. Commissioner Scott.
20	COMMISSIONER SCOTT: I concur. If it
21	has the same meaning without it, less is more, I think.
22	CHAIRMAN HONIGBERG: I see lots of
23	nodding heads. All right. So, we'll take that subsection
24	out, try and avoid the problem that way.
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1	MR. WIESNER: The next comment is in
2	Subparagraph (c) of the same section. And, this is where
3	"the presiding officer [in a proceeding] may request the
4	attendance of a participating state agency's designated
5	liaison at a session of the committee or any subcommittee,
6	if that person could materially assist the committee or
7	the subcommittee in its examination or consideration of a
8	matter." The Various Energy Companies have proposed to
9	add, after that first sentence, a new sentence that would
10	provide that "the applicant, counsel for public, or any
11	party to a proceeding may examine the agency liaison with
12	respect to any matter for which the agency liaison's
13	attendance has been requested." And, I think the notion
14	here is that, if, effectively, that liaison is going to be
15	testifying as to matters relevant to contribution of an
16	application, that that person should be subject to
17	cross-examination by interested parties in the case, as
18	well as the applicant.
19	CHAIRMAN HONIGBERG: Commissioner
20	Burack.
21	VICE CHAIRMAN BURACK: Mr. Chairman,
22	thank you. It's important, I think, to understand the
23	context in which this in which a designated liaison
24	might be asked to come before the Committee. And, that
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1 would be, just as an example, this is what I would think, and, again, people need to understand, we would not be 2 3 expecting the agency personnel to be experts on the 4 subject matter or for anybody to treat them as their 5 experts, or to try to turn them into their experts, per 6 se, unless that was what the agency itself intended when 7 they decided to engage in the matter. 8 But, I think, if they were to engage as 9 an intervening party, I think that would probably put them 10 outside of the context of participation. I could be 11 mistaken about that, but that's the way I would read this. 12 What I would imagine this would entail 13 would be a situation where the Committee, for example, 14 wanted a better understanding of what the status was, what 15 the concerns were that had been raised in a Wetlands 16 Permit application filed with the DES. And, so, the applicant really wanted to understand -- or, I'm sorry, 17 18 the Committee wanted to understand where -- where does 19 this stand? What are the issues or concerns that have 20 been raised by DES? Why has DES recommended some 21 particular condition related to -- related to the permit 22 that they recommend the Committee issue as part of the 23 certificate? And, under those limited circumstances, I 24 could see an opportunity for cross-examination.

1 But I would not, as a general matter, 2 anticipate that the agency liaisons would be involved in 3 the entire pre-discovery process involved in filing -- in 4 preparing prefiled testimony and all that kind of thing, 5 unless the particular agency itself, as I said, were to be an intervening party in a proceeding, in which case, you 6 7 know, then they might be in a different circumstance. 8 But I think that this is really very 9 limited in scope, in terms of its applicability. 10 CHAIRMAN HONIGBERG: Commissioner 11 Bailey. 12 COMMISSIONER BAILEY: If we don't add 13 the language, does that mean that parties would be or the 14 applicants would be prohibited from asking that they be 15 allowed to ask questions of an agency staffer who came to 16 testify on one particular issue? 17 MR. WIESNER: I think that would be at 18 the discretion of the presiding officer. And, the purpose of the rule is to say "you will have that right", and not 19 20 leave it to the presiding officer's discretion. 21 CHAIRMAN HONIGBERG: The purpose of the 22 proposed addition. 23 The proposed, right, MR. WIESNER: 24 exactly, the proposed language from the Various Energy {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	Companies is to give them that right, and not leave it to
2	the discretion of the presiding officer in circumstances.
3	COMMISSIONER BAILEY: Mr. Chairman?
4	CHAIRMAN HONIGBERG: Commissioner
5	Bailey.
6	COMMISSIONER BAILEY: I think it's
7	probably better to leave it to the presiding officer,
8	because that way they can limit the scope of the
9	questioning more easily. If you add that kind of language
10	to this rule, then somebody, you know, we could have a
11	whole debate about what that person is supposed to testify
12	to, and whether they have to answer data requests about
13	their report and that kind of thing.
14	So, I think it would be better to leave
15	it to the discretion of the presiding officer.
16	CHAIRMAN HONIGBERG: Does anyone have
17	any other or further thoughts on this?
18	(No verbal response)
19	CHAIRMAN HONIGBERG: Seeing none, we'll
20	move on.
21	MR. WIESNER: All right, we're in the
22	300 rules now.
23	MS. WEATHERSBY: Mr. Chair, excuse me?
24	CHAIRMAN HONIGBERG: Yes.
	$\{SEC, 2014-04\}$ [Monting row Draft Final Proposal] $\{09-21-15\}$

1	MS. WEATHERSBY: Before we go to the
2	300s, there was another issue that was raised in the 200s,
3	201.02, by Representative Brown, concerning notice to
4	abutters.
5	CHAIRMAN HONIGBERG: Commissioner Scott
6	has just flagged the same item, in 201.01, in the "Public
7	Information Sessions"?
8	MS. WEATHERSBY: Right. And, it appears
9	again in 201.02, concerning who is to receive notice of
10	the sessions.
11	I think his comment was just that notice
12	should be sent to all abutters, because there's nothing in
13	our regulations now that specifically notify each abutter.
14	It's just the municipalities, and then the notices in the
15	papers. And, certainly, on local zoning and planning
16	matters, the abutters all receive notice. And, I
17	understand that this would be probably a larger pool that
18	would need to be sent notice. But, at the same time, they
19	would all have been clearly identified previously, I would
20	think, by the by the applicant, particularly in the
21	"after application" phase.
22	So, to me, it makes sense, if it's not
23	too burdensome. But I'm interested in others' thoughts.
24	CHAIRMAN HONIGBERG: Commissioner Scott.
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1 COMMISSIONER SCOTT: Generally, I 2 support that addition. I guess I would, so we don't 3 create any more controversy, I would suggest we change his 4 language. We define "abutting property", but not 5 "abutter". So, perhaps, instead of "abutter", "owners of abutting property", or something of that effect, would be 6 7 consistent with our definitions. 8 MR. IACOPINO: Mr. Chairman, just from an application processing standpoint, if you're going to 9 10 do that, we will need the application to contain a list of 11 addresses for those folks, rather what we've traditionally 12 received is a map, which shows the properties. Which I'm 13 sure we could sit down and take hours to try to figure out 14 the property address and what the mail address for the 15 individuals are. So that, if you're going to require 16 specific notice to abutters or owners of abutting 17 property, we would need to require, as a part of the 18 application, that a list of all abutters be provided, with 19 their mailing addresses, so that we can notify them and 20 not take the better part of days to figure out who they 21 all are. 22 CHAIRMAN HONIGBERG: This has not been a 23 requirement in the past, correct? 24 It has not. MR. IACOPINO: Nor is it a {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	requirement of the statute as it presently exists.
2	CHAIRMAN HONIGBERG: Commissioner Scott.
3	COMMISSIONER SCOTT: For Attorney
4	Iacopino, can you clarify? I'm reading this as the
5	it's a requirement of the applicant to issue the notice.
6	Your statement just led me to believe that we would issue
7	the notice?
8	MR. IACOPINO: There are subsequent
9	places where we would be required to send the notice. For
10	instance, there's a 45-day hearing, and then there's a
11	hearing 90 days out, a public hearing.
12	CHAIRMAN HONIGBERG: Well, as I
13	Representative Brown's proposal, as I read it, just covers
14	201.01.
15	COMMISSIONER SCOTT: Right.
16	CHAIRMAN HONIGBERG: Which is the public
17	information sessions prior to the application. That is a
18	new requirement under Senate Bill 245. His proposal did
19	not go beyond that, at least I don't think, at least the
20	letter that I'm looking at dated September 17th. That
21	would be the applicant's process. That would be a that is
22	potentially a massive undertaking, but and there's lots
23	of massive undertakings associated with these projects.
24	MR. IACOPINO: My only viewpoint is from
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1	the staff viewpoint. It's not from if it's limited to
2	what the applicant must do, then, you know, then forget my
3	comment. But, if it's going to be I anticipated that
4	it would be brought through on each of these three areas
5	where that "14-day notice" requirement is continued.
6	If you're considering only putting that
7	burden on the applicant, then I don't have the same
8	concern.
9	CHAIRMAN HONIGBERG: Commissioner Scott.
10	COMMISSIONER SCOTT: My support was just
11	for the initial notice in 201.01. And, I think, reading
12	the representative's concern was, it was intended, at
13	least I think, reading his submission, that there would be
14	an initial notice for the abutting property owners, and by
15	which they would know the process is going on. And, if
16	they wish then to follow, they could do so. So, I don't
17	see any need, following that logic, to include that in the
18	rest of the proceedings, if we were to add this.
19	CHAIRMAN HONIGBERG: Commissioner
20	Bailey.
21	COMMISSIONER BAILEY: Attorney Iacopino,
22	does the Committee have any experience with abutters who
23	missed notification, because they didn't see the public
24	notice at the library or the newspapers or all the other
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1 places that the applicant's required to publish? 2 MR. IACOPINO: We have had abutters 3 complain that they never received notice. I don't know if they actually said "well, I never saw the notice" or 4 5 "never knew of the proceedings going on". But we have 6 had -- we have had abutters come in, particularly in the 7 Groton Wind matter, came in and said "well, I never got 8 any notice." Of course, what they were complaining about was something that the Committee had not received notice 9 10 of either, which were some changes in the configuration of 11 the facility. 12 So, yes. But we have had abutters claim 13 that they did not receive notice. 14 CHAIRMAN HONIGBERG: Does the statute 15 regarding the public information sessions prior to 16 application have a notice provision in it? I forgot what 17 the specific cite is. 18 MR. IACOPINO: I believe it's the same 19 language that's in the rule as presently proposed, that 20 they must "publish in the newspaper". I could double 21 check it for you. 22 MR. WIESNER: Our original rules 23 proposal tracked the statute very closely. And, now we 24 have also added the requirement that "notice be mailed to {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	the various communities", the "affected communities", or
2	whatever we'll end up calling them. But it's never been a
3	part of the proposed rules or, my understanding, the
4	existing process to provide notice to individual abutting
5	property owners.
6	CHAIRMAN HONIGBERG: I think that's
7	right. I'm just now interested in making sure I know what
8	the statute that we're implementing says.
9	MR. IACOPINO: RSA 162-H, Section 10,
10	requires that
11	CHAIRMAN HONIGBERG: Wait. It's RSA
12	162
13	MR. IACOPINO: H.
14	CHAIRMAN HONIGBERG: H.
15	MR. IACOPINO: Section 10.
16	CHAIRMAN HONIGBERG: Okay.
17	MR. IACOPINO: I, which deals with the
18	pre-filing application, requires that the applicant
19	publish "publish a public notice not less than 14 days
20	before such session in one or more newspapers having a
21	regular circulation in the county in which the session is
22	to be held", and then it goes on to say what needs to be
23	within the notice. And, then, "Not less than 10 days
24	before the session, the applicant shall provide a copy of
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1	the public notice to the chair of the committee."
2	CHAIRMAN HONIGBERG: And, as Mr. Wiesner
3	just pointed out, this proposed rule adds specific mailing
4	of notice to the municipalities that we're going to work
5	on defining, correct?
6	(Multiple members nodding in the
7	affirmative.)
8	CHAIRMAN HONIGBERG: I see nodding
9	heads, yes.
10	So, this proposal would go well beyond
11	that. And, it would be a massive undertaking for some of
12	these projects. I'm not a municipal lawyer. So, in the
13	zoning/planning context, people making proposing to
14	make changes do have to give notice to all the abutters,
15	do they not?
16	MS. WEATHERSBY: They do, for the
17	initial hearing. And, as the process continues, they then
18	have notice. But they don't have to get a notice of every
19	continued meeting that's discussing the same matter. So,
20	I think that would be applicable here, to get notice of
21	the initial meeting. And, then, they're on their own.
22	It's up to them to know, you know, when the next hearing
23	is, etcetera, if they want to follow along or not.
24	And, I think it is important that, and

