1	STATE	OF NEW HAMPSHIRE
2	SITE EV	ALUATION COMMITTEE
3	September 23, 2015 - 12:2 Public Utilities Commissi	-
4	21 South Fruit Street Su Concord, New Hampshire	
5		GTG Deskels No. 0014 04
6 7	IN RE:	SEC Docket No. 2014-04 SITE EVALUATION COMMITTEE: Site 100 through Site 300
8		Rulemaking Proceeding. (Meeting for members to
9		discuss the Annotated Draft Final Proposal on proposed rules and
10		the public comments thereto.)
11	PRESENT :	SITE EVALUATION COMMITTEE:
12 13	Chrmn. Martin P. Honigber (Presiding as Chairman of	
14	Cmsr. Thomas S. Burack (Vice Chairman of the SEC	Dept. of Env. Services
15 16	Cmsr. Robert R. Scott Cmsr. Kathryn M. Bailey Cmsr. Jeffrey Rose	Dept. of Resources &
17 18	Dir. Elizabeth Muzzey William Oldenburg	Economic Development DCR-Div. of Historical Res. Dept. of Transportation
19	Patricia Weathersby Roger Hawk	Public Member Public Member
20		
21	Also Present: David K. W Michael J.	Jiesner, Esq. (NHPUC) Iacopino, Esq. (Brennan Lenehan)
22		
23	COURT REPORTER:	Steven E. Patnaude, LCR No. 52
24		

1			
2	INDEX		
3		PAGE	NO.
4	MOTION BY VICE CHAIRMAN BURACK to reconsider the motion regarding the issue of notice to abutters	6	
5	as suggested by Rep. Brown (Site 201.01) SECOND BY COMMISSIONER SCOTT	6	
6	DISCUSSION ON THE MOTION VOTE ON THE MOTION	6 7	
7		,	
8	MOTION BY VICE CHAIRMAN BURACK to adopt a version of Rep. Brown's language with the	10	
9	change suggested by Ms. Weathersby SECOND BY COMMISSIONER BAILEY	11	
	VOTE ON THE MOTION	11	
10	MOTION BY COMMISSIONER SCOTT to replace 301.16	27	
11	as it appears in the Draft Final Proposal with the language provided by Attorney Wiesner,		
12	including modification SECOND BY VICE CHAIRMAN BURACK	27	
13	VOTE ON THE MOTION	27	
14	MOTION BY COMMISSIONER SCOTT to adjourn SECOND BY VICE CHAIRMAN BURACK	164 164	
15	VOTE ON THE MOTION	164	
16			
17	* * *		
18			
19	RULES SECTION:	PAGE	NO.
20	Site 201.01 (b) & (c)	7	
21	Site 301.16(a) through (e)	11	
22	Site 301.03(f)(5)	28	
23	Site 301.03(h)(4)	31	
24			

1							
2	I	NDEX	(contin	ued)			
3	RULES SECTION:					Pž	AGE NO.
4	Site 301.04(a)(4)						35
5	Site 301.04(b)(2)						45
6	Site 301.05(b)(4)						46
7	Site 301.04(b)(2)						77
8	Site 301.05(b)(6)					84,	119
9	Site 301.05(b)(7)						87
10	Site 301.05(b)(8)						124
11	Site 301.05(b)(9)		129,	134,	141,	147,	153
12	Site 102.09			133,	140,	142,	153
13	Site 301.06(c)						155
14	Site 301.06(d)						159
15	Site 301.06(e)						161
16	Site 301.06(f)						162
17							
18							
19							
20							
21							
22							
23							
24							
	{SEC 2014-04}[Meetine	g re: Dr	aft Fina	al Pro	oposa	1]{09-	-23-15}

1	
1	PROCEEDING
2	CHAIRMAN HONIGBERG: Good afternoon,
3	everyone. Thank you for your patience while the other
4	matter was heard briefly.
5	We are reconvening the Site Committee on
6	Docket 2014-04, further consideration of the comments,
7	written and oral, that were submitted regarding the Draft
8	Final Proposed Rules. We are going to do our level best
9	to try and get everything done today.
10	As those on the Committee know, I sent
11	out a <i>doodle.com</i> poll this morning to get a two-hour block
12	on Monday or Tuesday, in the event that we need to roll
13	over to Monday and Tuesday or Tuesday. We got a good
14	solid response. There are a number of time periods that I
15	can go up and check when we break to see when we might be
16	able to reconvene.
17	So, before we continue, I'll note that
18	we have all nine SEC spots occupied today. And, I'll
19	folks to introduce themselves, and we'll go around the
20	room, starting to my left.
21	DIRECTOR MUZZEY: Good afternoon.
22	Elizabeth Muzzey, from the Department of Cultural
23	Resources.
24	COMMISSIONER SCOTT: Bob Scott, with the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	
1	New Hampshire Public Utilities Commission.
2	CHAIRMAN HONIGBERG: Martin Honigberg,
3	with the Public Utilities Commission.
4	VICE CHRMN. BURACK: Tom Burack,
5	Department of Environmental Services.
6	COMMISSIONER BAILEY: Kate Bailey, New
7	Hampshire Public Utilities Commission.
8	MR. OLDENBURG: William Oldenburg,
9	Department of Transportation.
10	MR. HAWK: Roger Hawk, public member.
11	COMMISSIONER ROSE: Jeff Rose,
12	Department of Resources & Economic Development.
13	MS. WEATHERSBY: Good afternoon.
14	Patricia Weathersby, public member.
15	CHAIRMAN HONIGBERG: Off the record.
16	[Brief off-the-record discussion
17	ensued.]
18	CHAIRMAN HONIGBERG: Back on the record.
19	As we pick up, in the constant process of going two steps
20	forward and a half step back, we have a couple of things
21	we're going to do that are either holdovers or lingering
22	issues from the last time we were together.
23	The first we're going to deal with is
24	the issue of notice to abutters of the public information
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

-	
1	sessions. We took a vote last time to add the motion
2	was to add that requirement, as suggested by
3	Representative Brown; that vote failed four to four. One
4	of the members who voted with the prevailing side, meaning
5	one of the people who voted "no", has asked that that
6	vote that that motion be reconsidered.
7	So, Commissioner Burack moves that we
8	reconsider that motion. Is there a second?
9	COMMISSIONER SCOTT: Second.
10	CHAIRMAN HONIGBERG: All right. Moved
11	and seconded. Commissioner Burack, would you like to
12	speak to your motion?
13	VICE CHAIRMAN BURACK: Thanks very much.
14	Just very briefly, I voted against this because I felt
15	that we just didn't have the time at that moment, and I
16	had not had the chance to think through what language
17	might look like to address concerns relating to projects
18	that were proposed, future projects, particularly those
19	that might involve an eminent domain taking along which
20	the properties were not otherwise purchased.
21	I do not have specific language to
22	propose at this very moment. But what I would ask is
23	that what I would say is that I would be supportive of
24	language that would require a mailed notice to abutters,
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	as we would define them in the rules. And, again, I'm
2	going to express a concept here, without specific
3	language
4	CHAIRMAN HONIGBERG: Before you do that,
5	let's vote on the motion to reconsider, so that the
6	substantive question is before the SEC.
7	VICE CHAIRMAN BURACK: Certainly.
8	CHAIRMAN HONIGBERG: All those in favor
9	of reconsidering, please say "aye"?
10	[Multiple members indicating "aye".]
11	CHAIRMAN HONIGBERG: Are there any
12	opposed?
13	(No verbal response)
14	CHAIRMAN HONIGBERG: All right. Now,
15	Commissioner Burack, you would why don't you continue
16	with your statement, so it's clear what we're talking
17	about.
18	VICE CHAIRMAN BURACK: Thank you. So, I
19	could be supportive of the language that was proposed,
20	provided that we add a provision that indicates, and,
21	again, I do not have specific language here, that notice
22	would also be mailed to property owners whose properties
23	may be subject to a may be subject to use as part of
24	the proposed project. And, again, I do not have specific
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	language. I simply have not had time to think through it.
2	But I do believe that it is appropriate, for a proceeding
3	of this kind that involves land use matters, to give
4	notice up front to property owners who may be affected,
5	and not to expect that they're only going to get their
6	information through the public media.
7	CHAIRMAN HONIGBERG: Mr. Wiesner, you've
8	looked at Representative Brown's language, I believe. Is
9	the language that he proposed, I'm not sure it was in the
10	form of rules, but the concepts that he proposed, are they
11	close enough to rules and can they be modified to
12	accommodate Commissioner Burack's desire to include those
13	who might be subject whose property might be subject to
14	eminent domain proceedings?
15	MR. WIESNER: Well, I believe so. And,
16	I do recall at the last meeting that Commissioner Scott
17	had proposed that we, you know, we have a defined term of
18	"abutting property", and that it might be appropriate to
19	require that notice be mailed to the owners of abutting
20	property, and I believe that could work to meet
21	Representative Brown's primary concern.
22	But the further concern, which is, if
23	there's a portion of a route in particular where the
24	property owner the owner of the property underlying the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 site itself is not under a contractual obligation to 2 accommodate that use of the property, and, in fact, his or 3 her property would be taken by eminent domain, let's say, as a result of a FERC proceeding, that that party -- that 4 5 property owner should also get notice from the applicant, 6 because they may not otherwise be aware that their 7 property will be used for that purpose or is proposed to be used for that purpose at that time. 8 9 Obviously, before anyone would take 10 their property through eminent domain, they would get 11 notice. But it's really a timing issue. They may not have notice of the proceeding here. 12 13 I will also note that Representative 14 Brown's proposal was that those abutters receive notice by 15 Certified Mail, rather than regular First-Class Mail. 16 And, I'll note that that is consistent with requirements 17 for planning and zoning boards in a number of situations, 18 that they provide notice to abutting property owners 19 through Certified Mail, rather than regular mail. So, 20 that's another thing that the Committee may want to 21 consider, what form of mailing is required for that type 22 of notice. 23 CHAIRMAN HONIGBERG: I'm not a land use 24 lawyer, but it would seem that property owned by someone, {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

-	
1	a portion of which is taken by eminent domain for a
2	project like this, would also, by definition, be an
3	"abutter". They would own property that would abut the
4	right-of-way that was created by eminent domain.
5	MR. WIESNER: If we, unless I
6	suppose, if their entire property were going to be taken,
7	then there's maybe a technical argument that they're not
8	an abutter. But, if it's just a strip of the land or a
9	right-of-way, which is most likely, I would think, then,
10	yes, they would be an abutting property owner. And, so,
11	they may be covered by that language.
12	CHAIRMAN HONIGBERG: Any other
13	discussion? Attorney Weathersby.
14	MS. WEATHERSBY: I might suggest then
15	that we just change it to "abutters and owners of property
16	where the site is planned to be located" at the time of
17	the first hearing.
18	CHAIRMAN HONIGBERG: Commissioner Burack
19	I think is going to move that we adopt a version of
20	Representative Brown's language with the change that
21	Attorney Weathersby just suggested, is that correct?
22	VICE CHAIRMAN BURACK: So moved.
23	CHAIRMAN HONIGBERG: Is there any
24	second?
	(CEC 2014 04) [Mosting not Droft Einel Dropogol] (00 22 15)

1	COMMISSIONER BAILEY: Second.
2	CHAIRMAN HONIGBERG: Any further
3	discussion of this issue?
4	(No verbal response)
5	CHAIRMAN HONIGBERG: Seeing none, are
6	you ready for the question? All in favor, please say
7	"aye"?
8	[Multiple members indicating "ayes".]
9	CHAIRMAN HONIGBERG: Are there any
10	opposed?
11	(No verbal response)
12	CHAIRMAN HONIGBERG: All right. The
13	"ayes" have it. We'll move on.
14	Second, it's not really a circle-back,
15	because it was the last thing we talked about, which is
16	the public interest provisions of I've got the number
17	wrong I think it's Subsection 16, and how that relates
18	to what the filing requirements are. I'm not going to try
19	and recap the entire discussion, but there were five
20	factors included in the one section near the end of the
21	document. People, including Legislative Services, who are
22	people, too, were concerned about Subsection (e), and I
23	think we also received comments from through this
24	process about Subsection (e). There were also concerns
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	expressed about various other provisions of it's
2	301.16(a) through (e).
3	Mr. Wiesner I think has some language
4	
	that will attempt to incorporate or accommodate the
5	comments of Legislative Services, and an attempt to fix
6	the problem with Subsection (e).
7	So, Attorney Wiesner, I will hand this
8	over to you.
9	MR. WIESNER: I actually have a
10	document, which I can hand out and make available to other
11	people in the room. I just recalled that I actually
12	missed one of the changes that should be made, which
13	was well, let me hand it out first, and then we can
14	talk about that.
15	(Atty. Wiesner distributing documents.)
16	MR. WIESNER: This is proposed language
17	that's intended to address some of the concerns expressed
18	by the Office of Legislative Services. And, what it also
19	does is it replaces the current Subsection (e), which was
20	intended to be a catch-all, but was criticized by a number
21	of people as perhaps not being fully consistent with due
22	process concerns, because it enabled the Committee to
23	consider criteria that were developed through the
24	litigated proceeding, as opposed to specifying what those
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

criteria would be in advance.

1

2 And, the approach here is to incorporate 3 as a catch-all, an alternative catch-all, if you will, a 4 reference back to the Purpose section of the siting 5 statute, which is 162-H:1. And, the first sentence of 6 that statutory provision has a laundry list, if you will, 7 of potential impacts that are relevant to the siting decision, and which are the motivation for adopting the 8 9 statute in its entirety. And, so, this is an effort to 10 capture some considerations that might not otherwise have 11 been covered in (a) through (d), by including a reference to, for example, "the welfare of the population", 12 13 "aesthetics", "use of natural resources", and "public 14 health and safety". The entire laundry list, if I can 15 call it that, that's considered -- that's contained in 16 that statutory provision is not recounted here, in part, 17 because some of the other specific matters, such as "air 18 and water quality", are incorporated in the environmental 19 effects subsection, which is (a). And, for example, 20 "economic growth of the state", which is also referenced 21 in the statutory provision, would seem to be covered by 22 Subsection (b).

23 CHAIRMAN HONIGBERG: You indicated that 24 there was something that you realized should have been in {SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 here that isn't. 2 MR. WIESNER: Yes. I apologize for 3 that. In Subsection (c), we refer to "local policies", it should be "local policies and plans", or perhaps "plans 4 5 and policies". So, I apologize for that. That is a 6 suggestion that I believe the Committee was supportive of 7 at the session on Monday. 8 So, I would propose that where we're --9 if we're all looking at Subsection (c), where it says 10 "local policies", I believe we might add "local plans and 11 policies". 12 CHAIRMAN HONIGBERG: Does anyone have 13 any questions or comments? Commissioner Burack. 14 VICE CHAIRMAN BURACK: I thought that 15 there was agreement at the prior session that the clause 16 in (d), at the front, would be deleted, so that it would 17 simply read "The municipal master plans and land use 18 regulations". That there would not be a reference to 19 "consistency", per se. I thought we had --20 CHAIRMAN HONIGBERG: I believe 21 Commissioner Burack is correct. So, that (d) would 22 actually -- we would delete the phrase "The extent to 23 which the facility as proposed is consistent with", and 24 replace that entire phrase with the word "the". {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1 Are there other questions or 2 comments? 3 (No verbal response) 4 CHAIRMAN HONIGBERG: How do people feel 5 about replacing Section 301.16, as it appears in the Draft 6 Final Proposal, with the language as modified that's on 7 the single sheet of paper? 8 COMMISSIONER SCOTT: Mr. Chair, I 9 support that change. 10 CHAIRMAN HONIGBERG: Anyone have any 11 other or different thoughts? Is there consensus that we 12 should do that? 13 Commissioner Bailey. 14 COMMISSIONER BAILEY: I just want to 15 make sure I understand what we're doing here. So, are we 16 kind of flipping the decision, from deciding whether there 17 are adverse impacts, to deciding whether the public will 18 actually benefit, and there are no adverse impacts? 19 CHAIRMAN HONIGBERG: I would say the 20 answer to that is "no". I think the overall question that 21 the statute asks us to consider is "whether the project is 22 in the public interest?" That is the bottom-line 23 question. In doing so, we are to determine whether there 24 are benefits; whether there are unreasonable adverse

15

1	impacts on a number of things, and those things are
2	specified elsewhere in the statute.
3	So, you can look at a project or a
4	proposal, determine whether there are unreasonable adverse
5	impacts. That's one thing you have to do. The other
6	thing you have to do is decide whether the project is in
7	the public interest. And, not all of the factors that are
8	relevant to the "unreasonable adverse impact" inquiry
9	are they're not the same as all of the things that
10	might or might not be in the public interest. And, this
11	"public interest" section is an attempt to identify how
12	the Committee is to determine whether a project is in the
13	public interest.
14	COMMISSIONER BAILEY: But isn't
15	CHAIRMAN HONIGBERG: Yes.
16	COMMISSIONER BAILEY: Isn't the language
17	repeating, in some cases, an analysis of the adverse
18	impacts?
19	CHAIRMAN HONIGBERG: It is considering
20	some of the same issues. But that something does not have
21	an "unreasonable adverse impact", doesn't mean that it
22	doesn't have an "adverse impact". And, the adverse impact
23	that it does have, although not objectively unreasonable
24	by itself, needs to be put into the consideration of
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	whether the project is in the public interest, when
2	considering all of its other pluses and minuses.
3	COMMISSIONER BAILEY: Well, isn't it
4	true that any construction will have an adverse impact on
5	the land that it's going on?
6	CHAIRMAN HONIGBERG: You can make
7	that make that assumption for purposes of what you're
8	about to say.
9	COMMISSIONER BAILEY: So, then, how
10	could we ever find that it's in the public interest?
11	CHAIRMAN HONIGBERG: Because it's not
12	unreasonable, on balance.
13	COMMISSIONER BAILEY: Right. But this
14	language says, you know, we have to, in determining the
15	public interest, we have to consider adverse environmental
16	effects of the facility, not unreasonable, but, you know,
17	in the public interest determination, we're also deciding
18	whether there's adverse environmental effects of the
19	facility, and I think that there always will be. It's
20	just by the nature of construction.
21	CHAIRMAN HONIGBERG: Commissioner
22	Burack.
23	VICE CHAIRMAN BURACK: I think what
24	we're getting at is an issue of degree. If the Committee
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

_	
1	were to find that the construction impacts specifically
2	were so significant that they created an unreasonable
3	adverse effect, then we would not the facility, by its
4	terms, would not have met the conditions for issuance of a
5	certificate.
6	COMMISSIONER BAILEY: Uh-huh.
7	VICE CHAIRMAN BURACK: Okay. You would
8	not meet the requirements under 162-H:16, IV well,
9	perhaps IV, probably IV(c), which would read that "The
10	site and facility will not have an unreasonable adverse
11	effect on aesthetics, historic sites, air and water
12	quality, the natural environment, and public health and
13	safety." All right?
14	But let's take a circumstance where,
15	acknowledging that any any construction activity that
16	involves breaking earth, breaking ground, is going to
17	cause some impact or some effect on natural systems, okay?
18	But that doesn't mean that it's an "unreasonable effect".
19	COMMISSIONER BAILEY: Right.
20	VICE CHAIRMAN BURACK: And, as long as
21	we don't find it's an unreasonable effect, then we would
22	go to look at all these other criteria, or we'd be looking
23	at all these other criteria concurrently, including
24	whether it's in the public interest. And, ultimately,
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 that public interest determination is going to be a balancing determination. That is, we're looking at 2 3 what's -- what are the overall -- what are the overall 4 ways that the project has negative effects, which may not 5 be unreasonable, but are negative. And, then, what are the -- what are all the benefits, what are the positive 6 attributes of the project, that would cause us to say "on 7 balance, in the totality of circumstances, the pluses 8 9 outweigh the minuses here." 10 And, so, I think what this is really 11 saying is, we're looking at these at two different levels. First, we have to make sure it's not so significant that 12 13 we just wouldn't approve the project. But, assuming that 14 it doesn't reach that level, then we can look at those 15 impacts in the context of all of the good and all of the 16 bad related with the project, and say "overall, taking all 17 these things into consideration, is the public interest 18 served by proving the project or not?" Is that helpful? 19 COMMISSIONER BAILEY: Yes, it is. But it sounds like then that's a net benefit analysis. 20 21 VICE CHAIRMAN BURACK: Well, I think 22 it's a balancing test. And, we can quibble as to what the 23 differences may or may not be. But, ultimately, that's 24 what we're doing. We are balancing things here.

