



## Underground Storage Tank Indemnification Board

### Fourth Quarter Board Meeting

Thursday, December 12, 2024

10:00 AM

In Person Attendance	Virtual Participation
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: 222 375 388 214 Passcode: CESMAQ Or call in (audio only) <a href="#">+1 267-332-8737,,376743895#</a> Phone conference ID: 376 743 895#

### 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 Kullmann
  - C. Action on USTIF Fees for 2025 J. Stephen Hieber
  - D. DEP Special Funding Request for FY2025-26 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 Approval Vote Preston Buckman
  - B. 2025 Meeting Dates Ben Lorah  
(March 13, June 12, September 11, December 11)
- V. Adjournment** J. Stephen Hieber