1	people younger than myself tend not to read newspapers,
2	or, if they read them online, which just shows the
3	articles and not the advertisements and the legal notices.
4	So, I think that there's some generations of folks that
5	read differently than I do, and may tend to miss this,
6	and, yet, it will affect their home and their children.
7	So, I'm in favor of it.
8	CHAIRMAN HONIGBERG: Mr. Oldenburg.
9	MR. OLDENBURG: I think we also have a
10	lot of property owners in this state that don't live in
11	this state, that would be hard-pressed to get
12	notification, they don't get the local newspapers. They
13	might not live here, but they own property, or they're
14	seasonal. So, I don't know if their legal address is
15	out-of-state, they might not receive a notice or see the
16	notice, unless it's mailed to their "billing" address or
17	tax address.
18	CHAIRMAN HONIGBERG: Director Muzzey.
19	DIRECTOR MUZZEY: I think both the last
20	two comments made are very valid, given where we are
21	today. And, I would support both of those concepts. And,
22	we do see a range of projects before this Committee. For
23	some, this would be a very easy task. It may just be a
24	handful of people. You know, at the opposite extreme,
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1	there would be some projects that this would be a more
2	difficult one. However, I think we do have to recognize
3	that there are a range of projects in size that come
4	before us, and not all of them would have such a difficult
5	time with this.
6	CHAIRMAN HONIGBERG: Although, there are
7	many who disagree that this is the way things should be,
8	it is pretty much the law that the Site Evaluation
9	Committee does step into the shoes and replace local
10	zoning and planning authority, correct, Mr. Iacopino?
11	MR. IACOPINO: Yes.
12	CHAIRMAN HONIGBERG: I know the Town of
13	Monroe's letter dated September 15th takes issue with
14	that. But that's a matter to take up with the Legislature
15	regarding possible constitutional amendments, is it not?
16	MR. IACOPINO: Yes. And, there are a
17	number of towns in the North Country that have passed what
18	they I believe they call them "home rule" ordinances,
19	which suggest that they have a different that they have
20	control over what goes on in their town, despite what the
21	state might otherwise legislate.
22	CHAIRMAN HONIGBERG: Wasn't there a
23	constitutional amendment proposed that would have given
24	the local municipalities such power 10, 15 years ago?
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1	MR. IACOPINO: I think, back around the
2	time of the construction of the Seabrook Nuclear Power
3	Plant there was such a suggestion, I don't know what year
4	the constitutional year was.
5	CHAIRMAN HONIGBERG: Oh, I know there
6	there was one more recent than that. There was one in the
7	late '90s, maybe early 2000s, that actually went on the
8	ballot, that was defeated. That would have made us a
9	local "home rule" type of state.
10	MR. IACOPINO: And, there are some
11	states that do have that are like that. But New
12	Hampshire specifically is not. It's not the way we're
13	CHAIRMAN HONIGBERG: Given that the SEC
14	has that status under state constitution, the state
15	constitution and state laws, maybe it is appropriate to
16	require notice to abutters for the first event, the public
17	information sessions prior to applications.
18	MR. IACOPINO: It may be appropriate as
19	a policy decision that the Site Evaluation Committee can
20	make. I don't believe that the statute requires you to
21	make that policy determination, though. You certainly can
22	do it within the context of your own administrative
23	regulations.
24	CHAIRMAN HONIGBERG: And, that's where
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1	we are.
2	MR. IACOPINO: Yes.
3	CHAIRMAN HONIGBERG: We're talking about
4	administrative regulations.
5	MR. IACOPINO: Exactly. But you're not
6	required to, I guess is my point.
7	CHAIRMAN HONIGBERG: All right. What's
8	the sense of the group? Commissioner Bailey.
9	COMMISSIONER BAILEY: I'm sympathetic to
10	the argument that abutters should be made aware of these
11	kind of things. But I'm also thinking about how difficult
12	it would be for an applicant, with a really large project,
13	to figure out mailing addresses for everybody in the
14	project, or abutting the project. And, how you know,
15	are we making a rule that is impossible to comply with?
16	Do you have any thoughts on how an applicant would get
17	mailing addresses for all the abutting property owners on
18	a really large project?
19	MR. IACOPINO: If I were guessing, I
20	would say they do it the same way they do it when you're
21	building a shopping center or something within a town, you
22	go to the town tax map and then you go to the town clerk
23	and you obtain those addresses.
24	I would also think that, for many
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1 projects that we see which are in existing right-of-ways, 2 there are already contractual agreements between many of 3 the abutters and the applicant. So, they may have a 4 database there that they can go to. For instance, Public 5 Service has a Right-of-Way Division, I believe. I assume 6 that they have names of the people who they have 7 right-of-way contracts with or right-of-way easements I don't know if they're up-to-date with their 8 with. 9 present address, and whether they live within the state or 10 outside of the state. But I think that there are ways 11 that it can be done. 12 I do think that it does add layers of 13 complexity to that initial task. By the same token, it 14 also guarantees more notice than what is presently 15 required, under both the statute and our current 16 regulations. 17 CHAIRMAN HONIGBERG: Commissioner Scott. 18 COMMISSIONER SCOTT: I understand, for a 19 larger project, it would be more of a burden, but I am not 20 swayed by that. You know, a small -- a smaller project, 21 with less landowners, doesn't mean, because I'm abutting a 22 smaller project, doesn't mean I'm impacted differently 23 than a very large project that -- a linear project that 24 I'm still abutting. I still have that kind of impact as {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 an abutting landowner. So, you know, from that perspective, I don't see why it should make a difference. 2 3 I would also argue large projects have typically more resources, etcetera. 4 5 So, I think it is appropriate to make 6 this initial notice. Again, if the language that's being 7 suggested uses the word "known", so, we're not asking for some Herculean, you know, finding something -- somebody 8 9 that disappeared someplace. We're just saying "Go to your 10 town office, figure out who's the abutter. If you can, 11 show us that you issued a certified mail to them", and that's the end of it. Then, it's their business whether 12 13 they want to participate. 14 But I understand that's adding yet 15 another layer, but I think it's appropriate. 16 CHAIRMAN HONIGBERG: All right. We're 17 going to take a ten-minute break here for Mr. Patnaude and 18 others. While we are on break, members of the Committee 19 are going to be thinking about whether to add this 20 requirement. 21 Others in the audience are going to be 22 working on language to fix the -- what seems to be an 23 ambiguity on "affected communities". Those who have 24 cellphones with them are going to put them on "mute" or {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	"vibrate". And, we will be back in about ten minutes.
2	Thank you.
3	(Recess taken at 1:45 p.m. and the
4	meeting resumed at 2:05 p.m.)
5	CHAIRMAN HONIGBERG: All right. We're
6	going to resume. We're going to pick up pretty much where
7	we left off, with this question about "notice to
8	abutters". Commissioner Burack, you have something you
9	wanted to say.
10	VICE CHAIRMAN BURACK: Thank you, Mr.
11	Chairman. Trying to think this through, and recognizing
12	that so many of these things that we do are fraught,
13	whether we like it or not, fraught with complexity. And,
14	what I'm struggling with a bit here is how we apply this
15	rule would apply such a rule that is notice to abutting
16	landowners in different situations.
17	I think it's fairly clear how it would
18	be applied in a circumstance where there was a piece of
19	property that had been specifically identified, for
20	example, for a wind energy facility or for a building a
21	generating station, for example, that's not a linear-type
22	project. I think that, when we get to linear-type
23	projects, there then become additional complexities.
24	Because you first have to determine whether or not the
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1	corridor is already owned by the parties, in whole or in
2	part or not, what rights they have or don't have to that.
3	And, where I think this would get
4	particularly complex is, if we're in a situation where
5	parties are not going to be able to acquire or have not
6	actually acquired properties, but are instead expecting to
7	avail themselves of eminent domain powers granted
8	presumably through federal law. And, then, it's a
9	question of "What's the corridor? And, do you notify
10	parties within the corridor? And, what are the abutting
11	properties relative to where the proposed project would be
12	located?"
13	And, I'm really having a hard time
14	trying to understand how you would apply something like
15	this, particularly in that circumstance, where the
16	expectation is to is to exercise eminent domain in
17	whole or in part.
18	I'm not opposed to the concept of trying
19	to find a way to provide constructive notice directly to
20	affected parties. I'm just struggling with how, in
21	application, it can really work. And, wondering also
22	whether that initial hearing would be the best place in
23	the process to do it, or whether there might be changes
24	in, for example, where a corridor might go, between the
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1	time of initial public notices and when an application is
2	actually filed, such that you could have different parties
3	affected at the time of the actual filing of the
4	application.
5	So, I'm just trying to put all those
6	different pieces together.
7	CHAIRMAN HONIGBERG: Commissioner Scott.
8	COMMISSIONER SCOTT: I wonder, given
9	that, would you feel better if the language were amended
10	to "notice shall be mailed to all known", I was going to
11	say "abutting landowners", what did I agree to? I
12	suggested "owners"
13	MR. IACOPINO: "Owners of abutting
14	property".
15	COMMISSIONER SCOTT: Thank you. "Who
16	are known at the time", or something to that effect? I
17	mean, is your concern of somebody after-the-fact saying
18	"the route has changed and I wasn't notified, so,
19	therefore, start all over again"? Is that one of your
20	concerns?
21	VICE CHAIRMAN BURACK: Well, that would
22	certainly would be if I may, that certainly would be
23	one the things that we'd I think we'd want to be sure
24	to address.

1 But, again, the issue of, if there is going to be a taking through eminent domain proceedings 2 3 for a corridor, certainly, every property that would be affected by that taking would -- should be getting notice. 4 5 And, then, the question is, how are we defining abutters beyond that, beyond that affected corridor? And, I think 6 7 it could get somewhat complicated, is all I'm suggesting 8 here. And, I don't have an answer to how we do that. I'm 9 just trying to suggest we need to think through how that 10 might be done. 11 CHAIRMAN HONIGBERG: It is complex. The 12 Legislature did not direct such notice to be given. Ι 13 think it would be well within the appropriate or 14 reasonable things for us to do, to leave the notice 15 provision as we've expanded it greatly already, as it is, 16 expanded greatly beyond what the Legislature specified, 17 and not take that up in this rulemaking, leave it for 18 another day, if that becomes something that people feel is 19 appropriate in the future. 20 Director Muzzey. 21 DIRECTOR MUZZEY: Given Commissioner 22 Burack's thoughts, I was looking at Page 3 of the next 23 section of rules, which talks about what an application 24 should contain. And, 301.01(c)(6) [301.03(c)(6)?] {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 addresses what stage an applicant might be at as to ownership or some other legal right to the property, as 2 3 well as any permission from a federal or state action to 4 provide the applicant with the right of eminent domain. 5 And, I'm just wondering if this sheds a little bit of a 6 light on what stage that type of process might be at at the time of application, and whether that's helpful at all 7 to our concern for the complexity of noticing abutters? 8 9 CHAIRMAN HONIGBERG: Attorney 10 Weathersby. 11 MS. WEATHERSBY: When an applicant starts the process, to the point where they're having the 12 13 initial public hearings, it has, if it's a transmission 14 line or a pipeline, they have a route in mind. And, I 15 think, if we give, whether they have control over the site 16 or they're going to have to do their -- go through eminent 17 domain proceedings, I think, if the folks that are 18 abutters to that initial desired corridor that's been 19 identified, they get notice. That's a real step in the 20 right direction. 21 The fact that a route may change 22 slightly, and I'm not in favor of putting in an additional 23 burden, so, when the route changes, then those folks need 24 to get notice, and it goes on and on and on every time {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	there's a change. But, I think, if we just say, you know,
2	they come to the public and to us with an idea of this
3	corridor, it's all mapped out, they're identifying in the
4	materials to us. And, if the people that are abutters to
5	that corridor receive direct notice, I think that that's a
6	real step in the right direction.
7	CHAIRMAN HONIGBERG: Attorney Weathersby
8	proposes that we essentially adopt Representative Brown's
9	proposal. Is there a second for that motion by Attorney
10	Weathersby?
11	Commissioner Scott.
12	COMMISSIONER SCOTT: I second that.
13	Again, I wouldn't mind adding language to the
14	representative's comments, "as known at the time of the
15	session" or something to that effect. Again, I think it
16	could be useful to signal the public, who are not
17	expecting, as Attorney Weathersby just mentioned, who are
18	not expecting this iterative process every time something
19	changes. This is for an initial notice at the start of
20	the public sessions.
21	CHAIRMAN HONIGBERG: It's the pre-filing
22	public information sessions that we're talking about.

24 second. Commissioner Bailey.

1 COMMISSIONER BAILEY: So, does that mean 2 that the people, if there were property that was 3 anticipated to be acquired through eminent domain, would they get notice, because they're abutters of part of the 4 5 route that the applicant has already contracted land for? 6 Or, is it possible that those people might not get the 7 notice? 8 I mean, I guess I'll tell you where I'm coming from. I was persuaded by your argument that we're 9 10 stepping into the role of the local zoning authorities. 11 And, you know, when something happens in town, abutters get notice. So I think it's not inappropriate to have 12 13 abutters get notice. 14 But I'm concerned now that maybe the 15 people who are, you know, going to have their property 16 taken by eminent domain possibly, would not be included in 17 this notice. And, I just want to know if anybody knows? 18 CHAIRMAN HONIGBERG: I can't answer your 19 I don't know how this would work. I intend to question. 20 vote against the motion. I intend to fall back on what 21 the Legislature has told us to do for notice. But I want to get this discussed and resolved, so we can move on. 22 23 But I can't answer your question. Maybe 24 one of the others can, as to how that would work, in the {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	context of someone who needs to exercise some other body's
2	authority to get control over the route?
3	(No verbal response)
4	CHAIRMAN HONIGBERG: All right. No
5	one's stepping up.
6	Are you ready for the question? All
7	those in favor of the motion, please raise your hand?
8	(Show of hands.)
9	CHAIRMAN HONIGBERG: Opposed?
10	(Show of hands.)
11	CHAIRMAN HONIGBERG: The motion fails
12	four to four.
13	While we have, just for those who don't
14	understand the parliamentary process there. If you don't
15	have a majority for a question, the question fails, if
16	it's tied.
17	With respect to eminent domain, since it
18	was just raised, I know that there's a lot of concern
19	about the use of the phrase "eminent domain" in a
20	subsequent provision. I just want to get that out there
21	right up front. This body does not have the power to
22	grant anybody any eminent domain rights, and no rule we
23	put in place could do so. There are other bodies that can
24	do that, the federal government, FERC is one. In limited
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1 circumstances, the Public Utilities Commission might be 2 able to do it, in certain circumstances having to do with 3 reliability-based transmission projects that are done through the ISO process. But, for the most part, that is 4 5 going to go on elsewhere; not in the SEC, not as part of 6 So that, to the extent there are references to our rules. 7 "eminent domain", is not anything that's going to happen before the SEC. 8 9 What's the next item, Mr. Wiesner? 10 MR. WIESNER: If we're ready to jump 11 ahead, the next item is in the 300 rules, on Page 3 of the second Draft Final Proposal. And, this is 301.01 -- no, 12 13 excuse me, 301.03, "Contents of Application". And, it's 14 Subsection (c), and the first comment -- oh, I'm sorry, 15 (c), in the introductory language, the current language 16 reads "Each application shall contain the following 17 information with respect to the site of the proposed 18 energy facilities and alternative locations the applicant 19 considers available for the proposed facility. 20 EDP's comment is that the word 21 "available" should be changed to "feasible". And, I'll 22 just note that "available" is the language that's used 23 with reference to alternative locations in Section 7 of 24 the statute, where it reads that the application shall

1	"identify the applicant's preferred choice and other
2	alternatives it considers available for the site and
3	configuration of each major part of the proposed facility
4	and the reasons for that preferred choice."
5	CHAIRMAN HONIGBERG: Does anyone here
6	want to depart from the statutory language?
7	(No verbal response)
8	CHAIRMAN HONIGBERG: Next.
9	MR. WIESNER: The next comment is in
10	(c)(3). This is where the applicant would include a map
11	showing "residences, industrial buildings, and other
12	structures and improvements within the site". And, then,
13	the language as proposed is "on abutting property with
14	respect to the site or within 100 feet of or adjacent to
15	the site".
16	CHAIRMAN HONIGBERG: I think "or
17	adjacent to" got eliminated in an earlier iteration by us.
18	MR. WIESNER: That's correct. That's
19	correct. The new language, "the abutting property or
20	within 100 feet" is in replacement of the current language
21	or the prior proposed language "adjacent to the site".
22	So, that was an attempt to define what "adjacent" means.
23	Both the Various Energy Companies and
24	EDP propose I'm sorry. The Various Energy Companies
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1 propose to delete that language. And EDP is proposing a clarifying change, that it would mean it would have to be 2 3 "and on abutting property and within 100 feet", not "or". 4 So, this is basically the scope of a property adjacent to 5 the site for which a map would have to be prepared showing 6 relevant buildings.

7 Before I move on, there's also a comment from the National Trust for Historic Preservation, which 8 9 goes in the other direction, which suggests that the map 10 should show "residences and buildings within the area of 11 potential visual impact of the site", a much broader area. 12 CHAIRMAN HONIGBERG: Does anyone want to

13 have any -- want to take a position on either, either 14 direction, moving this in either direction? Much broader, 15 as National Trust for Historic Preservation would suggest 16 or narrowed somewhat, I think, in the proposal by the 17 others?