1 COMMISSIONER BAILEY: I understand that 2 we're balancing things. But I also think that we should 3 be following the law as it says. The Legislature has established a policy, and I don't think that they 4 5 established the net benefit policy. But am I wrong about 6 that? 7 VICE CHAIRMAN BURACK: Well, I quess I take a different view on that. I don't believe that one 8 9 can infer from the legislative action that has occurred 10 that the Legislature explicitly disapproved the notion of a "net benefit test". 11 12 And, again, I don't think that that's 13 explicitly what we'd be adopting here in any event. Ιt 14 really is, with this language, I believe, this would be 15 saying "we need to look at all the different factors that 16 appear within the Purpose section of the statute, and we 17 need to ensure that we're considering all of those, and 18 that, in the totality of circumstances, weighing the good 19 and the bad aspects of the project, that, overall, the 20 public interest is served or is not served by issuing a 21 certificate." 22 COMMISSIONER BAILEY: Could we consider 23 changing it a little bit? Rather than saying "the 24 committee shall consider the beneficial and adverse {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	effects" in each one, just, "In determining the public
2	interest, the committee shall consider the beneficial
3	effects", since we've already considered the adverse
4	impacts? Or, does that change the whole tenor of what
5	everybody who wrote this was trying to do?
6	CHAIRMAN HONIGBERG: Well, not all I
7	would say, the quick response is that not all of these
8	factors are the adverse impacts that have been that
9	will have been considered in determining whether something
10	has an unreasonable adverse effect, or "unreasonable
11	adverse impact", I think is the phrase in the statute.
12	Some of these factors are different. And, so, having
13	determined that there is not an unreasonable adverse
14	impact, you still need to decide whether this is in the
15	public interest. And, how do you determine whether
16	something is "in the public interest"?
17	COMMISSIONER BAILEY: And, I think
18	that's a very important thing to figure out how we're
19	going to determine.
20	CHAIRMAN HONIGBERG: And, if you're not
21	allowed to consider any of the negative effects, how do
22	you determine whether it's in the public interest? It
23	cannot be, it cannot the Legislature cannot have meant
24	that, if it doesn't have an unreasonable adverse impact,
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 that the only thing you are then to look at are the positive effects of it. That can't be right. They 2 3 wouldn't have given us a "public interest" standard. Thev 4 would have given us a "is there a benefit?" standard. If, 5 after having concluded there's no unreasonable adverse 6 impact, the legislation would say "you shall approve it if 7 there is any benefit." Period. 8 So, the fact that we are to determine 9 "the public interest", means we need to look at "the 10 public interest", which includes positives and negatives. 11 And, there are different factors. 12 And, I would say it is not a "net 13 benefits test", because we're not subtracting -- you're 14 not adding up one against the other. You're determining 15 whether, in the totality of the circumstances, something 16 is "in the public interest". 17 COMMISSIONER BAILEY: On balance, 18 whether the positives outweigh the negatives? 19 CHAIRMAN HONIGBERG: I think people may 20 have different ways of determining what is "in the public 21 interest". Some people may choose to stack things up on 22 this side and stack things up on that side and see which 23 one weighs more. But others would look at the 24 circumstances more holistically and determine whether, on {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	balance, considering all of the positives and negatives,
2	it makes sense to go ahead. It's very difficult to
3	quantify some. So, netting one against the other is going
4	to be extremely challenging, unless you can figure out a
5	way to quantify some things that are not not
6	quantifiable.
7	Attorney Weathersby.
8	MS. WEATHERSBY: Thank you. I'm just
9	going to read a quick section from 162-H:1, concerning the
10	purpose of the Site Evaluation Committee. "The
11	Legislature finds it is in the public interest to maintain
12	a balance among those potential significant impacts and
13	benefits in decisions about the siting, construction, and
14	operation of facilities energy facilities in New
15	Hampshire", and it goes on.
16	But we're clearly instructed to strike
17	that balance, and weighing both positive and negative
18	impacts. And, I think that's different than a "net
19	benefits test".
20	COMMISSIONER BAILEY: I agree with you.
21	I'm just worried that what we have written here goes
22	beyond what that says.
23	CHAIRMAN HONIGBERG: Director Muzzey.
24	DIRECTOR MUZZEY: I don't know whether
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	this will be helpful. But another way that I feel that
2	this type of consideration differs from the Committee's
3	consideration of unreasonable adverse effects is that, in
4	making a decision of whether something constitutes an
5	"unreasonable adverse effect" to a various variety of
6	resources, the Committee does not consider the benefits of
7	the project. It is only considering the impacts to
8	certain types of resources. And, it's a very high
9	threshold. And, in fact, in my memory, this Committee has
10	only once, since its beginnings in, I believe, the 1980s,
11	reached that threshold of "unreasonable adverse effects"
12	with a project.
13	This section provides the opportunity to
14	not only consider impacts, but also the benefits. And,
15	so, I think this is a more far-ranging section, and also a
16	wider thing for the Committee to think about, which it has
17	not had the opportunity to think about in other areas.
18	CHAIRMAN HONIGBERG: Other comments?
19	Questions? Do we need to take a do we need to do this
20	by vote? It seems like maybe we should.
21	MR. WIESNER: Mr. Chairman?
22	CHAIRMAN HONIGBERG: Attorney Wiesner.
23	MR. WIESNER: I'm sorry. But, before
24	you provide to a vote, I should note that Dr. Ward had
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	aubmitted a comment on this section as well and the
1	submitted a comment on this section as well, and the
2	Committee may want to consider that.
3	He is suggesting that a new section, and
4	this would be (f), I believe, be added that covers the
5	"effects of maximum surcharges from wind projects on the
6	ISO bulk transmission system". That's a paraphrase of his
7	proposed language. But that can be found in his comments,
8	with respect to 301.16, which I believe is on Page 4 of
9	his comments.
10	CHAIRMAN HONIGBERG: It is true, is it
11	not, that before any generation project, wind or
12	otherwise, gets connected to the grid, that it needs to
13	be it needs to go through a process with the
14	Independent System Operator, that's what "ISO" stands for
15	in this context, isn't that right?
16	MR. WIESNER: Yes. That's my
17	understanding. And, that system reliability is the
18	primary concern of that study process.
19	CHAIRMAN HONIGBERG: That's their
20	essence, right?
21	MR. WIESNER: Yes.
22	CHAIRMAN HONIGBERG: The essence of
23	their being is the reliability of the electrical grid,
24	correct?
	{SEC 2014-04} [Meeting re. Draft Final Proposal] {09-23-15}

1	MR. WIESNER: In general, and,
2	specifically, with respect to the interconnection of new
3	generation sources.
4	CHAIRMAN HONIGBERG: Commissioner Scott.
5	COMMISSIONER SCOTT: I concur. Where I
6	think it's perhaps valid to look at, I think it is
7	subsumed in the context, we're talking about federal and
8	regional polices and plans, I think that's subsumed in
9	there. So, at least in my mind, that's a given, that's
10	something that's in that language.
11	MR. WIESNER: I think the ISO
12	interconnection procedures are a part of the ISO tariff,
13	which are filed with and approved by FERC.
14	CHAIRMAN HONIGBERG: Director Muzzey.
15	DIRECTOR MUZZEY: I would also agree
16	with Commissioner Scott, that this language does seem to
17	be far more detailed than the more general language in (a)
18	through (e), as drafted now. And, that it is covered in a
19	general way by (c) and doesn't need to be called out
20	specifically.
21	CHAIRMAN HONIGBERG: Anyone have any
22	different or other comments regarding that specific
23	proposal?
24	(No verbal response)
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	CHAIRMAN HONIGBERG: Seeing none. Now
2	are we ready to consider voting on whether to add or
3	rather replace 301.16, as it appears in the Draft Final
4	Proposal, with the language that Attorney Wiesner handed
5	out, and then was modified slightly?
6	I see nodding heads. Commissioner
7	Scott.
8	COMMISSIONER SCOTT: If you need a
9	motion, I'll make it.
10	CHAIRMAN HONIGBERG: I will take one.
11	COMMISSIONER SCOTT: So moved.
12	CHAIRMAN HONIGBERG: Is there a second?
13	VICE CHAIRMAN BURACK: Second.
14	CHAIRMAN HONIGBERG: Commissioner Burack
15	seconds. Is there any further discussion?
16	(No verbal response)
17	CHAIRMAN HONIGBERG: All in favor say
18	"aye"?
19	[Multiple members indicating "ayes".]
20	CHAIRMAN HONIGBERG: Any opposed?
21	COMMISSIONER BAILEY: Aye. I am opposed
22	to the language as written. I am not opposed to the
23	concept.
24	CHAIRMAN HONIGBERG: Okay. The "ayes"
	{SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	have it.
2	Mr. Wiesner, where should we go next?
3	MR. WIESNER: Well, we should go back.
4	It was so encouraging that we were that far along, but
5	and there were a couple comments also submitted by
6	Dr. Ward, which I think we should consider. And, the
7	first one appears in I believe it's 301.03(f)(5). And,
8	you may find that on Page 5.
9	CHAIRMAN HONIGBERG: Okay. What's the
10	site again?
11	MR. WIESNER: I'm sorry. 301.03 [(f)]
12	(5), on Page 5 of the Draft Final Proposal. This is where
13	the applicant for an electric generation facility is
14	required to submit "Copy of its system impact study report
15	for the interconnection of the facility as prepared by the
16	ISO or the interconnected utility". Dr. Ward believes
17	that language should be included here that also covers
18	"the effects on the ISO system of temporal synchronization
19	of wind turbine operations". So, it's similar to the
20	concern that we just addressed in the "public interest"
21	context.
22	CHAIRMAN HONIGBERG: Commissioner
23	Burack.
24	VICE CHAIRMAN BURACK: Just want to make
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	sure I got the term right. "Temporal synchronization", is
2	that the term you used?
3	MR. WIESNER: Yes. And, I believe the
4	issue that Dr. Ward is going to is the fact that there may
5	be a number of wind turbines situated in a general region,
6	and that, if the wind is blowing strongly at a particular
7	point in time, particularly during an off-peak period,
8	that that may have an adverse effect on system reliability
9	or on operation of the ISO system at that time.
10	VICE CHAIRMAN BURACK: I guess I would
11	just have a question for those who know the ISO processes
12	far greater than I do, which is, would that not that
13	kind of issue not be part of an interconnection study or
14	analysis in any event?
15	CHAIRMAN HONIGBERG: Commissioner
16	Bailey.
17	COMMISSIONER BAILEY: I don't know the
18	answer to that. Does Attorney Iacopino, by any chance,
19	know the answer to that?
20	MR. IACOPINO: I think that is part of
21	what is generally contained in system reliability studies
22	that we receive regarding ISO. I also know that ISO has a
23	project, an ongoing project regarding intermittent sources
24	of energy, and has been or, at least in much of the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	materials, they talk about how they are working them all
2	into the system in a successful manner.
3	CHAIRMAN HONIGBERG: Off the record.
4	[Brief off-the-record discussion
5	ensued.]
6	CHAIRMAN HONIGBERG: Commissioner Scott.
7	COMMISSIONER SCOTT: I think I have the
8	same comment I did on the last suggestion. I think it's
9	of value, it is I agree it is something to be looked
10	at. But my understanding is ISO does look at these things
11	already. So, I don't feel a need to include it. I
12	believe it's already there.
13	So, with all due respect to the comment,
14	I think it's we've already covered it.
15	CHAIRMAN HONIGBERG: Commissioner
16	Bailey.
17	COMMISSIONER BAILEY: I agree. And, I
18	think that it would be better to leave this determination
19	to the ISO experts, rather than to us laypeople, who
20	probably don't even understand the term.
21	CHAIRMAN HONIGBERG: Attorney Wiesner,
22	where should we go next?
23	MR. WIESNER: Okay. So, if the answer
24	is "no" on that, the next comment the next comment is
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	in (h)(4), which appears on Page 6. And, this is the
2	documentation that the notification was of the
3	application was given to the requisite municipalities.
4	And, Dr. Ward would add language referring to "and any
5	adjacent communities".
6	And, I would just note that, in the last
7	session, we approved language that would include notice of
8	the information sessions being sent to the towns and other
9	communities that I think we're now going to include within
10	a definition to be called "affected communities", which
11	includes those communities which are being studied as part
12	of the application process.
13	CHAIRMAN HONIGBERG: Did we actually do
14	that? Did we close the loop on that definition yet?
15	MR. WIESNER: I'm not sure we closed the
16	loop on the exact language. We had some proposals, as the
17	Chair invited, from folks in the room. And, if we want to
18	take that up, we can do that?
19	CHAIRMAN HONIGBERG: Well, maybe we
20	don't need to do that. Let's talk about the wisdom and
21	desirability of requiring that the application be sent to
22	more than just to towns other than the towns where the
23	project is going to be located.
24	MR. WIESNER: Right. Because this is
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	not now notice of an information session, this is a copy
2	of the full-blown application, which will be posted on the
3	website here. And, it's probably available, upon request,
4	from the applicant. So, the question would be, whether a
5	copy of that entire documentation, and they can be
6	voluminous, excuse me, should be provided to each of those
7	other towns?
8	CHAIRMAN HONIGBERG: Commissioner
9	Burack.
10	VICE CHAIRMAN BURACK: Mr. Chairman, I
11	think there's an importance here of transparency, and
12	certainly notification. I could see providing written
13	notification to the I'm not sure what the right term
14	is, whether it's "adjacent" or "abutting municipalities",
15	but I don't see the necessity of providing a copy of the
16	complete application to each of those communities. I
17	think notice that the application has been filed, and
18	information as to where a copy of the application can be
19	reviewed, including online, I think that would be
20	sufficient for such purposes.
21	CHAIRMAN HONIGBERG: Other thoughts or
22	comments? Commissioner Bailey.
23	COMMISSIONER BAILEY: Can we just make
24	it "notification to the affected communities", and, as you

1	suggested, that the application can be is available
2	online and can be found at wherever? And, does that work,
3	Mr. Wiesner?
4	MR. WIESNER: Only that, at the time
5	when the application is submitted here, the notice must
6	have been given to those communities, and it won't be
7	possible to provide a link, because that website may not
8	have been established yet, because the application
9	wouldn't have been filed. But it will be.
10	VICE CHAIRMAN BURACK: Well, presumably,
11	parties could be told that "there will be a link
12	established through the Site Evaluation Committee
13	website"
14	MR. WIESNER: Upon filing that
15	VICE CHRMN. BURACK: "upon filing".
16	I would think that would be sufficient for these kinds of
17	purposes.
18	CHAIRMAN HONIGBERG: Director Muzzey.
19	DIRECTOR MUZZEY: I know that in my
20	office we have found that, particularly in the northern
21	sections of New Hampshire, online services are not what
22	they are in other parts of the state. And, so, I would
23	favor sort of splitting this down the middle, and perhaps
24	noting that "if requested, paper copies of the application
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

-	
1	would be available to communities", for, in particular,
2	those situations. And, then, the community could
3	determine where to make that available to the public.
4	CHAIRMAN HONIGBERG: Attorney Iacopino,
5	would it be your expectation that applicants, on request,
6	would provide paper copies to municipalities that
7	requested it?
8	MR. IACOPINO: That's generally been my
9	experience, is the applicants in this state have been very
10	cooperative with municipalities, when requested. I've had
11	numerous opportunities to request counsel for an applicant
12	to provide either a copy of an application or some other
13	document to a municipality, and they have always been
14	compliant and very polite about it.
15	CHAIRMAN HONIGBERG: So, it seems like
16	we found the answer. Whether the language is necessarily
17	right there, I don't know. But the idea is the applicant
18	is going to let the affected communities know that there's
19	a filing. And, then, at some point, it will go up on the
20	Web. But, if a municipality wants a copy, they can ask.
21	Attorney Iacopino.
22	MR. IACOPINO: And, one short-term fix
23	for that might be to, in the notice to the communities
24	that do not actually host the facility, they could put a
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	notice that "a copy of that filing is available at the
2	host community's town offices", or "library", or whatever
3	there is. So, you know,
4	CHAIRMAN HONIGBERG: It's out there. I
5	don't want to spend a lot of time wordsmithing this. We
6	get that concept in writing. And, is everybody all right
7	with that?
8	[Multiple members nodding in the
9	affirmative.]
10	CHAIRMAN HONIGBERG: All right. Sounds
11	good. Tell me we're going forward.
12	MR. WIESNER: We are. We are. So, now,
13	I'm looking at Page 7, and yes, it is Page 7. And,
14	this is Section 301.04(a)(4). This is the section
15	regarding the "applicant's technical, managerial, and
16	financial capability". And, in this Subsection (a)(4),
17	the Various Energy Companies wanted clarified that "the
18	applicant's explanation of how its financing plan compares
19	with financing plans for other energy facilities" that
20	we've now said "should be similar in size and type", that
21	the comparison that needs to be performed is with the
22	applicant's or, I would say "its affiliates' own
23	financing plans". And, the concern here is that there may
24	be a similar project, with its own financing plan. But,
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	if it's owned by a non-affiliated company, that may not be
2	publicly available, and the applicant would not be able to
3	provide information to support the comparison, because
4	that financing plan was proprietary to the developer of
5	that non-affiliated project.
6	CHAIRMAN HONIGBERG: Commissioner Scott,
7	followed by Commissioner Burack.
8	COMMISSIONER SCOTT: I think that's a
9	valid point. Obviously, we can't force anybody to produce
10	something that's not available to them. So, perhaps, as a
11	suggestion, would be, right now the wording is "An
12	explanation of how applicant's financing plan compares
13	with financing plans employed", etcetera, "by other
14	facilities". Maybe change that and add "how the
15	applicant's financing plan compared with publicly
16	available", those would be the new words, "financing plans
17	employed for energy facilities." So, that still may be a
18	little bit of a hurdle, but at least it sets the
19	expectation that we're only looking for things that are in
20	the public domain.
21	CHAIRMAN HONIGBERG: Before I call on
22	you, Commissioner Burack, Commissioner Scott, would you be
23	willing to add "their own or publicly available"? "Their
24	own or their affiliates"?
	{SEC 2014-04} [Meeting re. Draft Final Proposal] {09-23-15}

1	COMMISSIONER SCOTT: I think so. I
2	guess the question would be, are we then compelling I
3	guess I'm okay with that. I was going to say I am
4	saying now. Is there an issue with forcing an applicant
5	to now disclose financing plans that are not public in
6	another location? Is that a concern?
7	VICE CHAIRMAN BURACK: Mr. Chairman?
8	CHAIRMAN HONIGBERG: Commissioner
9	Burack.
10	VICE CHAIRMAN BURACK: I think, if we
11	were to hear those kinds of concerns from an applicant,
12	they could certainly assert a "confidential business
13	information" with respect that kind of information, or
14	they could assert such a claim, and, if necessary, the
15	Committee could take those issues up in a closed session,
16	consistent with the provisions of RSA 91-A.
17	Here's my sort of "bigger picture"
18	thought on this whole issue, is that this is application
19	material, so that the Committee can get a general
20	understanding and sense of how are they planning to pay
21	for this project? How are they going to finance it? And,
22	how does it compare with the way at least this particular
23	applicant has done similar projects?
24	I believe it's the case, that any one of
	<pre>{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}</pre>

1 these types of proceedings, if the Committee significant questions or concerns about the financing aspects of a 2 3 project, the Committee certainly has it within its authority, and the Counsel for the Public could also 4 5 request that an expert be hired to do further evaluation on behalf of the Committee, to be able to more fully 6 7 explore these kinds of issues. 8 So, I'm concerned that we don't get 9 ourselves too tied up in the details of asking for a whole 10 lot of information from the applicant up front on this, in 11 terms of how it compares with other projects. If it looks like there may be issues, the Committee certainly has the 12 13 ability and the authority to dig more deeply. 14 And, I don't know, Attorney Iacopino, whether you're aware of -- can think of any circumstances 15 16 where the Committee has done that, actually brought in 17 outside experts? 18 I certainly recall, in the case of the 19 Burgess Power facility in Berlin, the Committee spent 20 significant time looking at the financing package for that 21 project. And, these kinds of issues certainly came up in 22 some depth. 23 Confidential -- motions MR. IACOPINO: 24 for confidentiality were also granted in the original {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	
1	Granite Reliable Project, when it was originally proffered
2	by Noble by Noble. And, we heard some extensive in
3	camera testimony and evidence with respect to the
4	financial, technical, and managerial capability of that
5	particular company at the time.
6	CHAIRMAN HONIGBERG: Off the record.
7	[Brief off-the-record discussion
8	ensued.]
9	MR. IACOPINO: What I was saying is that
10	we also had a similar circumstance in the original Granite
11	Reliable docket, when the project was first presented by
12	Noble, Noble Energy, I believe it was.
13	VICE CHAIRMAN BURACK: And, if I may,
14	Attorney Iacopino, are you aware of any circumstances in
15	which the Committee has found it necessary to bring in an
16	additional outside technical expert to look at whether
17	it's financial or technical or managerial expertise of an
18	applicant?
19	MR. IACOPINO: The Committee has not
20	done that on its own. It has done that in conjunction
21	with Counsel for the Public. It has authorized Counsel
22	for the Public, in at least two dockets that I can think
23	of, to bring in financing people, to investigate and
24	determine whether or not the particular applicant had
	<pre>{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}</pre>

1	enough financial and menomenial constility
1	enough financial and managerial capability.
2	VICE CHAIRMAN BURACK: Thank you.
3	CHAIRMAN HONIGBERG: So, I think
4	Commissioner Burack would be inclined to agree with the
5	commenters regarding the submissions. I think
6	Commissioner Scott would take us in a different direction.
7	We need to hear from some others about what direction
8	we're going to take this section. Whether it's less, to
9	invite further inquiry, or more, to provide more
10	information up front, about the comparison of this
11	financing versus others?
12	Ah, we've stumped the band.
13	Commissioner Bailey.
14	COMMISSIONER BAILEY: I think that the
15	rule should say "their own". And, maybe we should have
16	another rule that says "if it's", you know, "an applicant
17	who has never financed a project like this before, then
18	they have to hire an expert" or something, or they "agree
19	to hire an expert" or something like that. Or, they
20	understand that, if they can't comply with this rule,
21	we're going to hire an expert, possibly, to evaluate the
22	financial competence.
23	VICE CHAIRMAN BURACK: Mr. Chairman, may
24	I suggest a friendly amendment to that? Might it be that
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	they would provide a comparison based upon their own
2	projects. And, if they don't have any similar projects of
3	their own, that then they would provide information,
4	publicly available information on one or more comparable
5	projects, could that work?
6	COMMISSIONER BAILEY: Well, I think that
7	could work, if there were publicly available information
8	on one or more comparable projects. But I think what
9	we're struggling with is when there isn't information
10	available and this is an applicant's first time. And,
11	so,
12	CHAIRMAN HONIGBERG: Well, ultimately,
13	there's a component of the evaluation that the company
14	prove that it is able to do this, and financing is part of
15	that.
16	VICE CHAIRMAN BURACK: Right.
17	CHAIRMAN HONIGBERG: They're going to
18	have to come forward with proof of that. So, I don't
19	think we need to I don't think we need to remind them
20	that they need to prove it. It's in here already. So,
21	they're going to need to satisfy the SEC that they can, in
22	fact, carry this off, with appropriate financing,
23	appropriate technical, managerial expertise, etcetera.
24	I don't the purpose of this

1	provision, as I understood it, wasn't to get into whether
2	this one's going to work. It's "how does this compare to
3	others?" And, maybe that will tell us something about how
4	it would work. Maybe it won't. But it's to compare it to
5	"similar".
6	And, it's okay. I mean, I could be okay
7	with Commissioner Burack's suggestion, you know, similar
8	to what the Companies', I think, comments were. That, you
9	know, "let us file ours, or our affiliates", I think
10	Mr. Wiesner added, "similar financing plans, descriptions
11	of those, and how this one compares." It's going to lead
12	to further inquiry, and they're going to have to prove
13	that their capable of carrying it off. That would work
14	for me.
15	Commissioner Bailey.
16	COMMISSIONER BAILEY: And, if they don't
17	have any of their own or affiliates' comparable projects
18	to compare, how do they comply with this rule?
19	CHAIRMAN HONIGBERG: They would say
20	"there are none."
21	COMMISSIONER BAILEY: Okay. And, we
22	would consider could we consider that complete,
23	Attorney Iacopino?
24	MR. IACOPINO: Yes. If they're
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

ľ

1	asserting a fact that "there are no comparable plans",
2	they have, assuming that that's the language that you use,
3	are "your own or publicly available", an answer such as
4	"we have no prior projects similar to this, and we are
5	unable to identify any publicly available documents for a
6	similar size project", yes. That would answer the
7	question that is being sought in the application process.
8	CHAIRMAN HONIGBERG: Director Muzzey.
9	MR. IACOPINO: "There is no
10	information", basically.
11	CHAIRMAN HONIGBERG: Oh, sorry.
12	Director Muzzey.
13	DIRECTOR MUZZEY: I would agree that
14	including both "their own and publicly available" is the
15	right way to go with this. We don't want to have a
16	chilling effect on a company, if it's its first time
17	before the Site Evaluation Committee. And, I think that
18	strikes a good balance for that.
19	CHAIRMAN HONIGBERG: Commissioner
20	Burack.
21	VICE CHAIRMAN BURACK: May I just
22	inquire? Would the understanding be that the "publicly
23	available" requirement only applies if they don't have an
24	example of their own to proffer?

