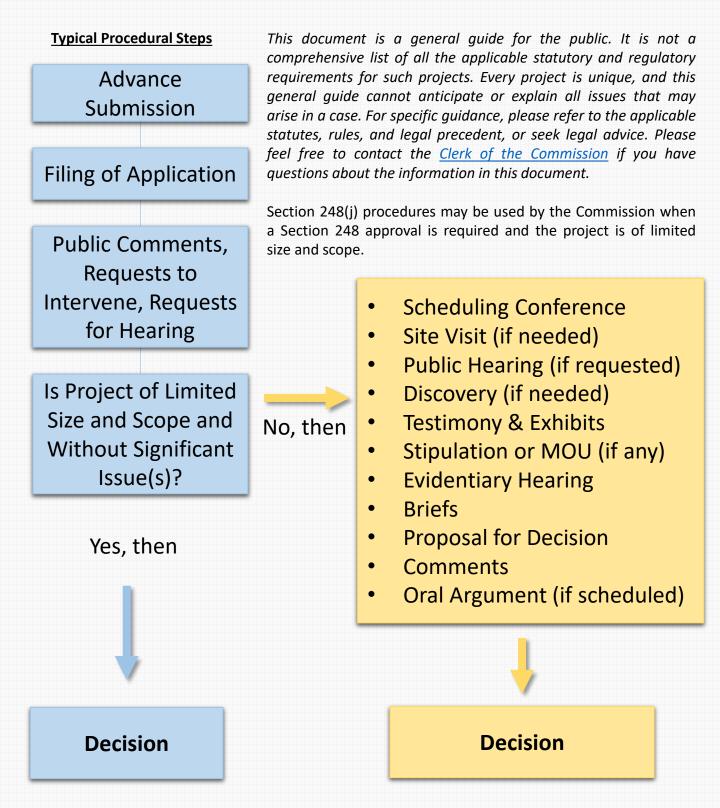
Siting Cases of Limited Size and Scope (Section 248(j))

This document is a summary of the procedural steps and opportunities for public participation when the Commission reviews certain construction or rehabilitation projects that are determined to be of "limited size and scope," which may be reviewed under 30 V.S.A. § 248(j), referred to as "Section 248(j)."



Not all steps in the flow chart will be conducted in every case. The order of steps can vary depending on the specific case.

The review of a Section 248(j) project is more streamlined because it is only available for review of limited projects that do not require the same level of review as a larger project. To qualify for streamlined Section 248(j) review, the project:

- must be of limited size and scope,
- must not raise a significant issue with respect to the Section 248 criteria, and
- the public interest must be satisfied by use of the abbreviated Section 248(j) procedures.

The "limited size and scope" determination is made on a case-by-case basis. The principal factors in making this determination include the size and scale of the proposed construction, its relationship to surrounding land uses, or whether the project consists simply of modifications to existing facilities.

Similarly, whether a project has the potential to raise "significant issues" with respect to the Section 248 criteria is a determination that is made on a case-by-case basis, by considering the nature and extent of potential project impacts.

The streamlined Section 248(j) procedures are:

- The Commission reviews public comments, but there is no requirement to hold a public hearing.
- There is no evidentiary hearing unless the project raises a significant issue with respect to one or more of the Section 248 criteria.
- If an evidentiary hearing is needed, it generally will be limited to the significant issue that has been identified.

248(j) Process

The following is a summary of the procedural steps for Commission review of Section 248(j) cases. Underlined text will link you to more information about that step in the glossary or to an external website.

Advance Submission. At least 45 days before filing a Section 248(j) petition with the Commission, an applicant must provide an <u>advance submission</u> of the proposed project to the municipal and regional planning commissions and the municipal legislative bodies in the town where the project will be located, to <u>adjoining landowners</u>, to the host landowner, to various State agencies, and to the interconnecting utility. Comments on the project can be submitted to the applicant based on the information provided in the advance submission.

If the proposed project consists of relocating transmission facilities (i.e., power lines), then a 21-day advance submission is required.

