

TABLE 3. LEVEL OF ACTIVITY IN STATE FINANCIAL ASSURANCE FUNDS

State	Date Legislation Enacted	State Fund Staff					Total # of Sites	Claims Processing Experience to Date										Average Cost Per Site			Average Cost Per Site at completed cleanup sites	Estimated Processing Time (months - submission to payment)	# of Claims formally Appealed	
		Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory Staff	State contracts with outside staff		# sites where claims have been paid to date	# sites where covered third party claims have been paid	# of Claims		Approximate Total Amount Paid (millions)						USTs	ASTs	Total			annual	total
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
AK ^A	9/5/90	0	0	0	x		101	101	NA	>2,000	1,094	\$1.50	\$31.50	NA	NA	\$1.50	\$31.50	\$222,000	NA	\$222,000	\$111,500	30 days	2	32
AL	10/1/88	13	3	16	x		2,417	1,980	13	19,192	18,843	\$27.30	\$170.20	\$0.26	\$1.20	\$27.56	\$171.40	\$86,046	\$52,174	\$85,614	\$44,189	2	20	175
AR	2/22/89	4	3	7		x	148	257	24	1601	1564	\$6.30	\$57.70	n/a	n/a	\$6.30	\$51.70	\$179,907	na	\$179,907	\$189,908	2.5		n/a
AZ	6/1/90	8	15	23			4,739	2,351	NA	13,520	11,810	\$11.92	\$242.00	N/A	N/A	\$11.92	\$242.00	No data	N/A		NA	90 Days	445	1,506
CA	9/26/90	22	35	57		x	30,000	10,538	26	18,598	17,876	\$216.00	\$1,949.00			\$216.00	\$1,949.00	\$174,000		\$174,000	\$111,357	8	300	Unk
CO	7/1/89	10	7.5	17.5	x	x	2,071	1,805	3	13,758	11,777					\$22.92	\$242.00			\$125,029	\$87,768	3	30	284
CT	7/5/89	8	4	14		Board legal services	1,285	1,170	311	9,142	7,587	\$12	\$144	NA	NA	\$12	\$144	\$167,766	NA	\$167,766		36	55	116
DE	7/16/87	1	1	1	x	x	240	128	0	832	812	\$1.00	\$17.50	\$0.00	\$0.00	\$1.00	\$17.50	\$239,893	NA	\$239,893	\$89,954	3months	0	0
FL	7/1/86			117	x	x	18,036	16,500	NA	61,300	61,300					\$160.00	\$2,170.00			\$380,000	\$380,000			
GA	7/1/88	11	3	14	x	x	10,139	2,067	2	NA	NA	\$23.00	\$233.70			\$23.00	\$233.70	\$137,125		\$137,125	\$81,904	6	0	0
IA	5/5/89	2	7	9		x	1,695	6,295	0	7,368	7,368	\$17.30	\$207.00	\$2.70	\$11.00	\$20.00	\$218.00	\$35,806	\$26,570	\$34,630	NA	1.5	3	361
ID	3/23/90	0	0	12			399	138	4	399	399	unk	unk	unk	unk	\$1.50	\$22.00	unk	unk	\$142,000	\$142,000	7 days	0	0
IL	7/28/89	44	10	54		x	20,000	6,470	7	unk	23,000	\$50.70	\$693.00			\$50.70	\$693.00	\$107,000		\$107,000	unk	11		
IN	3/31/88	4	7	2	x	x	1,480	1,446	20	22,086	21,789	\$41.3	\$291.4			\$41.3	\$291.4	\$135,000		\$135,000	\$350,000	2	35	395
KS	4/1/90	26	5	34	x		2,228	2,144	1	unk	unk	\$10.90	\$104.58	\$1.29	\$8.83	\$12.19	\$113.41	\$50,693	\$55,886	\$52,896	\$42,000	0.5		<5
KY	4/9/90	30	9	62	X		4,750	4,511	8	38,939	36,837	\$13.80	\$299.70	NA	NA	\$13.80	\$299.70	\$67,366	NA	\$67,366	\$63,000	5	unk	unk
LA	7/15/88	22	1	13			1,259	1,163	9	19,847	19,647	\$18.28	\$219.59	NA	NA	\$18.28	\$219.59	\$188,814	NA	\$188,814	\$202,953	1	0	1
MA	1/2/91	1	2	9		x	1,953	1,846	5	22,032	21,208	\$18.20	\$261.00			\$19.20	\$261.00	\$142,000		\$142,000	unk	11	245	1,945
MD	7/1/1993, 7/1/2000, 7/1/2005	0.5	1.5	2	x		478	348	NA	unk	unk	\$1.06	\$13.41			\$1.06	\$13.41	\$62,462		\$62,462	\$72,746	9	0	1
ME	4/19/90	28	1	29	x		2,335	2,335	371	unk	unk	\$0.87	\$34.12	\$3.24	\$25.4	\$4.11	\$59.52	unk	unk	unk	unk	1	14	unk
MI	7/18/99	0 ^B	1 ^B	1 ^B			11,814 ^B	7,135 ^B	14 ^B	7,239 ^B	7,239 ^B		\$622.2 ^B				\$622.2 ^B	\$87,169 ^B		87,169 ^B	87,169 ^B	NA ^B	unk	unk