1	DIRECTOR MUZZEY: That's fine as well.
2	VICE CHAIRMAN BURACK: Thank you.
3	CHAIRMAN HONIGBERG: Is everyone all
4	right with Commissioner Burack's formulation of this?
5	[Multiple members nodding in the
6	affirmative.]
7	CHAIRMAN HONIGBERG: I see nodding
8	heads. We have consensus. You? You're all right? Even
9	Commissioner Scott, who wanted to take this in the other
10	direction, is okay with that.
11	MR. WIESNER: So, we are including
12	"publicly available", as an alternative, if the applicant
13	does not have a track record?
14	CHAIRMAN HONIGBERG: "Applicant or its
15	affiliates", yes.
16	MR. WIESNER: Okay. Okay. And, I
17	guess, in some cases, the publicly available financing
18	plans may be those of regulated utilities, who have
19	ratepayer support. And, arguably, that's not directly
20	comparable to a private developer's financing plan. But
21	that would be a subject of litigation, I suppose?
22	CHAIRMAN HONIGBERG: Yes. I would hope
23	that would not be the subject of litigation. But it might
24	be a need for an explanation.

1 MR. WIESNER: Well put. So, if we're 2 ready to move on, the next comment is in Subsection 3 (b)(2). And, this is -- Dr. Ward is proposing, when we're speaking of the "description of the experience and 4 5 qualifications of contractors", that, in addition, that 6 there be added a description of the "technical models used 7 by the applicant". 8 And, he has some very specific language 9 that he would propose to include here. "A complete 10 description, including limitations and tolerances, of any 11 technical models used to justify their application, or used as substitutes for actual measurements of the 12 13 expected meteorological effects of the facility, on its 14 visual impact, noise generation and broadcast, shadow 15 flicker, and icing and throw-off, and the meteorological 16 and topographical data used in such models." 17 CHAIRMAN HONIGBERG: Attorney Iacopino 18 walked out of the room. I was going to ask him a 19 question. 20 VICE CHAIRMAN BURACK: Yes. Mr. 21 Chairman, my initial reaction to this is that this is a 22 level of technical detail that, historically, our process 23 has dealt with through the -- really, through what we 24 might call the "discovery phase", in which the parties {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1 will spend substantial amounts of time, possibly, but 2 certainly some time, with each other, with their experts, 3 quided by counsel for the Committee, in the past, and, in 4 the future, perhaps also by the administrator of the 5 Committee, to look at those kinds of detailed issues, and 6 to give each other's experts the chance to understand and 7 explore those as necessary. 8 I don't think that that's a level of 9 detail that -- well, that we've had in applications in the 10 past. And, I don't think it's necessary to have that 11 level of detail going forward at the actual application phase itself. As I say, I think that's more appropriately 12 13 reserved for the -- or, taken up in the discovery phase. 14 But it would be helpful to hear Attorney 15 Iacopino's -- just to hear from him, in terms of what the 16 Committee's experience has been with that level of detail and when, typically, it is taken up, and how. 17 18 CHAIRMAN HONIGBERG: All right. Let's 19 set this one aside for a few moments, until Attorney 20 Iacopino returns. 21 And, Attorney Wiesner, where would we go 22 next? 23 MR. WIESNER: Next, we would move onto 24 the "aesthetics" section, which is 301.05. And, this, I {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	believe, is on Page 8. This is (b)(4). So, this is
2	301.05(b)(4), on Page 8. And, this is where we're
3	describing the requirements for the visibility analysis,
4	the visual impact assessment analysis. The AMC would
5	propose that we add language, it would say "A
6	computer-based visibility analysis", and then the new
7	language would be "based on best publicly-available
8	topographic and land cover data to determine the area and
9	magnitude of potential visual impact".
10	VICE CHAIRMAN BURACK: Attorney Wiesner,
11	is this language in the letter from the AMC?
12	MR. WIESNER: Yes.
13	VICE CHAIRMAN BURACK: Thank you.
14	(Short pause.)
15	VICE CHAIRMAN BURACK: Mr. Chairman?
16	CHAIRMAN HONIGBERG: Commissioner
17	Burack.
18	VICE CHAIRMAN BURACK: Again, this may
19	be an issue in which it would be helpful to have some
20	input from Attorney Iacopino with respect to his
21	experience across the large number of projects he's seen
22	come through the Committee on this.
23	I think the challenge in this arena is
24	that "the best publicly-available topographic and land
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	cover data" may not actually be the best available data.
2	That is, it's very possible that an applicant will have,
3	for example, flown the area affected by a project quite
4	recently and have better and more up-to-date information
5	than is, in fact, "publicly available".
6	I will also point out that the State of
7	New Hampshire is in the process, and has partly completed,
8	a so-called, and this is referenced, I believe, in the AMC
9	letter, a LIDAR-based mapping of the entire state.
10	That's, if I'm recalling the acronym correctly, "Light
11	Image Detecting and Radar", which allows for a very a
12	high resolution, I believe, somewhere between probably in
13	the plus or minus 6-inch range for elevations, it may be
14	even down to as little as 2 inches or so, but please don't
15	hold me to the details on that. Again, those data are
16	going to be developed for more and more parts of the
17	state, but it may be several more years before 100 percent
18	of the state is mapped in that manner.
19	But, again, we do come back to the
20	question of "whether the publicly available data for
21	certain areas may not actually be as good as what the
22	applicant itself may have?" And, I can we address
23	can we turn Attorney Iacopino's attention to this? Are
24	you with us here, at 301.05?
	(SEC 2014 04) [Mosting roy Draft Final Dropogal] (00 22 15)

1	MR. IACOPINO: I'm sorry. I had to step
2	out, got a call from the Superior Court.
3	CHAIRMAN HONIGBERG: We noticed you had
4	stepped out.
5	MR. IACOPINO: I'm sorry.
6	VICE CHAIRMAN BURACK: We're in
7	301.05(b)(4). And, the question is whether or not "best
8	available" "best publicly-available topographic and
9	land cover data" would, in all instances, actually be the
10	best data? That is, could there be circumstances where a
11	private party actually has has more recent and possibly
12	more detailed information than is publicly available?
13	And, have we seen that in our processes?
14	MR. IACOPINO: We I can't recall any
15	time that we've actually had a comparison in a case
16	between what is publicly available and what research has
17	been done by an applicant. However, it obviously stands
18	to reason that more recent surveys are likely to be more
19	accurate than something that's been in the public domain
20	for a period of time. But I don't know, Commissioner,
21	that we've actually had any dockets in which we've
22	actually had an occasion to compare which was better up to
23	this point.
24	Up to this point, there's been no rules
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

-	
1	concerning what is contained in a visual impact
2	assessment. And, therefore, it really hasn't the issue
3	that you raise really hasn't presented itself to the
4	Committee, as far as my recollection goes.
5	I do imagine that, with, you know,
6	aerial surveillance, drones, and things like that, the
7	ability to survey land will be more accessible to
8	applicants as we move through the future.
9	CHAIRMAN HONIGBERG: Director Muzzey.
10	DIRECTOR MUZZEY: I would think that
11	this concept would apply to a number of different parts of
12	the application. We would have the expectation that an
13	applicant will be using the most up-to-date mapping to
14	consider not only aesthetic resources, but also natural
15	resources, other aspects of the environment, historical
16	resources as well.
17	So, I think that has been the
18	Committee's expectation that the applicant uses the most
19	up-to-date information available. And, for me, the
20	question is whether or not we need to include a general
21	statement, perhaps earlier in the format of the
22	application, that notes "the applicant will use the most
23	up-to-date mapping for all aspects of analysis".
24	CHAIRMAN HONIGBERG: Commissioner
	(SEC 2014-04) [Monting ro. Draft Final Proposal] (09-23-15)

1 Burack. VICE CHAIRMAN BURACK: 2 I mean, I could 3 certainly be comfortable with something to that effect. 4 I'm quessing, and I'm only quessing here, that a reason 5 why some might want to see "publicly-available" datasets 6 used is so that people actually have the chance to see and 7 can accept the validity of that underlying dataset, as 8 compared with the most up-to-date dataset that would -may have been developed by the applicant itself and, 9 10 therefore, would not generally be publicly available. 11 I'm not sure how -- exactly how we best deal with that, with that concern, other than perhaps to 12 13 indicate that we expect them to "use the most up-to-date 14 information". And, to the extent that that information is 15 different from publicly-available information, to describe 16 the difference between the information that they are --17 that they're relying upon and the most recent 18 publicly-available information for that area in question. 19 CHAIRMAN HONIGBERG: Commissioner Scott. 20 COMMISSIONER SCOTT: My suggestion is, we change "best publicly-available" to perhaps "best 21 reasonable available". I think another aspect of the 22 23 suggested language "publicly-available" was that, for 24 instance, in the case of a competitor, doing the latest {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	analysis wants a million dollars for it, I'm exaggerating,
2	I hope, we're not going to compel that the applicant would
3	have to buy that data.
4	And, so, that's my suggestion for
5	perhaps a compromise language.
6	CHAIRMAN HONIGBERG: I'm not sure any
7	change needs to be made to this at all. I think that
8	applicants are incentivized to give to provide the best
9	available information that they have. Because, if they do
10	a poor job of it, it's going to be pointed out by people
11	who have an interest in doing so. I think mandating that
12	someone "do the best job they can" in rules is not really
13	necessary in this day and age. I think applicants do
14	themselves a disservice if they choose not to.
15	I think the concern might be that they
16	had used great information for things that made them look
17	good and poor information for things that made them look
18	bad. And, I believe that those who are opposed to
19	whatever projects will apply quite a large amount of
20	resources to identifying the flaws in what applicants do,
21	and I think applicants will get caught, if they try to
22	play around with trying to give the best here and not the
23	best there. I think they are encouraged to do their best
24	regardless of the situation. And, I think putting it in
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	rules is not going to be productive. But, if the will of
2	the Committee is to do so, let's get it let's figure
3	out what to say and get it done quickly.
4	VICE CHAIRMAN BURACK: Mr. Chairman, I'm
5	inclined to agree with you on that. That we don't need to
6	have this level of specificity here. I think that it's
7	going to be pretty obvious to the applicants what they
8	need to do, and they are incentivized to do the best job
9	they can with it. And, know that whatever they present,
10	they're going to be subject to a lot of examination and
11	cross-examination on it, and they have a duty to do their
12	best at the outset.
13	CHAIRMAN HONIGBERG: Anyone have any
14	different or other thoughts on this?
15	(No verbal response)
16	CHAIRMAN HONIGBERG: Seeing none, the
17	second aspect of what the AMC and the others proposed in
18	this one phrase is the addition adding the words "and
19	magnitude" before "of potential visual impact". And, I've
20	read that, and I've read the explanation. It's not
21	entirely clear to me what this would be directing the
22	applicants to do that they aren't already going to do in
23	their visual impact assessment.
24	Attorney Wiesner, do you have any

thoughts on that? 1 2 MR. WIESNER: Honestly, no. And, the 3 rest of the section, of this subsection, really defines what the area would be. It doesn't necessarily speak to 4 5 the magnitude of the impacts. But I think that is the general purpose of the study, in the first instance. 6 7 CHAIRMAN HONIGBERG: I mean, the 8 explanation that the AMC provided says that "The visual 9 impact assessment should include not only the area from 10 which the facility would be visible, but also the 11 magnitude of the impact in different areas (i.e., the 12 number of wind turbines or electric transmission towers 13 that would be visible)." And, that's the end of the 14 quote. 15 Director Muzzey. 16 DIRECTOR MUZZEY: I find the term 17 "magnitude" a little difficult to define in this 18 situation. But I believe that what the letter writer is 19 getting at is also covered under Section (c) below. Where 20 the potential visual impacts are discussed, and 21 particularly (c), under Section (6). So, I would -- my 22 thought is that "magnitude" is not needed here. 23 CHAIRMAN HONIGBERG: Does anyone have 24 any different or further thoughts on this?

1	(No verbal response)
2	CHAIRMAN HONIGBERG: All right. Seeing
3	none.
4	MR. WIESNER: And, the next comment,
5	also in this section, is an AMC comment, which is also
6	supported by Nancy Watson, which is that the area of
7	potential visual impact for "wind energy systems shall
8	extend to a minimum of a 10-mile radius", rather than
9	merely saying "a 10-mile radius".
10	And, I'll just note that there's also a
11	comment from, I believe, from Mr. Miller that proposes
12	that the "10 miles" instead be "20 miles".
13	CHAIRMAN HONIGBERG: Commissioner Scott.
14	COMMISSIONER SCOTT: It's not clear to
15	me why this is necessary. When we put in rules you have
16	to "extend to 10 miles", we're not saying "you can't
17	exceed that." We're saying you have to do "at least to
18	10 miles". So, I think it's a distinction without a
19	difference here, perhaps.
20	CHAIRMAN HONIGBERG: At the same time,
21	if we did add in the "minimum", 10 miles would comply.
22	So, I'm not sure that it would really change anything,
23	although it would alert applicants to at least thinking
24	about whether it might make sense to do more than 10 in a
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	particular circumstance. But I don't feel strongly about
2	it.
3	Anybody want to anybody want to add
4	"minimum of"? I don't think Commissioner Burack.
5	VICE CHAIRMAN BURACK: I think it would
6	be helpful to say "a minimum". It may be that the project
7	simply do that. But I think it would clearly indicate
8	that, if they have a reason to believe that it's going to
9	be visible from greater distances, that they're at least
10	getting the message that it may be helpful that it
11	would be helpful to provide that, that kind of analysis up
12	front, rather than waiting to get the questions later as
13	to what it really looks like, and having to having to
14	do that additional work at a later time.
15	CHAIRMAN HONIGBERG: Other thoughts or
16	comments? Is there are people okay with adding it?
17	[Multiple members nodding in the
18	affirmative.]
19	CHAIRMAN HONIGBERG: All right. We're
20	good. We'll add "a minimum of".
21	MR. WIESNER: AMC is also proposing that
22	the radius, to define the area excuse me area of
23	potential impact for all transmission lines be extended to
24	"10 miles". So, as it currently reads, we have sort of a
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	
1	gradated system that is based on where the line will be
2	located. So, only a half mile if it's in an urbanized
3	area, a mile if it's in an urban cluster, etcetera. AMC
4	is proposing that it be "10 miles" for all such projects,
5	regardless of where they're located, and regardless of
6	whether it's a new or existing transmission corridor.
7	CHAIRMAN HONIGBERG: This feels like
8	something we discussed at some length when we settled on
9	the language as it currently reads. Am I remembering that
10	correctly?
11	MR. WIESNER: I believe there was
12	discussion about the scope of the area for transmission
13	projects. I'm not sure whether "10 miles" was
14	specifically addressed at that time.
15	CHAIRMAN HONIGBERG: Director Muzzey.
16	DIRECTOR MUZZEY: My memory is that we
17	were talking about the meaning of things such as "urban
18	area" and that type of definition. And, that has been
19	remedied with using the U.S. Census Bureau definitions. I
20	don't know that we talked about the actual mileage.
21	CHAIRMAN HONIGBERG: Okay. Any
22	thoughts, comments, on changing from what we have right
23	now, which is essentially a sliding scale, depending on
24	where you are, to what I think is essentially a "10-mile
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	zone" period, always got to be 10 miles? Attorney
2	Weathersby.
3	MS. WEATHERSBY: I'm just thinking of
4	perhaps a different approach. Because the AMC and other
5	groups' rationale for this is the increasing height of
6	towers. And, I'm wondering if we wanted to come up with a
7	formula that the distance is somehow relative to the
8	height of the tower? Do the math, but, you know, a
9	1,000 a 100 times the height or, you know, some
10	relationship to the height of the tower, because that
11	would determine how far it could be could very well
12	determine how far it could be seen.
13	CHAIRMAN HONIGBERG: Director Muzzey.
14	DIRECTOR MUZZEY: I also find that, as
15	written, this is very specific, and perhaps seeing it on
16	the ground, it will be difficult to see the difference in
17	gradations that are laid out here. I would prefer a more
18	simplified way to determine the area of potential visual
19	effect. I'm not certain what that is, but this seems
20	overly detailed.
21	CHAIRMAN HONIGBERG: Mr. Wiesner, it
22	feels like it's been forever, but what do you remember
23	the rationale for the differing distances, depending on
24	where how concentrated the population was in an area?
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	MR. WIESNER: Well, I believe there was
2	a sense that, if you're in a highly developed area, that
3	it would have less visual impact, because there's a lot of
4	other visual clutter, if you will. So, in a city, it's
5	not likely to have the same impact, regardless of the
6	height. Although, I'm not sure we discussed that in any
7	detail in the prior meetings.
8	Whereas, if you're in a more undeveloped
9	area, and particularly if you're in a new corridor, a
10	greenfield site, if you will, that the visual impacts
11	would be much greater, and should be analyzed out to a
12	further distance. But I'm not sure there's any
13	particular whether a half mile is exactly the right
14	amount, or whether that might be expressed in terms of a
15	ratio versus tower height, I know I don't think we got
16	into great detail as to that in prior meetings.
17	I would just note that it is possible, I
18	believe, in certain projects, that you may have a variety
19	of tower heights. And, in fact, in a given area, you may
20	have towers of different heights in close proximity. And,
21	I suppose you could say that the tallest of those will
22	serve as the basis for determining the radius that should
23	apply.
24	But, which ones are visible from which
	(SEC 2014 04) [Mosting rot Draft Final Dropogal] (00 22 15)

I	
1	vantage points, and they may have differing heights in
2	close proximity, that gets fairly complicated as well.
3	CHAIRMAN HONIGBERG: Commissioner
4	Burack.
5	VICE CHAIRMAN BURACK: Mr. Chairman,
6	just one other factor I think to consider. And, I don't
7	think this is a matter just of heights of towers or size
8	of towers or things like that. There is, those of us who
9	spend time in the mountains and like to hike and look out
10	at vistas, will know that, if you look out and you see a
11	swath that's been cut, that does have a very real impact
12	to the eyes for sure. And, so, it's the towers may not
13	be tall, but, if the swath is wide enough and long enough,
14	it is definitely noticeable as an aspect of the landscape.
15	And, so, I'd be hesitant to devise a formula based solely
16	upon a height of towers. I think there are other factors
17	that have to be that would have to be considered as
18	well.
19	I think what we're really hearing is, in
20	the case of these larger transmission lines, what people
21	are particularly concerned about is probably that kind
22	of that kind of impact on a vista from greater
23	distances, from the mountainsides, looking out into the
24	valleys, or from valleys, looking up at mountainsides,
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	where a swath has been cut. And, I can see an argument
2	that 5 miles, looking across a valley, doesn't really get
3	you very far.
4	I don't I don't know whether there's
5	a way to hone this, so that, in the instance where there
6	are longer vistas, that you would do an evaluation out to
7	a greater distance. Maybe that's a way for us to address
8	the concerns here.
9	CHAIRMAN HONIGBERG: Commissioner
10	Bailey.
11	COMMISSIONER BAILEY: Just thinking
12	about what you just said, if we changed (e) from "5 miles"
13	to "10 miles", and left everything else the same, that
14	would probably cover the mountain vistas, I think, because
15	that's all rural areas, where there isn't as much "visual
16	clutter", as Mr. Wiesner coined the phrase.
17	CHAIRMAN HONIGBERG: Director Muzzey.
18	DIRECTOR MUZZEY: Part of my questions
19	with this section is that, for New Hampshire, I'm not sure
20	where our urbanized areas are versus our urban clusters
21	versus our rural areas. And, I know that we did ask that
22	this section be divided in that manner. But it would be,
23	for my way of thinking, it would be helpful to know that,
24	and we would have some sense of how this would unfold in
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 New Hampshire. 2 Lacking that, another possibility is to consider just two categories, one being "urban" and one 3 being "rural". 4 5 CHAIRMAN HONIGBERG: Attorney Iacopino. 6 MR. IACOPINO: Yes. In order to answer 7 Director Muzzey's question about "how we determine", those 8 determinations have already been made by the Census 9 Bureau. And, you can go to their documentation, it's 10 online, and it will tell you where those urbanized areas 11 are. 12 As for the balance is a policy issue for 13 the Committee. 14 DIRECTOR MUZZEY: I'm on there now. 15 It's a little tough to weed through it. 16 CHAIRMAN HONIGBERG: Mr. Oldenburg. MR. OLDENBURG: I might be a little bit 17 18 quicker. An "urbanized area" is 50,000 people or more; an "urban cluster" is 2,500 to 50,000 people. 19 20 CHAIRMAN HONIGBERG: Is there a -- over 21 a particular area? Does it have to be concentrated in any 22 way? 23 MR. OLDENBURG: Yes. That -- there is a 24 list of all the urbanized area by community that you would {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	have to weed through to find New Hampshire communities,
2	but there is a list nationwide.
3	MR. IACOPINO: So, for instance,
4	Manchester is on that list as being an "urbanized area", I
5	believe. I haven't looked at the list, but
6	CHAIRMAN HONIGBERG: You would think so.
7	If there were going to be one in this state, you would
8	think that would be a place to start.
9	MR. IACOPINO: But the point is that
10	there is a list of what fits within those definitions.
11	DIRECTOR MUZZEY: Thank you.
12	CHAIRMAN HONIGBERG: Director Muzzey.
13	DIRECTOR MUZZEY: Thank you. That's
14	very helpful. Because the vast majority of towns in New
15	Hampshire are less than 25,000 people. So, outside of
16	those areas of 25 or more thousand, we know we're talking
17	about "rural".
18	CHAIRMAN HONIGBERG: All right. We're
19	going to need to take a break, or Mr. Patnaude's machine
20	is going to explode, as will his fingers.
21	We're going to come back at ten minutes
22	of. When we come back, we're going to try and wrap up
23	this aspect of the discussion. And, we are then going to
24	bounce back to what we would have discussed had
	{SEC 2014-04} [Meeting re. Draft Final Proposal] {09-23-15}