18 VICE CHAIRMAN BURACK: Mr. Chairman, I'd 19 like to advocate leaving it just as it is. I think that 20 we spent a lot of time earlier talking about this and 21 thinking about this. Wanted to ensure that we had a scope 22 that was clearly defined, broad enough to cover those who 23 might be considered most directly affected, but not so 24 narrow as to limit it just to what would be abutting

1	properties, recognizing that you may have abutting
2	properties that are only a few feet wide, for example, and
3	then have another property beyond that that you'd want to
4	be able to consider and understand. And, I think that's
5	why we added the "or within 100 feet" clause.
6	So, I'd be most comfortable leaving it
7	as it is.
8	CHAIRMAN HONIGBERG: Mr. Wiesner, was
9	there a concern, and I know I read the proposal, and my
10	memory is that there was a concern that there was some
11	ambiguity about the "100 feet"?
12	MR. WIESNER: I think there was a
13	concern that the use of the word "or" suggested that you
14	could do either/or, but you didn't have to do both, or the
15	greater of, if you will. I think it was the intent of the
16	Committee that it be the "greater of". So, if the
17	abutting property were not 100 feet from the property line
18	of the proposed site, you would go to the next property or
19	the next couple of properties until you reached the 100
20	foot mark.
21	CHAIRMAN HONIGBERG: Whereas, if the
22	structure in question was a quarter mile away, but on the
23	abutting property, you'd show that structure, correct?
24	MR. WIESNER: You would show it, because

1	it's on abutting property, yes. So, in other words, it's
2	the "greater of". Although, this doesn't necessarily lend
3	itself to that type of formulation. But that was the
4	concept, as I understood it. We could probably find a way
5	to clarify that through language changes.
6	VICE CHAIRMAN BURACK: Mr. Chairman, I'd
7	certainly be comfortable with that kind of clarification,
8	if that's the concern that's been raised, because I think
9	that's what the intention was.
10	CHAIRMAN HONIGBERG: I think you're
11	right. Is there any other thought?
12	(No verbal response)
13	CHAIRMAN HONIGBERG: And, we'll take a
14	look at that language and see if we can get it clarified.
15	What's the next item?
16	MR. WIESNER: A similar comment in
17	(c)(4). Here, both the Various Energy Companies and EDP
18	are proposing to delete the reference to "on abutting
19	property with respect to the site, or within 100 feet".
20	And, again, the Trust is saying that it should be the
21	entire "area of potential visual impact". Here, we're
22	talking about wetlands and surface waters. And, I think
23	there's a concern of the development community, if you
24	will, that it may not be possible to get on to some of
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1	these sites and determine whether there are wetland on the
2	site. It may be easier, for example, to see buildings,
3	through Google Earth or whatever, and maybe not as easily
4	accomplished to determine where there are, you know,
5	jurisdictional wetlands included on those properties.
6	VICE CHAIRMAN BURACK: Attorney Wiesner,
7	can you give us the cite again, where you're looking?
8	MR. WIESNER: I'm sorry.
9	CHAIRMAN HONIGBERG: It's the very next
10	subsection.
11	MR. WIESNER: It's the next subsection,
12	(c)(4), just below the (c)(3) that we were talking about.
13	VICE CHAIRMAN BURACK: Thank you.
14	MR. WIESNER: And, it's the same
15	language, but the context is somewhat different. Because
16	here we're talking about, essentially, environmental
17	conditions of the property, and not human structures.
18	CHAIRMAN HONIGBERG: I would defer to
19	the Department of Environmental Services as to whether
20	that type of information is known or knowable to those who
21	are not on the site.
22	VICE CHAIRMAN BURACK: My understanding,
23	but I'm certainly not an expert in this arena, but my
24	understanding is that there are technologies available,
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1	whether it's things as simple as online maps, such as
2	Google, you know, Google Earth type maps or satellite
3	photos, as well as various kinds of satellite imagery that
4	can allow parties, with a fair degree of accuracy, to
5	identify where there may be waters or wetlands on a piece
6	of property.
7	And, so, I, certainly, I don't think
8	it's unreasonable to ask for this. I don't think we need
9	to have an expectation that, if they're unable to get
10	physical access to a piece of property, that they will
11	have done a full delineation or a mapping of that. It may
12	just be that they're going to be able to show us, from an
13	aerial standpoint, what they believe is there. And, the
14	actual details will be subject to subject to
15	verification at a later time, when they can get access to
16	a property.
17	CHAIRMAN HONIGBERG: So, if they if
18	an applicant identifies wetlands or waters on three or
19	four parcels, and turns out there's a fourth that has it
20	as well, but they didn't identify because they couldn't
21	see it, that wouldn't be grounds for rejecting the
22	application?
23	VICE CHAIRMAN BURACK: I would feel most
24	comfortable answering that question, if I have a chance to
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1	go back and confer with staff who look at these things
2	routinely.
3	CHAIRMAN HONIGBERG: All right. Then,
4	we'll ask you to do that
5	VICE CHAIRMAN BURACK: Okay.
6	CHAIRMAN HONIGBERG: for Wednesday.
7	I assume, Mr. Wiesner, that we probably have the next
8	section, Subsection "5", with the same comment?
9	MR. WIESNER: Same comments, context
10	slightly here. The identification would be of "natural,
11	historic, cultural, and other resources". So, that's
12	quite broad. Again, the Various Energy Companies propose
13	to delete it, as does EDP. And, the Trust proposes that
14	it instead be the complete "area of potential visual
15	impact".
16	And, I believe the concerns of the
17	developers are much the same. That it may not be possible
18	to have access to all of these properties that would be
19	included for mapping purposes.
20	CHAIRMAN HONIGBERG: Director Muzzey.
21	DIRECTOR MUZZEY: I believe the concern
22	of the National Trust is that, by limiting this to
23	"100 feet", we're actually in conflict with later
24	requirements of the application, which, you know, asks for
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1	identification of resources within a certain area of
2	potential effect.
3	My understanding of this entire
4	Subsection (c) is that this is very site-specific
5	information, and it's not to exclude other information
6	asked elsewhere, asked for elsewhere in the application.
7	And, so, I don't feel that we need to make the change that
8	they suggest, to expand this to the entire "area of
9	potential visual impact". I think we take care of that in
10	other sections of the application.
11	I'm also wondering if we could simply
12	add a phrase to (3), (4), (5), noting "if access is
13	available from the property owners", and that way we could
14	recognize that it might be a problem. But, if not, we
15	would expect the information to be part of the
16	application. Or, even in the negative, "unless access to
17	the site is prohibited by the property owner". We could
18	consider either.
19	CHAIRMAN HONIGBERG: Other thoughts? Do
20	people like Director Muzzey's suggestion? Think it's not
21	a good idea? Any?
22	Commissioner Scott, I see you reaching
23	for your microphone button.
24	COMMISSIONER SCOTT: I think that's a
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1 qood idea. I support that. 2 CHAIRMAN HONIGBERG: Other thoughts? 3 Suggestions? Do people generally agree with Director 4 Muzzey, that we add a phrase that qualifies the 5 obligation, but otherwise leaves it in there, but 6 qualifies it so that there's a recognition that access to 7 the site might not be allowed? Or, actually, access to abutting properties, I'm sorry, might not be allowed? 8 9 Yes, Attorney Weathersby. 10 MS. WEATHERSBY: I think that would be 11 helpful, if the information can't be obtained in other 12 reasonable ways. For example, property lines or the 13 locations of buildings would all be available through the 14 town offices. I thought that, like historic resources, 15 there's a database of them. You know, some of -- only 16 certain ones. So, if some of the information is readily 17 known, and they still can't get on the property, I don't 18 know how we would craft that. But it seems like they 19 ought to make some effort to look over the fence and give 20 us what's obvious. 21 CHAIRMAN HONIGBERG: Is there general 22 consensus that we should add something that incorporates 23 Director Muzzey's concern and Attorney Weathersby's 24 qualification?

COMMISSIONER SCOTT: Yes.
CHAIRMAN HONIGBERG: I got one "yes". I
got some other nods. All right. That's, I think,
something we're not going to wordsmith this second. We'll
see if we can work something out. And, Commissioner
Burack will also be conferring with his people about what
is and isn't generally available with respect to wetlands.
Attorney Wiesner, what's next?
MR. WIESNER: Well, before we move
ahead, I must once again turn back, I apologize. To
301.02, "Format of Application". I skipped over it, I
apologize. The AMC proposed language changes to
Subsection (a), which are sort of the administrative
requirements for filing an application in paper form.
And, the language says "Applications shall be prepared on
standard eight and a half by eleven inch sheets", and then
it refers to "plans". And, immediately before "plans",
the AMC and the Audubon and the Forest Society would
include "photosimulations and plans shall be folded to
that size". And, that seems to be a reasonable change,
because the photosimulations are supposed to be printed on
larger paper. And, so, like the plans, they should be
folded down to that size, so they fit in eight and a half
by eleven. That's the first comment.

1 The second comment would add onto what 2 is now the second sentence of that subsection, referring 3 to "electronic copies". And, the proposed language change 4 is "including details on how to appropriately view 5 photosimulations on computer screens", which I take it 6 might involve settings on a computer screen so that the 7 contrast and lighting corresponds to what the photograph itself would show. 8 9 And, this appears on the first page of 10 their comments, which is the second page of their letter. 11 CHAIRMAN HONIGBERG: Any thoughts or 12 comments on the two suggestions? The first one I agree 13 with, to fold the larger sheets down so that they're eight 14 and a half by eleven, no problem for me. 15 Anybody want to take a different view of 16 that? Yes, Director Muzzey. 17 DIRECTOR MUZZEY: I would just suggest 18 we make it more generic and say "graphics". Because we could have large maps, I'm not sure what else it might be, 19 20 but anything larger should be folded to that size. 21 CHAIRMAN HONIGBERG: "Photosimulations, 22 plans, and other graphics". 23 DIRECTOR MUZZEY: Sounds great. 24 CHAIRMAN HONIGBERG: All right. What {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

about the other one, "including details on how to 1 appropriately view photosimulations on computer screens"? 2 3 Attorney Iacopino, you have a thought on 4 this? 5 MR. IACOPINO: No. I was just going to 6 bring you back to the one you just resolved. 7 CHAIRMAN HONIGBERG: Oh, great. MR. IACOPINO: On occasions -- on 8 9 occasion, we have received, as part of the application, 10 rolled plans and blueprints. 11 CHAIRMAN HONIGBERG: Good point. Good 12 point. Which certainly could 13 MR. IACOPINO: 14 never be folded down to eight and a half by eleven. So, 15 you may want to exclude those from your consideration. 16 CHAIRMAN HONIGBERG: We'll make that 17 right. We'll figure out how to word that. We're not 18 going to wordsmith that right now. What about "appropriate viewing of 19 20 photosimulations on computer screens"? Director Muzzey. 21 DIRECTOR MUZZEY: There doesn't seem to 22 be any harm in adding that information, if it would be 23 helpful to everyone involved. 24 CHAIRMAN HONIGBERG: Assuming that were

1	known by, I mean, how long different operating systems are
2	there out there? Do they need to know how to make it work
3	on a Kindle, a Nook,
4	COMMISSIONER BAILEY: A Mac.
5	CHAIRMAN HONIGBERG: an iPad?
6	DIRECTOR MUZZEY: Well, do we need to
7	specify what type of software they need to put the
8	electronic version in, so that everyone has access to it?
9	I mean, it opens up electronic versions open a lot of
10	questions.
11	CHAIRMAN HONIGBERG: A "file format
12	compatible with the computer system of the commission" is
13	the
14	DIRECTOR MUZZEY: Oh.
15	CHAIRMAN HONIGBERG: That phrase is in
16	there. They got to figure out what we here at the Public
17	Utilities Commission have, and work with our people to get
18	it in a format that the Commission can deal with it.
19	So, that part I think we got we got
20	nailed.
21	DIRECTOR MUZZEY: Okay. Good.
22	CHAIRMAN HONIGBERG: It's that second
23	part. It doesn't seem offensive to me, but I'm just not
24	sure I'm not technically savvy enough to know this. I
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1 know just enough to be dangerous on this. 2 MR. IACOPINO: I think that you will see 3 differences of opinion, as we have, as to what is the 4 appropriate method for viewing some of these documents on 5 a computer screen. And, that may, and, in fact, in some 6 of our cases, that has been a subject of litigation, over 7 what the appropriate way to view any particular exhibit is. 8 9 CHAIRMAN HONIGBERG: Mr. Iacopino, in 10 court, there are photographs that are used, in modern 11 courtrooms today there are ways for paper exhibits to be viewed on screens by jurors, by the judge, by others. 12 Is 13 there that level of instruction given to counsel and the 14 parties on how to save and display their photographs? 15 MR. IACOPINO: Not that I am aware of. 16 As long as you have a witness that says "this is a fair 17 and accurate representation" of whatever it is it's 18 proffered to show, that's fine. You can certainly 19 litigate over that, whether a particular piece of evidence 20 is -- should be relied upon, based upon what you're 21 seeing. But, becomes admissible, once a witness has 22 testified that "it's a fair and accurate representation". 23 CHAIRMAN HONIGBERG: And, the rules of 24 evidence don't apply to our proceedings, correct? {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 MR. IACOPINO: That's correct. 2 CHAIRMAN HONIGBERG: I would not be 3 inclined to include this language. I would think that 4 applicants, when asked by intervenors, by others, either 5 lay or professional, "how can they make it look right?", 6 that applicants would be fully cooperative with those who 7 need assistance on how to have their electronic files read. 8 9 And, if intervenors are submitting 10 photographs and photographic simulations, that they would 11 likewise cooperate with applicants and intervenors and 12 others who want to understand how best to view their 13 photographic submissions. 14 Commissioner Bailey. 15 COMMISSIONER BAILEY: And, we're going 16 to have paper copies, right? So, if the paper copies 17 don't reflect reality, that's another source of litigation 18 that we might here about. So, I don't think it's necessary to add this. 19 20 CHAIRMAN HONIGBERG: Anybody want to 21 take a different view? 22 (No verbal response) 23 CHAIRMAN HONIGBERG: Moving on. 24 Attorney Wiesner, what's next? Can we go forward this {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 time? 2 MR. WIESNER: Yes, we can. So, now 3 we're back to Subsection (c), which appears on Page 3. And, we're at the bottom of that page, (c)(6), which is 4 5 the "site control" requirement. And, we received a number Some of them are proposing clarifying 6 of comments here. languages changes, which may be helpful. And, we received 7 8 a similar comment from the Office of Legislative Services 9 as to how this section, this subsection might be more --10 might be structured differently, so that its intent is 11 more clear. But there are also some substantive comments. The AMC and Mr. Wilkas have proposed language, instead of 12 13 what appears here, which is -- refers to a "current legal 14 right, including contingent or conditional rights", and I 15 take that to be intended to cover an option right, for 16 example, as opposed to a current ownership interest. And, 17 that is intended to be a simplifying change from the 18 language you currently see, which doesn't specifically 19 refer to "option, ownership, ground lease, easements", 20 etcetera. 21 But I'll note that that proposal would 22 not include the language that you see in "(6)(b)", which 23 is the "license, permit, easement, or other permission 24 from a federal, state, or local government agency". And, {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

