



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

Thursday, December 11, 2025
10:00 AM

In Person Attendance	Virtual Participation
Forster Room, First Floor Conference Center Capital Associates Building 901 North 7 th Street Harrisburg, PA 17102	Click here to join the meeting. Meeting ID: 260 003 264 013 Passcode: Vj6jV2Tk Or call in (audio only) +1 267-332-8737,,97865548# Phone conference ID: 978 655 48#

AGENDA

I. Call to Order

J. Stephen Hieber

II. New Business

A. Routine Business

1. Adoption of Third Quarter 2025 Meeting Minutes
2. Board Member Updates and Term Renewals

Ben Lorah
Ben Lorah

B. Annual Actuarial Review

1. Presentation of Actuarial Report by Aon
2. Action on Actuarial Report

Chas Kullmann
J. Stephen Hieber

C. Fee and Deductible Approvals

1. Action on USTIF Fees and Deductibles for 2026

J. Stephen Hieber

D. Independent Financial Audit

1. Independent Financial Audit for FY2024-25
2. Action on Independent Financial Audit for FY2024-25

Zelenkofske Axelrod
J. Stephen Hieber

E. DEP Special Funding Request

1. DEP Special Funding Request for FY2026-27
2. Action on DEP Special Funding Request for FY2026-27

Kris Shiffer
J. Stephen Hieber

F. Reports to the General Assembly

- | | |
|---|-------------------|
| 1. Presentation of the Board Reports to the General Assembly | Ben Lorah |
| 2. Action on Allocations and Upgrade Loan Report for General Assembly | J. Stephen Hieber |
| 3. Action on Fee Evaluation for General Assembly | J. Stephen Hieber |

G. Additional Regulatory Amendments

- | | |
|--|-------------------|
| 1. Proposal for Additional Regulatory Amendments | Ben Lorah |
| 2. Action on Proposal for Additional Regulatory Amendments | J. Stephen Hieber |

H. 2026 Board Meeting Dates

- | | |
|---|-------------------|
| 1. 2026 Meeting Dates
(March 19, June 18, September 10, December 10) | Ben Lorah |
| 2. Action on 2026 Meeting Dates | J. Stephen Hieber |

III. Administrative Items

A. USTIF Operations

- | | |
|------------------------------------|-----------|
| 1. USTIF Claims Summary | Ben Lorah |
| 2. USTIF Administrative Operations | Ben Lorah |
| 3. USTIF Financial Statements | Ben Lorah |

B. DEP Program Statistics

- | | |
|--|--------------|
| 1. DEP Pollution Prevention Grant Program Statistics | Kris Shiffer |
| 2. DEP Environmental Cleanup Program Statistics | Kris Shiffer |

IV. Unfinished Business

A. Chapter 977 Regulation Revision Update

Preston Buckman

B. Board Member Handbook

Ben Lorah

V. Adjournment

J. Stephen Hieber