

TABLE 1. Design Characteristics of State Financial Assurance Funds 2018

State	Agency/Department with Primary Responsibility	<u>State uses outside contracts to administer Fund</u>	<u>Types of Tanks Covered</u>	<u># of Active Facilities Covered</u>	<u>Fund Coverage</u>	<u>Fund Deductible</u>	<u>Factors affecting limits of coverage</u>	<u>Time limit for submitting costs to receive payment</u>	<u>Fund serving as FR mechanism for active tanks</u>		<u>Use of state fund as FR voluntary</u>		<u>Fund Sunset Date</u>
									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Alabama	Alabama Dept of Environmental Management Dorothy Malaier P.O. Box 301463 Montgomery, AL 36130 dsm@adem.alabama.gov 334-270-5613	No	Federally Regulated USTs; Some ASTs	7,786 (Active AST and UST sites)	Corrective action; Third Party Coverage; New Releases; Old Releases newly discovered at active tank sites	\$5,000 for UST releases \$10,000 for AST releases	Tank owner; Extent of regulatory compliance; Date of Release	18 months from approval of the cost proposal	yes	yes (100% tanks using fund for FR)		No	
Alaska	Response Fund Administration Program	NA		NA		NA		NA					6/30/2004
Arizona	AZ DEQ Ian Lies 1110 W Washington St Phoenix, AZ 85007 lies.ian@azdeq.gov 602.771.4445	N/A		Fund No longer provides FR coverage		NA - AZ fund coverage for reimbursement program sunset in 2010. New cleanup program does not have deductibles. Financial need settlement option for state lead cleanups.		12/31/2030					12/31/22 ¹
Arkansas	Department of Environmental Quality Wanda Paes 5301 Northshore Drive, North Little Rock, AR 72118 paes@adeq.state.ar.us 501 682-0981	No	Federally Regulated USTs. Other USTs, ASTs	6,046	Corrective Action, 3rd Party damages, New Releases, Old Releases	\$7,500 for corrective action \$7,500 for third-party	Tank size, date of release	1 year after the issuance of a "No further action" letter by the Division.	Yes		Yes (99%)		No

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
California	State Water Resources Control Board Kristin Baer 1001 I Street, 17th Floor kbaer@waterboards.ca.gov (916) 341-5792	No	Underground Petroleum Used Oil Heating Oil Abandoned Airport tanks Marina tanks	13,761 - Based on permitted UST facilities only, includes eligible Fund claims and non Fund claims	Corrective Action Third-party coverage combined Third-party coverage separate New releases UST replacement loan program	\$0-\$40,000 Depending on Priority Class and waiver issues	Tank type Tank owner Extent of regulatory compliance Date of release	1 year after case closure or after letter of commitment issued, whichever occurs later (deadline created in statute 10/2011)	Yes		Yes - The Water Board does not know percentage as the local permitting agencies track this information not the Water Board		1/1/2026
Colorado	Dept. of Labor and Employment, Division of Oil and Public Safety Jenna Petropulos 633 17th St., Ste. 500 Denver, CO 80202-3610 jennifer.petropulos@state.co.us 303-318-8554	No	Federally Regulated USTs, other USTs (abandoned), ASTs, Waste Oil	5,542	Correct Action, Third-party damages, New releases, Tank System upgrades (spill buckets or UDC), Abandoned tanks	\$10K Cleanup \$25K 3rd Party	Tank size, Tank type (product contained), Extent of regulatory compliance, Date of release	3 years as of 1/1/2018, 2 years as of 1/1/2020	Yes		No	9/1/2023	

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Connecticut	DEEP / UST Cleanup Account Jacques Gilbert / Paula McDowell 79 Elm Street, Hartford, CT jacques.gilbert@ct.gov / Paula.McDowell@ct.gov 860 424-3336 / 860 424-3252	No		2,089		\$10,000		Large Station owner's deadline was 10/2012, Mid-size station owners is 10/2013 and Small station owners, other applicants and municipalities is 10/2014					10/1/2014
Delaware	Dept of Natural Resources & Environmental Control 391 Lukens Drive New Castle, DE 19720	No		242		\$2,500		Yes. Program susnet 12/31/2011					12/31/2011
District of Columbia ²	Department of Energy & Environment Underground Storage Tank Branch 1200 First St. NE, 5th Fl. Washington, D.C. 20002. Fianna.Phill@dc.gov 202-535-2326	No		0 eligible except for emergency response at sites with insolvent RPs, but over		NA		NA					NA