5 And, I'm inclined to think that it could 6 use some clarification. But I think it's important that 7 the substance of what's intended to be covered here not be And, that is really four different things, if you 8 lost. 9 You either own the property; you have a right to will: 10 acquire it, which is essentially an option agreement in 11 most cases; or, you cannot own it, because you have to get permission from a governmental agency, for example, DOT 12 13 permission or license to use a highway right-of-way; or, 14 finally, and this is the Nixon Peabody comment, which is 15 intended to cover interstate gas pipelines, you have 16 simultaneously taken action that would -- that would 17 provide you with the rights to construct the facility on 18 the site. And, that is an intent to cover the concept of 19 eminent domain, where it may be obtained through the 20 approval of some other body than the SEC. Because, as 21 Chairman Honigberg noted, this Committee has no right to 22 grant eminent domain authority to any applicant. 23

23 So, we have a number of things going on 24 here, and we have a number of different comments. And, as {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

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1	I said, we have the AMC language. We have a comment,
2	language changes proposed by the Various Energy Companies.
3	And, then, we also have language changes proposed by Nixon
4	Peabody, in order to clarify this section, which is of
5	greatest interest to them.
6	CHAIRMAN HONIGBERG: And, just to be
7	clear about Nixon Peabody, their reference is to the
8	Federal Energy Regulatory Commission's authority, to give
9	them a route that would then give them the right to go to
10	federal court, here in New Hampshire, to get eminent
11	domain rights over a piece of property. Is that correct?
12	MR. WIESNER: That's correct. That
13	there's no there's no suggestion there that the SEC
14	would be in a position to authorize them to take anyone's
15	property. And, I think that may have been misunderstood
16	by some of the commenters. But Nixon Peabody has proposed
17	language that refers to the simultaneous filing of a
18	federal regulatory proceeding or taking other action that
19	would, if successful, provide the applicant with the right
20	of eminent domain to acquire control of the site for the
21	purpose of constructing the facility thereon.
22	And, I think that one of the primary
23	reasons for them to offer this comment is because they are
24	interested in pursuing simultaneous paths, both at the
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1	FERC, as well as here in the state, at the SEC, and not
2	having to wait until the FERC process has run its course
3	and eminent domain authority has been is available to
4	them. Or, if needed, go to court to get an order
5	authorizing them to take a particular piece of property,
6	before they would also file here.
7	CHAIRMAN HONIGBERG: So, they're I've
8	heard that as well. And, so, it's your understanding that
9	they're going to be proposing a route to the SEC that is
10	has not been finally approved by FERC?
11	MR. WIESNER: I believe that is correct.
12	CHAIRMAN HONIGBERG: Not to get too
13	Northeast Direct-specific here, but
14	MR. WIESNER: Right. And, to the extent
15	that that would apply to other pipeline projects as well,
16	I believe that's seen as a more streamlined timing, which
17	means that there could be simultaneous proceedings going
18	on here, with a full-scale environmental impact review at
19	the federal level on a proposed route, as well as the
20	proceeding here to consider the state impacts of that
21	proposed route.
22	CHAIRMAN HONIGBERG: And, I see what
23	they did to try and clarify this section was create an (a)
24	and (b), so that there's Option A of doing this and Option
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1	B of demonstrating a right to be here. Is that that's
2	effectively what they have done?
3	MR. WIESNER: That's correct.
4	CHAIRMAN HONIGBERG: Looking at the
5	AMC's proposed language, which is, obviously, a lot
6	shorter. Does that cover all of the things that that I
7	guess you identify four ways of getting there, would that
8	cover all four? It's not clear to me that it would.
9	MR. WIESNER: It refers to a "current
10	legal right, including contingent or conditional rights".
11	CHAIRMAN HONIGBERG: And, I'm not sure
12	what "contingent or conditional rights" would that
13	include eminent domain? Would it you know, one of the
14	other items you didn't mention was, in the same vein as
15	getting rights to use a DOT corridor somewhere, if they
16	have to cross a river, they have to come to the PUC to get
17	a river crossing permit.
18	MR. WIESNER: That's correct.
19	CHAIRMAN HONIGBERG: I'm not sure if
20	those are covered, if those situations are covered by
21	"contingent or conditional rights". I'd rather spell it
22	out. Even if it makes the section longer, I'd rather
23	spell it out to make it clear.
24	Do others have thoughts on that? As
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1	appealing as it would be, to have, you know, two and a
2	half lines, like the AMC has proposed, I'm just not sure
3	that it gets there.
4	Director Muzzey.
5	DIRECTOR MUZZEY: One additional thought
6	the AMC suggests is also "all land necessary to build,
7	operate, and maintain". And, so, they add the concepts of
8	"operate and maintain" to the equation as well. Whereas,
9	others are just focused on the building or the
10	constructing of the facility.
11	I don't know what legal rights you would
12	need different, that would be different to carry out all
13	aspects of the facility used throughout its life. But
14	they do I'm just mentioning that they do reference that
15	addition as well.
16	CHAIRMAN HONIGBERG: Other thoughts? It
17	looks like Commissioner Burack has something.
18	VICE CHAIRMAN BURACK: Yes. Mr.
19	Chairman, I'm inclined to concur, first, with you, that it
20	would be helpful to be more explicit and detailed, rather
21	than less so, in this section. And, secondly, along the
22	lines that Director Muzzey has suggested, some broader
23	language to ensure that it's not just the initial right to
24	be able to construct something, but that, in fact, they're
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1	demonstrating that they have ongoing rights sufficient to
2	be able to operate and maintain the facility, have access
3	to the property throughout its life, and through
4	decommissioning. So, I think some language to that effect
5	would be helpful.
6	CHAIRMAN HONIGBERG: Director Muzzey.
7	DIRECTOR MUZZEY: This is a new newer
8	idea that we're inserting into the rules. And, so, I
9	would agree with you, in that more information is better
10	here. And, something more along the lines of what the
11	Energy Companies have suggested, with (a), (b), or (a),
12	(b), and (c), would be clarifying.
13	CHAIRMAN HONIGBERG: Are you referring
14	to the Nixon Peabody proposal or is there a different
15	proposal that you're looking at?
16	DIRECTOR MUZZEY: I'm actually looking
17	at the proposal by Various Energy Companies, which has (a)
18	(a), (b), and (c). I don't have Nixon Peabody in front
19	of me.
20	CHAIRMAN HONIGBERG: What page is the
21	proposal of the Various Energy proposal? The Various
22	Energy Companies' proposal is many pages long, I think.
23	Which do you know where it is?
24	DIRECTOR MUZZEY: Bottom of Page 3, top
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1	of Page 4 of their marked-up copy of the rules.
2	CHAIRMAN HONIGBERG: Mr. Wiesner, do you
3	have it?
4	MR. WIESNER: I do.
5	CHAIRMAN HONIGBERG: What does it say?
6	MR. WIESNER: What does it say? I can
7	just read what it currently says, with the revisions that
8	they have made. That may be the easiest way to do this.
9	It says, "Evidence that the applicant has a current right,
10	an option, or other legal basis to acquire the right to
11	construct the facility on, over, or under the site, in the
12	form of: (a) Ownership, ground lease, easement or other
13	contractual rights or interests; (b) A license, permit,
14	easement, or other permission from a federal, state, or
15	local government agency; or (c) The simultaneous taking of
16	other action that would provide the applicant with a right
17	of eminent domain to acquire control of the site for the
18	purpose of constructing the facility thereon".
19	CHAIRMAN HONIGBERG: So, if we added in,
20	from the Nixon Peabody suggestion, to (c), the specific
21	reference to the "filing of a federal regulatory
22	proceeding or the taking of other action that would, if
23	successful, provide the applicant", that would pick up
24	that change.

1	MR. WIESNER: Yes.
2	CHAIRMAN HONIGBERG: And, then, others,
3	Director Muzzey and Commissioner Burack, were interested
4	in adding language regarding "operation and maintenance of
5	the project". I'm not sure exactly where that would go in
6	here, but to pick that language up.
7	MR. WIESNER: In a couple of places it
8	refers to "construct", and I would propose that we would
9	add "construct, operate, and maintain".
10	CHAIRMAN HONIGBERG: Attorney Iacopino,
11	you have something?
12	MR. IACOPINO: Yes. I would just point
13	out that, with respect to Subsection (b), pertaining to
14	"licenses, permits, easements, or other permissions", at
15	least from a state agency, they're already included in
16	your process as a Site Evaluation Committee. So,
17	requiring that would be very difficult, because it's part
18	of their application before this Committee. For instance,
19	the PUC, as you mentioned, governs water crossings. That
20	those water crossing determinations would be part of the
21	determination of the Site Evaluation Committee.
22	CHAIRMAN HONIGBERG: So, should the
23	language then track Subsection (c), that they have made
24	the appropriate filing to receive that kind of permission
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1 or right? 2 MR. IACOPINO: Yes. And, as I recall, 3 from the application sections, in the rules as they exist, 4 there is that already, that they have to file those 5 applications. So, in other words, for instance, we just had a facility file, and contained in there were crossing 6 7 requirements -- crossing approvals from both the 8 Department of Transportations and from the Public 9 Utilities Commission. Those applications were actually 10 filed with the -- with the Site Evaluation application. 11 CHAIRMAN HONIGBERG: So, it's this (a), 12 (b), (c) structure, but there might be some additional 13 language related to (b) to make it clear what needs to --14 MR. IACOPINO: At least with respect to 15 the state agencies, yes. 16 CHAIRMAN HONIGBERG: Right. Okay. Are 17 people comfortable going in that direction, to cover all 18 of the possible ways to get -- to prove site control, 19 adequate site control? 20 COMMISSIONER SCOTT: Yes. 21 CHAIRMAN HONIGBERG: I see nodding 22 heads. All right. Good. Thank you. Next. 23 MR. WIESNER: In Subsection (c)(7), this 24 is basically the "right of access". And, a number of {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 comments here as well. The Various Energy Companies would 2 3 propose to change this, so that it reads as follows: 4 "Evidence that the applicant has a current or conditional 5 right of access to private property within the boundaries 6 of the proposed site sufficient to accommodate a site 7 visit by the Committee", and then delete "and the 8 performance of any required pre-construction monitoring or studies". 9 10 Nixon Peabody proposes that access for 11 interstate pipelines, where property may be obtained 12 through eminent domain, if a certificate is granted by the 13 federal agency, might be restricted to aboveground 14 facilities, for example, the site of a compressor station. 15 CHAIRMAN HONIGBERG: Thoughts or 16 comments? 17 Commissioner Scott. 18 COMMISSIONER SCOTT: Well, I'll say I'm 19 not compelled by the thought to just limit this to 20 above-ground access. So, I'm not in favor of that kind of 21 limitation. 22 CHAIRMAN HONIGBERG: What's the argument 23 by the Nixon Peabody group and the Energy Companies 24 regarding the cutting back of this? I mean, I have the {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	Nixon Peabody one in front of me, and it talks about "not
2	possible to obtain a right or conditional right of access
3	to all" of the types of properties that we're talking
4	about. And, I don't have the other one in front of me.
5	So, I've forgotten what they have said.
6	Director Muzzey.
7	DIRECTOR MUZZEY: I have that language
8	here. "Similarly, with respect to Site 301.03(c)(7), we
9	suggest that the Committee recognize that there may be
10	private properties outside the boundaries of the site or
11	public properties that are effectively part of the site
12	for which an applicant does not have a right of access for
13	a site visit." Which I'm not certain of that meaning
14	either.
15	CHAIRMAN HONIGBERG: Attorney Iacopino,
16	have issues with respect to site visits and access to land
17	for site visits been an issue in the past?
18	MR. IACOPINO: I don't recall any
19	occasion where there's been a problem in terms of
20	accessing site various portions of a site during a site
21	visit, other than weather conditions.
22	But, you know, to be honest with you,
23	those site visits are oftentimes prepared by the
24	applicant. And, we take a tour that has been
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1 predetermined by the applicant. And, I assume they would 2 not take us onto property that they did not have legal 3 access to be on. 4 For many of the linear projects and the 5 large projects, one of the concerns that I suppose you 6 would have is, you're never going to be able to access the entire project. I mean, if you have a Northern Pass, or 7 even an NED pipeline, you're never going to walk the whole 8 9 line. So, there has to be -- somebody has to make the 10 determination where you're going to go. 11 It's never been litigated before the 12 Committee, there's never been a dispute. What we have had 13 happen, I think, on one occasion, was there was 14 competing -- oftentimes, especially with respect to wind 15 turbines, you will go to a particular site. And, at the 16 site, in addition to, obviously, viewing it from, you 17 know, the scenic resource that you're at, you will also 18 have -- they will have their photosimulations there for 19 the Committee to see. And, you might have a dueling 20 photosimulation at the site, if another participant in the 21 project had a differing photograph. 22 But I don't -- we have not ever had a 23 situation where there was litigation over where we're 24 going on the site visit. So, --