Filing an Application. When an applicant <u>files</u> a Section 248(j) application (also called a "petition") with the Commission, it is reviewed for completeness and assigned a case number. This case number should be included in all correspondence and questions regarding the case. If the application is complete, the applicant will send a notice or copy of the application to everyone who received a copy of the advance submission.

The notice will include the deadline for submitting public comments, requesting a hearing, and filing a motion to intervene or a notice of intervention.

Public Comments and Public Hearing. Members of the public can <u>file comments</u> in Section 248(j) proceedings. <u>Public comments</u> must be submitted within the 30-day comment period specified in the notice. Comments should be about whether the application raises a significant issue with respect to the <u>Section 248 criteria</u> and whether the project should be considered to be of "limited size and scope."

When submitting comments, a member of the public can request to be a party to the case (also called intervention) and can request an evidentiary hearing on the project, provided that a showing is made that the application raises a significant issue regarding one or more of the <u>Section 248</u> <u>criteria.</u>

A request for a hearing must be supported by more than general or speculative statements. For example, it is not enough to state only that an application "violates Section 248(b)(5)." Instead, specific information is needed to persuasively show that a hearing should be held. For example: "The application raises an issue under the aesthetics criterion in Section 248(b)(5) because the applicant has not proposed adequate mitigation to screen the western portion of the project from Maple Street."

To participate in an evidentiary hearing, you must be a party to the case (also called intervention).

The Commission or a hearing officer will hold a <u>public hearing</u> if asked to do so by any party or member of the public. The public hearing is typically held in the evening at a location in the town where a project is proposed or remotely via videoconference. Immediately before a public hearing, the Department of Public Service often holds an <u>information session</u> at which the applicant will explain the project to the public and the public can ask questions.

Comments at a public hearing (or written comments submitted at a different time) can serve to raise issues that the Commission and parties should consider during the case. However, because speakers at a public hearing are not commenting under oath and are not subject to cross-examination or questioning by the parties in the case, their testimony cannot be treated as evidence in the case.

Public hearings for Section 248(j) cases are announced on the Commission's website and published in local newspapers.

Intervention. To become a party to a 248(j) case, you must file either a motion to intervene or a notice of intervention with the Commission within the 30-day comment period. When seeking to intervene, you must follow the standard procedures for filing a motion to intervene or a notice of intervention; for more information about these procedures, please see the explanation under <u>intervention</u> in the glossary and <u>Commission Rules 2.209, 2.407</u>, and <u>5.409</u>. The Commission has developed a <u>motion to intervene form</u> and a <u>notice of intervention form</u>.

Determination of Appropriate Procedures. If the Commission determines, on its own or based on comments received, that the project is of limited size and scope and that the application does not raise any significant issues, a final <u>decision</u> will be issued following the 30-day comment period.

If the Commission determines, on its own or based on information received during the 30-day comment period, that the project does not qualify for review under the Section 248(j) procedures, the application will be reviewed under the full Section 248 procedures.

If the Commission determines, on its own or based on information received during the 30-day comment period, that the project qualifies for the Section 248(j) review procedures but that the project raises a significant issue with respect to one or more of the Section 248 criteria, the Commission will hold an <u>evidentiary hearing</u>, which includes holding a scheduling conference, possibly scheduling a site visit, and conducting some or all of the steps associated with evidentiary hearings, as summarized below.

Scheduling Conference. The purpose of the <u>scheduling conference</u> is to discuss procedural details and to set the schedule leading to an evidentiary hearing and briefing in the case. Scheduling conferences are open to the public. After the scheduling conference, the Commission will issue an order summarizing the results of the scheduling conference, which generally include a schedule for the next steps in the case (<u>scheduling order</u>). Please see <u>Commission Rule 2.225</u>.

Discovery. The <u>discovery</u> process may be used if there will be an evidentiary hearing in a case. Discovery is the process by which the parties to the case exchange information to get a better understanding of what facts they agree on and disagree about. Information produced in discovery is not evidence, unless the Commission admits it into evidence during the evidentiary hearing. Only the parties to the case are permitted to issue discovery requests.

Parties to a case must follow standard procedures for discovery; for more information about these procedures, please see the explanation under <u>discovery</u> in the glossary and <u>Commission Rules 2.214</u> and 2.230.