1 Mr. Iacopino not gotten his phone call a few minutes ago, having to do with Section which, Mr. Wiesner? Help me out 2 3 here. 4 MR. WIESNER: Oh, the use of "technical 5 models", and Dr. Ward's comment regarding a detailed 6 description of the technical models used by the applicant, 7 and whether or not that is a type of information which is 8 generally explored through discovery in litigated 9 proceedings before the Committee, or whether it's 10 appropriate to include that as an application 11 requirement. 12 CHAIRMAN HONIGBERG: Right. It's 13 Section 301.04(b)(2). All right. 14 So, we will break and be back at five 15 minutes to two. 16 (Recess taken at 1:44 p.m. and the 17 meeting reconvened at 2:01 p.m.) 18 CHAIRMAN HONIGBERG: All right. We're 19 going to learn all about "urbanized areas" and "urban 20 clusters" right now. Mr. Wiesner. 21 MR. WIESNER: Well, over the break I did 22 have a chance to look at the Census Bureau Report, based 23 on the 2010 Census. And, there's a specific report for 24 New Hampshire. And, it does designate which are deemed to {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	be "urbanized areas" and "urban clusters". And, the list
2	is quite extensive, and somewhat surprising, in terms of
3	what's included where. But, for example, Dover/Rochester
4	is an "urbanized area", which also includes part of Maine.
5	But it includes the City of Dover, the Central Village
6	District of Durham, if I'm interpreting this correctly,
7	and similar areas of Milton, Rochester, and Somerworth.
8	And, there are also urbanized areas for Manchester,
9	Nashua, and Portsmouth. "Urban clusters" include Berlin,
10	Charlestown, Claremont, Concord, Epping, Farmington,
11	Franklin. It is quite an extensive list. And, in fact,
12	according to other information in this report, it appears
13	that the urban population of New Hampshire, as they deem
14	it "urbanized areas" and "urbanized clusters", is
15	"793,872", which is more than half of the state.
16	CHAIRMAN HONIGBERG: I know, when I'm in
17	Littleton, I think "urban".
18	(Laughter.)
19	COMMISSIONER BAILEY: Mr. Chairman?
20	CHAIRMAN HONIGBERG: Commissioner
21	Bailey.
22	COMMISSIONER BAILEY: I don't find that
23	surprising, because I think that, you know, most of the
24	population lives south of Concord. And, that part of the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	state really is kind of "urbanized". So, the fact that
2	more than 50 percent of the population is in an urbanized
3	area, I don't find that surprising.
4	CHAIRMAN HONIGBERG: But, if you were to
5	look at the geographic area that is covered by these, I
6	think as you intimated, Commissioner Bailey, it actually
7	is a fairly small geographic area that we're talking
8	about. Large swaths of this state are not covered in
9	these urbanized areas or urban clusters. It's really
10	it's because that's where people live.
11	COMMISSIONER BAILEY: Right.
12	Mr. Oldenburg was showing me a map of urbanized urban
13	and urbanized clusters. And, there are spots throughout
14	the state that are urbanized clusters. And, the only
15	urban area is the southwest portion of the state, right?
16	MR. OLDENBURG: Concord south and east.
17	CHAIRMAN HONIGBERG: All right. So,
18	what does all that mean, for purposes of how far away the
19	visual impact assessments should go from transmission
20	projects of more than one mile, because I think that's the
21	question before the house?
22	COMMISSIONER BAILEY: I think what it
23	means is, if we want to make the visual impact analysis
24	greater in rural areas, then we only need to change number
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	(4)(e). And, we've defined "urbanized" and "urban" in
2	(f). And, it seems it seems that most of the geography
3	of the state is in a rural area.
4	So, the question is, whether we want to
5	extend the "5-mile radius" to a greater number. And, I
6	don't really have a position on that.
7	CHAIRMAN HONIGBERG: Director Muzzey
8	does, I think.
9	DIRECTOR MUZZEY: Well, I would add
10	that, under (d), we're also looking at rural areas, but
11	they are when it "follows an existing transportation
12	[transmission?] corridor".
13	COMMISSIONER BAILEY: Agree.
14	CHAIRMAN HONIGBERG: Commissioner
15	Burack.
16	VICE CHAIRMAN BURACK: Just a query on
17	(d). Whether or not "following an existing transmission
18	corridor" means that you are staying within that corridor
19	or you're using that corridor, but also widening for
20	increasing, for example, the height of a tower? There may
21	be circumstances where it's there's no significant
22	change to the existing corridor. And, so, a wider a
23	greater distance may not be appropriate. But there could
24	be times where changes you're using an existing
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	corridor, but you're also making modifications to it, such
2	that it would be helpful to understand what the impact
3	visual impact is from a greater distance.
4	DIRECTOR MUZZEY: And, we also know
5	there are some corridors or rights-of-way that are not
6	currently being used. And, so, my question with (d) is,
7	in those cases as well, where you may have no transmission
8	structures in a corridor, because it's not currently being
9	used, but then it could the appearance could change
10	dramatically.
11	I would like to suggest that, to begin a
12	discussion, that in under (d) and (e), we extend that
13	to "10 miles".
14	CHAIRMAN HONIGBERG: So, all rural areas
15	would be "10 miles". So, (d) and (e) would really be
16	collapsed into one section, is that what you're saying?
17	DIRECTOR MUZZEY: Yes. That's my
18	section.
19	CHAIRMAN HONIGBERG: Mr. Oldenburg.
20	MR. OLDENBURG: I don't know if this
21	complicates it or if it isn't an issue. But what happens
22	if you go from the corridor
23	[Court reporter interruption.]
24	MR. OLDENBURG: What happens if you go
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	from a corridor that's in a rural area, to an urban
2	cluster, to a urban area? Does the criteria change or is
3	there one set criteria? Where you use 10 miles for
4	everything? Or, is it going to be 10 miles, and then 3
5	miles, and a half mile, depending on where you are along
6	that corridor?
7	It seems like that would be very
8	complicated to figure out.
9	CHAIRMAN HONIGBERG: Attorney Iacopino,
10	you have any thoughts on how one would do that?
11	MR. IACOPINO: Generally, these visual
12	impact assessments that we receive begin with a computer
13	model. Sort of has all these concentric circles that go
14	out to a certain amount of mileage from the proposed
15	facility.
16	I am not positive, but I believe that
17	that could be done along the route addressing the
18	different requirement. It may just be simpler for that
19	consultant for an applicant to do the whole thing based on
20	a "rural", if you choose to make the rural the widest
21	radius. It may be that it's just simpler for them to do a
22	10 miles around the entire linear project. But I think
23	that they probably do have the capacity to do a separate
24	set of concentric circles for each area of the thing.
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	And, I mean, I guess Mr. Hawk may have
2	seen this in planning in his field as well, that these
3	visual impact assessments, they can be based on different
4	centers, if you will.
5	CHAIRMAN HONIGBERG: And, any visual
6	impact analysis of a very long project is going to have
7	many, many simulations in it from different places. "This
8	is what it looks like in Plymouth. This is what it looks
9	like in Epping. This is what it looks like in Concord."
10	They're all going to be different. And, it may be that
11	there's different distances simulated, based on whether
12	they are rural areas, urbanized area, or urban clusters.
13	MR. IACOPINO: Yes. But the visual
14	impact assessments generally start with a computerized
15	model that, which I guess we're going to get to in a
16	minute, too, but a computerized model that brings into
17	view what's in there, and then they go to the places where
18	they would do the photosimulations from. And, there will
19	be many of them on any corridor that's lengthy, of course.
20	CHAIRMAN HONIGBERG: Director Muzzey has
21	suggested that all of the rural be "10", that (d) and (e)
22	get collapsed and it be "10 miles". Commissioner Bailey.
23	COMMISSIONER BAILEY: Could we modify
24	(d) to say "Electric transmission lines longer than one
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 mile shall extend to a 3-mile radius if located within a rural area where the line follows an existing transmission 2 3 corridor which is currently in use and will not be 4 widened", or something like that. So that, you know, if 5 the swath is there, everybody is used to that visual 6 impact. It's not going to change by this new facility. 7 So, I think that's different, and I think we should recognize that that's different than a greenfield project. 8 9 CHAIRMAN HONIGBERG: Commissioner Rose. 10 COMMISSIONER ROSE: I was just going to 11 state that I think that seems very reasonable to me. 12 CHAIRMAN HONIGBERG: Attorney 13 Weathersby. 14 MS. WEATHERSBY: I think that would be 15 fine, as long as the tower size isn't increasing. If the 16 towers are going up another 100 feet, that would change 17 the visual impact. So, I would add that. 18 CHAIRMAN HONIGBERG: Commissioner 19 Bailey. 20 COMMISSIONER BAILEY: I think that the 21 width of the corridor depends on the height of the tower, 22 I think. So, if the towers were increased -- so, that's 23 why I tied it to "if the width of the corridor doesn't 24 change". I'm not 100 percent -- yes, maybe we could {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1 verify that on the next break. 2 Do you know that, Mr. Wiesner? 3 MR. WIESNER: I do believe that there's 4 a relationship between the height of the tower and the 5 width of the corridor. And, if larger -- taller towers 6 were being installed, it may be necessary in some cases to 7 expand the width of the right-of-way. But it would depend on the circumstances. 8 9 COMMISSIONER BAILEY: Right. Right. 10 But, if they're expanding the width, then that would 11 change the visual impact, I think, in a rural area. We're 12 not talking about in an urban area. 13 DIRECTOR MUZZEY: Probably at this point 14 in our rules deliberations it may be simpler just to 15 specify both, because we don't know what changing 16 technologies will bring in the future either. But, I 17 mean, those are the two factors that seem to bring visual 18 change. So, I don't see any harm in referencing them 19 both. 20 CHAIRMAN HONIGBERG: I'm sorry, 21 "referencing them both", referring to both tower height 22 and corridor width? 23 DIRECTOR MUZZEY: Yes. I would say -- I 24 would say "tower size", in general, because we know {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

_	
1	sometimes there are the single poles, and then sometimes
2	there are more lattice towers, that type of thing.
3	CHAIRMAN HONIGBERG: Keeping in mind
4	that "simple is good" often, what do we want to do with
5	this? Let's bring this to a resolution.
6	MR. WIESNER: Before we do that, I am
7	remiss. I should have noted that the Various Energy
8	Companies are also proposing changes to this section,
9	which would simplify it. What they have proposed is that,
10	in (c), that "2 miles" would become "1 mile", for a radius
11	within an urban cluster. And, in (d), "3 miles" would
12	become "2 miles" within a rural area. And, in their view,
13	that would be within any rural area, whether or not it's a
14	new or existing transmission corridor, and, therefore,
15	they would delete (e). I apologize for
16	CHAIRMAN HONIGBERG: Does anyone does
17	anyone want to champion that proposal from the Various
18	Energy Companies?
19	(No verbal response)
20	CHAIRMAN HONIGBERG: Didn't think so.
21	What are we going to do with the situation that we have
22	right now, with (d) and (e) having separate, do we want to
23	maintain that, yes or no?
24	COMMISSIONER BAILEY: Yes.

1	MS. WEATHERSBY: Yes.
2	CHAIRMAN HONIGBERG: Is that a
3	consensus?
4	DIRECTOR MUZZEY: With the changes
5	suggested by each member.
6	CHAIRMAN HONIGBERG: All right. And,
7	so, the changes that, in (d), it's if the if the height
8	of the towers is changing or the width of the towers or
9	the width of the corridor. So, any of those three, if
10	it's getting bigger, then it's how long? Ten?
11	VICE CHAIRMAN BURACK: Yes.
12	CHAIRMAN HONIGBERG: And, if it's not
13	changing, if none of those things are changing, it's 3,
14	right?
15	COMMISSIONER BAILEY: So, do people
16	really think that, if the width of the corridor doesn't
17	change in a rural area, but the towers get a little
18	taller, from 10 miles away you're going to see that
19	distinction? I mean, it's the cutting of the trees that
20	is what you see. It's not necessarily the height of the
21	tower. And, if the tower has to be so high that it's
22	really going to impact something, they're going to have to
23	cut more trees down.
24	I don't think we should tie it to the
	SEC 2011-011 [Meeting re. Draft Final Proposal] (09-23-15)

1 height of the tower. 2 CHAIRMAN HONIGBERG: Director Muzzey. 3 DIRECTOR MUZZEY: Again, it's difficult 4 to talk about these concepts in general. You know, a 5 tower being a little higher, what does that mean, versus a tower being a lot higher, and that type of thing. If it's 6 7 true that a higher tower, a sizeably higher tower is going to increase the corridor width, then I think referencing 8 9 them both is not a problem, because one will equal the other. 10 11 CHAIRMAN HONIGBERG: Commissioner Bailey 12 is hypothesizing a very wide corridor, wider than would be 13 necessary today, with transmission towers that are a 14 particular height, but that could accommodate much, much higher towers. And, I think what she's saying is, even if 15 16 you put higher towers there, from 10 miles away, it's not going to look any different. Am I right, Commissioner 17 18 Bailey? That's what you're hypothesizing, right? 19 COMMISSIONER BAILEY: Yes. That's 20 correct. And, so, if you put both in, then they always 21 have to do a 10-mile study, even if there really isn't a 22 difference, in a rural area, to the visual impact, because 23 they haven't had to make the corridor any wider. 24 CHAIRMAN HONIGBERG: So, how would it be

75

1	worded? So, your change in (d) then would be that they
2	could do the shorter distance analysis, if the width of
3	the corridor is not changing, right?
4	COMMISSIONER BAILEY: And, it's
5	currently being used.
6	CHAIRMAN HONIGBERG: That's what I mean.
7	Currently in use, and the corridor width is not changing?
8	COMMISSIONER BAILEY: Correct.
9	CHAIRMAN HONIGBERG: Let's put it to a
10	vote. Let's bring this to a close. Do we need
11	Director Muzzey's proposal is that "in use, height not
12	changing, width not changing". Commissioner Bailey's is
13	"in use, width not changing". Is there are there any
14	other options there?
15	(No verbal response)
16	CHAIRMAN HONIGBERG: Okay. I didn't
17	think so. Who would support Director Muzzey's
18	formulation, raise your hand?
19	[Show of hands by members.]
20	CHAIRMAN HONIGBERG: Who would support
21	Commissioner Bailey's formulation?
22	[Show of hands by members.]
23	CHAIRMAN HONIGBERG: Oh, excellent. I'm
24	the tie-breaker. I'm going to go with Director Muzzey's
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

formulation of it. 1 And, so, (e) currently has "5 miles". 2 3 What should (e) say? Ten miles? I see at least one, I see two nodding heads, I see more nodding heads. All 4 5 right. (e) becomes "10 miles". 6 All right. Attorney Wiesner, how messed 7 up are we right now? 8 MR. WIESNER: I just want to clarify. So, it's 10 miles, if it's in a rural area, and it's 9 10 either a new corridor or an existing corridor, in which 11 the height of the towers or the width of the right-of-way 12 will be increased? 13 CHAIRMAN HONIGBERG: I think that's 14 right. 15 VICE CHAIRMAN BURACK: That's right. 16 MR. WIESNER: Excuse me. That covers 17 the comments that we have on that section. And, this may 18 now be an appropriate opportunity to once again go 19 backwards and discuss the "technical models" issue with 20 Attorney Iacopino's input. 21 CHAIRMAN HONIGBERG: Attorney Iacopino, 22 has anybody briefed you up about the discussion that took 23 place while you were not in the room? 24 MR. IACOPINO: No. But I assume -- No, {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	
1	but I assume that it involves the request from a commenter
2	to include, essentially, the formulas used when an
3	applicant provides a visual impact assessment or a
4	windrows demonstration showing the wind the prevailing
5	winds. And, we've run into this on a number of occasions.
6	CHAIRMAN HONIGBERG: But, just to be
7	clear, I think it is probably broader than that. It's "a
8	description of the experience and qualifications of any
9	contractors or consultants who are providing technical
10	support", and then a request that they provide a lot of
11	information about their modeling and how they have done
12	their work to provide the support that they have been
13	providing.
14	So, assume it is quite a broad proposal.
15	Now proceed.
16	MR. IACOPINO: Okay. We generally
17	receive reports from applicants' and intervenors' experts,
18	Counsel for the Public experts, that rely on the use of
19	technical models. They generally always include an
20	extensive description of their own qualifications to
21	perform the type of analysis being performed. They are
22	generally very detailed in the analysis that they
23	undertake.
24	However, they often rely on technical
	(SEC 2014 04) [Mosting rot Draft Final Dropogal] (00 22 15)

1	models, such as windPRO, or other models that are or,
2	computer programs, which they are, which they buy, and
3	have algorithms or programming that is the intellectual
4	property of the manufacturer of the program. We have had
5	requests at times to provide details about the algorithms
6	or program that underlies the model. And, the response
7	has been "This is what the windPRO" I'm using windPRO,
8	for example, it's the first one that pops into my head,
9	"This is what windPRO provides to us. We can't, for
10	instance, give you the code, because that's protected
11	property. So, I can't tell you exactly what windPRO did
12	in doing the formula."
13	And, I believe that, in fact, those are,
14	indeed, protected intellectual property, which, if it's
15	required that an applicant, or another party who is
16	presenting the opposite side, has to present that type of
17	information, we will run into a roadblock where it cannot
18	be presented, because of that ownership of that property.
19	So, that's informational as to what I've
20	run into in the past with respect to these particular
21	questions. Now, what happens sometimes, though, is that
22	there are competing products out there. And, I'll give
23	you, in one case, a frequent intervenor, Lisa Linowes, was
24	able to point out, during the course of cross-examination
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	of a witness, some of the recognized limitations on a
2	particular program that's used. It was a sound monitoring
3	type of a program, that she got out of the literature.
4	So, it's not as though these "technical
5	models", as they're referred to, are unassailable. It
6	just may take some effort on an expert's part to go into
7	the literature and find out "well, what is this particular
8	product useful for? What's it not useful for? What
9	weaknesses or strengths has it demonstrated in the
10	literature that surrounds that whatever the particular
11	expertise is?"
12	So, informationally, that's what I can
13	tell you. I think, to require the guts, if you will, or
14	the code of a program would probably put a stop to the
15	ability of the proponent of that particular program to
16	provide that information.
17	CHAIRMAN HONIGBERG: Does anyone have
18	any questions, comments? Yes, Commissioner Burack.
19	VICE CHAIRMAN BURACK: Thank you,
20	Attorney Iacopino. I think that's very helpful. I think
21	the context in which this question has arisen specifically
22	is a request that we include a requirement as part of the
23	application package itself that all of the technical
24	qualifications of all of the experts be provided, and that
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 various technical details about the basis for their 2 opinions be provided in the application itself. 3 And, I think what would be helpful for 4 us to understand is, historically, what level of detail of 5 that kind have we seen in applications? How much typically has been there? And, how much comes out through 6 7 the discovery phase of the process? And, ultimately, I think that the question is, of what comes out through the 8 9 discovery phase, to what extent is that information 10 available to the general public that has an interest in 11 the project? Or, is the only way to make that information available to the general public to be able to have it 12 13 included in the application? 14 Can you speak to those points? 15 MR. IACOPINO: I think that, generally, 16 those requirements of the application that come with such 17 studies, that they would generally have received a fairly 18 detailed technical analysis of whatever the ultimate issue is. In many cases, that technical analysis relies, in 19 20 part, or, in some cases, more than others, on the 21 application of a particular piece of software or some kind 22 of a product that's purchased. In those cases, we 23 generally receive a -- essentially, what the manufacturer 24 of that product has described their product as, and has {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	put out to the public as to what their product is based
2	on. I think that applicants and other parties have been
3	pretty good at providing that information.
4	I think that provides a suitable shelf,
5	if you will, to start off from, for discovery to take
6	place. But I do think that, ultimately, you wind up in
7	that position where, depending upon what level of detail
8	you're looking for from the manufacturer, it could stimy
9	the process. So,
10	VICE CHAIRMAN BURACK: If I may, let me
11	stop you there. I want to take you out of the context of
12	an application in terms of a computer software package.
13	MR. IACOPINO: Sure.
14	VICE CHRMN. BURACK: What I was
15	referring to was the application that gets filed with the
16	Site Evaluation Committee. How much detail, in terms of
17	the experts' opinions, the experts' reports, is actually
18	part of that application itself? And, how much is are
19	materials that actually are brought forward during the
20	discovery phase of the proceeding? Why don't we start
21	there.
22	MR. IACOPINO: At the very least, in
23	almost every application, because we require the prefiled
24	testimony of the applicant's excuse me witnesses to
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	be filed with the application, there is some substantial
2	detail of what they're relying on. And, oftentimes,
3	because we have some very defined areas that we always
4	see, there's a full report. And, that report becomes the
5	subject of criticism or support throughout the proceeding.
6	Those reports are generally very detailed. And, they
7	generally include a visual impact assessment a sound
8	assessment, and well, those are the two that jump right
9	out at me. Of course, there are the engineering reports
10	that we often see with stability that go through ISO. But
11	those reports are very detailed, in my experience. And,
12	they get filed with the application, in most cases,
13	because they are the subject of the testimony of the
14	applicant's witnesses.
15	VICE CHAIRMAN BURACK: And, if I may, as
16	the discovery process proceeds, what has been the practice
17	of the SEC, in terms of making available, through the
18	SEC's website, for example, or as part of the public file
19	that can be reviewed by members of the public? What has
20	been our practice, in terms of including copies of other
21	reports as they are developed or modifications of existing
22	reports? Are those available or not to folks who were not
23	actually intervenors in the proceeding?
24	MR. IACOPINO: Anything that is filed
	(SEC 2014-04) [Monting ro. Draft Final Proposal] (09-23-15)