1	CHAIRMAN HONIGBERG: Anyone have any
2	thoughts or comments on what to do with this?
3	Director Muzzey.
4	DIRECTOR MUZZEY: In order to inspire a
5	conversation, my suggestion would be to leave the language
6	as is. Particularly given the lack of problems with this
7	issue in the past.
8	CHAIRMAN HONIGBERG: Well, this is new
9	language, I believe. I think that this in the filing
10	requirement of requiring an applicant to provide evidence
11	of a current or conditional right of access.
12	DIRECTOR MUZZEY: Yes. I meant with the
13	"site visit" concept in general. It doesn't appear that
14	the Committee has had any legal difficulties with that.
15	CHAIRMAN HONIGBERG: Other thoughts or
16	comments?
17	Commissioner Burack.
18	VICE CHAIRMAN BURACK: Mr. Chairman, I'm
19	just reflecting on the other issue, one of the other
20	issues we discussed earlier, which is the question of
21	remote access to sites, in order to be able to do, for
22	example, look at aerial photographs or otherwise do aerial
23	imagery of a property, if you can't get access to it
24	directly. And, presumably, we'll have further discussion
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1 on that topic on Wednesday. But I'm certainly very 2 comfortable with the clause as it reads now, the first 3 clause here, "Evidence that the applicant has a current or 4 conditional right of access sufficient to accommodate a 5 site visit by the committee." But I don't know if this 6 next clause "and the performance of any required pre-construction monitoring or studies" is necessarily 7 going to be applicable in all instances. 8 9 I guess, maybe what we just need to be 10 asking them to do is to tell us that we want them to tell 11 us what rights they currently have to be able to do these kinds of things, not show us evidence that you do have 12 13 that right, but just tell us what rights you have at this 14 time. 15 MS. WEATHERSBY: Mr. Chairman? 16 CHAIRMAN HONIGBERG: Yes, Attorney 17 Weathersby. 18 MS. WEATHERSBY: This is concerning 19 requirements for the application. And, at that stage, 20 would there be "required pre-construction monitoring or 21 studies" or can that phrase be eliminated? 22 CHAIRMAN HONIGBERG: I think, consistent 23 with what Commissioner Burack said a moment ago, it's a 24 request to the applicant to tell us what you got, so that, {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	during the pre-construction process, you would be able to
2	get on there and see what the situation is. I don't know
3	if that's right, but that's my initial reaction.
4	Director Muzzey.
5	DIRECTOR MUZZEY: I get that this number
6	(7) subsection is complicated by including both these
7	concepts in it. One, that the Site Evaluation Committee
8	needs the ability to visit the site, and, two, that
9	required pre-construction monitoring or studies need to be
10	done as well.
11	My sense is that other sections of
12	application will discuss how or why not the applicant was
13	able to perform pre-construction monitoring or studies.
14	And that, if we limited this number (7) to just the idea
15	of the site visit by the Committee, it may be more to the
16	point and simplified.
17	So, my suggestion would be to leave that
18	second part to elsewhere in the application. And, just if
19	the Committee could have assurances that it would be able
20	to have a site visit, then we would be in good shape.
21	CHAIRMAN HONIGBERG: So, Director
22	Muzzey's new suggestion is that we end this subsection in
23	the second line, after the word "committee"?
24	DIRECTOR MUZZEY: Yes.
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1	CHAIRMAN HONIGBERG: Commissioner Scott.
2	COMMISSIONER SCOTT: I'm wondering also,
3	since, and Attorney Iacopino's words ring correct with me
4	also, regarding the site visits, we at some point, a
5	decision is made, especially for a large or "linear" I
6	guess we're calling the projects, to do a simpling of some
7	sort for a site visit. I concur, we're not going to walk
8	the length of Northern Pass's proposed path, for instance.
9	Having said that, if I'm the applicant,
10	I could read this to mean the current language to mean
11	"I have to be able to allow have every bit of my
12	property that I'm proposing, I need to be able to have
13	available for a site visit." So, I'm wondering, maybe a
14	modifier like "to accommodate" maybe "a representative
15	site visit", or something to that effect. So, it's an
16	understanding that not every parcel would have to be
17	subject to a site visit. I'm not sure how to do that.
18	But I think some kind of modifier may make this more
19	workable than it currently is.
20	CHAIRMAN HONIGBERG: Well, Nixon Peabody
21	has made a suggestion to add language to account for that,
22	I think, at least at some level. Rather than making this
23	section shorter, it makes it considerably longer.
24	Commissioner Bailey.
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1	COMMISSIONER BAILEY: Attorney Iacopino,
2	didn't you say that the applicant just sort of proposes
3	the various locations that the Committee should look at?
4	MR. IACOPINO: Yes.
5	COMMISSIONER BAILEY: So, if that's the
6	case, then "Evidence that the applicant has a current or
7	conditional right of access sufficient to accommodate a
8	site visit by the committee" would imply to me that they
9	only need to get the conditional right for the places that
10	the Committee is going to go to.
11	MR. IACOPINO: That's the way I would
12	read it as well.
13	COMMISSIONER BAILEY: So, I don't know
14	if Commissioner Scott can agrees with that or not, but,
15	if you could live with that, and then we could take out
16	"and the performance of any required pre-construction
17	monitoring or studies." I agree with Director Muzzey that
18	that seems to confuse this particular rule, then maybe we
19	could, it would be clear enough.
20	CHAIRMAN HONIGBERG: Commissioner Scott.
21	COMMISSIONER SCOTT: I'm generally okay
22	with that. My concern is a new applicant, who's never
23	dealt with the Site Evaluation Committee or a member of
24	the public who has not dealt with the Site Evaluation
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1	Committee, we're kind of interposing that it's understood
2	that the applicant will pick the sites we visit, and it's
3	understood that that would be sufficient. And, I don't
4	see that in the rules anywhere. So, I guess I'm looking
5	for a little bit more clarity for those who don't practice
6	this.
7	COMMISSIONER BAILEY: And that clarity
8	would be named "Pam Monroe".
9	CHAIRMAN HONIGBERG: Attorney Iacopino.
10	MR. IACOPINO: At this point, there's
11	nothing in the rules that governs how a site visit should
12	be determined. You know, I think, in order to address
13	Commissioner Scott's concerns, that might be what you
14	need, is a rule that sort of spells out the details of
15	what the site visits will include. Which I think could
16	probably be a complex undertaking in and of itself,
17	especially since you deal with so many different types of
18	energy facilities. And, you know, you have a number of
19	different parties before you in any given instance.
20	CHAIRMAN HONIGBERG: Okay. So, given
21	what has just been said, and over the last few minutes,
22	there does seem to be some consensus around shortening the
23	provision in one way, to eliminate the provision about
24	"performance of any required pre-construction monitoring
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1	studies", and leaving that to other provisions of the
2	rules where such studies are provided for. Is that
3	correct?
4	All right. I see some nodding heads
5	there. There's an open question about how to deal with
6	what a "site visit" means, and how you deal with a linear
7	project, where a site visit is really not going to happen
8	in the same way that it would to a project located in one
9	spot.
10	So, don't think we're going to resolve
11	that one quickly. We do have a proposal from Nixon
12	Peabody that would deal with one aspect of that linear
13	project question. So, we can take a look at that
14	language. I think there may be others who made
15	suggestions along those lines, although I don't have – I
16	can't pull them up quickly in my head. I'll tell you what
17	we're going to do with this then. We're going to put this
18	one aside. We're going to have another break in a while.
19	And, during that next break, we're going to give
20	consideration to what we might do to make that provision
21	clearer, if we are able to do so quickly this afternoon.
22	So, moving on, I'm sure we have comments
23	on the next subsection, having to do with "Identification
24	of participating landowners".
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1	MR. WIESNER: Yes, we do. The Various
2	Energy Companies propose to delete this section. This is
3	the requirement that the application "Identify all
4	participating landowners with respect to the facility".
5	And, recently added was "the scope of the waivers included
6	in their participating landowner agreements, easements, or
7	other contractual documents".
8	EDP objects to that addition of the
9	scope, if you will, because it may implicate
10	confidentiality concerns.
11	Wagner Forest Products has proposed that
12	this requirement only apply if the applicant wishes to
13	disclose participating landowners I should say, if the
14	applicant is going to wish that the Committee consider
15	properties that are subject to those types of agreements,
16	say, in the context of a request for a rules waiver,
17	although it doesn't it doesn't say that in the language
18	that Wagner has proposed, I take it that that's the
19	motivation for the comment. If the applicant believes
20	that the participating landowner contract is relevant,
21	then the applicant will disclose it, but there won't be a
22	general requirement to disclose all such agreements.
23	And, then, New Hampshire Wind Watch has
24	proposed that an obligation be added to update the list as
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1	new participating landowners are added during the course
2	of the proceeding.
3	CHAIRMAN HONIGBERG: As we changed the
4	rules last time we were making changes, how are these
5	agreements used at this point? I think we flipped we
6	flipped the way a provision worked. And, the way we ended
7	up leaving it, it's not entirely clear to me that these
8	agreements themselves are relevant anymore, except to the
9	extent, I think as Wagner Forest Products said, unless an
10	applicant is relying on the existence of one of these
11	agreements to support a waiver request.
12	MR. WIESNER: That's one way to look at
13	it. The original rules proposal, for example, said that
14	you had you couldn't violate the setback restriction,
15	except with respect to a participating landowner. So, in
16	effect, if there were if the participating landowner's
17	property was within the setback, but they were specified,
18	designated as a participating landowner in the
19	application, then there would not be a setback violation,
20	and the Committee could issue a certificate for that
21	proposed facility.
22	And, in that context, a number of
23	commenters said "Well, there should be disclosure of these
24	agreements. We should know who they are, what they've
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1	agreed to." And that, I think, was the motivation for
2	including this disclosure requirement here, where the
3	contracts would have to be identified.
4	Arguably, there's less of a need for
5	this disclosure requirement, if the substantive use of
6	"participating landowners" is not the same. And, in fact,
7	what we agreed to last time was that, "even if you're a
8	participating landowner, there cannot be a violation of
9	the setback or of shadow flicker or sound restrictions,
10	for example, because it wasn't in the public interest that
11	there should be such a violation, even if the parties had
12	agreed to it." I'm paraphrasing, but that's, I think, the
13	gist of what was decided.
14	And, so, the references in the more
15	substantive sections that we'll get to later today, or
16	Wednesday, to "participating landowners" have been
17	removed. And, so, I think that is part of the rationale
18	for the Various Energy Companies to propose that this
19	requirement be entirely deleted.
20	CHAIRMAN HONIGBERG: Other thoughts,
21	comments on this? Commissioner Burack.
22	VICE CHAIRMAN BURACK: Mr. Chairman,
23	just that I think it behooves us then to take a very close
24	look at those revised sections that you just described,
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1	Attorney Wiesner, to see if we concur that, in fact, that
2	the role of these kinds of participating landowner
3	agreements is really very different and much more limited
4	than it might have been in the past. I think that's the
5	only basis on which I could potentially get comfortable
6	with the notion of deleting this language.
7	So, can you point us to where those
8	sections are specifically? Do you want to go there now,
9	Mr. Chairman, or do you want to save that?
10	CHAIRMAN HONIGBERG: No. I think it
11	makes sense to go to that language. I do remember a
12	somewhat extended conversation with Attorney Iacopino at
13	the last meeting, where we were flipping that around, and
14	I was getting myself all upside-down, I think.
15	MR. WIESNER: If we go to Page 19, this
16	may not be the only place, but the first place where the
17	issue is addressed. But, in 301.14(f), and this is in the
18	context of the Committee's determination regarding
19	"unreasonable adverse effects on public health and
20	safety", this is the place where we have specific criteria
21	for wind projects in particular, for sound standards, for
22	shadow flicker, and for setbacks, and, in the original
23	rules proposal, in each case, there was a qualifier. So
24	that, for example, in the sound measurement, the sound

1	criteria, if you go about two-thirds of the way down, the
2	sound measurement could not be exceeded "at the exterior
3	wall of any existing permanently occupied building on a
4	non-participating landowner's property". So, in that
5	case, even if if you had signed a contract saying "I
6	waive my rights to complain about sound", then you would
7	not be counted. And, there would be no measurement taken
8	from your property, and, in effect, the standard would not
9	apply to that property, even if there would otherwise be
10	an exceedance of the noise limit.
11	And, similarly, in (b), with respect to
12	shadow flicker, there was a similar reference to the
13	"occupied permanent residence of a non-participating
14	landowner", that has been deleted.
15	And, if you look at the setbacks, which
16	is (c), you'll also see that there are deleted provisions
17	where there were previously references to
18	"non-participating landowner". So, now, in this context,
19	it doesn't matter if you're a participating landowner or
20	not, this specified restriction will continue to apply.
21	CHAIRMAN HONIGBERG: And, in (d),
22	continue, Attorney Wiesner, the former Subsection (d),
23	which talked about "Participating Landowners", was
24	deleted.

1	MR. WIESNER: That was deleted,
2	primarily because the term was defined in the definitions.
3	But this also says that, you know, you could exceed those
4	requirements, this makes it very clear you can exceed
5	those requirements with respect to a participating
6	landowner. And, based on the discussion we had at one of
7	the more recent meetings, that was deleted.
8	So, we have a definition of
9	"participating landowner", and it really
10	(Court reporter interruption.)
11	MR. WIESNER: I'm sorry. We currently
12	then, with those changes, have a definition of the term
13	"participating landowner", and then we have a disclosure
14	requirement. But the importance of the use of the term
15	I'll suggest is not as great as it was when this language
16	appeared with respect to the siting criteria here.
17	CHAIRMAN HONIGBERG: Commissioner
18	Burack.
19	VICE CHAIRMAN BURACK: Thank you.
20	Attorney Wiesner, then, is the only place in the rules
21	where this notion of a "non-participating landowner", as
22	the term is used here in these deleted sections that
23	you've just been pointed out to us, is this the only place
24	where this concept appears anywhere in the rules? It
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doesn't appear with respect to any other type of facility? 1 MR. WIESNER: I made an effort to take 2 3 it out wherever it appeared, because it seemed to be the 4 consensus of the Committee that, regardless of whether a 5 landowner was participating with the applicant, that 6 whatever lessened standard might apply should not apply. 7 So, that was my intent in making these revisions. There may be a couple of other places where the phrase -- the 8 9 term is also used. I believe it may have been used in the 10 sound study methodology section, which is 301.19. But I 11 believe I deleted it there as well. 12 VICE CHAIRMAN BURACK: So, if I may, 13 then what you're saying is that the way these rules are 14 written, the Committee simply would not recognize such an 15 agreement in determining what its conditions or 16 requirements are going to be for a particular facility, 17 right? 18 MR. WIESNER: I think the context would 19 be, and this may be what Wagner is getting at, someone 20 comes and says "there would be a setback violation here, 21 but you should give me a rules waiver to permit that 22 violation of what the rule would otherwise require, 23 because it's a participating landowner. And, because 24 that's my rationale for requesting the waiver, I'm going {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	to disclose to you who the property owner is, what the
2	terms of that contract are."
3	So, there wouldn't be a general
4	disclosure of all participating landowners, it would be a
5	disclosure of those that are deemed relevant by the
6	applicant, relevant because the applicant is perhaps
7	requesting some special treatment as a result of that
8	arrangement.
9	CHAIRMAN HONIGBERG: And, otherwise,
10	they would be subject to all of the standards. And,
11	whatever agreements they have, all they're doing is
12	getting people not to complain. But the Committee would
13	still be charged with applying the standards, unless a
14	proper waiver request were filed and that request were
15	approved.
16	MR. WIESNER: That is correct. So, the
17	sound standard might still apply to that property, in
18	terms of the Committee's certificate, but that property
19	owner would have agreed privately not to complain. And,
20	if the Committee believes that, you know, that potential
21	is enough to justify a more general disclosure
22	requirement, then, you know, we should think about whether
23	this section in question should be entirely deleted or
24	even modified the way that Wagner has proposed.

