WESTCHESTER COUNTY BOARD OF LEGISLATORS

COMMITTEE ON ENVIRONMENT & ENERGY

MINUTES: November 13, 2007

MEMBERS (E&E): Chair: Abinanti; Legislators: Kaplowitz, LaMotte, Myers and

Rogowsky.

IN ATTENDANCE: STAFF: C. Crane; GUESTS: F. Cameron [Shell]; A. Esposito, E.

Pepper, S. Halliday [Citizens Campaign for the Environment]; L. McMillan [CT Fund for Env't.]; M. Morgan [FCWC]; [list of other

attendees on file].

Meeting called to order at 3:15 pm.

Item(s) Discussed: Proposed Broadwater Liquefied Natural Gas Terminal in Long

Island Sound

The Committee considered Broadwater/Shell's proposal to construct a floating liquefied natural gas (LNG) terminal in Long Island Sound, between Suffolk County and Connecticut. The Committee also considered a draft resolution in opposition to the project.

Ms. Cameron described the project scope and benefits that would accrue to the region from the terminal. Ms. Esposito described adverse impacts and uncertainty associated with the LNG terminal. The Committee discussed aspects of the project with both presenters and reserved further consideration of the draft resolution to a future Committee meeting.

Chair Abinanti adjourned the meeting at 4:32 pm.

[audio recording of meeting is on file]