1 with the Committee is available in the public file. 2 Whether it makes it onto the website or not is going to 3 depend upon when it came in and how it came in. For 4 instance, I know of certain instances where something was 5 offered as an exhibit at a hearing, and it didn't make it 6 onto the website, at least prior to a decision coming out 7 in the case. 8 However, most of the material that is 9 filed does get -- does get -- it's all publicly available, 10 because it's in the file. Most of it is, in fact, cited 11 to on the website, either with a copy there or, in some 12 instances, it's been very voluminous and there's been 13 some -- a link to a place that's off of the website where 14 it can be reviewed. 15 VICE CHAIRMAN BURACK: Thank you. 16 That's very helpful. 17 CHAIRMAN HONIGBERG: Other questions or 18 comments regarding this proposal? Does anyone believe 19 that it would be a good idea to increase the requirements 20 in the manner suggested by Dr. Ward? 21 (No verbal response) 22 CHAIRMAN HONIGBERG: I'm not seeing any 23 All right. Let's move on. takers. 24 MR. WIESNER: We're now moving back to {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	"Aesthetics", 301.05 (b)(6). And, this is on this is
2	on Page 8. (b)(6), there's a comment from the AMC in the
3	lead-in paragraph, which begins with "Characterization".
4	And, they are proposing that, in the second line, where it
5	says "on identified scenic resources", after "scenic
6	resources" it would say "and a representative sample of
7	private properties". So, this once again is referring to
8	the visual impact assessment, and it's "characterization
9	of potential visual impacts of the facility, and of any
10	plume, on identified scenic resources and a representative
11	sample of private properties", as proposed by AMC,
12	Audubon, and the Forest Society.
13	CHAIRMAN HONIGBERG: My immediate
14	reaction is the Office of Legislative Services might not
15	like "a representative sample". I'm not exactly sure how
16	to interpret that, who would make that decision. That
17	strikes me as a fuzzy concept for Legislative Services in
18	their consideration of rules. But, substantively, I get
19	the idea.
20	What are people's thoughts on that?
21	(No verbal response)
22	CHAIRMAN HONIGBERG: Seems like no one
23	has any thoughts on that. Does anyone want to make an
24	argument that we should include something about including
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	"private properties" in some way, in addition to the
2	"identified scenic resources"? Director Muzzey.
3	DIRECTOR MUZZEY: I will note that, in
4	the following section, number (7), for the photosims, the
5	rules as they currently read do ask for "a sample of
6	private property observation points" as well. And, so,
7	the commenter is noting that it would be consistent to
8	include a "sample of private properties" in both (6) and
9	(7).
10	I do see differences between (6) and
11	(7). And, so, I'm not certain that that consistency is
12	needed. But that is their logic there.
13	CHAIRMAN HONIGBERG: Now, I note that,
14	in (7), it just says "a sample of private property
15	observation points", the "representative" word is not
16	there.
17	VICE CHAIRMAN BURACK: And, there's also
18	a limitation of "to the extent feasible", in (7).
19	CHAIRMAN HONIGBERG: Yes. Right.
20	Uh-huh. And, (7) is a subset, because it only refers to
21	those where there is a "high" impact, after the analysis
22	done in (6).
23	DIRECTOR MUZZEY: Given those
24	differences between (6) and (7), I'm comfortable with
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	leaving the language as is.
2	CHAIRMAN HONIGBERG: Does anybody want
3	to take a different view?
4	(No verbal response)
5	CHAIRMAN HONIGBERG: Seeing none, let's
6	move on.
7	MR. WIESNER: Next, we have a
8	substantial number of comments with respect to (b)(7),
9	which is the "photosimulation" section. And, commenters
10	are covering quite a bit of ground here. For example, the
11	section we were just referring to, the "sample of private
12	property observation points", EDP and Eolian would propose
13	that that be deleted. And, the Various Energy Companies
14	have, further down in that paragraph, proposed that, and
15	other commenters have made this suggestion as well, that
16	the language that refers to "representing the equivalent
17	of what would be taken with a 75 millimeter focal length
18	lens", that that reference also be deleted. And, then,
19	Eolian has also proposed that there not be a requirement
20	that "simulations of winter season conditions be
21	required", primarily on a timing concern, I believe, with
22	the assumption that that would require photos to be taken
23	during the winter season to support the simulations, and
24	then that might delay an applicant in filing its

1 application. 2 There's some specific and fairly 3 extensive language changes proposed by the Blocks and New 4 Hampshire Wind Watch and Windaction. And, if you have 5 those comments handy, it's probably best to just look at 6 what they're proposed language is in particular, because 7 they would add on, that they would revise much of the text of this paragraph. And, in addition, they would add some 8 additional requirements, identifying the conditions and 9 10 location of the photos that were used to produce the 11 photosimulations. 12 CHAIRMAN HONIGBERG: Can we deal with 13 the "winter season" issue first? 14 MR. WIESNER: It probably makes sense to 15 deal with this issue-by-issue. And, as I said, we have 16 the "winter season", and we have the "sample of private 17 property observation points", it's probably easiest to 18 deal with those as discrete issues, before we get into the 19 meat of the technical requirements. 20 CHAIRMAN HONIGBERG: How far in advance 21 does a project developer have to be planning to make -- to 22 put a project like this together do you think, 23 Mr. Iacopino? How many months do you think? Two? Five? 24 MR. IACOPINO: Years.

1	CHAIRMAN HONIGBERG: Years, right?
2	MR. IACOPINO: Yes.
3	CHAIRMAN HONIGBERG: How many winters
4	pass over years? Roughly the same number of winters as
5	years, right?
6	MR. IACOPINO: Probably.
7	CHAIRMAN HONIGBERG: All right. Does
8	anyone want to make the change suggested by Eolian in this
9	regard?
10	(No verbal response)
11	CHAIRMAN HONIGBERG: I didn't think so.
12	I may be more sympathetic to some of the other proposals
13	that have been made.
14	VICE CHAIRMAN BURACK: Mr. Chairman, may
15	I just ask a question of Attorney Iacopino? Would I be
16	correct in assuming that, if a party felt that a condition
17	of an application were such that it was unreasonable, that
18	they could request a waiver from that particular
19	application requirement?
20	MR. IACOPINO: I believe that, if you
21	pass the rules as they're before you, there is a provision
22	for a waiver of the rules.
23	CHAIRMAN HONIGBERG: Thank you. Thank
24	you for that clarification as well, Commissioner Burack.
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	VICE CHAIRMAN BURACK: Thank you.
2	CHAIRMAN HONIGBERG: Let's talk about
3	private property for a moment. There's a feasibility
4	limitation in the rule as it appears in our Final Draft
5	Proposal. Some of the developers would like the
6	requirement removed entirely. What are people's thoughts?
7	Commissioner Scott.
8	COMMISSIONER SCOTT: I think the
9	language we have now is sufficient. "The extent feasible"
10	I think protects from an unreasonable outcome or not being
11	able to do the impossible. So, my view is to keep the
12	language as currently proposed.
13	CHAIRMAN HONIGBERG: Anyone have a
14	different or other thought on this? Commissioner Bailey.
15	COMMISSIONER BAILEY: I just wanted to
16	hear why that was put in initially? Do Attorney Iacopino
17	or Attorney Wiesner remember what the intent there was?
18	Because, if you do it from one person's private property,
19	and there really isn't a visual impact. If you don't do
20	it from somebody whose there really is a visual impact,
21	what good is it?
22	MR. WIESNER: I mean, in the absence of
23	this, the only scenic resources the only
24	photosimulations that would be provided would be those
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	from publicly accessible sites. And, so, the thought, I
2	think, is that, and it's not exactly clear what the sample
3	is or what the standard would be for proposing that
4	sample, but that there may be high visual impacts on
5	particular private property. For example, in the Antrim
6	case, I believe that was an issue. And, that that might
7	not be captured if there were not photosimulations
8	provided for those type of private property locations.
9	CHAIRMAN HONIGBERG: And, this only
10	applies in areas where there has already been determined
11	to be a high impact. But, yes, Commissioner Bailey.
12	COMMISSIONER BAILEY: But there could be
13	a high impact on a public resource, and somebody's private
14	property, they may consider it a high impact, and it may
15	very well be a high impact. But I think that the way this
16	is written it leaves it up to the applicant, and it's
17	somewhat subjective, to decide whether it's a high visual
18	impact on somebody's private property. And, furthermore,
19	if you say "to the extent feasible from a sample of
20	private property observation points", the applicant is
21	going to pick the one that has the least impact, I would
22	think.
23	So, I don't I'm not advocating that
24	we should make it more stringent, but I'm not sure that
-	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	we're going to get any information from this rule that's
2	going to be valuable.
3	CHAIRMAN HONIGBERG: Attorney
4	Weathersby.
5	MS. WEATHERSBY: I think, to address
6	Commissioner Bailey's concern, we might want to add the
7	word "representative". So, it would be a "representative
8	sample".
9	COMMISSIONER BAILEY: But I would I
10	would think "representative sample" would mean, if there
11	are five homes within the radius of the visual impact
12	study, you know, "statistically representative" might be
13	two. And, I'd pick the two as the applicant, I'd pick
14	the two that had the least impact visually.
15	So, you know, I think that people who
16	have, maybe, you know, people who have, who are absolutely
17	convinced that there's a big visual impact to their
18	property, and they want us to see that, maybe we should
19	make a rule that says, you know, "we can require the
20	applicant to go out and do a visual impact analysis on
21	that property" or something like that. But, to pick any
22	random property or, you know, a sample of
23	"representative", unless you define what "representative"
24	is, I'm not sure we're going to get what we're looking for
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	their either. So,
2	CHAIRMAN HONIGBERG: Director Muzzey.
3	DIRECTOR MUZZEY: I do think any visual
4	impact analysis will clearly lay out what high, low, and
5	medium, if that's the three that we're looking at, high,
6	medium, and low visual impacts are. And, so, I think
7	there will be a known quantity of what a quantity and a
8	quality of what a high impact is. And, that will be
9	determined by the consultant who's preparing the analysis,
10	rather than the applicant, and so we can be assured of
11	some objectivity there. We ask for "representative key
12	observation points" for scenic resources. We're leaving
13	it to the applicant at that point or the applicant's
14	consultant to determine where those representative key
15	observation points are. And, I would think, for
16	consistency sake, we would depend on the applicant or the
17	applicant's consultant at this point to do the same with
18	these private property observation points as well.
19	We heard a great number of comments from
20	the general public to include this type of "sampling" or
21	"representative" points in the visual analysis, and that's
22	why the language exists there today. I think it's
23	important to keep it in.
24	But I can understand your concern
	(SEC 2014 04) [Mosting rot Draft Final Dropogal] (09 23 15)

1	completely, that this is left in the hands of the
2	applicant or the consultant to choose those points. But
3	I'm not sure there's a different alternative within the
4	study that's being asked for at this point in the
5	application.
6	CHAIRMAN HONIGBERG: Commissioner
7	Burack.
8	VICE CHAIRMAN BURACK: Just trying to
9	understand how these photosimulations are actually
10	prepared. That is, would the consultant who's preparing
11	the photosimulation actually have to go onto the private
12	property that is the subject that's to be included here in
13	the sampling, in order to be able to prepare the
14	photosimulation or not?
15	What's your understanding, Attorney
16	Iacopino, of how these are done?
17	MR. IACOPINO: Well, the way I read what
18	is before you, yes. The applicant's consultant or expert
19	would have to go on to private property, because it
20	requires a sample from private property observation
21	points. So, they would have to go on to it. So, I think
22	that what you would get is, obviously, the individuals who
23	own private property, who are on friendly terms with the
24	applicant, would be the sample of photographs that you
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 would get. And that, if there are people who are opposed 2 to the project and take a position "we're not letting you 3 on our property", you're not going to get any, any samples 4 from them. I don't know if that would be true in every 5 case, but that's just generally understanding the way 6 these things at least are working out in today's 7 environment, that's what I would expect. 8 I think that you have to get So, yes. 9 on to private property in order to meet this criteria and 10 make it part of your visual impact assessment. 11 VICE CHRMN. BURACK: Attorney Iacopino, in the experience of the Committee, have we had situations 12 13 where an initial photosimulation was done, and then, in 14 the course of the proceeding, private property owners 15 said, you know, "we are concerned about what the impacts 16 might be", and have -- and invited or requested that the 17 applicant have their consultant go on to their property to 18 do that kind of assessment? Have we had that kind of 19 request in the past? 20 MR. IACOPINO: I believe that we have. 21 I also know that we have had other participants in the 22 proceedings bring in their own photographs of it that they 23 have taken, some of them very well done. You know, now, 24 obviously, they don't -- they have not -- actually, I

1	think one of them has actually put the done the actual
2	full simulation with the visual, using Photoshop, whatever
3	they used, to put the windmill in there. But, usually,
4	what we get is a picture of similar to what we just
5	received in the Merrimack Valley Project, somebody showing
6	what it looks like right now, and asking you to imagine
7	what another 85 foot feet of towers will be. I'm
8	sorry, it's not Merrimack Valley, it's the Northern Pass
9	Project I'm thinking of.
10	So, we do get we do get requests for
11	that to be done. I don't I don't recall how we've
12	resolved those requests. I can't imagine that, if the
13	landowner if, number one, the Committee thought it was
14	a real issue, and, number two, the landowner has requested
15	it, and the applicant has agreed, I can't imagine we
16	wouldn't allow it. And, I can't imagine that, if you
17	think it's a real issue, that you would hesitate to
18	require the applicant to do it.
19	VICE CHAIRMAN BURACK: Which was my
20	other question. That is, if the Committee felt this was
21	necessary, could the Committee not just request it, but
22	could the Committee effectively compel that this analysis
23	be done?
24	MR. IACOPINO: You could request that
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	the applicant do it. You could, if the applicant refused,
2	you could hire your own expert to do it. Whether you
3	could actually compel the applicant's consultant to do it,
4	I'm not quite sure. I mean, obviously, there could be
5	consequences, if they refuse to do it.
6	VICE CHAIRMAN BURACK: But what you're
7	saying is, there would be there would be options
8	available to the Committee, if necessary, hiring its own
9	consultant and charging that cost back to the applicant
10	MR. IACOPINO: Yes.
11	VICE CHAIRMAN BURACK: to ensure that
12	the work was done?
13	MR. IACOPINO: Yes.
14	VICE CHAIRMAN BURACK: Thank you.
15	CHAIRMAN HONIGBERG: What do people want
16	to do? Leave it as it is, narrow or broader?
17	Commissioner Bailey.
18	COMMISSIONER BAILEY: I think we should
19	leave it as it is. I think we can fight about it when it
20	comes up. I also think that, if somebody is really
21	concerned about the effect on their property, they're not
22	going to prevent the applicant from coming and doing a
23	photosimulation to show us what it's actually going to do
24	to their property. So, it's a little bit different than

1	somebody who's totally opposed to the project and doesn't
2	want them on their property. I mean, you know, maybe they
3	will be worried that they're going to survey their land
4	and for other purposes. But, you know, we've had sound
5	studies done from private properties in certain points.
6	And, so, I think I think we should
7	leave it as is.
8	CHAIRMAN HONIGBERG: Does anyone have
9	any other or further thoughts on this?
10	(No verbal response)
11	CHAIRMAN HONIGBERG: All right, seeing
12	none. Now, we need to talk about some of the technical
13	suggestions that have been made, is that right,
14	Mr. Wiesner?
15	MR. WIESNER: I just think it makes the
16	most sense to refer to the language that's been proposed
17	by the Blocks and New Hampshire Wind Watch and Windaction.
18	And, I mean, I could read it, but it probably would be
19	best for the Committee to have it handy.
20	CHAIRMAN HONIGBERG: Am I correct that
21	it is covered by a letter dated September 18th, 2015,
22	signed by the Blocks, Lori Lerner, and Lisa Linowes?
23	MR. WIESNER: That's correct. And, it
24	has photos included with it, which I believe are intended
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	
1	to show the importance of photosimulations, and
2	orientation of wind turbines in those simulations. But
3	there's some very specific language proposed.
4	[Short pause for the members to review
5	the provided comments.]
6	MR. WIESNER: And, I will note that very
7	similar language is also proposed by AMC, Audubon, and
8	Forest Society, in their comments, again, with a focus on
9	high resolution and contrast of the simulations, and
10	requiring that the photos be taken during clear weather
11	conditions, and at a time of day that provides the best
12	clarity and contrast, avoiding, if possible, any
13	foreground clutter, such as power poles.
14	COMMISSIONER BAILEY: Mr. Chairman?
15	CHAIRMAN HONIGBERG: Commissioner
16	Bailey.
17	COMMISSIONER BAILEY: I really like the
18	addition in the first paragraph, the red, in the middle of
19	the paragraph that we were just discussing, that says "the
20	simulation shall be taken in high resolution under optimal
21	conditions with good, clear visibility using a full frame
22	digital camera with a 50 milliliter fixed" "millimeter
23	fixed focal length" and all that. That section I think is
24	a better, clearer description of what we would expect the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	applicant to do.
2	And, it's sort of consistent with other
3	comments that we heard criticizing, you know, "take it
4	with a 50-millimeter lens and blow it up to 75 millimeter
5	length".
6	CHAIRMAN HONIGBERG: Simulate a zoom on
7	a simulation?
8	COMMISSIONER BAILEY: Yes. Because that
9	doesn't really give you, I guess, a clear a visual
10	impact from the cone of view. Is that right,
11	Mr. Oldenburg, I think? Or, Mr. Hawk, do you know about
12	these things?
13	MR. HAWK: Uh-huh.
14	COMMISSIONER BAILEY: So, I like that
15	language that's proposed in that part of the paragraph. I
16	think it's better for the applicant, actually, to know
17	what we want.
18	CHAIRMAN HONIGBERG: Commissioner
19	Burack.
20	VICE CHRMN. BURACK: I concur. And, I
21	would also note that, looking at the comments from the
22	the collected comments from several of the utilities, they
23	also support removing the language relating to the "75
24	millimeter fixed length lens". So, there is actually some
·	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	agreement, it appears, amongst some of the parties on that
2	issue. But I certainly support that.
3	And, I would further say that the other
4	items that they're included there in red, again, not being
5	an expert in these matters, but just being one through
6	these rules seeking to ensure as much clarity as possible
7	and try to reduce the areas for dispute, in terms of
8	the that the nature of the materials that are put
9	before the Committee and looked at, I would think that
10	that kind of that those kinds of details would be
11	helpful, rather than rather than hurtful to the
12	process. But, again, I don't have detailed experience in
13	looking at these kind of simulations.
14	And, I don't know whether, Attorney
15	Iacopino, based on Committee experience with prior
16	proceedings, whether you can shed any light on whether
17	that kind of detail has been a subject of dispute or
18	controversy in the past?
19	MR. IACOPINO: You're specifically
20	referencing the (a) and (b)?
21	VICE CHAIRMAN BURACK: That's right.
22	MR. IACOPINO: I don't think that (a) is
23	probably the subject of any controversy at all, (a)(1)
24	through (4). I think there would be some dispute amongst
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 people about whether (b)(1) through (4) is the correct manner in which to show turbines in these, in these 2 3 simulations. You know, I've heard people argue that all 4 the turbines should be fully faced, with blades showing, 5 with at least one up at, you know, at 12 o'clock. Versus I've heard claims that, actually, if you get the side view 6 7 of the turbine, where you get the whole nacelle in there, that that is a -- that that's a more obtrusive view. 8 So, 9 you should have that. 10 So, I'm not so sure that (b)(1) through 11 (4) are the right analysis. But, again, I'm not an expert 12 in that. I've just heard the arguments. 13 Certainly, the simulations for (b)(1) 14 and (2) -- I'm sorry, (b)(2), "Turbines shall reasonably 15 represent the shape of the intended turbines for a project 16 including the correct hub height and rotor diameter", is 17 something that is easy for it to be included in the 18 application, and should not be the subject of any 19 controversy. Whether the -- and, whether the turbines 20 21 are placed full frontal view or whether you get a sample 22 of different angles is something that I think is the 23 subject of disagreement amongst folks. 24 Commissioner CHAIRMAN HONIGBERG:

1 Burack. 2 VICE CHAIRMAN BURACK: Thank you very 3 That's helpful. I guess what I might suggest is much. 4 that we might find a way of stating these requirements in 5 (b) as a minimum, and give applicants, obviously, they 6 could submit other things as well, but that we would 7 expect to see simulations at least meeting these requirements. And, if they wish to show others, you know, 8 9 other situations, other angles, that could be done as 10 well. 11 CHAIRMAN HONIGBERG: Mr. Oldenburg. 12 MR. OLDENBURG: If I remember the 13 original discussion on the -- on not (a) and (b), but in 14 the above paragraph, about the "50 millimeter" and the "75 15 millimeter", we wanted the picture to represent what the 16 eye would see. So, we didn't want things that were zoomed 17 in or zoomed out. We wanted what the eye would see. And, 18 I think, not being an expert in this field, that the "50 19 millimeter" represents what a digital camera would see and 20 a "75 millimeter" represents what a 35 millimeter film 21 camera sees from the naked eye. There is a difference 22 between the two. That's what my memory is. That they both, to get a real "what the eye sees" are two different 23 24 things, depending on the camera you use. I think that was {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	part of the distinction, if I remember right, why there
2	was a "50 millimeter digital" and a "75 millimeter"
3	setting for the 35 millimeter film. So,
4	CHAIRMAN HONIGBERG: That may well have
5	been how the discussion went. I think it's fairly clear,
6	from the comments that we received, from both the
7	developer community and the community that is generally
8	opposed to wind, that the "75 millimeter" concept is
9	wrong. And, that it doesn't all of everyone wants
10	it removed.
11	MR. OLDENBURG: All right. So, film is
12	dead.
13	(Laughter.)
14	MR. WIESNER: I would agree that there
15	seems to be a consensus on that point. I'll also point
16	out that the AMC comments referred to a "focal length of
17	50 millimeters or digital equivalent that creates an angle
18	of view that closely matches human visual perception".
19	So, again, that's consistent with the view that what we're
20	trying to do here is replicate what would be seen by the
21	human eye.
22	CHAIRMAN HONIGBERG: I don't have a
23	problem with what Commissioner Burack floated a moment
24	ago. Even without saying it, it's already the situation
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 that, if you've been told to submit something, you can 2 always submit something more. As long as you submit what 3 you're directed to submit, you can always submit more. So, I think that's -- that concept is fine. And, I do 4 5 think that that really does allow adoption of virtually 6 this entire proposal pretty much as it was written. Am I 7 missing something? 8 MR. WIESNER: Well, there are words here "optimal conditions with good visibility", and I can 9 10 anticipate that Legislative Services will not like that 11 language. But we may be able to revise that in some way 12 that's a little bit clearer. 13 MR. IACOPINO: They may also have a 14 problem with "faithful match". 15 MR. WIESNER: Yes. "A reasonably 16 faithful match", yes. Correct. 17 CHAIRMAN HONIGBERG: True. 18 MR. WIESNER: But, again, I think we can 19 work with the concept and hopefully come up with some 20 language which is less objectionable from their point of 21 view. 22 CHAIRMAN HONIGBERG: Director Muzzey. 23 DIRECTOR MUZZEY: I would agree with 24 Commissioner Burack as well, with the change to (b). But {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	would also suggest that we add the AMC language, after "50
2	millimeters", "or digital equivalent that creates an angle
3	view most closely matching human visual perception". Just
4	because, certainly, in my office, we've seen photo
5	technology change incredibly rapidly, and we are
6	constantly updating our photo guidance. And, having that
7	type of explanation would help, if technology continues to
8	change at the pace it does.
9	CHAIRMAN HONIGBERG: Anyone have any
10	anyone disagree with that?
11	(No verbal response)
12	CHAIRMAN HONIGBERG: Any other further
13	comments or thoughts on this section?
14	(No verbal response)
15	CHAIRMAN HONIGBERG: Seeing none. Let's
16	go off the record for a second.
17	[Brief off-the-record discussion
18	ensued.]
19	CHAIRMAN HONIGBERG: Back on the record.
20	Attorney Wiesner, where would we go next?
21	MR. WIESNER: Well, before we move on, I
22	should note, and I wanted to focus on the Blocks' proposed
23	language before we consider these other comments, but
24	Nancy Watson believes that the Committee should also
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

-	
1	require nighttime simulations, as well as daytime
2	simulations. And, Dr. Ward has commented with a proposal
3	that there should also be video simulations with "1,000
4	10-second sections, randomly selected by day and night,
5	sunny and cloudy, different weather conditions, and at
6	sunrise or sunset".
7	CHAIRMAN HONIGBERG: Thoughts or
8	comments on those two suggestions? Attorney Weathersby.
9	MS. WEATHERSBY: If the facility is
10	going to be lighted, I think there is some merit in having
11	the nighttime simulation.
12	CHAIRMAN HONIGBERG: Attorney Iacopino,
13	are towers like this required to be lighted when they are
14	on ridgelines above the normal elevation?
15	MR. IACOPINO: Yes. The Federal
16	Aviation Administration requires lighting. It's not
17	necessarily on every turbine, is my understanding. And,
18	my understanding is that the Federal Aviation
19	Administration is also considering allowing the use of
20	radar-activated lighting on these towers. So that so
21	that the lights only go on when there is air traffic in
22	the vicinity. I don't know what the present status of
23	that is. It's been in the works for a while. We have had
24	applicants agree that they would use that, once it's
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	available that radar-activated lighting, once it's
2	available. So, yes. Lighting is required.
3	CHAIRMAN HONIGBERG: Commissioner
4	Bailey.
5	COMMISSIONER BAILEY: I would like to
6	incent applicants to use radar-activated lighting. So,
7	maybe what we could do is make the rule that they "have to
8	do nighttime photosimulations, if they're not proposing to
9	use radar-activated lights."
10	CHAIRMAN HONIGBERG: Director Muzzey.
11	DIRECTOR MUZZEY: I would agree that
12	would be helpful. Although, having seen wind turbines
13	with nighttime lighting, particularly in very remote
14	areas, I'm not certain that a typical photograph would
15	capture the effect of that lighting. We would basically
16	have a very dark picture with a red light, and very little
17	else in the photo to place that light.
18	So, my question is, how to really do
19	this in a way that portrays what it will look like?
20	CHAIRMAN HONIGBERG: I see lots of
21	nodding heads on that one. Attorney Weathersby.
22	MS. WEATHERSBY: This section also
23	refers to more than just wind turbines. So, if there was
24	a larger generating station, you know, I think the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	lighting around a bigger base facility could be important,
2	if it, you know, a nuclear plant is lit up at night or
3	things like that. So, it
4	CHAIRMAN HONIGBERG: Do you know
5	something?
6	MS. WEATHERSBY: No. No. This is going
7	to last a long time, hopefully, for all this work.
8	CHAIRMAN HONIGBERG: That would be the
9	headline out of this meeting, I'll tell you that right
10	now.
11	Commissioner Scott.
12	COMMISSIONER SCOTT: My belief is that
13	the night lighting, compared to the highest contrast day
14	assessment, to me, the night lighting is a subset of that.
15	So, the worst case would be the high contrast day
16	assessment, I kind of agree with the comment Director
17	Muzzey was making. I'm not sure what a picture would
18	really what you would see. It's kind of lights in
19	darkness. I don't know what that really does in a visual
20	assessment that we're used to in the nighttime. So, I'm
21	not sure I see the value in that for the Committee.
22	And, I did have one comment on the
23	Block, if I could regress a little bit?
24	CHAIRMAN HONIGBERG: Regress away.
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	
1	COMMISSIONER SCOTT: To the extent we're
2	going to adopt looking at adopting the Block language,
3	on their (b)(3), I suggest we would delete the words
4	"Adjustments may be required to prevent turbines from
5	being hidden behind landforms". I don't know what that
6	means. And, I don't know how you would do that. But, my
7	suggestion is, to the extent we adopt the rest of it, I
8	would delete that sentence.
9	CHAIRMAN HONIGBERG: Taking up that
10	regression, are people do people agree with
11	Commissioner Scott on that? Commissioner Burack.
12	VICE CHAIRMAN BURACK: Maybe I pretend
13	to understand more than I do, I'm not sure. But my
14	assumption was that that was a reference to the
15	possibility that there could be trees or other things in
16	the foreground between the point of view, looking out to
17	the tower, that would block a view of a portion of the
18	turbine blade itself, given where the turbine blade was
19	sitting in the 360 degrees that it can sit. And, the idea
20	was that, if you really want to understand what the visual
21	impacts might be, under a broader range of conditions, you
22	would you wouldn't want to have the turbine blades
23	always in a position where you couldn't see them at all in
24	the photosimulations. That's what I understood this to be
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	getting at.
2	Maybe there's a maybe there's a more
3	artful way to say that. But the notion is, you want to be
4	able to see the tower and all the blades.
5	CHAIRMAN HONIGBERG: I originally
6	thought that was what this was about, that this section
7	was about. But I think that the first sentence of the
8	section talks about "turbine blades being set at random
9	angles with some turbines showing a blade at 12", and then
10	the second sentence says "adjustments may be required to
11	prevent turbines from being hidden". I think, if you were
12	correct in what you were saying, it would say "turbine
13	blades" in the second sentence. But that is what I
14	thought it was originally. And, then, rereading it, I'm
15	not sure that's what's meant.
16	COMMISSIONER SCOTT: And, my literal
17	reading of this sentence would seem to indicate, if it's
18	"the turbine is hidden behind a hill, you erase the
19	hill in the photosimulation", which I don't think would be
20	certainly our intent.
21	CHAIRMAN HONIGBERG: Would it make more
22	sense if the word "blades" were inserted, "to prevent
23	turbine blades from being hidden"? Because then it would
24	focus specifically on the blades, just happening to be at
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	a particular part of their 360-degree arc.
2	VICE CHAIRMAN BURACK: Well, I think, in
3	the context here, that that probably would. Now that
4	you've pointed out, Mr. Chairman, the distinction in the
5	language here, my sense is that what this language was
6	probably really trying to say is, "if you have" "if
7	you're doing your simulation from an angle that
8	effectively blocks being able to see turbines from one
9	position, you need to pick a different point from which
10	you're making the image so that you're not blocking the
11	turbines." I think that's what it's really intended to
12	say.
13	DIRECTOR MUZZEY: I think it might be
14	helpful to add "angle adjustments may be required to
15	prevent turbines from being hidden behind landforms."
16	Otherwise, it does make it sound like you're photo
17	cropping out the landform, which is not, I guess, what
18	this is meant to do.
19	CHAIRMAN HONIGBERG: Well, if it is
20	meant to do it, I don't think any of us agree that that
21	would be a good idea.
22	DIRECTOR MUZZEY: Correct.
23	CHAIRMAN HONIGBERG: All right.
24	DIRECTOR MUZZEY: So, I suggest adding
	{SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	"angle" before "adjustments".
2	CHAIRMAN HONIGBERG: Commissioner
3	Bailey.
4	COMMISSIONER BAILEY: Are we talking
5	about "angle adjustments" made by the photographer? I
6	mean, I think going from what Commissioner Burack just
7	said, it may be, when you decide where to take the picture
8	from, there could be a hill in the way of some of the
9	turbines. And, so, this sentence was intended to mean
10	"don't stand where you can't see all the turbines in doing
11	the simulations".
12	CHAIRMAN HONIGBERG: And, that may be
13	right. If that's what's intended, these two sentences
14	belong in different sections.
15	COMMISSIONER SCOTT: Right.
16	CHAIRMAN HONIGBERG: Given that the
17	first sentence of this is about the is about showing
18	the blades, making sure all three blades are visible, I
19	can't read I can't make it make sense as one section,
20	unless I make the second sentence apply only to blades.
21	If I want a new section, having to do
22	with move your point move the point from which you're
23	doing your simulation if something is in your way, I mean,
24	I think that's probably covered by some other provision
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	here, although maybe it's not. I mean, if you're doing a
2	simulation, and you and, I think, in the general
3	section, it says "viewpoints shall be free from any
4	avoidable foreground objects and other obstructions", and
5	then there's a list of the types of obstructions, "unless
6	they are typical of the view".
7	So, I think that the point is, do your
8	simulations from someplace where you can see the whole
9	thing. If there's and, then, this very specific wind
10	simulation provision, (b)(3), having to do with the
11	blades, I mean, the only reasonable way to read this is to
12	add "blades" into the second sentence and make it about
13	that.
14	COMMISSIONER SCOTT: And, again, Mr.
15	Chair, my original suggestion was just delete that
16	sentence.
17	CHAIRMAN HONIGBERG: I think
18	Commissioner Burack was trying to keep it in.
19	VICE CHAIRMAN BURACK: Well, and the
20	more I look at this, and seeing the earlier language, I
21	think it may, in fact, make sense simply to simply to
22	delete that. I'm not sure that it adds anything that
23	isn't otherwise there. And, the practical reality here is
24	that, with some projects, it may take more than one
	{SEC 2014-04}[Meeting re. Draft Final Proposal]{09-23-15}

1	simulation viewpoint to be able to depict and properly
2	simulate the entire project. And, from different
3	viewpoints, you may or may not be able to see all of the
4	turbines.
5	So, I would be very comfortable deleting
6	that sentence.
7	CHAIRMAN HONIGBERG: I see nodding
8	heads. Okay. We'll delete the sentence.
9	I think we interrupted a discussion of
10	some other considerations or, I'm sorry, we regressed,
11	that's what we did, do some other comments on this
12	section, or another comment on this section, and I've
13	forgotten what it was.
14	COMMISSIONER BAILEY: Night lighting.
15	DIRECTOR MUZZEY: Night lighting.
16	CHAIRMAN HONIGBERG: Right. Attorney
17	Weathersby.
18	MS. WEATHERSBY: I would be comfortable
19	not having nighttime photosimulations, if nighttime
20	lighting was included in Section (8) I'm sorry, if all
21	lights were included in Section (8), that such they
22	[Court reporter interruption.]
23	MS. WEATHERSBY: if all lights were
24	included in Section (8), instead of just those lights
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	which are required by the FAA. So that that section could
2	read "if the proposed facility includes aircraft warning
3	or other lighting, a description and characterization of
4	the potential visual impacts of this lighting, including
5	the number of lights visible from key observation points."
6	I think that captures the concept, without having a
7	picture of a black sky with red lights.
8	CHAIRMAN HONIGBERG: Do people generally
9	agree with that proposal? I see nodding heads. Are there
10	any other or further thoughts regarding nightlights?
11	(No verbal response)
12	CHAIRMAN HONIGBERG: All right. The
13	other comment had to do with "moving images", correct?
14	MR. WIESNER: Yes. Dr. Ward's comment
15	that there should be video simulations as well.
16	CHAIRMAN HONIGBERG: Commissioner
17	Burack.
18	VICE CHAIRMAN BURACK: Just interested
19	to inquire of Attorney Iacopino, if we have seen those
20	kinds of video simulations in any of our proceedings in
21	the past, or if you are aware of that being a commonly,
22	sort of accepted or used technology in this arena?
23	MR. IACOPINO: We have never had a video
24	simulation that I am aware of filed with the Committee.
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

g ware
ware
cause
so,
he art
e
Y
hat's
hink
reated
make.
her
z's
st
of the

1	My belief is that we should stick with
2	known and proven technologies in this arena at this time.
3	And, if, at a later time, parties can bring us specific
4	examples of how this has been done elsewhere, and what the
5	technical feasibility is of this kind of approach, we
6	could certainly come back and revisit this idea at a later
7	time. But I think we're best to stick with what we have
8	for now.
9	CHAIRMAN HONIGBERG: Any other or
10	further thoughts on this?
11	(No verbal response)
12	CHAIRMAN HONIGBERG: All right. We'll
13	move on.
14	MR. WIESNER: I'm afraid now it's my
15	turn to regress.
16	CHAIRMAN HONIGBERG: Wait, wait, wait,
17	hang on.
18	[Brief off-the-record discussion with
19	the court reporter.]
20	CHAIRMAN HONIGBERG: Before you pick up
21	with a new topic, we're going to take a five-minute break.
22	And, off the record.
23	[Recess taken at 3:17 p.m. and the
24	meeting reconvened at 3:28 p.m.]
	{SEC 2014-04}[Meeting re· Draft Final Proposal]{09-23-15}

1 CHAIRMAN HONIGBERG: We're going to go 2 back on the record. Before we pick up with the substance, 3 I think it's apparent to all of us that we are not going 4 to finish today. From the *doodle.com* poll, we've established that a quorum can be here Tuesday morning, 5 starting at nine o'clock. And, we will plan to go until 6 7 we're done. I expect that will take much of the morning, but I do expect we'll be able to finish. And, counting 8 9 heads, we should have a quorum, if everyone who says they 10 can be there is there. And, if there's any change in 11 that, we need to know immediately, or as soon as you get 12 back to your house or office and can confirm your 13 availability for Tuesday morning. So, --14 MR. WIESNER: There may be a conflict in 15 the use of rooms here at the Commission, but I think we 16 can sort that out. 17 CHAIRMAN HONIGBERG: Off the record. 18 [Brief off-the-record discussion 19 ensued.] 20 CHAIRMAN HONIGBERG: All right. We're 21 going to go back on the record. Mr. Wiesner, we interrupted you. 22 23 MR. WIESNER: You interrupted my 24 regression.

1 Back to (b)(6), which is on Page 8. 2 And, this is again the "Characterization of the potential 3 visual impacts of the facility". And, these are comments 4 of Dr. Ward that would add a couple of other 5 considerations that should be included in the 6 characterization. These will be new sections, Subsection 7 (i), which would be "The elevation of the turbines above the elevation of any observer." And, a new (j) that would 8 9 be "The effect of the elevated and isolated nature of the 10 facility, including its increased prominence, its 11 meteorological visibility, and the added visual impact of 12 its flashing light, blade motion, and noise." 13 VICE CHAIRMAN BURACK: Mr. Wiesner, can 14 you just remind us of the date of that submittal? 15 MR. WIESNER: There was an e-mail dated 16 September 14th. It may not have been posted until Friday, 17 or even Monday. But it was submitted prior to that. 18 VICE CHAIRMAN BURACK: Okay. Thank you. 19 CHAIRMAN HONIGBERG: Some of us, I 20 believe, received it twice. Once the first time around, 21 and then again. It was sent around again, --22 VICE CHAIRMAN BURACK: Okay. I just --23 CHAIRMAN HONIGBERG: -- I think on --24 you found it?

1	VICE CHAIRMAN BURACK: Yes.
2	CHAIRMAN HONIGBERG: All right.
3	VICE CHAIRMAN BURACK: Thank you.
4	CHAIRMAN HONIGBERG: This section is one
5	that calls on the applicant to identify what areas are
6	having a high, medium, or low visual effect, or a visual
7	impact from the proposed facility. And, it has a list of
8	things to consider, many of which are quite general and
9	apply to all types of facilities. And, am I correct that
10	Dr. Ward's proposal would just apply to wind facilities?
11	MR. WIESNER: Specifically, his proposed
12	(j), yes.
13	CHAIRMAN HONIGBERG: Commissioner Scott.
14	COMMISSIONER SCOTT: At least in answer
15	to the suggestion that we add "the effect of elevated and
16	isolated nature of the facility", again, I viewed that, if
17	I look at the existing (f), where it says "The scale of
18	the proposed facility relative to surrounding topography
19	and existing structures." And, again, you know, to me,
20	that encompasses that. And, at least that, in my mind,
21	would have encompassed that type of evaluation.
22	CHAIRMAN HONIGBERG: Commissioner
23	Burack.
24	VICE CHAIRMAN BURACK: I do think there
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	is something to be said for the issue of elevation. And,
2	I wonder if we might address this by modifying (f) to read
3	something like "the scale and elevation", and just insert
4	the words "and elevation" after "scale", in (f). So, it
5	reads "The scale and elevation of the proposed facility
6	relative to surrounding topography and existing
7	structures."
8	CHAIRMAN HONIGBERG: Director Muzzey.
9	DIRECTOR MUZZEY: I would agree that
10	that would be a wise addition. I'm also wondering if we
11	could add "nature" to that as well, given the ideas put
12	forth in the commenter's new Section (j), that, you know,
13	we also have a turbine that may be moving, may have
14	flashing lights at night, and that type of thing. So, if
15	(f) would read "The scale, elevation, and nature of the
16	proposed facility", etcetera.
17	CHAIRMAN HONIGBERG: Other thoughts or
18	comments?
19	(No verbal response)
20	CHAIRMAN HONIGBERG: Do people generally
21	agree with the change as proposed by Commissioner Burack,
22	and modified by Director Muzzey? Oh, and actually
23	initially introduced by Commissioner Scott. Yes.
24	COMMISSIONER SCOTT: Maybe for Director
	(SEC 2014-04) [Monting row Draft Final Proposal] (09-23-15)

1	Muzzey. "Isolated nature", that, at least to me, is not
2	descriptive enough to give me a good understanding of what
3	that means.
4	DIRECTOR MUZZEY: I was suggesting just
5	using the word "nature".
6	COMMISSIONER SCOTT: Oh. Thank you.
7	DIRECTOR MUZZEY: Yes. I agree,
8	"isolated" is difficult to define.
9	CHAIRMAN HONIGBERG: All right. Do
10	people generally agree with Commissioner Scott's proposal
11	as subsequently modified?
12	[Multiple members nodding in the
13	affirmative.]
14	CHAIRMAN HONIGBERG: I see nodding
15	heads. All right.
16	The other aspect of the proposal,
17	Attorney Wiesner?
18	MR. WIESNER: That is what I read, which
19	is "The effect of the elevated and isolated nature of the
20	facility, including increased prominence, meteorological
21	visibility, and the added visual impact of its flashing
22	lights, blade motion, and noise."
23	CHAIRMAN HONIGBERG: All right.
24	MR. WIESNER: And, that seems to be
	(SEC 2014_04)[Mooting rot Draft Final Proposal](09-23-15)

1 specifically directed to wind projects. 2 CHAIRMAN HONIGBERG: But, as (f) is 3 modified, does that effectively allow incorporation of all 4 those concepts? 5 MR. WIESNER: With respect to a specific 6 facility, its elevation and the impacts of that, I would 7 say it should be taken into account by the applicant in 8 determining whether there's a high, medium, or low impact 9 on affected scenic resources. 10 CHAIRMAN HONIGBERG: All right. What 11 would be next? Are we regressing further or are we able 12 to move forward at this point? MR. WIESNER: I think we're moving 13 14 forward, but not much. 15 CHAIRMAN HONIGBERG: Okay. 16 MR. WIESNER: So, now, we're at (b)(8), 17 which we already talked about somewhat. This is the 18 nighttime lighting. And, I believe that, per Attorney 19 Weathersby's comment, we are going to include "other 20 lighting, as well as the FAA required lighting" in this 21 section. 22 There's a comment from the AMC that, if 23 you look at the last line of this subsection, where you 24 see "including". So, we're talking about the "potential {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	
1	visual impacts of this lighting, including", and then AMC
2	would add "the distance from which lighting will be
3	visible on a clear night and the", then it continues
4	"number of lights visible from key observation points",
5	and then AMC would add "and representative public and
6	private properties".
7	CHAIRMAN HONIGBERG: Well, this section
8	is not calling for a simulation of any sort. This is
9	calling for a description, is it not?
10	MR. WIESNER: That's right. A
11	"characterization of the potential impacts". And, "key
12	observation points" is a defined term. And, then, AMC
13	would propose, and I believe it's defined as a "subset of
14	scenic resources", and AMC would propose to add here as
15	well "representative public and private properties".
16	CHAIRMAN HONIGBERG: Anyone have
17	thoughts or comments on this proposal? Director Muzzey.
18	DIRECTOR MUZZEY: I agree that it would
19	be useful in this narrative to know not only the number of
20	lights visible, but the distance from those key
21	observation points. It could be 500 feet, it could be
22	three miles, and that would be useful information to have.
23	"Including the number of lights visible and their distance
24	from key observation points".

