

# **Underground Storage Tank Indemnification Board Third Quarter Board Meeting**

Thursday, September 18, 2025 10:00 AM

| In Person Attendance                        | Virtual Participation             |
|---|-----------------------------------|
| Forster Room, First Floor Conference Center | Click here to join the meeting.   |
| Capital Associates Building                 | Meeting ID: 297 943 638 259       |
| 901 North 7 <sup>th</sup> Street            | Passcode: dE6qq7UX                |
| Harrisburg, PA 17102                        | Or call in (audio only)           |
|   | +1 267-332-8737,,895378838#       |
|   | Phone conference ID: 895 378 838# |

#### **AGENDA**

I. Call to Order Stephanie Catarino Wissman

#### II. New Business

| A. | Right-to-Know Law Training                      | Erin Burlew |
|----|---|-------------|
| В. | Adoption of Second Quarter 2025 Meeting Minutes | Ben Lorah   |
| C. | Board Member Updates and Term Renewals          | Ben Lorah   |
| D. | Board Member Handbook                           | Ben Lorah   |

#### III. Administrative Items

| A. | USTIF Claims Summary                              | Amy Forbes-Witt |
|----|---|-----------------|
| В. | USTIF Administrative Operations                   | Ben Lorah       |
| C. | USTIF Financial Statements                        | Ben Lorah       |
| D. | DEP Pollution Prevention Grant Program Statistics | Troy Conrad     |
| E. | DEP Environmental Cleanup Program Statistics      | Troy Conrad     |

### IV. Unfinished Business

| A. Chapter 977 Regulation Revision Update        | Preston Buckman            |
|--|----------------------------|
| B. Chapter 977 Regulation Revision Approval Vote | Stephanie Catarino Wissman |
| C. Remaining Meeting Dates for 2025              | Ben Lorah                  |
| December 11, 2025                                |                            |

## V. Adjournment

Stephanie Catarino Wissman