

**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 Tuesday, December 12 at 10:30 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. The meeting will be streamed live at the following web address: www.ustream.tv/channel/WqQyXw296dg.

- **Docket SB-2015-06 Invenergy Thermal Development LLC's Application to Construct the Clear River Energy Center Power Plant in Burrillville, RI**
- The Board will discuss the Contingent Water Supply Plan dated September 28, 2017 involving the removal and transport of water from the Narragansett Indian Tribe's Settlement Lands in Charlestown, R.I.
- The Board will discuss the contents of a letter dated December 1, 2017 letter from John Niland, Director of Business Development for Invenergy, filed with the Board on December 4, 2017.
- Upon conclusion of the Board's discussion of the Contingent Water Supply Plan and Invenergy's December 1, 2017 letter, the Board may vote on procedural and/or scheduling matters

Kathleen Mignanelli, Coordinator
Energy Facility Siting Board
December 8, 2017