

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
ENERGY FACILITY SITING BOARD**

NOTICE OF OPEN MEETING

Pursuant to the provisions of the Rhode Island Open Meetings Act, R.I. Gen. Laws § 42-46-6(b), the public is hereby notified that **the Energy Facility Siting Board (Board) will conduct an Open Meeting on Monday, October 3, 2016 at 2:00 PM, in Hearing Room A of the Public Utilities Commission Offices, 89 Jefferson Boulevard, Warwick, Rhode Island.** The Board will discuss and/or vote on the matters listed below. Because this Open Meeting is not a hearing, the Board will not be accepting oral public comments.

- **Approval of June 2, 2016 Open Meeting Minutes**

- **Docket SB-2015-06 Invenenergy Thermal Development LLC's Application to Construct the Clear River Energy Center Power Plant in Burrillville, RI.**
 - Pursuant to R.I. Gen. Laws § 42-98-7(d) and Rule 1.10 of the Board's Rules of Practice and Procedure, the Board will rule on a motion to intervene filed by Harrisville Fire District. The Board may also discuss Pascoag Utility District's withdrawn motion to intervene.

 - Pursuant to R.I. Gen. Laws § 42-98-7(c) and Rule 1.17, the Board will also rule on two separate motions for protective treatment of confidential information filed by Invenenergy, the Town of Burrillville's motion for clarification regarding the Burrillville Tax Assessor's designated advisory opinion, and the Town of Burrillville's motion to change the location of hearings.

- The Board may also discuss the procedural schedule for open dockets before the Board.

Todd Anthony Bianco, Coordinator
Energy Facility Siting Board
September 28, 2016