1	CHAIRMAN HONIGBERG: Commissioner Scott.
2	COMMISSIONER SCOTT: I apologize, I'm
3	probably the only one struggling with this. So, if you
4	could walk me through it one more time. So, the deleted
5	"participating landowner" language would be, effectively,
6	if I'm a project, and I want to get somebody to sign off,
7	I would sign an agreement with a participating now they
8	would be a participating landowner, and then submit for a
9	waiver of the rules? Is that what we're suggesting?
10	MR. WIESNER: Yes. I mean, the
11	applicant would need to have an agreement with the
12	landowner in order to request a waiver. But, presumably,
13	if there were such an agreement, then the landowner would
14	not object to the waiver request.
15	I think, in the absence with in the
16	absence of a waiver, even if there were a participation
17	agreement with a landowner, the Committee could say
18	"there's a setback violation here, and we're going to deny
19	the certificate, unless the applicant were to request a
20	rules waiver." And, part of the rationale for requesting
21	a rules waiver might be, "we've reached agreement with
22	this property owner, and the restriction is really for
23	their benefit, and they have agreed to essentially live
24	with the situation", and presumably have been compensated
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1	for that, in a way that may or may not be visible to the
2	Committee, depending on the level of disclosure and any
3	confidentiality requests that may be made.
4	But that's different from saying "if
5	you're a participating landowner, you won't be counted."
6	And, the Committee, on its own, without any rules waiver,
7	can ignore the fact that there's a setback violation.
8	CHAIRMAN HONIGBERG: And, the structure
9	you just that you just set forth is what it used to
10	say, that's how we used to have it. That we wouldn't
11	count those who had entered into participation agreements?
12	MR. WIESNER: That's right. Now, they
13	will be counted, unless there's a rules waiver.
14	COMMISSIONER SCOTT: And, to follow up
15	for our new administrator, whose one of her jobs is to
16	enforce all this, she would now know, based on the waiver,
17	in the text of the waiver, who was in and who was out for
18	these requirements. Does that sound right?
19	MR. WIESNER: I mean, if there were a
20	waiver of a rule to grant a certificate where it otherwise
21	would not have been granted, I think that would be noted
22	in the certificate and in the certificate order, and the
23	rationale for that might be that it's a participating
24	landowner.

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1	MR. IACOPINO: I think part of the
2	difficulty you may be having, Commissioner Scott, is we've
3	never had substantive rules before. It's always been
4	flexible. So that, when an applicant would come in and
5	say, you know, "This property is a participating
6	landowner, they have got a turbine on their property", or
7	whatever. You know, it's never been a matter of having to
8	say "Okay, well, we have to waive a rule for that person."
9	But, now, because we're required by
10	statute to institute substantive rules, the waiver process
11	is the manner in which the applicant can avoid those rules
12	as they pertain to people who want to participate with
13	them.
14	As far as disclosure of those folks, I
15	think that what the suggestion from Wagner Forest
16	Management is, is that, to the extent that there is a
17	request for a waiver, that that request, in those cases,
18	we would identify the participating landowner. But, if
19	it's not a case where we're requesting a waiver, then we
20	would not. Whereas, the rule right now, I think, or at
21	least as it's drafted right now, suggests that they have
22	to disclose all of their participating landowners.
23	COMMISSIONER SCOTT: That makes sense to
24	me. I'm fine with that. I just want to ensure that SEC
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1	staff, when they do an inspection, they have the
2	information they need to know, basically, if there's
3	compliance or not.
4	MR. IACOPINO: Under this, they should
5	actually have more specific information, because they will
6	actually have a if there's a rules waiver, it's going
7	to be in the certificate, "we're waiving this rule for the
8	following properties."
9	COMMISSIONER SCOTT: Good.
10	CHAIRMAN HONIGBERG: Let's go off the
11	record for a minute.
12	(Brief off-the-record discussion
13	ensued.)
14	CHAIRMAN HONIGBERG: We're going to take
15	a five to seven minute break, and then resume.
16	(Recess taken at 3:25 p.m. and the
17	meeting reconvened at 3:34 p.m.)
18	CHAIRMAN HONIGBERG: Commissioner Bailey
19	will be here momentarily and Commissioner Bailey is
20	here.
21	All right. So, let's pick up where we
22	were with respect to with respect to participating
23	landowners. And, based on what I just heard, they may
24	well be the Wagner Forest people may well be right,
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1	that these things aren't there's no need to file and
2	disclose all this information for these participation
3	agreements.
4	MR. WIESNER: If I could just jump in, I
5	will note that some of the commenters, in connection with
6	this issue, have raised other issues. For example, that
7	there may be relevance to local taxing authorities that
8	someone has filed a participation agreement with an
9	applicant, and that might affect an abatement or the
10	taxability of their property. Another concern would be
11	that, if there's a setback violation with respect to a
12	nearby energy facility, even if the participating
13	landowner has waived the right, it may affect building
14	permits or other use of that property.
15	So, I do just want to throw that out,
16	that those are alternate rationales that have been offered
17	for requiring disclosure of the participating landowner
18	agreements, even if they would not be used to get you out
19	of the specific siting criteria that we have now included
20	in the rules.
21	CHAIRMAN HONIGBERG: But those aren't
22	those aren't our issues, those are issues with the town or
23	other permitting.
24	MR. WIESNER: Those are not issues that
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1	are specific to the SEC siting process. I think that's
2	fair to say.
3	CHAIRMAN HONIGBERG: Commissioner
4	Burack.
5	VICE CHAIRMAN BURACK: Mr. Chairman, I
6	think, overall, given our understanding now of actually
7	how this would apply in practice, I think I could be
8	comfortable with the kind of formulation that Wagner is
9	suggesting. I'm not sure that their exact language is the
10	right language, but I think I could get comfortable with
11	that as a way of addressing this. Particularly, if,
12	again, if a waiver is being it's only if a waiver is
13	sought, and a, basically, thereby a waiver an existing
14	agreement of this kind is disclosed to the Committee that
15	we'd be in a position, presumably, to be able to grant a
16	waiver, and understand why, you know, on what basis that
17	was occurring.
18	I think the only downside to this
19	approach that is not having a full list, from the
20	standpoint of the Committee's jurisdiction, is just that
21	we would we would never know for sure whether we were
22	not hearing complaints just because there was nothing to
23	complain about, or whether we were not hearing complaints
24	because parties had agreed that they would not complain.
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And, I think about particular circumstances associated
with a facility. And, I think, from the standpoint of our
authority, that's the biggest downside that I could see to
not requiring a list.
Having said that, as I said, I could be
comfortable with the formulation generally consistent with
what Wagner has suggested here.
CHAIRMAN HONIGBERG: Other or different

8 CHA thoughts regarding this section? I see some agreement 9 10 with Commissioner Burack's position there. 11 All right. So -- I had Wagner's 12 document up a minute ago. So, it's their Item --13 MR. IACOPINO: Four. 14 CHAIRMAN HONIGBERG: -- 4, which is on 15 the third page of their submission. So, their phrasing

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16 is, for (8), is "Identification of participating 17 landowners", that's deleting the word "all", "with respect 18 to the proposed facility", and then they have some new language, "that the applicant wishes to be considered in 19 20 the proceedings", and then it picks up with the language 21 as it appears in our proposal.

Commissioner Burack.

23 VICE CHAIRMAN BURACK: Yes. My thought 24 is that this language just needs to be -- it's pretty

1	unclear, and if not ambiguous, the way it's drafted right
2	now, I think. Presumably, and this is going to be in
3	reference to a request for a waiver or for some other
4	consideration by the Committee, I'm just not sure what's
5	meant by "wishes to be considered in the proceedings".
6	And, I don't know, Attorney Wiesner, if
7	you had some thoughts as to ways to make that language
8	more explicit, in terms of what how it applies?
9	MR. WIESNER: I mean, the notion is that
10	it would be voluntary with the applicant, but there is a
11	reason why it is relevant. So, it might be possible to,
12	instead of saying "wishes", that "the applicant has deemed
13	relevant to the Committee's consideration of applicable
14	siting criteria" or something like that. I'm just
15	freestyling there. I'm not sure that's the best language,
16	but
17	CHAIRMAN HONIGBERG: I can tell it is
18	getting late, you just said "freestyling".
19	[Laughter.]
20	CHAIRMAN HONIGBERG: Commissioner Scott.
21	MR. WIESNER: I think that's hyphenated,
22	but I'm not sure.
23	COMMISSIONER SCOTT: Given, I think,
24	what we discussed is that the concept of "participating
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1	landowner" would be, to the extent that the rules wouldn't
2	apply, would be part of a waiver, I'm questioning why we
3	need any language in this section at all about that? So,
4	the default would be "You follow the rules. You submit a
5	waiver." By definition, it would be part of the waiver
6	package, if that's what you're doing.
7	I'm just struggling with what value this
8	adds, I guess?
9	MR. WIESNER: If it's entirely voluntary
10	with the applicant, do we need a rule that even says it?
11	COMMISSIONER SCOTT: Right.
12	CHAIRMAN HONIGBERG: Commissioner
13	Bailey.
14	COMMISSIONER BAILEY: I was thinking the
15	same thing. And, then, we don't have to litigate what the
16	words mean later, too. I don't think it adds anything.
17	CHAIRMAN HONIGBERG: And, you wouldn't
18	have to free-style. Any other thoughts? Is the consensus
19	that this can be deleted? Because any party that wants to
20	rely on participations to support their application, or a
21	waiver that would be associated with that application will
22	be providing the necessary information. Is that the
23	consensus?
24	I see nodding heads. That's a good
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1 sign. Commissioner Burack. VICE CHAIRMAN BURACK: Mr. Chairman, I 2 3 suppose I could get comfortable with that notion, but that then raises another question, as to whether or not the 4 5 term appears anywhere in the rules and whether we need to 6 define the term anywhere in the rules? And, maybe that's 7 a separate question you want to reach next, but it seems 8 to me we have to go there, too. 9 MR. WIESNER: If this is the place where 10 "participating landowners" is used, and we delete it, then 11 we should confirm that. But it may not be necessary to 12 have that definition included. 13 CHAIRMAN HONIGBERG: And, there is 14 currently a definition, it's back in the other document we 15 were looking at before. But we will certainly look to see 16 if there are other uses of that phrase. I think Attorney 17 Iacopino is doing that even as we speak. 18 But, beyond -- but, if we have to circle 19 back to it, we will, but can we move on to something else 20 at this point? Yes, I see nodding heads there. 21 Yes, Mr. Wiesner, what would be next? MR. WIESNER: I'm jumping ahead to 22 23 Page 5. This is (e)(7) of 301.03. And, this is a 24 requirement that the applicant submit "a map showing the {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 entire facility". AMC and Audubon and Forest Society have 2 3 proposed that language be included here to cover "the corridor width for the new or widened route of a 4 5 transmission line or energy transmission pipeline". CHAIRMAN HONIGBERG: Commissioner Scott. 6 7 COMMISSIONER SCOTT: Just to clarify, it's on Page 4, correct? 8 MR. WIESNER: Top of Page 5. 9 VICE CHAIRMAN BURACK: Again, what's the 10 11 section number specifically? 12 MR. WIESNER: I'm sorry. (e)(7). 13 CHAIRMAN HONIGBERG: On my draft, that 14 is at the bottom of 4. 15 MR. WIESNER: I'm sorry. 16 CHAIRMAN HONIGBERG: And, it may just be 17 two different printers at work. 18 MR. WIESNER: That's correct. This is 19 the map requirements on the bottom of Page 4. 20 COMMISSIONER SCOTT: Yes. 21 MR. WIESNER: Show the entire energy 22 facility route and other ancillary facilities. And, AMC is proposing that "the corridor width be specified if it's 23 24 a new route or a widened route from the existing".

1	CHAIRMAN HONIGBERG: Any thoughts or
2	comments on that proposal?
3	VICE CHAIRMAN BURACK: Mr. Chairman,
4	maybe this is a question for Attorney Iacopino. I'm just
5	trying to understand whether the term "corridor" is a
6	recognized and understood term in this context? Is
7	"corridor" the same as actual "landownership" or
8	"ownership of right-of-way" or is there some other term of
9	art associated with that word?
10	MR. IACOPINO: I was just checking,
11	Commissioner Burack, to see if it was used in the
12	definitions in RSA 162-H at all, and it's not. They talk
13	about transmission lines traveling "over a route". So, I
14	don't I am unaware of any term of art regarding the
15	term "corridor". I think its plain meaning is what you
16	would is the way it would be interpreted in your rules.
17	VICE CHAIRMAN BURACK: May I ask a
18	follow-up?
19	CHAIRMAN HONIGBERG: Yes. Go ahead.
20	VICE CHAIRMAN BURACK: What's your, if
21	you have a recollection of this, in terms of site plans
22	that we've seen in the past or maps that we've seen of
23	these kinds of projects, what typically has been provided?
24	That is, is there a map that shows the width of the area
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1	that is to be occupied by the project and the general
2	location of where the lines would be overhead, in the case
3	of an overhead transmission line and how those how far
4	those are from the property line? What do you see?
5	MR. IACOPINO: Yes. In the applications
6	for transmission lines that I've seen, we generally have a
7	schematic that shows the "corridor". I have not been
8	involved with any ones that did not go through an existing
9	right-of-way. So that, oftentimes in what we've seen,
10	there's not only that they show the position of where the
11	new line is going go, but also the position of where the
12	existing lines are within that corridor, within that
13	right-of-way. There's also a detailed, generally, a
14	detailed verbal description or a narrative description of
15	that. And, generally, they have included photographs of
16	the types of transmission structures and wires that will
17	be used in the corridor, as well as some photosimulations.
18	So, it's pretty much a full panoply of
19	information that we've received. Now, I don't know
20	whether that's
21	VICE CHAIRMAN BURACK: I guess what I'm
22	getting at is, is the information that's being sought by
23	this addition, that is "corridor width for a new route or
24	widening along an existing route", is that the kind of
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1	information that we have, based on your experience, seen
2	in the past in any event?
3	MR. IACOPINO: Yes.
4	VICE CHAIRMAN BURACK: Yes, it is?
5	MR. IACOPINO: Yes.
6	VICE CHAIRMAN BURACK: Okay. Thank you.
7	That's what I wanted to understand. I think, given that,
8	it sounds like this is information that's readily
9	available, it's information parties would understand to be
10	useful to have. I could support adding this language.
11	CHAIRMAN HONIGBERG: Commissioner Scott,
12	followed by Director Muzzey.
13	COMMISSIONER SCOTT: I concur. The same
14	type of language is noted in the requirements for the
15	application for a transmission line. I don't know why we
16	would require it there, but not for a pipeline. It seems
17	to me inconsistent if we didn't do that.
18	CHAIRMAN HONIGBERG: Director Muzzey.
19	DIRECTOR MUZZEY: I was going to note a
20	similar thing. That, under Section (g), below that, we do
21	ask for information about "corridor width", and whether
22	it's new or widening of an existing route. So, it would
23	seem consistent. The difference with (g) is that we don't
24	ask for that in the form of a map.