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Florida	Department of Environmental Protection Charles Williams Petroleum Restoration Program Bob Martinez Center 2600 Blair Stone Road, MS 4540 Tallahassee, FL 32399-2400 charles.williams@dep.state.fl.us 850/245-8863	Yes	Stationary ASTs and USTs	7,630 only facilities with open eligible discharges	Corrective Action	Multiple eligibility types deductible range from \$0 to \$30,000 and some have cost share of 25% plus cost of limited site assessment.	Discharge date, eligibility program and date	reimbursement ended 12/31/1996, current procurement program uses contracts and purchase orders, invoices must be submitted within 30 days of deliverable approval		12/31/1998		No	n/a
Georgia	Department of Natural Resources Environmental Protection Division Lon Revall 4244 International Parkway, Ste 104 lon.revall@dnr.ga.gov 404.362.2582 or 404.362.2687	No	Federally Regulated USTs	7398	\$1,000,000 per release	\$10,000	Extent of regulatory compliance	30 days from submission of corrective action completion report	Yes		Yes (74%)		None
Idaho	Petroleum Storage Tank Fund Doug Garner P.O. Box 83720 Boise ID 83720-0044 doug.garner@idahopstf.org 1.208.332.8110	No	UST, AST, Farm, Htg Oil, Residential	1,357	1000000/500,000	\$10,000 - UST & AST \$2,000 - Farm & residential tanks \$100 - Heating oil tank	Marketer/nonmarkete	No	Yes		Yes		None

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Illinois	Illinois EPA Leaking Underground Storage Tank Program Greg Dunn 1021 North Grand Avenue East, P.O. Box 19276, Springfield, IL 62794-9276 Greg.Dunn@illinois.gov 217/785-2359	No	Federally regulated USTs including heating oil USTs used exclusively for consumptive purposes on the premises except heating oil tanks serving a residential and/or farm	5,533	\$1.5 million cap per occurrence.	\$5,000 for new releases reported on and after June 8, 2010. For releases reported prior to June 8, 2010, \$10,000; \$15,000; \$50,000; or \$100,000.	Must be eligible for the Program and costs incurred must also be eligible costs as identified in the regulations	One year from the date of issuance of No Further Remediation Letter.		No (n/a Fund cannot be used for FR)			1/1/2025
Indiana	Indiana Department of Environmental Management Doug Louks 100 North Senate Avenue- IGCN 1101 dlouks@idem.in.gov 317-234-5344	No	Federally Regulated USTs	4,138	Corrective Action, Third-Party damages, New Releases, Old releases newly-discovered at active tank sites, Abandoned Tanks	\$15,000.00	Date of Release	nine months after "No Further Action"	Yes		Yes (95%)	No	
Iowa	Iowa UST Fund James Gastineau 502 E. 9th Street Des Moines, IA 50319 james.gastineau@dnr.iowa.gov j515) 725-8450	Yes		No ongoing FR provided		Up to \$14,400		None					12/31/2016 (funding allocations)

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Kansas	Health and Environment Sharon Morgan 1000 SW Jackson, Suite 410, Topeka, KS 66612 sharon.morgan@ks.gov 785-296-1684	No		11,183		\$3000 + \$500/tank		No					7/1/2024
Kentucky	Dept. for Env. Protection Jill Stoltz 300 Sower Blvd, Frankfort, KY 40601 jill.stoltz@ky.gov (502)782-6456	No	Petroleum, Used Oil, Farm > 1,100 gal, Abandoned, Airport tanks, Marina tanks	17,533	Corrective Action, Third Party Coverage, Separate New Releases	1-5 tanks \$500 6-10 tanks \$2,500 11 or more tanks \$12,500	Tank Owner-- Federal and State owned facilities are not eligible	2 years after "No further action" date	Yes	N/A	Yes (85 %)	N/A	No
Louisiana	LA Dept of Environmental Quality Jeffrey Baker P.O. Box 4303 Baton Rouge, LA 70821-4303 jeffrey.baker@la.gov (225) 219-3917	No	Federally Regulated USTs	3,992	Corrective action Third-party damages New releases Old releases newly-discovered at active tank sites Abandoned tanks (old releases newly-discovered at sites where tanks are no longer in use)	\$0.00/per release if site is in 100% compliance at the time of the release, otherwise \$10,000.00 per release.	Pre-release UST registration, All registration fees and lates paid, Assessment initiated within two years fo Dept. request Date of Release	2 Years	Yes		Estimate in excess of 95%		None

