



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 Ben Lorah
 - 2. Board Member Updates and Term Renewals Ben Lorah
- B. Annual Actuarial Review**
 - 1. Presentation of Actuarial Report by Aon Chas Kullmann
 - 2. Action on Actuarial Report 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 Zelenkofske Axelrod
 - 2. Action on Independent Financial Audit for FY2024-25 J. Stephen Hieber
- E. DEP Special Funding Request**
 - 1. DEP Special Funding Request for FY2026-27 Kris Shiffer
 - 2. Action on DEP Special Funding Request for FY2026-27 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