1	CHAIRMAN HONIGBERG: I'll bet that's how
2	they provide it, though. That's going to be the easiest
3	way to show it.
4	DIRECTOR MUZZEY: Yes. I agree.
5	CHAIRMAN HONIGBERG: I mean, so, the
6	consensus is to adopt the change suggested by the AMC and
7	the other two entities?
8	(Multiple members nodding in the
9	affirmative.)
10	CHAIRMAN HONIGBERG: All right. Good.
11	Next.
12	MR. WIESNER: The next proposed change
13	is in that Subsection (g). This is a comment from EDP,
14	where it refers to "a generating facility with an
15	associated electric transmission line", EDP proposes to
16	add "distribution line" as well. So, it might say
17	"associated electric or distribution" "associated
18	electric transmission line or distribution line". And, I
19	think that that's intended to capture the concept that
20	some relatively smaller size generation facilities may be
21	interconnected to the grid through what are considered
22	"distribution level" facilities, rather than "high voltage
23	transmission". And, a similar change would be made to
24	(g)(2), where there's a reference to the "electric
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transmission line project". 1 I mean, typically, distribution lines 2 3 would not be jurisdictional to the SEC. But, if they 4 effectively are the means of interconnecting a generating 5 facility which is jurisdictional, greater than 30 megawatts or within SEC jurisdiction through a petition 6 7 for jurisdiction, then a distribution line may be used as 8 an interconnecting line for the generator. And, I believe 9 that's what EDP is trying to capture here. 10 CHAIRMAN HONIGBERG: I just want to make 11 sure I understood what you said a second ago. The 12 distribution system is jurisdictional to the PUC, is it 13 not? 14 MR. WIESNER: To the PUC, not to the 15 SEC. 16 CHAIRMAN HONIGBERG: Okay. So -- all 17 right. So, the "we" in that sentence is -- yes, good 18 point. Thank you. I forgot who the "we" was. 19 MR. WIESNER: Right. So, a 20 distribution --21 CHAIRMAN HONIGBERG: There's two 22 different "we's" here. 23 MR. WIESNER: It's possible that a 30 24 megawatt wind farm might be interconnected to the local {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	grid through what would be considered "distribution level"
2	facilities.
3	CHAIRMAN HONIGBERG: And, so, it makes
4	sense to show those facilities, if that's relevant to what
5	they're doing, right? Then, that's what their proposal
6	is.
7	MR. WIESNER: Right. And, (g) covers
8	both, both, you know, fully jurisdictional electric
9	transmission line project freestanding, as well as the
10	interconnecting transmission lines for an electric
11	generating facility.
12	CHAIRMAN HONIGBERG: Does anyone have
13	any thoughts or comments? I mean, my inclination is to
14	make that change. All right. Everybody agrees with that?
15	[Multiple members nodding in the
16	affirmative.]
17	CHAIRMAN HONIGBERG: Next.
18	MR. WIESNER: The next change I think we
19	need to address is (h)(6), which is on Page 6. And, this
20	is the new requirement that there be "information
21	regarding cumulative impacts of the facility". And, this
22	applies to all energy facilities, as the Committee has
23	determined.
24	And, we have comments from Various
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1	Energy Companies and Eolian proposing that this be
2	deleted, and IBEW as well believes that this is
3	inconsistent with the legislative intent, because the only
4	reference to "cumulative impacts" is in the wind siting
5	section. We touched on this before. But this is the
6	section where the "cumulative impacts analysis"
7	requirement has been applied to all energy facilities, not
8	just wind projects.
9	CHAIRMAN HONIGBERG: And, consistent
10	with the conversation we had earlier, the fact that it is
11	in the wind sections doesn't necessarily preclude the
12	Committee from looking at cumulative impacts with respect
13	to other types of facilities, would you agree with that?
14	MR. WIESNER: Yes.
15	CHAIRMAN HONIGBERG: Does anybody see a
16	need to make this change or to delete these sections?
17	(No verbal response)
18	CHAIRMAN HONIGBERG: I didn't think so.
19	What's next? Commissioner Bailey, I'm sorry.
20	COMMISSIONER BAILEY: I just want to
21	note for the record that I don't agree with the Committee
22	on this point, but I will proceed.
23	CHAIRMAN HONIGBERG: Thank you. Sorry
24	about that. I had forgotten that.
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1 Now, what would the next issue be, 2 Attorney Wiesner? 3 MR. WIESNER: Section (h)(6), this is a reference to "information that should be included in the 4 5 application regarding how the proposed facility will be 6 consistent with the public interest." 7 CHAIRMAN HONIGBERG: I think this is (7) now, isn't it? Subsection (7)? 8 MR. WIESNER: It is (7). 9 That's 10 I'm sorry. Again, on Page 6. And, we have a correct. 11 couple of different comments here. EDP would delete the 12 references to (a) through (d), where there's a reference 13 to "301.16". 14 And, the Various Energy Companies are 15 proposing a more substantial rewrite of this section. 16 And, maybe I'll just read their proposal, it's probably 17 the easiest. They would have it read: "Information 18 describing how the proposed facility will serve the public 19 interest, including benefits the facility will provide to: 20 the economy; the environment; the stability, reliability, 21 or security of energy supply or delivery; or state, 22 regional, or national energy policy". 23 And, I believe that comment is 24 consistent with their view that the public interest {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1 standard, and we haven't gotten there yet, in 301.16, should emphasize the potential benefits of the facility. 2 3 In part, because most of the rest of the focus is on, if you will, sort of a "do not harm" standard, where the 4 5 finding required of the Committee is that there's no unreasonable adverse effect. Therefore, I think, in the 6 view of the Various Energy Companies, the public interest 7 criteria should focus on the positive benefits of the 8 9 facility. 10 And, in that vein, it may be more, I 11 mean, at the pleasure of the Committee, it may be more beneficial to review as well the proposed changes to 12 13 301.16, which are the "public interest" criteria. Because 14 really what this is saying is "whatever you need to meet 15 that criteria, you need to include in your application." 16 CHAIRMAN HONIGBERG: All right. So, why 17 don't we take a look at 301.16, which is on Page -- it's 18 Pages 20 and 21 of the same document that we're looking 19 at. 20 MR. WIESNER: And, we have several 21 comments that go to this section. IBEW, again, believes 22 it's inconsistent with the legislative intent. And, 23 others have made this comment previously, that the "net 24 benefits test", if you will, that was included in a prior {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	version of Senate Bill 245 was removed in the Senate
2	before the bill was passed.
3	The Various Energy Companies are
4	proposing some significant language changes. And, again,
5	it may be best for me just to read that, and I'll get to
6	that.
7	EDP is proposing that a consideration of
8	the Committee be focused on overall public benefits, such
9	as economic and environmental benefits. And, the Various
10	Energy Companies' proposal is consistent with that view.
11	Let me read how their proposal would
12	read: "In determining whether a proposed energy facility
13	will serve the public interest, the committee shall
14	consider whether the facility will benefit or promote one
15	or more of the following: (a) The economy; (b) The
16	environment; (c) The stability, reliability or security of
17	energy supply or delivery; or, (d) State, regional, or
18	national energy policy." And, their proposal is to delete
19	entirely what now appears as Subsection (e), which is the
20	"Additional public interest criteria as are developed
21	through the record in the proceeding."
22	CHAIRMAN HONIGBERG: Taking that last
23	issue first, they're not the only ones who have a problem
24	with that Subsection (e) in Section 301.16, are they? I
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1	know Legislative Services has a problem with that
2	provision, and I suspect and I think there are others
3	as well who flagged that as problematic under the rules.
4	MR. WIESNER: Some commenters have said
5	that that violates due process, because you don't know
6	what the criteria are until the SEC tells you what they
7	are as developed through the record. I think it was
8	included, in part, as a catch-all and, in part, to
9	recognize that information will come out through the
10	litigated proceeding that may not have been anticipated at
11	the time of application, and that that may have a bearing
12	on public interest finding as well.
13	However, I think the thrust of the
14	Various Energy Companies' proposed language is both to
15	simplify the language to just cover broad categories of
16	concern, and also to remove what otherwise might be seen
17	as a directive to do a net analysis or a balancing of
18	positives and negatives. So, the focus here is on the
19	benefits, as opposed to weighing the benefits versus the
20	negatives. I think the theory being that the negatives
21	had been considered in connection with determining whether
22	there was an unreasonable adverse effect.
23	CHAIRMAN HONIGBERG: So, one way to
24	rephrase what that I'm sorry, Commissioner Bailey, I'll
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1	call on you in just a minute. One way to rephrase what
2	that proposal is to say, "if you haven't concluded that
3	there are unreasonable adverse impacts, if there's some
4	benefits, it's an approvable application." So, you don't,
5	really, you don't ever look at whether one outweighs the
6	other. It's just "once you've concluded that the adverse
7	impacts aren't unreasonable, as long as there's some
8	benefit, you approve." Is that what they're saying?
9	MR. WIESNER: I think that's a fair
10	characterization.
11	CHAIRMAN HONIGBERG: Okay. Commissioner
12	Bailey.
13	COMMISSIONER BAILEY: Attorney Wiesner,
14	I have a question about the IBEW comments. They say that
15	the language as proposed was "removed by the Senate
16	Finance Committee" when they were dealing with the laws,
17	and that their position is that this is somebody else's
18	attempt to get that back into the rules, even though it
19	wasn't in the even though the Legislature decided not
20	to put it in the law. Can you tell me about that? Is
21	that true?
22	MR. WIESNER: There was language similar
23	that referred to "net benefit" essentially, a "net
24	benefits" test, that was included in a version of Senate
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1 Bill 245, and was removed. It's always somewhat 2 problematic to read legislative intent into removal of 3 specific language. It may have been that there was an 4 intent that the issue would be addressed through this 5 rulemaking, as opposed to a clear legislative intent that 6 there should never be a "net benefits" test applied. And, 7 I think there's some other commenters who have spoken to 8 that, and have tried to head off the legislative intent 9 question by highlighting that legislative history and the 10 general uncertainty of reading clear intent into 11 legislative deletion of language from a bill. 12 I hope that's helpful. COMMISSIONER BAILEY: So, what does the 13 14 law exactly tell us to do now? It tells us to consider 15 whether there's adverse impacts and whether -- and whether 16 there's public -- whether the project is in the public 17 interest? 18 MR. WIESNER: Yes, without defining 19 "public interest". And, in the first version of this, we 20 did not include a "public interest" definition. 21 CHAIRMAN HONIGBERG: Other comments? 22 Questions? Commissioner Burack. 23 VICE CHAIRMAN BURACK: Thank you. 24 Attorney Wiesner, in the -- in the Public Utilities

1	Commission context, is there a general formulation of what
2	"public interest" means or what it how you evaluate or
3	determine the "public interest" in that context?
4	MR. WIESNER: I mean, there is some
5	precedents under the PUC statutes, I believe, which are
6	not necessarily the same context as we're dealing with
7	here. But EDP has cited to a case, a fairly recent PUC
8	case, the context is not identical. And, I'm not there
9	may be others in the room who are better able to speak to
10	that than I off the cuff. But I think my view has been
11	that, you know, "public interest" is not something that's
12	defined or specified by the Legislature in through the
13	legislative amendment that added "public interest" to the
14	Section 16 list of criteria that must be met. And, our
15	initial instinct was not to try to define it. But, then,
16	we received comments from a number of people suggesting
17	that there should be a definition. And, of course, there
18	was not general agreement. The Committee essentially
19	adopted a test that was promoted by AMC and other
20	environmental groups, but took out the word "net", in an
21	attempt, I think, to make it clearer that it was not
22	intended to be a quantified net test, but still a
23	recognition that there should be some balancing.
24	And, I think the comments that we have
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1	here are focused on emphasizing the benefits of the
2	project, without specifying that there should be a
3	balancing of benefits versus adverse effects, on the
4	theory that the adverse effects have already been
5	considered in determining whether there's an unreasonable
6	adverse effect.
7	VICE CHAIRMAN BURACK: Thank you.
8	CHAIRMAN HONIGBERG: Commissioner
9	Bailey.
10	COMMISSIONER BAILEY: I'll go out on a
11	limb. I think it's a reasonable balance, as proposed by
12	the Various Energy Companies, to have them show us what
13	they think the public interest is going to be, and then
14	the Committee can just decide whether that's good enough
15	or not.
16	CHAIRMAN HONIGBERG: Other thoughts,
17	comments, questions? Attorney Weathersby.
18	MS. WEATHERSBY: I think that the
19	Committee does this section states the criteria that
20	we're supposed to consider, "in determining whether a
21	proposed energy facility will serve the public interest,
22	the committee shall consider", and then lists the
23	following. So, I think that we do need to consider both
24	the positive attributes of the that the applicant might
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1	list, as well as the negatives which have been brought out
2	in other parts of the hearings and the whole procedure.
3	I mean, 162-H requires us to balance the
4	impacts and the benefits. And, so, I think that Section
5	16 does mean to specify that we are to balance the adverse
6	effects, as well as the positive effects. So, I would not
7	be in favor of just limiting that section the way the
8	Energy Companies have suggested.
9	CHAIRMAN HONIGBERG: Other thoughts,
10	comments, questions? Director Muzzey.
11	DIRECTOR MUZZEY: I would also, under
12	this section, favor a more general balancing of positives
13	and negatives or benefits and adverse or effects for a
14	facility. I think, just because this Committee may not
15	rule that a facility has an unreasonable adverse effect
16	to, say, the natural environment or historical resources
17	or aesthetics does not mean that there may not be
18	negatives still associated with that project. Those
19	negatives just may not rise to "unreasonable adverse
20	effects". And, so, to dismiss any positive to dismiss
21	any negative effects of a project just because they did
22	not rise to that "unreasonable" level, I think does not do
23	justice to this idea of "public interest".
24	So, I would agree that we need to

1	continue to balance both of those. And, I still feel that
2	the language that we have in the annotated Draft Final
3	does do that balancing fairly, in a well-rounded way.
4	CHAIRMAN HONIGBERG: Other thoughts?
5	Comments? Commissioner Burack.
6	VICE CHAIRMAN BURACK: Mr. Chairman, I
7	guess I'm struck by the fact that we may not have sort of
8	a balanced set of considerations in these two different
9	categories. That is, I'm not it's not clear to me
10	that, in determining unreasonable adverse effects, whether
11	we would, in fact, be looking at all the criteria that
12	would fall under the "economy", per se, or even under the
13	"environment", per se, or this third category of
14	"stability, reliability or security of energy supply or
15	delivery". I think those kinds of factors may, in fact,
16	be completely outside that realm.
17	So, just because you didn't have an
18	issue arise that would cause something, under our tests,
19	that are clearly spelled out for "unreasonable adverse
20	effect", just because you didn't have an issue there,
21	doesn't mean there might not be some other types of
22	effects that could be detrimental to a project that would
23	have a bearing on whether the project, as a whole, is in
24	the public interest.