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Maine	Environmental Protection Scott Whittier 17 State House Station, Augusta, ME 04333-0017 scott.whittier@maine.gov 207-287-7674	No	federally regulated, heating oil, waste oil, AST's	068 UST, ?AST	corrective action, 3rd party claims, new releases, old releases, abandoned tanks	\$500 to \$97,500	# of facilities, extent of compliance, date of release	No	Yes		Yes 98%		None
Maryland	Department of Environment / Land and Materials Administration / Oil Control Program	No	Residential Heating Oil	Unknown	Up to \$19,500	\$500	Not a Financial Assurance Fund. Only for reimbursement of certain eligible cleanup costs as defined in regulation.	6 months after completion of corrective action					
Massachusetts	Department Of Revenue Gordon Bullard 100 Cambridge Street Boston, MA 02114-9563 bullardgh@dor.state.ma.us 617-626-2601	No	Tanks used to store and dispense petroleum motor fuel to vehicle and boats	2,302	\$5,000, \$7,500, or \$10,000 depending on number of facilities owned	Facilities open to public and non-retail facilities that dispense >10,000 gallons per month have environmental coverage up to \$1.5M. Non-retail facilities that dispense <10,000 gallons per month eligible for up to \$500K of coverage.	Claims must be submitted within 365 days of payment for reimbursement and within 365 days of the services being performed for Direct Pay.	Yes		Yes (84% of FRFE facilities - 87% of FRFE tanks)			None
Michigan	Department of Environmental Quality Robert Reisner reisnerr@michigan.gov 517-284-5141	No	Refined Petroleum USTs	6,020	Corrective actions for releases discovered and reported on or after December 30, 2014. Third party damages.	\$2,000 for owners or operators of 7 USTs or less. \$10,000 for owners or operators with 8 or more USTs	Date of release. Extent of regulatory compliance	No	Yes		47%		None

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Minnesota	Department of Commerce Joel Fischer 85 7th Place East St. Paul, MN 55101 joel.fischer@state.mn.us 651-539-1507	No	Federally regulated USTs. Other USTs. Heating Oil. ASTs.	9,750 active regulated UST and AST sites (unregulated and former tank sites also covered)	Corrective action. Third-party damages. New releases. Old releases newly discovered at active tank sites. Abandoned tanks.	Reimbursement of 90% of eligible costs. Applicants responsible for 10% of eligible costs.	Extent of regulatory compliance. Tank size.	Within seven years of work being performed.	Yes		Yes		6/30/2022
Mississippi	Department of Environmental Quality Brad Ware 515 Amit Street Jackson, MS bware@mdeq.ms.gov 601-961-5274	No	Federally Regulated UST's	3,002	Corrective Action, Third-Party Damages, New Releases	\$0	No factors if eligible	The tank owner has a one year time limit from the written MDEQ due date for the final work product to submit the reimbursement request, including re-submittals.	Yes		Yes, Approx. 100%		No