1	CHAIRMAN HONIGBERG: Other thoughts,
2	comments? Do people agree with Director Muzzey on this?
3	[Multiple members nodding in the
4	affirmative.]
5	CHAIRMAN HONIGBERG: I see some nodding
6	heads. Commissioner Burack.
7	VICE CHAIRMAN BURACK: Just to be clear,
8	the question is "whether or not the lights are actually
9	going to be visible from the key observation point, not
10	just what their distance is?" Because the distance,
11	presumably, is clearly ascertainable, the question am I
12	correct, what we're interested in knowing is whether or
13	not you actually, as it reads here, the distance from
14	which lighting would be visible on a clear night? It may
15	be a shorter distance, or it could, theoretically, be a
16	longer distance than from the actual observation points.
17	Is that your understanding?
18	DIRECTOR MUZZEY: That's my
19	understanding, too.
20	CHAIRMAN HONIGBERG: People generally
21	agree with Director Muzzey, it seems?
22	[Multiple members nodding in the
23	affirmative.]
24	CHAIRMAN HONIGBERG: All right. What
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	about the last part of the the second part of the
2	proposal, Director Muzzey, adding a discussion of
3	"representative public and private properties"?
4	DIRECTOR MUZZEY: If we were to be
5	consistent with number (7), which is the description of
6	the photosimulations, in that case, we ask for
7	"representative key observation points", along with "a
8	sample of private property observation points". So, it
9	would be consistent, I believe, under number (8) to
10	include "a sample of private property observation points".
11	CHAIRMAN HONIGBERG: I think I disagree
12	with that. I think, and when we're talking about creating
13	simulations, identifying locations from which you're
14	simulating views is one thing. But, if you said how far
15	away the lighting will be visible, you can know what
16	you can draw a circle, and essentially know what public
17	and private properties will be able to see the lighting at
18	night. And, what I'm not sure what benefit you get by
19	identifying anything beyond the key observation points.
20	If it's closer than a key observation point, then it's
21	going to be able to see it. And, if it's further away
22	than the last key observation point, it may or may not,
23	but it's not a key observation point.
24	I'm not sure I agree with this.

1 DIRECTOR MUZZEY: Well, except in the 2 case that if a property is blocked in some way, we know 3 that there's a lot of topography, trees, that type of thing in New Hampshire. So, you may have a key 4 5 observation point, a scenic resource that's a key 6 observation point that you can actually -- that you can 7 see the lights from, you could have a private property that's equal distant, but you can't see the lights because 8 of trees being in the way or that type of thing. 9 10 CHAIRMAN HONIGBERG: What do people 11 think? Commissioner Bailey. 12 COMMISSIONER BAILEY: I think I agree 13 with you, Chairman Honigberg. I think that, if the idea 14 is to say how far away you could possibly see the lights, 15 right, in the description? Then, you would know if you're 16 going to see the lights from your location. And, if you 17 can't see them, because they're blocked by foliage, that's 18 even better, for the person whose property it's on. 19 CHAIRMAN HONIGBERG: Other thoughts or 20 comments? 21 (No verbal response) 22 CHAIRMAN HONIGBERG: One of my law 23 professors, a nice old man, who had semi-retired and 24 gotten an endowed chair at my law school, would get very {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	frustrated at us when no one answered. And, he would go
2	"Anybody? Anybody?" Look around the room and go
3	"Anybody? Anybody?" And, he'd put his hands up like this
4	[indicating], sort of waving people to talk. And,
5	eventually, someone would volunteer, and he would be
6	eternally grateful.
7	[Laughter.]
8	CHAIRMAN HONIGBERG: So, I now know how
9	he felt.
10	COMMISSIONER BAILEY: I guess you're
11	eternally grateful to me, then?
12	CHAIRMAN HONIGBERG: I am eternally
13	grateful to you, Commissioner Bailey. So,
14	DIRECTOR MUZZEY: I don't feel strongly
15	about this. I think it I think it's fine the way it's
16	written.
17	CHAIRMAN HONIGBERG: Anyone else? Are
18	we no change on that? On that aspect?
19	(No verbal response)
20	CHAIRMAN HONIGBERG: All right. Let's
21	move on.
22	MR. WIESNER: If we're ready to move on,
23	(b)(9) is "A description of the best practical measures
24	planned to avoid, minimize, or mitigate potential adverse
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	effects." The Various Energy Companies have proposed that
2	the obligation to use "best practical measures" be
3	restricted to wind energy systems. And, they propose
4	language that would change the first line of that
5	subsection to read "A description of the measures,
6	including any best practical measures for wind energy
7	systems, planned to avoid, minimize, or mitigate potential
8	adverse effects." So, the defined term "best practical
9	measures" would only be applicable to wind projects.
10	Other projects would have to define describe the
11	measures that they would propose to use to mitigate
12	adverse effects, but they wouldn't necessarily have to be
13	"best practical measures".
14	And, if you recall from our discussion
15	of the definition, "best practical measures" has an
16	element of "economic" and "technical feasibility", but
17	there's also an element of it being the "best available"
18	that could be used to meet the purpose, as opposed to some
19	lesser alternative that might be proposed.
20	And, I'll just, before we just to
21	finish the thought, at the end of this subsection there's
22	language that says "and any alternative measures
23	considered but rejected by the applicant." And, both the
24	Various Energy Companies and Eolian have proposed to
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	delete that, that last clause. So, it would not be
2	necessary, in their view, for the applicant to identify
3	alternative measures that had been considered but not
4	implemented, not selected by the applicant.
5	CHAIRMAN HONIGBERG: Commissioner
6	Bailey.
7	COMMISSIONER BAILEY: I have a question.
8	I think that the Various Energy Companies left in the part
9	at the end that says "and of any visible plume that would
10	emanate from the proposed facility", and that wouldn't be
11	from a wind project. So, I'm confused.
12	CHAIRMAN HONIGBERG: I think the
13	proposal is that they would limit the "best practical
14	measures" phrase to wind, and that the rest of the section
15	would apply to all types of facilities. Is that right,
16	Attorney Wiesner?
17	MR. WIESNER: Yes. That's correct. So,
18	other non-wind facilities would have to identify the
19	measures that they would propose to use to mitigate those
20	adverse effects, including a plume from an emissions
21	facility, but only wind facilities would have to meet the
22	"best practical measures" standard.
23	CHAIRMAN HONIGBERG: And, the argument,
24	as I recall, is that the only place "best practical
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

I	
1	measures" appears in the statute is in a section that only
2	applies to wind.
3	MR. WIESNER: That's correct. The
4	Section 10-a, wind siting criteria direction for Committee
5	rulemaking.
6	CHAIRMAN HONIGBERG: Thoughts?
7	Comments? Other questions? Commissioner Bailey.
8	COMMISSIONER BAILEY: It won't surprise
9	you to hear me say, I think we should follow what the law
10	says. And, if the law had intended it to apply to
11	everybody, then it wouldn't have been in 10-a, it would
12	have been somewhere else. So, I'm fine limiting it to
13	wind, the "best practical measures", limiting that to wind
14	facilities.
15	CHAIRMAN HONIGBERG: Director Muzzey.
16	DIRECTOR MUZZEY: I'm wondering if this
17	is also the case where it depends on when which part of
18	the law was written. My understanding is that "best
19	practical measures" is a fairly new phrase, and it
20	probably post dates the other sections of 162-H. And,
21	that's I'm assuming that's why it's not in there as
22	well.
23	I did a quick search. It also shows up
24	under another newer section, 162-H-b [162-H:10-b?],
_	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

-	
1	"Siting of High Pressure Gas Pipelines". I just think
2	it's the current language. And, so, in the more current
3	sections of law, that's why that's when it's used.
4	CHAIRMAN HONIGBERG: Attorney
5	Weathersby.
6	MS. WEATHERSBY: I think the concept of
7	"best practical measures" encompasses more than just the
8	best thing there. The definition, in 102.09, includes the
9	"availability", the "effectiveness", it has to be
10	"economically feasible", it can be "on-site or off-site".
11	So, I think those concepts are concepts that we would want
12	to apply to all types of facilities, and not just have
13	them suggest a measure, which may not even be available.
14	So, I think that applying "best practical measures" to all
15	facilities would be wise.
16	CHAIRMAN HONIGBERG: Commissioner
17	Burack.
18	VICE CHAIRMAN BURACK: I concur with
19	Attorney Weathersby. I think it's appropriate for us to
20	keep the language as it stands currently. I would not
21	adopt this change.
22	CHAIRMAN HONIGBERG: Attorney Iacopino,
23	perhaps, or maybe Attorney Wiesner, can you talk through
24	the possible litigation risk for a non-wind applicant, in
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	the situation where they have proposed certain measures,
2	and they would say "this is what we think is appropriate",
3	and the litigation is "this was the best practical measure
4	under the definition"? I mean, is that how that is
5	that the concern?
6	And, I mean, this is I'm not going to
7	ask the second legal question. So, is that really how
8	this games out?
9	MR. WIESNER: I mean, there's the
10	statutory construction argument and legislative history
11	argument that we've considered both, you know, in the
12	context of cumulative impacts as well. I'm looking at the
13	definition of "best practical measures". And, it's now
14	defined as "available, effective, and economically
15	feasible on-site or off-site methods or technologies used
16	during siting, design, construction, and operation"
17	excuse me "operation of an energy facility that have
18	been demonstrated to the committee to effectively avoid,
19	minimize, or mitigate relevant impacts."
20	And, I believe the motivation for the
21	comment that the practical motivation for the comment
22	of the Various Energy Companies is that there may be
23	additional litigation risk here by using this term in a
24	context where, in their view, it may not apply. Because
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	it will be possible for an applicant to propose a
2	mitigation measure that would be effective in rendering a
3	potential adverse effect not unreasonable, so that it
4	could be approved by the Committee, but it may not
5	represent the "best practical measure". There may be
6	something else that's both technically and economically
7	feasible that would reduce the impact even further. And,
8	then, you would have, in effect, potential litigation here
9	before the Committee over whether a measure could have
10	been adopted that was the best practical measure, could
11	have reduced the impacts even further, even though the
12	measure as proposed would reduce those impacts to the
13	level where a finding of "no unreasonable adverse effect"
14	is possible.
15	CHAIRMAN HONIGBERG: Commissioner Scott.
16	COMMISSIONER SCOTT: When I look at the
17	current language on (9), the way I was reading that is, is
18	it asked for "a description of those measures", as you
19	just defined, "for best practical measures that are
20	planned". And, the word "planned", to me, is significant.
21	So, I was reading that as "these are the ones that the
22	applicant is suggesting that they will use."
23	Am I missing something there?
24	MR. WIESNER: Well, I suppose that
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 someone could challenge the Committee's acceptance then, 2 and say "you should not have accepted this, because they 3 proposed a measure, but it was not the best practical measure." 4 5 I mean, there will be additional 6 comments as we go through with the Various Energy 7 Companies. They're also challenging the use of this term 8 where it appears in connection with the siting criteria. 9 So, it is a comment which carries through a number of 10 sections. This is, I believe, the first place where we've 11 faced it. But that is the concern. Both that the statute 12 only specifically refers to "best practical measures" in 13 the wind context. And, now, as Director Muzzey noted, I 14 believe also in the recent legislative change, which directs the Committee to do a rulemaking on high pressure 15 16 gas pipelines. 17 CHAIRMAN HONIGBERG: Rulemaking - the 18 Sequel. 19 MR. WIESNER: Yes. 20 CHAIRMAN HONIGBERG: Commissioner 21 Burack. 22 VICE CHAIRMAN BURACK: Trying to wrap my 23 head around this one at this seemingly late hour of the 24 It sounds like part of the challenge that we afternoon.

1	have, at least in the definition as we've got it drafted
2	right now, is a best practical measure has to "have been
3	demonstrated to the Committee", and, presumably, that may
4	be maybe I'm mistaken about that, that demonstration
5	can only occur after we've actually looked at it, heard
6	about it, tested it through our processes.
7	Perhaps what the challenge that we
8	have here is that we're we're trying to use one term,
9	where we may have to use different terms at different
10	stages of the proceedings. That is, it may be that, in
11	terms of the submittal itself, what we want is we want to
12	know what measures they're taking to that they're
13	proposing.
14	But, ultimately, the test that we have
15	to apply when we approve something is that they are
16	applying the best practical measures. Maybe maybe
17	somewhere in that there's a solution to this conundrum.
18	But perhaps not as well.
19	CHAIRMAN HONIGBERG: Well, actually, I
20	was thinking along the same lines. That, in this section,
21	which is what is part of the application, it would ask for
22	what the measures are that "are planned to avoid,
23	minimize, or mitigate", etcetera. And, that it would
24	leave open the question or allow potentially different
	{SEC 2014-04}[Meeting re· Draft Final Proposal]{09-23-15}

1 phrases to be used in the criteria section or the part of the show when the Committee determines whether an 2 3 application should be approved. It would kick the dispute can down the road to a later discussion within these 4 5 rules, but the general requirement, to "identify the 6 measures planned", I think may make sense in this context. 7 Anyone -- is there -- are we creating a problem with that? Attorney Iacopino, you look like you 8 9 want to say something. 10 MR. IACOPINO: I would just point out 11 that, if you look at 301, Section 14, "Criteria Relative to the Findings of Unreasonable Adverse Effects", 12 13 Subsection (a)(8). Subsection (a)(8), one of the things 14 that you have to consider, determining whether the 15 proposed energy facility will have an unreasonable effect 16 is "The effectiveness of the best practical measures 17 planned by the applicant". 18 Further down, the term is used again, in 19 Section (e), I think it's the next, 301.14(e). There you 20 have to consider "The best practical measures undertaken 21 or planned to avoid, minimize, or mitigate potential 22 effects on wildlife". 23 After that, in Subsection (6), you have 24 to consider "The best practical measures undertaken or {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	planned to avoid terrestrial" "to avoid potential
2	adverse effects on terrestrial or aquatic habitat
3	resources". And, I think that's the last place that we
4	use that particular term in the criteria that you actually
5	have to apply at the time of making a decision.
6	So, I think that, whatever you choose to
7	do with the term, where it's used in your criteria should
8	be consistent with what you're requiring the applicant to
9	provide. So, if you're going to simply be considering "is
10	this the best practical measure?" Then, you might just
11	want "measure", "what are the measures you're going to
12	propose in your application?" And, then, you determine if
13	it's the "best practical measure". Or, you may want
14	something different than that. But I would just caution
15	you to keep it consistent, so that they work with each
16	other, and you have a logical point a logical line from
17	A to Z.
18	CHAIRMAN HONIGBERG: That may not be
19	what I said, but it kind of is what I meant a minute ago.
20	MR. IACOPINO: Just what I wanted to
21	point out, because it was your comment that made me think
22	of that. So,
23	CHAIRMAN HONIGBERG: Director Muzzey.
24	DIRECTOR MUZZEY: This may or may not be
	{SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1 helpful. But, as I read the definition as we've currently 2 defined "best practical measures", to me, it doesn't mean 3 there's one best practical measure for any one given 4 adverse effect that's going to be the obvious top of the 5 pyramid. There could be a whole host of measures that 6 could be mitigating an adverse effect that could be 7 considered "best practical measures". This isn't something we're going to apply a point scale to, and the 8 9 highest number of points wins as the one measure that may 10 be applicable. 11 Therefore, I think -- I find it hard to imagine that this could be litigated on a regular basis 12 13 because of that. And, maybe I just lack imagination on 14 that point. But I, because of the variety of measures 15 that might fit this definition, I have less concern with 16 that. 17 CHAIRMAN HONIGBERG: Attorney 18 Weathersby. 19 MS. WEATHERSBY: I would agree with what 20 Director Muzzey said. And, I think just one further 21 clarification, to avoid the "cart and horse" problem, 22 would be to strike a few words from 102.09. If we strike 23 "have been demonstrated to the Committee", so that the 24 best practical measures are those "available, effective", {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

141		
etcetera, measures that "effectively avoid, minimize, or		
mitigate." They don't have to be previously proven to us.		
VICE CHAIRMAN BURACK: So, Mr. Chairman,		
if I may? You would delete the words "have been		
demonstrated to the committee"?		
MS. WEATHERSBY: Correct.		
VICE CHAIRMAN BURACK: Thank you.		
CHAIRMAN HONIGBERG: Taking that item,		
that aspect of things by itself, is there a problem with		
that, Attorney Wiesner?		
MR. WIESNER: Well, I believe that that		
language was included because Legislative Services said		
"well, "demonstrated" to who?" Which is a reasonable		
question. If we're going to solve I mean, it sounds		
like what we're proposing is perhaps to have an		
application requirement that you identify the measures		

that you plan to use to mitigate. And, then, it will be determined through the proceeding, perhaps, whether or not that represents the "best practical measures".

And, I'll also point out that, in 301.14(g), and this is a result of prior Committee meetings considering public comment on the Initial Proposal, that we added basically a catch-all provision. That says that, for all energy facilities, there must be a {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1 finding that best practical measures will be implemented to avoid adverse effects. 2 3 And, with that in mind, there would be a 4 finding by the Committee, I think in each case, that the 5 best practical measures -- the measures that have been 6 proposed are the best practical measures. And, I think 7 that's the genesis of the concern of the Various Energy Companies, that that perhaps higher standard should not 8 9 apply outside of wind development. 10 CHAIRMAN HONIGBERG: That is definitely 11 their concern. But, focusing just for a moment on Attorney Weathersby's proposal regarding 102.09, she's not 12 13 just proposing to delete "to the committee", she's 14 actually proposing to delete "have been demonstrated", and 15 that's where Legislative Services had a problem. I think, 16 if it read without the phrase "have been demonstrated to 17 the committee", I think it would read in a way that OLS 18 would not have that problem that it identified. Says 19 ""Best practical measures" means available, effective," etcetera, "used during", all these things, "of an energy 20 21 facility that effectively avoid, minimize or mitigate". 22 MR. WIESNER: I mean, I guess, for the 23 Committee to find that is their "best practical measure", 24 it will have to have been demonstrated to them. If what {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

we're concerned about is that demonstration may not have occurred prior to the time when the application is submitted, that that's sort of the "chicken and egg" problem.

5

VICE CHRMN. BURACK: Can --

6 MR. WIESNER: However, I was going to 7 say, there may be a situation where the Committee issues a certificate for a facility, finds that a proposed measure 8 9 is the best practical measure, and then the next applicant 10 coming through doesn't want to use that, wants to use a 11 different measure. And, if you imposed a requirement that 12 they use best practical measures and identify them in the 13 application, and they propose something else, now you have 14 a situation where that might have been determined to be a 15 "best practical measure", but it might be challenged, 16 because it's not consistent with the Committee's precedent 17 on the state of technology available.