Testimony and Exhibits. The parties to a case prepare <u>testimony</u> and <u>exhibits</u> that support their position on whether the proposed project complies with the Section 248 review criteria. The applicant includes pre-filed testimony and exhibits with the application. The applicant may also file supplemental pre-filed testimony to address issues that come up before the evidentiary hearing. Please see <u>Commission Rules 2.204 and 2.213</u>.

Other parties to a case have the opportunity to file testimony and exhibits before the evidentiary hearing. In making such filings, a party must provide a copy to all other parties in the case. The deadline for filing testimony and exhibits is usually set in a <u>scheduling order</u> issued by the Commission after the scheduling conference.

Parties to a case may file an objection to the admissibility of some or all of another party's pre-filed testimony and exhibits. Typically, objections must be filed at least 14 days before the evidentiary hearing. For more information on filing objections, please see <u>Commission Rules 2.216 and 2.217</u>.

Stipulation or Memorandum of Understanding. Two or more parties may agree to a settlement, also called a <u>stipulation</u> or <u>memorandum of understanding</u> (MOU) that resolves some or all of the disputed issues in a case. Settlements can be entered into at any point in a case and may be submitted to the Commission before or after the evidentiary hearing.

Evidentiary Hearing. An <u>evidentiary hearing</u> is convened when the Commission has determined that the application raises a significant issue regarding any of the relevant criteria. An evidentiary hearing may be conducted by the full Commission, two Commissioners, or a hearing officer.

At an evidentiary hearing, the parties and the Commission will have an opportunity to cross-examine witnesses about their pre-filed testimony and exhibits. While the public is welcome to attend and observe an evidentiary hearing, only the parties are permitted to participate in the hearing. Members of the public can become parties to a case by intervening following the process described above.

Parties to a case must follow the procedures for evidentiary hearings; for more information about these procedures, please see the explanation under <u>evidentiary hearing</u> in the glossary.

Briefs and Proposed Findings of Fact. The parties (and friends-of-the-court) will have an opportunity to file <u>briefs</u> and <u>proposed findings of fact</u> after the evidentiary hearing. A brief is a written document that presents a party's legal and factual arguments for consideration by the Commission. Briefs can include proposed findings of fact, which are statements of facts from the evidentiary record that a party wants the Commission to rely on when making its decision. Please see <u>Commission Rule 2.223</u>.

If you are not a party but would like an opportunity to tell the Commission how you think the evidence and law should be applied in the case, you can make a request to file a <u>friend-of-the-court</u> brief.

Decision. If no significant issues are raised concerning the application and no evidentiary hearing is held, the Commission will issue a <u>decision</u> following the 30-day comment period.

If an evidentiary hearing is held by a hearing officer, he or she will issue an initial <u>proposal for</u> <u>decision</u> that recommends an outcome to the Commission. The parties to the case will have the opportunity to file written comments on the proposal for decision and ask for an <u>oral argument</u> before the Commission.

The Commission will consider the hearing officer's proposal for decision, the parties' comments, and any arguments made at oral argument. The Commission may accept, reject, or modify the proposal for decision. In so doing, the Commission will issue a <u>final order</u> deciding the case. If the decision is to approve the project, the final order will be accompanied by a <u>certificate of public good</u>.

If the evidentiary hearing is held by the Commission itself, no proposal for decision will be issued. Instead, the Commission will issue a final order following review of the parties' briefs.

Final Commission orders are subject to <u>motions to alter or amend</u> (also referred to as <u>motions for</u> <u>reconsideration</u>) under Commission Rule 2.221. A motion to alter or amend must be filed within 28 days after a final order is issued. Any final decision by the Commission may be appealed to the Vermont Supreme Court. An appeal must be filed within 30 days after a final order is issued.

Up-to-date information about specific cases, current deadlines, and more can be accessed anytime in ePUC.

This document can be accessed at <u>puc.vermont.gov/document/section-248j-procedures</u> where the glossary terms and other links will be active. Similar documents for other types of cases can be accessed at <u>puc.vermont.gov/public-</u>participation/introduction-participating-commission-processes/procedures-different-types.