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Missouri	Petroleum Storage Tank Insurance Fund Board of Trustees Carol R. Eighmey P.O. Box 836 Jefferson City, MO 65102 pstif@sprintmail.com 573-522-2352	Yes	ASTs that sell fuel and federally regulated USTs	3,775	Corrective Action, Third party damages, New releases, Old releases newly-discovered at active tank sites (if insured by us), & some Abandoned Tanks (if meet certain criteria)	\$10,000	Date of Release (Regulatory compliance is verified annually before FR is provided, but is not used to limit coverage after release is reported.)	2 years after work is done	Yes		Yes (87% of USTs using fund for FR)		12/31/2025
Montana	Petroleum Tank Release Compensation Board Terry Wadsworth 1225 Cedar Street, Helena MT twadsworth@mt.gov 406-444-9712	No	Federally Regulated USTs Other USTs Heating Oil ASTs	901 (ASTs and Heating Oil Tanks are not permitted or tracked)	Corrective Action, Third-Party Damages New Releases Old Releases Newly Discovered at active tank sites Abandoned Tanks	CoPay \$17,500 or \$5,000 (50% of \$10,000 for some heating oil and motor fuel for Noncommercial purposes; 50% of \$35,000 for all other eligible releases)	Tank Size Tank Type Extent of Regulatory Compliance Date of Release (> April 13, 1989)	within 5 years of work being performed	Yes (for Most tanks)		72% (of Federally Regulated tanks) (Excluding Indian Country)		None

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Nebraska	Dept of Environmental Quality Mona Wunder PO Box 98922, Lincoln, NE 68509-8922 mona.wunder@nebraska.gov 402-471-0289	No	Federally Regulated USTs, other USTs, Heating Oil, & ASTs	3323 USTs, Unknown ASTs	Corrective action, Third-party damages, New releases, Old releases (newly-discovered), & Abandoned tanks	\$10,000 with 25% co-payment up to an additional \$15,000 or low volume \$5,000 deductible with 25% copayment up to \$10,000	Extent of regulatory compliance, Date of Release	1 year	yes			X	6/30/2020
Nevada	Nevada Division of Environmental Protection Michael Cabble 901 S Stewart Street Carson City, Nevada 89701 mcabble@ndep.nv.gov 775.687.9488	No	Federally Regulated USTs, Farm/residential/abandoned USTs, ASTs, and Heating Oil tank systems	1,265	Corrective action, Third-party damages, New releases, Tank system upgrades (New Grant Program), Abandoned tanks	10% for Regulated Tanks; \$250 Heating Oil Tanks	Heating oil tanks vs. non-heating oil tanks and tank size	1 Year After Release and 1 Year Following Site Closure	Yes		Yes (~90%)		N/A
New Hampshire	Waste Management Division/DES Jennifer Marts, P.G. 29 Hazen Drive, PO Box 95, Concord, NH 03302-0095 Jennifer.Marts@des.nh.gov (603) 271-2570	No	Federally regulated USTs, other USTs, ASTs, Residential & Commercial Heating Oil Tank	1,398 UST, 1,117 AST, Unknown # of non-registered heating oil tanks	Corrective action, third-party claims, new releases, old releases, abandoned tanks	\$5,000 - \$30,000; \$100 \$500 On-Site Use Heating Oil Tanks	Regulatory compliance	1-year for costs incurred after 9/1/11	Yes			No	7/1/2025

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
New Jersey	Department of Environmental Protection Site Remediation and Waste Management Program Fund Management Section Mail Code: 401-06J PO Box 420 Trenton, NJ 08625 Phone: 609-777-0101 srp_USTFUND_gq@dep.nj.gov	No	Federally Regulated, Heating oil (UST only)	Unknown	Remediation, Upgrade & Closure	Fee Based Residential - \$250 Non-Profit/Commercial 6 or less USTs- \$500 Commercial 7-9 USTs - \$1,000	Commercial entities must own and/or operate less than 10 tanks, Must own and/or operate UST(s) at the time of closure, Net Income/Net worth Cap	None		No (n/a Fund cannot be used for FR)	n/a	n/a	6/30/2010 - Existing Regulated USTs only.
New Mexico	New Mexico Environment Department-Petroleum Storage Tank Bureau Dana Bahar 2905 Rodeo Park Drive East, Bldg. 1, Santa Fe, NM 87505 dana.bahar@state.nm.us 505-476-4377	No	Federally Regulated USTs Petroleum Used Oil Aboveground <1,320 and <55,000 gallons Commercial Abandoned Airport tanks Marina tanks	~ 1700	Corrective Action New Releases	\$10,000 of the minimal site assessment costs. In some cases deduction may be reduce to either \$0 or \$5000.	Compliance	90 days after deliverable has been approved and accepted.	Yes				None
New York	NYSDEC/NYSOSC Kevin Hale 625 Broadway Albany, NY 12233 kevin.hale@dec.ny.gov 518-402-9543	No	All tank systems used in the storage and/or dispensing of petroleum or petroleum products	36,322	Corrective Action, Third party damages, New releases, Old releases newly-discovered at active tank sites, & Abandoned Tanks	N/A	Fund Used Only if Responsible Party is Unable or Unwilling	N/A	Yes	N/A	Yes	N/A	None

