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STATE OF NEW HAMPSHIRE

SITE EVALUATION COMMITTEE

August 15, 2016 - 1:02 p.m.
Public Utilities Commission
21 South Fruit Street Suite 10
Concord, New Hampshire

NHPUC AUG18'16 AM10:53

IN RE: SEC DOCKET NO. 2016-01
SITE EVALUATION COMMITTEE:
Rulemaking to amend Site 102,
Site 301, Site 302 and
Site 303.
*(Meeting of the Committee to
adopt final rules pursuant to
RSA 541-A:14.)*

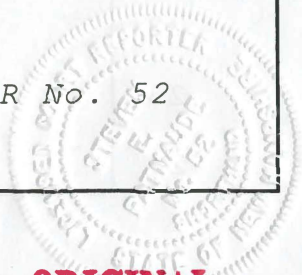
PRESENT: SITE EVALUATION COMMITTEE:

Chrmn. Martin Honigberg	Public Utilities Comm.
<i>(Presiding as Chairman of SEC)</i>	
Cmsr. Robert Scott	Public Utilities Commission
Cmsr. Kathryn Bailey	Public Utilities Commission
Dir. Craig Wright	Dept. of Environ. Services (Air Resources Division)
Cmsr. Jeffrey Rose	Dept. of Resources and Economic Development
Edna Feighner	Dept. of Cultural Resources (Div. of Historical Res.)
William Oldenburg	Dept. of Transportation

ALSO PRESENT FOR SEC:

Pamela Monroe, SEC Administrator
Marissa Schuetz,, SEC Program Specialist
Michael J. Iacopino, Esq. (Brennan Lenehan)

COURT REPORTER: *Steven E. Patnaude, LCR No. 52*



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I N D E X

PAGE NO.

Summary by Administrator Monroe

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QUESTIONS BY:

Chairman Honigberg

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MOTION BY CMSR. SCOTT to
formally approve the rules

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SECOND BY DIR. WRIGHT

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VOTE ON THE MOTION

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MOTION BY CMSR. SCOTT to adjourn
SECOND BY CMSR. BAILEY

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VOTE ON THE MOTION

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P R O C E E D I N G

CHAIRMAN HONIGBERG: All right. Good afternoon, everyone. We're here in SEC Docket 2016-01, which is a rulemaking proceeding relating to the gas pipeline rules that we were statutorily directed to enact.

Ms. Monroe -- actually, before we get to you, Ms. Monroe, why don't we have the members of the SEC introduce themselves who are here today.

COMMISSIONER SCOTT: Good afternoon. I'm Bob Scott with the New Hampshire Public Utilities Commission.

CHAIRMAN HONIGBERG: I'm Martin Honigberg with the New Hampshire Public Utilities Commission.

COMMISSIONER BAILEY: Kate Bailey with the New Hampshire Public Utilities Commission.

DIR. WRIGHT: Craig Wright, designated by Commissioner Burack of the Department of Environmental Services for today's proceeding.

CMSR. ROSE: Jeff Rose, Department of

{SEC 2016-01} {08-15-16}

1 Resources and Economic Development.

2 MS. FEIGHNER: Edna Feighner,
3 Division of Historical Resources, designated by
4 Elizabeth Muzzey of the Department of Cultural
5 Resources.

6 MR. OLDENBURG: I'm William
7 Oldenburg, Department of Transportation,
8 designee of Commissioner Sheehan.

9 CHAIRMAN HONIGBERG: Ms. Monroe,
10 would you bring us up-to-date on where we are
11 with the rules and what we need to do today?

12 ADMINISTRATOR MONROE: Yes, sir. On
13 July 21st, 2016, the Joint Legislative
14 Committee on Administrative Rules voted to
15 unanimously approve the high pressure gas
16 pipeline siting rules as submitted by the
17 Committee.

18 Under RSA 541-A:14, it requires that
19 an agency may adopt a properly filed final
20 proposal after receiving approval from the
21 Joint Legislative Committee. In this case,
22 because the agency is the Site Evaluation
23 Committee, we need to convene a quorum of the
24 Committee to vote to adopt the rules. That's

1 the business in front of you today.

2 CHAIRMAN HONIGBERG: So, the rules
3 were approved by JLCAR as they were submitted,
4 with no changes?

5 ADMINISTRATOR MONROE: Correct.

6 CHAIRMAN HONIGBERG: I will entertain
7 a motion to formally approve the rules.

8 COMMISSIONER SCOTT: So moved.

9 CHAIRMAN HONIGBERG: Is there a
10 second?

11 DIR. WRIGHT: Second.

12 CHAIRMAN HONIGBERG: Is there any
13 further discussion?

14 *[No verbal response.]*

15 CHAIRMAN HONIGBERG: Seeing none, all
16 in favor please say "aye"?

17 *[Multiple members indicating
18 "aye".]*

19 CHAIRMAN HONIGBERG: Are there any
20 opposed?

21 *[No verbal response.]*

22 CHAIRMAN HONIGBERG: The ayes have it
23 and the motion carries and the rules are
24 formally adopted.

1 Ms. Monroe, is there any other
2 business that the full SEC needs to do today?

3 ADMINISTRATOR MONROE: No.

4 CHAIRMAN HONIGBERG: I'll entertain a
5 motion to adjourn.

6 COMMISSIONER SCOTT: So moved.

7 COMMISSIONER BAILEY: Second.

8 CHAIRMAN HONIGBERG: Any discussion?

9 *[No verbal response.]*

10 CHAIRMAN HONIGBERG: Seeing none, all
11 in favor say "aye"?

12 *[Multiple members indicating*
13 *"aye".]*

14 CHAIRMAN HONIGBERG: Any opposed?

15 *[No verbal response.]*

16 CHAIRMAN HONIGBERG: The ayes have
17 it. We are adjourned.

18 ***(Whereupon the meeting was***
19 ***adjourned at 1:05 p.m.)***

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