



**Underground Storage Tank Indemnification Board  
Fourth Quarter Board Meeting**

Thursday, March 14, 2024  
10:00 AM

<b>In Person Attendance</b>	<b>Virtual Participation</b>
Forster Room, First Floor Conference Center Capital Associates Building 901 North 7 <sup>th</sup> Street Harrisburg, PA 17102	<a href="#">Click here to join the meeting</a> Meeting ID: 254 321 135 05 Passcode: Ww2ByX Or call in (audio only) <a href="#">+1 267-332-8737</a> Phone Conference ID: 932 674 621#

**AGENDA**

- I. Call to Order** J. Stephen Hieber
- II. New Business**
- A. Board Member Updates and Term Renewals Ben Lorah  
B. Board Chair and Vice Chair Elections Ben Lorah  
C. Action on 2023 USTIF Annual Report Ben Lorah
- III. Administrative Items**
- A. USTIF Claim Summary Amy Forbes-Witt  
B. USTIF Financial Statements Ben Lorah  
C. DEP Pollution Prevention Grant Program Statistics Troy Conrad  
D. DEP Environmental Cleanup Program Statistics Troy Conrad
- IV. Unfinished Business**
- A. Chapter 977 Regulation Revision Update Preston Buckman
- V. Adjournment** J. Stephen Hieber