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									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
North Carolina	North Carolina Department of Environmental Quality Division of Waste Management - UST Section Vance Jackson vance.jackson@ncdenr.gov	No		~7,664		Comm \$20K-\$75K/ occurrence; \$100K 3rd party;		One year from completion of service	Yes		98+		None
North Dakota	Insurance Jeff R. Bitz 600 E. Boulevard Ave. Bismarck ND 58505 - 0320 jbitz@nd.gov 701-328-9606	No	Federally Regulated USTs and aboveground storage tanks	1,705	Corrective Action Third-party coverage combined Third-party coverage separate new releases	\$5,000	Noncompliance with Administrative Rules	One year from performance of service	Yes		100%		None
Ohio	Petroleum UST Release Compensation Board Starr J. Richmond 4151 Executive Parkway, Suite 350 Westerville, OH 43081 srichmond@petroboard.org 614-752-8963	No	Federally Regulated USTs	7,070	Corrective action; Third party damages; New releases; Old releases newly-discovered at active tank sites	\$55,000 standard; \$11,000 reduced	number of tanks	one year	Yes			No	No

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Oklahoma	Oklahoma Corporation Commission, PSTD Terin Morris Fund Administrator 2101 N Lincoln Blvd, Room 420, OKC, OK 73105 d.brannon@occemail.com 405-522-4461	No	Federally regulated USTs Other USTs ASTs	4,515 UST & AST Facilities CIU & TOU Status	Corrective action Third-party damages New releases Tank system replacements /upgrades Old releases newly-discovered at active tank sites Abandoned tanks	1% (max 5K)	Covered release must be from an eligible tank and must be an eligible substance.	2 years from date of case closure	Yes		Yes (100%)		12/31/2032
Pennsylvania	Dept. of Insurance/Bureau of Special Funds Amy Steiner 901 N. 7th Street Harrisburg, PA 17102 asteiner@pa.gov 717-886-2075	Yes	Federally Regulated USTs and Optional Program - Commercial Heating Oil USTs	7,620	Corrective action, Third Party damages, and New Releases	\$5000 1st party \$5000 3rd party	Prefund release(s) before 2/1/1994	No	Yes			No	No
Rhode Island	Dept. of Environmental Management 235 Promenade Street Providence, RI 02908 Michaela Brockmann michaela.brockmann@dem.ri.gov (401)222-2797 (7104)	No	UST's	497		up to \$20000	Date of invoice	2 yrs from date of invoice	Yes				No
South Carolina	Dept. of Health & Environmental Control Ryan D. Ariail 2600 Bull Street Columbia, SC 29201 ariailrd@dhec.sc.gov (803) 898-9418	No	Federally regulated USTs	2,260 releases (Not sites)	Site rehabilitation activities after deductible has been met and 3rd party damages	\$25,000	•Extent of regulatory compliance •Date of release	No, but funds may become uncommitted after 120 days	Yes		Yes, 85%		12/31/2026