1	So, I think where I come out is similar
2	to where our two my two colleagues who have just spoken
3	come out, which is that I'm more comfortable with the
4	earlier version of this than with this slimmed down
5	version that we see here.
6	CHAIRMAN HONIGBERG: Well, what you're
7	more comfortable with is the version that we have
8	VICE CHAIRMAN BURACK: That's correct.
9	CHAIRMAN HONIGBERG: before us in the
10	proposal, and you're not in favor of the change? Okay. I
11	want to make sure I got that.
12	Commissioner Scott.
13	COMMISSIONER SCOTT: Generally, I concur
14	with what I've just heard. I am amenable to adding to the
15	Annotated Draft Final, Subpart (c), where it talks about
16	"consistent with federal, regional, state, and local
17	polices", I'm fine with adding "including stability,
18	reliability", etcetera, as was suggested in the Energy
19	Companies'. Even without it, though, I think when you
20	look at "federal, regional, and state policies", that's
21	kind of subsumed in there.
22	Having said that, so, my only concern I
23	guess I wouldn't mind talking more about is whether we can
24	include what we have for (e) now, which is this
	(SEC 2014-04) [Monting ro. Draft Final Proposal] (09-21-15)

1	"Additional public interest criteria". I do like having
2	the flexibility, if things are raised during the hearing,
3	and they're fully vetted, I think we should be able to
4	consider that. But that's the only thing that gives me
5	pause is (e), given the comments we've heard.
6	CHAIRMAN HONIGBERG: Director Muzzey.
7	DIRECTOR MUZZEY: My difficulty with (e)
8	is the concept of including "public interest criteria".
9	Because as others have said, criteria should be developed
10	prior to a proceeding. Unless it was reworded something
11	along the lines of "additional aspects of public interest
12	as developed through the record in the proceeding", I
13	would also recommend that, as written, it be removed.
14	CHAIRMAN HONIGBERG: Commissioner
15	Burack.
16	VICE CHAIRMAN BURACK: Mr. Chairman, the
17	one aspect of the existing language that does give me
18	pause is language that is the reference to "whether the
19	facility is proposed is consistent with municipal master
20	plans and land use regulations". The language is somewhat
21	limited in that it talks about "pertaining to natural,
22	scenic, historic and cultural resources", and, second,
23	"public health and safety, air quality, economic
24	development, and energy resources". And, while I think
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1 there may be some value in having a general understanding of that, I think it, although I understand there are many 2 3 who would like the law to be different, the law is that 4 those municipal master plans and land use regulations are 5 not applicable in the agency's -- or, the Committee's 6 determinations on these matters. 7 And, so, if there were language here that I would want us to take a closer look at, and I don't 8 9 have any specific proposal at this moment, it would be 10 that language. Because, again, those plans and those 11 regulations are not binding on the Committee. And, it may -- perhaps Attorney Iacopino can help us understand 12 13 how, historically, we have, as a Committee, looked at and 14 considered information about municipal-level regulation in 15 these kinds of proceedings. Can you help us, Attorney 16 Iacopino, with that at all? 17 MR. IACOPINO: Sure. In virtually every 18 case where an energy facility has come before the Committee, the applicant or other participants in the 19 20 proceedings have submitted the various master plan for the 21 town, zoning ordinance, planning ordinance, and for 22 consideration by the Committee. The Committee has, as I 23 recall, has, in fact, referenced portions of those 24 ordinances and documents in their consideration of a

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1	application. The Committee has always been certain to say
2	"we're not bound by it."
3	But they have, indeed, considered it.
4	And, I think you see it more often in the in the
5	transcripts of the deliberations, as opposed to in the
6	orders themselves. But, you know, finding something
7	within a local ordinance is generally favorable and
8	governing a condition that may be imposed as part of a
9	certificate has been one way in which that has happened in
10	the past.
11	And, I can't think of any specific time
12	where the Committee or even an individual Committee member
13	said "Well, this ordinance would prohibit this. So, I'm
14	not going to vote for this." Or, vice versa. I don't
15	recall any specific instance like that. It doesn't mean
16	that there isn't, I just don't recall any.
17	So, to date, because to date it's been a
18	matter of a process, as opposed to a as opposed to a
19	regulation or a rule, and the process has always been "we
20	consider these things", and you generally have. You know,
21	I can't think of any particular ruling, however, that was
22	either granted or denied specifically because of the
23	existence of a local regulation.
24	VICE CHAIRMAN BURACK: Thank you.

1	CHAIRMAN HONIGBERG: Commissioner Scott.
2	COMMISSIONER SCOTT: Commissioner
3	Burack, maybe would you be more comfortable with, on
4	Section (d) as it's written, instead of saying "whether
5	the facility as proposed", again, in the broader context
6	of "the Committee shall consider", maybe "the level of
7	consistency with"? Again, so, it's not implied in any way
8	that it has to meet that plan, but it does say that we're
9	looking at it to see how close they do match.
10	VICE CHAIRMAN BURACK: That might help.
11	Again, the fundamental sort of difference here is that
12	"public interest" can be defined at different levels.
13	And, that is, a local community may define its "public
14	interest" as "not having any energy facilities". But,
15	from the standard point of the state as a whole, which I
16	believe is our charge as a committee, the finding may be
17	that, in fact, it is in the public interest to site a
18	particular facility in that particular location, even
19	though the local zoning ordinance would prohibit such a
20	siting. And, that's where I think we have to be very
21	clear, that we're looking at the public interest from the
22	overall, you know, from a broader perspective, not from a
23	local perspective, as least with respect to that issue, I
24	believe.

1	CHAIRMAN HONIGBERG: Commissioner
2	Bailey.
3	COMMISSIONER BAILEY: I agree on that
4	point. I think, if you say "the level of consistency with
5	local plans", it implies that "we're looking for them to
6	be consistent with local plans."
7	CHAIRMAN HONIGBERG: Yes. I think that
8	would make them more relevant than they are right now, if
9	we were to change that language. I'm actually comfortable
10	with the way it is, largely for the reasons that Attorney
11	Iacopino has said they had been used in the past. I mean,
12	it's a relevant thing to look at or a relevant set of
13	things to look at, depending on the project. Not bound by
14	it, but of interest.
15	And, it is it's worthy of the respect
16	of the Committee, but, if other aspects of the Committee
17	override a local desire, that's what the Committee's here
18	to do. But, if there are aspects of a plan that are
19	consistent with the proposal, that's a relevant factor
20	that would push the dial in the other direction, in a
21	positive direction.
22	So, I'm comfortable leaving it in
23	largely as it is. I am with what I believe now is a
24	majority, that the current the current structure of (a)
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1	through (d) or the current basic inclusion of (a) through
2	(d) as they are is the right way for us to go.
3	I am concerned about (e). I don't think
4	(e) can stand as it's written. And, I'm not sure that
5	there's a way to save it. I don't think Director Muzzey's
6	proposal changes much. I think changing "criteria" to
7	"aspect" I don't think does anything. And, I'm not sure
8	if there's I'm not sure it's worth trying to save.
9	Because, ultimately, the people are going to make their
10	case as to why this is a good project, and others are
11	going to make a case as to why it's not a good project.
12	And, the nots have lots of ammunition, lots of ways they
13	can go, beyond these criteria. I think it was
14	Commissioner Burack who said that there is, and I agree,
15	that there's a mismatch between the public interest
16	criteria here, and the ways in which something could have
17	an unreasonable adverse impact on aesthetics or cultural
18	and historic resources. But that's not what these are
19	about. These are about other reasons to build a project,
20	or maybe not build a project, depending on what it's
21	what it's going to do for us, for the local communities,
22	for the region, however that's defined.
23	And, so, I think leaving (a) through (d)
24	largely as they are, and considering deleting (e), unless
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1	it can be rewritten in some way that is fundamentally
2	different, is the way for us to go.
3	Commissioner Scott.
4	COMMISSIONER SCOTT: A counterproposal
5	on (d), if we remove "whether the facility as proposed is
6	consistent with", so, it would just be "the committee
7	shall consider municipal master plans and land use". It
8	doesn't tie our hands in any way. It just says we will
9	take notice of those. It doesn't imply that we're going
10	to require they be consistent with it. I would argue
11	that, perhaps, Commissioner Burack, that may meet your
12	goal.
13	And, I concur, I think (e), we'd just
14	perhaps have to delete that, unless we come up with better
15	language.
16	CHAIRMAN HONIGBERG: So, to be specific,
17	you're proposing to place the word "the", in front of the
18	word "municipal", in the first line of (d), and delete
19	everything before that?
20	COMMISSIONER SCOTT: Correct.
21	CHAIRMAN HONIGBERG: So, it would be
22	"the committee shall consider the municipal master plans
23	and land use regulations", etcetera?
24	COMMISSIONER SCOTT: Yes.
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1	CHAIRMAN HONIGBERG: Okay. Other
2	thoughts? Yes, Director Muzzey.
3	DIRECTOR MUZZEY: In order to address
4	the idea that sometimes, while we're often called upon to
5	look at these projects broadly, not just as they effect
6	the local community, I would also suggest that we include
7	"municipal and regional". I don't know if there
8	there's been a whole series of regional plans that have
9	just come out throughout the state that do address the
10	importance of renewable energy and energy efficiency. I
11	don't know whether they're called "regional master plans"
12	or if it's just "regional planning", in general. But I
13	would suggest that we include that "regional" concept as
14	well, because a lot of effort has gone into that.
15	CHAIRMAN HONIGBERG: That may be picked
16	up in (c), in the reference to RSA 362-F.
17	DIRECTOR MUZZEY: I think there's often
18	a difference between "regional policies" and "regional
19	planning". I don't know if you would see a difference in
20	that?
21	Policies usually fall out of planning,
22	or are a result of planning activities.
23	CHAIRMAN HONIGBERG: Commissioner
24	Burack.
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1	VICE CHAIRMAN BURACK: Could we address
2	that point in 301.16(c), by adding, after the phrase "and
3	local policies", inserting "and plans" or the phrase "or
4	plans", that might be better, "or plans"?
5	DIRECTOR MUZZEY: That would be fine
6	with me.
7	CHAIRMAN HONIGBERG: Circling back to
8	Commissioner Scott's suggestion regarding (c) or (d),
9	I'm sorry, (d). Are people all right with that change?
10	VICE CHAIRMAN BURACK: Yes.
11	CHAIRMAN HONIGBERG: Others?
12	[Multiple members nodding in the
13	affirmative.]
14	CHAIRMAN HONIGBERG: Okay. I see enough
15	nodding heads to see that we have a consensus there.
16	And, then, with (c), I guess I just want
17	to make sure that that language works. So, it would be
18	"with federal, regional, state, and local policies and
19	plans, including those specified in RSA", is that what
20	you're saying, Commissioner Burack?
21	VICE CHAIRMAN BURACK: It might be
22	better "policies or plans".
23	CHAIRMAN HONIGBERG: All right. We'll
24	take a look at that language. I think the concept
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1	everybody gets. Are people all right with that?
2	[Multiple members nodding in the
3	affirmative.]
4	CHAIRMAN HONIGBERG: This is going to be
5	the last thing we do this afternoon substantively. So,
6	we're going to be
7	MR. WIESNER: And, Mr. Chairman, delete
8	(e)?
9	CHAIRMAN HONIGBERG: I was going to get
10	there. Are we deleting (e)?
11	MS. WEATHERSBY: Yes.
12	CHAIRMAN HONIGBERG: If someone can come
13	up with a better way to do (e), that doesn't turn us into
14	ad hoc rulemakers, which the Legislature would frown on,
15	bring that proposal forward on Wednesday.
16	All right. Yes, Commissioner Burack.
17	VICE CHAIRMAN BURACK: Just coming back
18	to, I think it was Commissioner Scott's notion, of whether
19	any of what's in the Energy Companies' proposals here
20	relating to "stability, reliability, or security of energy
21	supply or delivery", whether any of those concepts should
22	be explicitly mentioned here in (c)?
23	CHAIRMAN HONIGBERG: Commissioner Scott,
24	do you think that those are sufficiently outside of what's
	{SEC 2014-04} [Meeting re: Draft Final Proposal] {09-21-15}

1	already in (c), in "federal, regional, state, and local
2	policies" that would need to be spelled out?
3	COMMISSIONER SCOTT: I don't think it
4	hurts to spell them out. Again, I think, when you look at
5	the language as it is, I would consider those part of the
6	existing language.
7	VICE CHAIRMAN BURACK: I'm not
8	advocating to include them or not include them. I just
9	want to make sure there was comfort that those concepts
10	are all encompassed within these kinds of "federal,
11	regional, state, and local policies or plans". And, I
12	would tend to agree with you that they would be, but
13	CHAIRMAN HONIGBERG: All right. So,
14	with that, with those changes made to 301.16, Mr. Wiesner,
15	when we cycle back to the earlier section that we were
16	looking at that sent us there, which I am not able to
17	recall after that discussion, where does that leave us?
18	MR. WIESNER: I mean, the Various Energy
19	Companies had proposed specific language which ties into
20	their revision of 301.16. And, if since we have not
21	agreed to make those changes, it may be appropriate to
22	retain the language as it currently appears, which is just
23	a "description of how the proposed facility will meet the
24	public interest criteria that are specified in 301.16".
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1	CHAIRMAN HONIGBERG: All right. I think
2	we're nodding our heads at that.
3	So, that is where we will break. We
4	will be back here again on Wednesday. It will be the
5	overall meeting, starting at noon, is going to be on the
6	other docket first, on the Merrimack Valley Reliability
7	Project first. That should not be a very long meeting.
8	And, then, the full Committee, which is this body that
9	you're watching right now, will pick up as soon as that
10	group is done. And, we'll pick up where we left off and
11	try and get us to a close.
12	Is there anything else we need to do
13	before we break?
14	(No verbal response)
15	CHAIRMAN HONIGBERG: Seeing none,
16	Commissioner Scott moves we adjourn. Commissioner Burack
17	seconds. All in favor say "aye"?
18	[Multiple members indicating "aye".]
19	CHAIRMAN HONIGBERG: Any opposed?
20	(No verbal response)
21	CHAIRMAN HONIGBERG: We are adjourned.
22	(Whereupon the meeting was adjourned at
23	4:28 p.m., and the meeting to reconvene
24	on Wednesday, September 23, 2015.)