

**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 Friday January 29, 2016 at 9:30 AM 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 November 16, 2015 Open Meeting Minutes

Docket SB-2015-06 Invenergy Thermal Development LLC's Application to Construct the Clear River Energy Center Power Plant in Burrillville, RI.

Pursuant to R.I. Gen. Laws § 42-98-9, the Board will discuss and determine issues to be considered in evaluating Invenergy's application to construct a major energy facility—an 850 MW to 1000 MW power plant using natural gas as a primary fuel. The Board will also designate which agencies of state government and political subdivisions of the state shall act at the direction of the Board for the purpose of rendering advisory opinions on these issues. In accordance with Rule 1.9(a) of the Board's Rules of Practice and Procedure, the Board will also identify licenses required by the facility that are under the direct control of the Department of Environmental Management and the Coastal Resources Management Council. The Board may also issue decisions on general motions filed in the docket, including the Motion to Close the Docket filed by the Burrillville Land Trust, the Motion for Extension of Intervention Period and Postponement of Initial Hearing filed by Fighting Against Natural Gas (FANG) and Burrillville Against Spectra Expansion (BASE), and motions for intervention

Conservation Law Foundation's Petition for Rulemaking

On January 4, 2016, the Conservation Law Foundation petitioned the Board to commence a rulemaking proceeding in order to consider, decide, and describe how the Board intends to address the provisions of the Resilient Rhode Island Act, R. I. Gen. Laws § 42-6.2. Pursuant to 1.33(b)2 of the Board's Rules of Practice and Procedure and R. I. Gen. Laws § 42-35-6, the Board will within thirty (30) days either deny the petition in writing or initiate rulemaking proceedings.

Todd Anthony Bianco, Coordinator
Energy Facility Siting Board
January 19, 2016