18 CHAIRMAN HONIGBERG: But isn't that 19 where Director Muzzey's comment comes in? That "best 20 practical measures" doesn't refer to "the best practical 21 measure" for every circumstance. There may be multiple 22 best practical measures for any particular problem, 23 different, and even within one application there might be 24 many best practical measures, when you balance out

1	effective efficacy, economic feasibility, and
2	availability. And, a different applicant might have a
3	different mixture of those things and have a different
4	menu of "best practical measures".
5	Is that what you were saying?
6	MR. WIESNER: I mean, in theory, yes. I
7	mean, if there are three software packages available that
8	would eliminate ice throw, and the Committee finds that
9	the one that's proposed is the "best practical", then I'm
10	not sure that would how easy it would be to relitigate
11	that in the next case.
12	DIRECTOR MUZZEY: I think what the
13	Committee would find is that is "a best practical
14	measure", but not that it's the exclusive best practical
15	measure.
16	CHAIRMAN HONIGBERG: Commissioner
17	Burack.
18	VICE CHAIRMAN BURACK: Moreover, our
19	decisions do not carry the weight of precedent. That is,
20	they are instructive for future proceedings, but they are
21	not binding on the body or on future applicants. I think
22	the law has been quite clear about that in this arena for
23	a long time. So, I don't have that I don't have that
24	concern. I don't think that's a risk we need to be
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	worried about, and it can be further addressed exactly in
2	the manner that Director Muzzey has expressed.
3	The more I look at this, the more I
4	wonder whether we can't solve this problem by just asking
5	that the parties provide us with a description of their
6	proposed measures or of, well, a description of their
7	proposed measures, including any measures that they would
8	propose be adopted as a best practical measure. Why can't
9	they propose that we make that finding? That's really
10	what they're asking us to do. I mean, we do have the word
11	"planned" there, and I think "planned" is just another way
12	of saying "proposed", and maybe it's just a matter of
13	bringing that notion of "planned" or "proposed" up front.
14	CHAIRMAN HONIGBERG: Director Muzzey.
15	DIRECTOR MUZZEY: My concern remains
16	that, through precedent, whether intended or not, a list
17	will be developed of the best practical measures that
18	apply to all energy projects for all situations. When, in
19	reality, it's a far more nuanced determination of what's
20	best for a given situation, a given resource, and a given
21	effect.
22	I'm not sure that the Committee should
23	be adopting a list of best practical measures, but making
24	that determination on a case-by-case basis.
	(SEC 2014 04) [Mosting rot Draft Final Dropogal] (00 22 15)

1	VICE CHAIRMAN BURACK: I don't think we
2	disagree in any fashion, in any way on this. I think
3	we're both saying the same thing.
4	CHAIRMAN HONIGBERG: I have to confess,
5	Commissioner Burack, I did not understand your last
6	proposal. I think that the structure we have is we want
7	the applicants to tell us what their proposed measures
8	are. What measures do they plan to avoid, minimize, or
9	mitigate, etcetera? That's what the application asks I
10	believe should ask them to do. Rather than ask them "what
11	the best practical measures they plan to implement are?"
12	Rather, "what measures do they plan to implement?" Later
13	on, we will determine whether those are satisfactory. Are
14	those the best planned best practical measures? Are
15	they something less? Are they adequate, depending on the
16	circumstances, and depending on perhaps litigation over
17	whether "best practical" applies to any particular
18	applicant?
19	But I did not understand what you were
20	proposing.
21	VICE CHAIRMAN BURACK: I apologize. I
22	was trying to come up with another formulation that would
23	allow us to leave the definition of "best practical
24	measures" in 102.09 exactly as it is, and to work with
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 that definition in the context of this other section here. 2 CHAIRMAN HONIGBERG: No, I was 3 already -- I was prepared to jettison the language as 4 Attorney Weathersby proposed, because I think it 5 simplifies the consideration of best practical measures down the road, because it eliminates that "chicken/egg" or 6 7 "cart/horse" problem, which we've identified 8 metaphorically two different ways now. 9 VICE CHAIRMAN BURACK: The solution that 10 you have proposed certainly is workable, and I could 11 support that. 12 CHAIRMAN HONIGBERG: All right. То 13 reiterate, I think what that is is two things, for now, 14 and there's more things that need to happen. But the 15 first change is to 102.09, to delete the words "have been 16 demonstrated to the committee to". And, the second 17 element, for now, is in 301.06 --18 COMMISSIONER BAILEY: Five. 19 CHAIRMAN HONIGBERG: I'm sorry, 301.05. 20 What's the subsection? 21 DIRECTOR MUZZEY: (9). 22 CHAIRMAN HONIGBERG: What's the letter 23 first? 24 COMMISSIONER BAILEY: (b).

1 CHAIRMAN HONIGBERG: -- (b)(9), to 2 delete the words "best practical" at the beginning of the 3 section. So, to "a description of the measures planned". 4 They will be -- "best practical" is a concept later in the 5 document. So, it's not like we're getting rid of "best 6 practical measures" for evaluation. We're deleting it 7 from the section about what the applicant is supposed to describe in the application. 8 9 MR. WIESNER: But do we want the 10 applicant to make it's case for why the proposed measures 11 are, in fact, the best practical measures at the time of 12 application? For example, have their consultants address 13 it in prefiled testimony? 14 CHAIRMAN HONIGBERG: Perhaps, we can 15 then add to this section a provision, along the lines of 16 what I think Commissioner Burack may have been driving at, 17 which is "and identify which of these measures it believes 18 are best practical measures for purposes of this 19 proposal", something like that. 20 Commissioner Bailey. 21 COMMISSIONER BAILEY: Isn't that kind of 22 what's intended by the last phrase in (9), "and any 23 alternative measures considered but rejected"? 24 CHAIRMAN HONIGBERG: Probably.

1	COMMISSIONER BAILEY: So, isn't that
2	already covered?
3	CHAIRMAN HONIGBERG: But I think that
4	that's I think that it's a much clearer direction, and
5	it doesn't obviate the potential need to ask what
6	alternatives were considered.
7	COMMISSIONER BAILEY: So, we take that
8	part out?
9	CHAIRMAN HONIGBERG: Oh, I don't know.
10	No, I think it may stay in. I think both have a purpose.
11	Attorney Weathersby.
12	MS. WEATHERSBY: I'm just having trouble
13	understanding why someone would include a measure for our
14	consideration, if they didn't think it was the best
15	practical measure?
16	CHAIRMAN HONIGBERG: I think Attorney
17	Wiesner articulated it a moment ago. You may see
18	something that would be available, effective, and
19	economically feasible, and that it wouldn't make your
20	project uneconomic, but it's ten times more expensive than
21	something that would be, in your view, perfectly adequate
22	to mitigate the harms back to a level where the harm would
23	no longer be unreasonable. You could save yourself a lot
24	of money with doing something less than was a best
	SEC 2011-011 [Meeting re. Draft Final Proposal] (09-23-15)

ĺ	
1	practical measure. It's a perfectly adequate measure, but
2	it's not the best you could do, and make your project
3	uneconomic. I think that's the calculus that a company
4	would be engaged in.
5	Commissioner Scott.
6	COMMISSIONER SCOTT: And, we've kind of
7	talked around this. But I just want to point out at
8	least, again, my understanding, if we look at the
9	definition as we have it proposed now for "best practical
10	measures", the only place we're using the word "best" is
11	in the title. And, what it says it means is if it's
12	"available, effective, economically feasible", and
13	"effectively avoids, minimizes, or mitigates".
14	So, it doesn't say, at least my reading
15	of this definition, it doesn't say it has to be "the best
16	possible measure" at doing that, it just has to meet those
17	criteria of "avoiding, minimizing, or mitigating". So,
18	that's pretty broad. And, I think, perhaps, at least in
19	my mind, what we may get hung up with is the word "best"
20	in that, you know, in the title of that. So, I just want
21	to throw that out there. In our current definition, we
22	don't say "you're picking the one that is the best", I
23	believe.
24	CHAIRMAN HONIGBERG: We are stuck with

1	the word "best", because it's in the statute, and we need
2	to deal with it in terms that make sense. So, you weren't
3	proposing that it be deleted, were you?
4	COMMISSIONER SCOTT: No. I was
5	suggesting that the definition that we have the
6	definition as we've currently proposed it is very broad,
7	and it could be the second best, I guess, and still meet
8	this definition.
9	CHAIRMAN HONIGBERG: We have talked
10	around this one a few times. Where do we want to settle?
11	For now, I think we've got the removing "best practical"
12	from the first line of Subsection (9), adding a directive
13	that the applicant identify which it considers which of
14	these measures which measures it has proposed that it
15	considers best practical measures for purposes of 102.09.
16	And, asking them what else they considered but rejected?
17	Director Muzzey.
18	DIRECTOR MUZZEY: I can't help but look
19	ahead to the Committee's deliberations on an application,
20	and it's hard to imagine that an applicant would describe
21	the measures that they planned to use, but then went onto
22	a different section and said "But these actually aren't
23	the best practical measures, these are the best practical
24	measures", because they would be, in effect, shooting
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	themselves in the foot, given the Committee's later
2	deliberations.
3	This is bouncing off your idea that
4	number (9) would be "a description of the measures planned
5	to avoid, minimize, or mitigate", and then (10), a new
6	subsection would say "but identify which of those are best
7	practical measures".
8	CHAIRMAN HONIGBERG: I would be happy to
9	jettison that language for now. So, "identify the
10	measures", leaving out the words "best practical", and
11	leave that last phrase that someone wanted to take out,
12	but I disagree with. I'm not proposing that we delete it.
13	I think it was Eolian suggested that that be deleted.
14	You two can fight over the microphone.
15	Commissioner Scott, followed by Director Muzzey.
16	COMMISSIONER SCOTT: On the last part of
17	this, where it says "any alternative measures considered",
18	I'm a little bit uncomfortable with that. It seems that
19	it could be argued that you need a totally exhaustive look
20	at even things that didn't make a lot of sense. So, I'd
21	either want a qualifier in there, or drop "any", I think.
22	CHAIRMAN HONIGBERG: Director Muzzey.
23	DIRECTOR MUZZEY: I agree that dropping
24	"any" would make it seem like a less onerous task. And,
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	that would leave it with just the measures that the
2	applicant had considered, not that everyone possible had
3	considered.
4	I would be comfortable with, on a
5	different note, I would be comfortable with dropping "best
6	practical measures" "best practical" out of "best
7	practical measures" under number (9), with the
8	understanding that I do feel it's very important to
9	incorporate that later on in the Committee's
10	deliberations, partly because we are directed by law to,
11	given two different types of energy projects now, but also
12	because I feel that, if we're going to suggest mitigation,
13	it should be as we've defined "best practical measures" in
14	102.09.
15	CHAIRMAN HONIGBERG: Other thoughts or
16	comments?
17	(No verbal response)
18	CHAIRMAN HONIGBERG: Should we make the
19	changes that Attorney Weathersby and I floated to 102.09
20	and Subsection (9) of 301.06
21	DIRECTOR MUZZEY: 05.
22	CHAIRMAN HONIGBERG: 05, sorry,
23	301.05(b)(9)?
24	COMMISSIONER BAILEY: Yes. And, delete
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	"any" in front of "alternative measures", in the last
2	phrase. Or no? I thought that was what the proposal was?
3	CHAIRMAN HONIGBERG: That is what
4	Commissioner Scott and Director Muzzey proposed.
5	COMMISSIONER BAILEY: I mean, I don't
6	I think it means "any alternatives that they considered".
7	So, if they weren't feasible, then they didn't consider
8	them, but
9	CHAIRMAN HONIGBERG: I agree with you.
10	I think the word "the" would accomplish exactly the same
11	thing, "the alternative measures considered but rejected
12	by the applicant". I think, if you have no word there,
13	"and alternative measures considered but rejected", they
14	could identify two of the five that they considered, if
15	you don't have any word there. That's my opinion. But
16	so, "any" or "the"? Which one?
17	COMMISSIONER SCOTT: "The".
18	CHAIRMAN HONIGBERG: "The"? So, we're
19	going to replace "any" with "the", before "alternative
20	measures".
21	And, other than that, it's the changes
22	that Attorney Weathersby and I just floated on those two
23	sections. All good?
24	COMMISSIONER SCOTT: Good.
	(SEC 2014 04) [Mosting roy Draft Final Dropogal] (00 23 15)

1	CHAIRMAN HONIGBERG: Off the record.
2	[Brief off-the-record discussion
3	ensued.]
4	CHAIRMAN HONIGBERG: All right.
5	Attorney Wiesner. Where can we go next?
6	MR. WIESNER: If we're ready to move on,
7	we would move on to 301.06, which is the "Effects on
8	Historic Sites". And, in Subsection (c), there's
9	currently a requirement that the applicant describe any
10	"finding by the Division of Historical Resources, and, if
11	applicable, the lead federal agency, of no historic
12	properties affected, no adverse effect, or adverse effect
13	to historic properties." And, we have a comment from the
14	Various Energy Companies that it should be
15	"determination", not "finding". And, then, we also have a
16	comment from the Trust for Historic Preservation and New
17	Hampshire Preservation Alliance proposing to delete the
18	last qualifier, which is "if determined at the time of
19	application". And, this, I think, implicates both the 106
20	process, as well as the timing of that process and how it
21	plays out vis-a-vis the SEC review process.
22	CHAIRMAN HONIGBERG: We're all looking
23	at you, Director Muzzey.
24	DIRECTOR MUZZEY: I'd also like to make
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

a joke right now, but I can't think of what to say. 1 Under (c), I think the use of "finding" 2 3 is an attempt to be efficient. I can tell you that, under 4 106, the lead federal agency makes a finding, and the 5 Division of Historical Resources concurs with that. Under 227-C:9, the Division of Historical Resources is first 6 7 asked to make a determination, and then make a recommendation. So, we have lots of words floating 8 9 around. 10 I would be comfortable with saying a 11 "determination or finding", and that would encompass both 12 the division and the lead federal agency. I'm not sure 13 it's incredibly important which of those words is used. 14 CHAIRMAN HONIGBERG: But "determination 15 or finding" you believe would cover all the relevant 16 scenarios? DIRECTOR MUZZEY: Yes. 17 18 CHAIRMAN HONIGBERG: That seems simple 19 enough. 20 DIRECTOR MUZZEY: Okay. 21 CHAIRMAN HONIGBERG: All right. 22 DIRECTOR MUZZEY: In regard to that last 23 phrase, "if determined at the time of application", that 24 was added in recognition of some of the Energies' concerns {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

1	that some aspects of the Section 106 review process is not
2	entirely under their own control. Largely, because we do
3	have the lead federal agency that is leading that review,
4	although it would be ideal and it would give the Committee
5	the most information more information, I mean.
6	I certainly am sympathetic to that
7	concern, that they're not entirely in charge of that
8	review, and that the fact-finding may not be available to
9	them at the time of application.
10	CHAIRMAN HONIGBERG: Commissioner Scott.
11	COMMISSIONER SCOTT: Regarding the last,
12	they ask to delete the "if determined at the time of
13	application", is there an implication there that, if that
14	was deleted, that the application would need to be revised
15	as that determination happens, do you think?
16	DIRECTOR MUZZEY: Well, given that this
17	is the list of what needs to be included in an
18	application, my thought was that the Energy Companies were
19	concerned that they would have to have that 106 finding
20	prior to their applying to the Site Evaluation Committee,
21	and that may not be available to them yet, due to the
22	inactivity of the lead federal agency.
23	COMMISSIONER SCOTT: And, I ask that
24	question, because I'm not my read of this, I'm not in
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1 favor of deleting that language. 2 CHAIRMAN HONIGBERG: In order to pick up 3 the change made at the beginning, and I am now interested in the fact that the word "determined" was used at the 4 5 end, should that last clause say "if such finding or determination has been made at the time of the 6 7 application", or something like that? Because that's really, I think, what it's referring back to, isn't it? 8 9 DIRECTOR MUZZEY: Yes, it is. CHAIRMAN HONIGBERG: But your -- and 10 11 your feeling is that that last clause is helpful and an appropriate thing to include? I think the answer to that 12 13 question is "yes", based on what you said. 14 DIRECTOR MUZZEY: The answer is "yes", 15 but I make that answer knowing that, when we flip back 16 again to later action by the Committee, under "Criteria 17 for Unreasonable Adverse Effects to Historic Sites", at 18 that point the expectation of the Committee is that 19 determination has been made. 20 COMMISSIONER BAILEY: Right. 21 CHAIRMAN HONIGBERG: Right. 22 DIRECTOR MUZZEY: Right. 23 CHAIRMAN HONIGBERG: But, okay. So, but 24 the change to this section, in terms of what the applicant {SEC 2014-04} [Meeting re: Draft Final Proposal] {09-23-15}

-	
1	has to provide, is the language at the beginning, "finding
2	or determination", and then, at the end, pick up both
3	concepts "if such finding or determination has been made
4	at the time of the application".
5	DIRECTOR MUZZEY: Correct.
6	CHAIRMAN HONIGBERG: And, we good with
7	this section. All right. Everybody agree with that?
8	COMMISSIONER BAILEY: Yes.
9	CHAIRMAN HONIGBERG: All right. Let's
10	see how much more we can get done.
11	MR. WIESNER: So, in Subsection (d),
12	we're now again looking at "best practical measures".
13	And, I might suggest that we adopt a similar approach as
14	the Committee recently approved, which is to say that this
15	would be just "the measures" that would be identified, and
16	perhaps, again, an identification of those measures which
17	are considered by the applicant to be best practical
18	measures.
19	CHAIRMAN HONIGBERG: Wait. The second
20	part of what you just said?
21	MR. WIESNER: I guess I'm proposing or
22	that the Committee consider an approach here as we just
23	discussed with respect to aesthetics, which is that the
24	applicant be required to "describe the measures that it
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	proposes to avoid, minimize, or mitigate potential adverse
2	effects on historic sites, and then identify those which
3	it believes are best practical measures."
4	CHAIRMAN HONIGBERG: I thought we
5	dropped that second the second part of that, the
6	"identify which you think are best practical", we dropped
7	it from the aesthetics. It's going to get picked up in
8	evaluation of the proposal ultimately, but it's not going
9	to be part of the applicant's responsibility in the
10	application.
11	MR. WIESNER: I must have missed that.
12	So, we're
13	CHAIRMAN HONIGBERG: Off the record.
14	[Brief off-the-record discussion
15	ensued.]
16	CHAIRMAN HONIGBERG: All right. Let's
17	go back on the record. Yes. The decision was made, with
18	respect to aesthetics, that the application would not ask
19	the applicant to say which of the measures it has
20	identified it considers to be "best practical measures".
21	Director Muzzey articulated the logic conflict that would
22	be present there.
23	MR. WIESNER: So, I guess a similar
24	approach would be appropriate here, which would just be to
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	
1	remove "best practical", and only have the measures
2	identified at the time of application?
3	CHAIRMAN HONIGBERG: I believe that's
4	correct. Attorney Iacopino.
5	MR. IACOPINO: I was just going to say,
6	Mr. Wiesner may have been thinking about the other second
7	part that we had in Subsection (9), in the previous
8	discussion, where you listed "the alternative measures
9	considered but rejected", that was what you left as the
10	second part of that. And, I don't know if that makes any
11	sense in an "historic resources" context.
12	DIRECTOR MUZZEY: I think it would make
13	perfect sense and perhaps in natural environment as well.
14	MR. IACOPINO: And that way they would
15	be consistent with each other.
16	CHAIRMAN HONIGBERG: So, you pick up the
17	phrase that we have at the end of Subsection (9), "and the
18	alternative measures considered but rejected by the
19	applicant."
20	Let's see if we can get one more done
21	before the clock metaphorically strikes midnight.
22	MR. WIESNER: On (e), the Various Energy
23	Companies have proposed to delete this requirement, which
24	is the "applicant's plans to implement any measures
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	identified" as a redundant requirement.
2	CHAIRMAN HONIGBERG: It does seem
3	redundant.
4	COMMISSIONER BAILEY: It does. I mean,
5	if there are plans, then
6	CHAIRMAN HONIGBERG: Everybody there?
7	[Multiple members nodding in the
8	affirmative.]
9	CHAIRMAN HONIGBERG: All right. Next.
10	We're going to do another.
11	MR. WIESNER: And, the Various Energy
12	Companies I believe this is right have proposed to
13	delete the reference to "consulting parties" at the end of
14	this section. So, this is where the applicant is to
15	"describe the status of its consultations with DHR, and
16	the applicable lead federal agency, if any, and with
17	consulting parties".
18	CHAIRMAN HONIGBERG: Oh. Right. And,
19	their reasoning is that the applicants aren't the ones who
20	are actually consulting with those parties, it's the
21	agencies. That was the reasoning, is it not?
22	MR. WIESNER: That is the basis of their
23	argument, that the consulting parties may be consulting
24	only with the agencies, and not directly with the
	{SEC 2014-04}[Meeting re: Draft Final Proposal]{09-23-15}

1	applicant.
2	CHAIRMAN HONIGBERG: Direct Muzzey,
3	thoughts on this?
4	DIRECTOR MUZZEY: The idea of adding
5	"consulting parties" was suggested by a couple of
6	different commenters, because consulting parties do play
7	an important role in the 106 process. And, it would give
8	the Committee a fuller understanding of the public's views
9	of the project's possible effects to historical resources.
10	These are generally conversations and
11	discussions that are held in the presence of the
12	applicant. Although, I can imagine a project of such
13	magnitude that that would not be possible. And, given
14	that, I understand their logic in deleting the "consulting
15	parties".
16	CHAIRMAN HONIGBERG: Is there some other
17	way to incorporate an inquiry into what the consulting
18	parties, which I think is a defined term, what their views
19	are, the status of their consultations with the agencies
20	in this context? Maybe that will be our homework.
21	DIRECTOR MUZZEY: Yes. Yes, outside of
22	asking the lead federal agency to report on that, again,
23	given an extreme case, you would need to depend on them to
24	comment directly to the SEC.

1	CHAIRMAN HONIGBERG: All right. We will
2	be thinking about that nonstop over the weekend.
3	We're going to break now. We're going
4	to be resuming at 9:00 on Tuesday morning. And, we're
5	going to go until we're done. Attorney Wiesner and I are
6	going to try to incorporate all of the changes that have
7	been made thus far. So that, on Tuesday, at the end of
8	the day, at the end of the process, we'll have a document
9	that won't be fully typed up, but will incorporate the
10	changes that have been made and that will be made on
11	Tuesday morning. Everyone understand that?
12	(Multiple members nodding in the
13	affirmative.)
14	CHAIRMAN HONIGBERG: Good. Commissioner
15	Scott moves we adjourn, and Commissioner Burack seconds
16	that motion. Is there any discussion?
17	(No verbal response)
18	CHAIRMAN HONIGBERG: Seeing none, all in
19	favor say "aye"?
20	(Multiple members indicating "aye".)
21	CHAIRMAN HONIGBERG: We are adjourned.
22	(Whereupon the meeting was adjourned at
23	4:32 p.m., and the meeting to reconvene
24	on September 29, 2015, at 9:00 a.m.)