

FINAL

**CITY OF NORWALK
THIRD TAXING DISTRICT
SPECIAL COMMISSION MEETING
DECEMBER 14, 2011**

ATTENDANCE: Commissioners: David Brown, Charles Yost

STAFF: George Leary, General Manager;

CALL TO ORDER

The meeting came to order at 5:00 PM.

PUBLIC COMMENT

There were no public comments.

FITCH ST. SUBSTATION

The General Manager reviewed the history of the present power supply connection to the New England transmission system via CL&P and the events that caused this service to become very expensive with the potential to grow even more costly and unreliable. During the discussion that was replete with probing questions from the Commissioners, the Manager discussed the events that led to the decision to build the Fitch St. Substation. There was a particular emphasis on the background that led to the decision to own the 115 KV section of the substation rather than delegate that function to NU. There was also a discussion of how the New England transmission is financed and how the transmission owners are reimbursed by the load serving entities, such as TTD. The General Manager explained that it is likely that TTD will be reimbursed for the costs of building and maintaining the 115 KV portion of the Fitch St. Substation.

Adjournment

**** MR. BROWN MOTIONED TO ADJOURN.
** MR. YOST SECONDED
** MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 8:15 PM.

Respectfully submitted:
George E Leary
Secretary Pro Tem