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South Dakota	South Dakota Department of Environment & Natural Resources Alan Bakeberg 523 E Capitol Pierre, SD 57501 Alan.Bakeberg@state.sd.us 605-773-3769	No	Federally Regulated USTs Other USTs Heating Oil ASTs	2,179 Registered facilities + an unknown number of unregistered locations i.e. farm tanks, home heating, etc.	Corrective Action Third-party coverage combined New releases	\$0 to \$10,000	Extent of regulatory compliance Tank type Site Type (i.e Abandoned) Date of Release	No	100% presumed for regulated petroleum tanks. Unknown for tanks not covered by the Fund				No
Tennessee	Division of Underground Storage Tanks Stan Boyd 312 Rosa L. Parks Ave. 12th Floor Nashville, TN stan.boyd@tn.gov (615)532-0970	No	Petroleum Used Oil Farm Abandoned Airport tanks Marina tanks	5,165	corrective action Third-party coverage separate new release	\$10,000-\$20,000	Extent of regulatory compliance date of release	12 months	yes				None
Texas	Texas Commission on Environmental Quality Stacey Dunahoo PO Box 13087 Austin, Texas, 78711 stacey.dunahoo@tceq.texas.gov 512-239-0379	No	Federally Regulated USTs, ASTs	NA ³	Corrective Action, New releases, Old releases newly-discovered at active tank sites, Abandoned tanks	NA ³	None	State Contractors have 30 days to submit an invoice once the report documenting the activity has been approved	No	9/1/2012	0%	No	None
Utah	Department of Environmental Quality John Menatti 195 North 1950 West, 1st Floor jmenatti@utah.gov 801-536-4159	No	Federally regulated USTs and ASTs	943	Investigation, corrective action, third party damages (for facilities using State Fund as FPI)	\$10,000	Date of release	1 year	X		72%		2028

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State	Agency/Department with Primary Responsibility	State uses outside contracts to administer Fund	Types of Tanks Covered	# of Active Facilities Covered	Fund Coverage	Fund Deductible	Factors affecting limits of coverage	Time limit for submitting costs to receive payment	Fund serving as FR mechanism for active tanks		Use of state fund as FR voluntary		Fund Sunset Date
									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Vermont	VTANR/Department of Environmental Conservation Waste Management & Prevention Division Matt Moran 1 National Life Drive - Davis 1 Montpelier, VT 05620-3704 matt.moran@state.vt.us 802.522.5729	No	Federally Regulated USTs, All other motor fuel and heating oil USTs, used oil USTs, aboveground commercial & residential motor and heating fuel, and abandoned petroleum USTs.	1,920	Investigation, corrective action, third party damages	\$10,000 most USTs and Bulk storage ⁴ ; \$1,000 Commercial ASTs; \$250 - Residential / Farm - all ASTs & USTs (<1100gal), commercial HO UST (<1100) gal	none	1 year	X		>95%		7/1/2029
Virginia	Dept. of Environmental Quality Marybeth Glaser P. O. Box 1105 Richmond, VA 23218 marybeth.glasner@deq.virginia.gov 804-698-4233	Yes	Federally Regulated USTs, Heating Oil, Petroleum Used Oil, Aboveground Commercial, Aboveground Residential, Farm, Abandoned, Airport tanks, Marina tanks	5,890	Corrective Action, Third-party Damages, New Releases	\$500 to \$1 Million	Tank Type	2 years after the case closure date	Yes	N/A	100%	0%	No
Washington	Pollution Liability Insurance Agency Xyzlinda Marshall PO Box 40930 Olympia, WA 98504 xyzlinda_marshall@plia.wa.gov v 800-822-3905	No	Federally Regulated ASTs	2,078	Corrective Action Third Party Damages New Releases	\$1000-\$60,000	Extent of Regulatory Compliance Date of Release	No	Yes		81%		7/1/2030

TABLE 1. Design Characteristics of State Financial Assurance Funds 2018

State	Agency/Department with Primary Responsibility	<u>State uses outside contracts to administer Fund</u>	<u>Types of Tanks Covered</u>	<u># of Active Facilities Covered</u>	<u>Fund Coverage</u>	<u>Fund Deductible</u>	<u>Factors affecting limits of coverage</u>	<u>Time limit for submitting costs to receive payment</u>	<u>Fund serving as FR mechanism for active tanks</u>		<u>Use of state fund as FR voluntary</u>		<u>Fund Sunset Date</u>
									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Washington-heating oil only	Pollution Liability Insurance Agency Xyzlinda Marshall PO Box 40930 Olympia, WA 98504 xyzlinda_marshall@plia.wa.gov v 800-822-3905	No	Heating Oil	57,979	Releases from registered heating oil tanks Releases occurring after registration date Third Party damages Tank replacement (limited)	NA	Release Date Ownership	30 days	n/a	n/a	n/a	n/a	7/1/2030
West Virginia	Department of Environmental Protection DWWM/OEE - Tanks Corrective Action Unit Melissa McCune, Program Manager 601 57th Street, SE Charleston, WV 25304 Melissa.D.McCune@wv.gov			0		0							9/30/2000
Wisconsin	Department of Natural Resources Jenna Soyer P.O. Box 7921 Madison, WI 53707-7838 jenna.soyer@wisconsin.gov	No	Federally regulated USTs, Other USTs, some heating oil, some ASTs	440 known open sites	Corrective action, third-party damages, old releases newly discovered at active tank sites, abandoned tank releases	\$2,500 - \$5% of coverage	Date of release, tank age	6 months after cost are incurred (This change in the law took effect 1 Feb 2016)		No		No	6/30/2020

