



Underground Storage Tank Indemnification Board

Fourth Quarter Board Meeting

Thursday, December 14, 2023

10:00 AM

| In Person Attendance | Virtual Participation |
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| Forster Room, First Floor Conference Center Capital Associates Building 901 North 7 th Street Harrisburg, PA 17102 | Click here to join via Microsoft Teams Meeting ID: 278 698 694 307 Passcode: NLoAVk Download Teams Join on the web Or call in (audio only) +1 267-332-8737, 131223436# Phone Conference ID: 131 223 436# |

AGENDA

- I. Call to Order** J. Stephen Hieber
- II. New Business**
- A. Board Member Updates and Term Renewals Ben Lorah
 - B. Presentation of Actuarial Report by Aon Chas Kullman
 - C. Action on USTIF Fees for 2024 J. Stephen Hieber
 - D. DEP Special Funding Request for FY2023-24 Troy Conrad
- 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
 - B. USTIF Staff Update Ben Lorah
 - C. 2024 Meeting Dates Ben Lorah
(March 14, June 13, September 12, December 12)
- V. Adjournment** J. Stephen Hieber