TABLE 1. Design Characteristics of State Financial Assurance Funds 2018

State	Agency/Department with Primary Responsibility	<u>State uses outside contracts to administer Fund</u>	<u>Types of Tanks Covered</u>	<u># of Active Facilities Covered</u>	<u>Fund Coverage</u>	<u>Fund Deductible</u>	<u>Factors affecting limits of coverage</u>	<u>Time limit for submitting costs to receive payment</u>	<u>Fund serving as FR mechanism for active tanks</u>		<u>Use of state fund as FR voluntary</u>		<u>Fund Sunset Date</u>
									Yes	No (provide termination date)	Yes (% tanks using fund for FR)	No	
Wyoming	Dept. of Environmental Quality/Solid & Hazardous Waste Division Adrian Ducharme 200 W. 17th St, Cheyenne, WY 82002 adrian.ducharme@wyo.gov 307-777-7073	No	Federally regulated USTS, ASTs used to sell fuel retail	691	Corrective action, third-party corrective action, new releases, old releases newly-discovered if the release would be covered today, abandoned tanks newly-discovered if the release would be covered today, third-party damages up to \$1 million if awarded through court	None for remediation; \$30,000 for 3rd party claims	None	n/a	yes	yes for ASTs (unknown)		None	
total:		5	275,789					36					

¹ AZ: New state funded programs may not be used to demonstrate compliance with FR requirements.

² DC does not have a reimbursable state fund program, all RPs must comply with corrective action requirements through other FR mechanisms, usually private/self insurance. DOEE can administer state lead cleanup using LUST Trust Funds for emergency response and pursue cost recovery from the RPs.

³ TX 2015 update: As of 09/01/2012, the fund is no longer available for corrective action at LPST sites unless the tank owner/operator is unknown, unwilling, or financially unable to pay for the cleanup.

⁴ VT has higher deductibles for single walled tanks

2018 State Fund Survey Instructions/Definitions

Table 1. Design Characteristics of State Financial Assurance Funds.

NOTE: New for 2017 survey: "Releases/occurrences" are what are known in some states as "sites".

State uses outside contracts to administer fund: Answer no if your state fund is administered by state employees. Answer yes if your state fund uses a third party administrator or similar contractor.

Types of Tanks Covered: Which tanks does your state fund cover, in the event of a release? Options include:

- Federally Regulated USTs
- Other USTs
- Heating Oil
- ASTs

of Active Facilities Covered: The total universe of facilities which would be eligible for coverage if a release from a covered tank were to occur. If one facility has five tanks, one would be counted for this answer. (Include all types of tank sites covered by your fund, not just those with federally-regulated USTs.)

Fund coverage: What activities does your fund cover? Options include:

- Corrective action
- Third-party damages
- New releases
- Tank system replacements/upgrades
- Old releases newly-discovered at active tank sites
- Abandoned tanks (old releases newly-discovered at sites where tanks are no longer in use)

Fund deductible(s): Specify deductible amount(s) for tank releases, or a range of deductibles, if appropriate.

Factors affecting limits of coverage: What factors might limit fund payment: Options include:

- Number of tanks
- Tank size
- Tank type
- Tank owner
- Extent of regulatory compliance
- Tank age
- Date of Release

Time limit for submitting costs to receive payment: Is there a time limit for requesting funds? If so, what is it?

Fund serving as FR mechanism for active tanks: Answer yes or no. If no, when did the fund stop serving as FR mechanism?

Is the use of your state If voluntary? Yes or no. If yes, what percentage of tanks are using the fund for FR?

Fund Sunset Date: The date the state fund will no longer accept sites into the program where there has been a new release. Some states refer to this date as the claims bar date.