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Data received from all States with Financial Assurance Funds. Updated June 2006.

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		Technical Staff	Financial Staff	Total # of State Fund Staff	Total includes regulatory Staff	State contracts with outside staff		# sites where claims have been paid to date	# sites where covered third party claims have been paid	# of Claims		Approximate Total Amount Paid (millions)						USTs	ASTs	Total		Average Cost Per Site at completed cleanup sites	annual	cumulative
										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
MN	1987	24	11	35	x		16,462	12,176	unk	28,044	26,249	not tracked	not tracked	not tracked	not tracked	\$13.40	\$370.00	not tracked	not tracked	\$35,000	\$30,000	2-4 months	27	unk
MO	8/28/89			3.5		x	5,579	1,830	29	8,101	7,917	\$10.32	\$119.50	\$2.11	\$11.87	\$12.43	\$131.37	\$69,596	\$105,035	\$71,784	\$54,626	1.25	35	400
MS	5/18/88	7	3	10			872	872	8	unk	unk	\$9.00	\$110.00			\$9.00	\$110.00	\$134,000		\$134,000	\$90,000	1	3	93
MT	4/13/89	6	2	6		x	3,581	1,423	35	20,558	19,749					\$4.34	\$70.95			\$49,850	\$14,128	0.8	3	unk
NC	6/30/1988	49	5	57	x		15,617 regulated 5,921 nonreg.	3,176 comm 3,389 noncomm	18 comm	27,812 comm 9,131 noncomm	27,689 comm 9,027 noncomm	\$16.5 comm \$5.2 noncomm	\$391.0 comm \$76.1 noncomm	\$0.00	\$0.00	\$16.5 comm \$5.2 noncomm	\$391.0 comm \$76.1 noncomm	\$123,123 comm \$22,450 noncomm	\$0	\$123,123 comm \$22,450 noncomm	\$120,279 comm \$22,693 noncomm	1.5	6	88
ND	7/1/89	1	1	2			682	680	0 ^c	682	680					\$0.65	\$6.10			\$25,667		1	1	1
NE	5/27/89	8	4	16	x		6,471	1,227	1	7,756	7,634	\$7.80	\$71.50	\$1.30	\$12.90	\$9.10	\$84.40	\$62,023	\$149,959	\$68,858	unk	55 days or 2 months	1	6
NH	7/1/1988 for motor fuel, 8/93 for fuel oil, 7/95 for motor oil, 7/01 for MtBE	13	6	20	x		2,996	2,503	25	19,862	19,544		\$103.30		\$7.60	\$12.50	\$110.90	\$141,928	\$120,008.00	\$261,936	\$92,017	2.5	2	
NJ	8/31/97	75+	4	79+			10,346	1,013	NA	1,313	1013			NA	NA	\$7.20	\$69.00				\$135,000	4 months	NA	NA
NM	3/7/90	18	4.5				2,396	1271 Total O/O=1108 SL=163	NA	19452 Total O/O=1466 7 SL=4785	17137 Total O/O=1260 7 SL=4530					\$16.69 Total O/O=\$15.06 SL=\$1.63	\$163.13 Total O/O=\$119.79 SL=\$43.34			\$128,344	\$130,000	2		1
NV	1989	3	3	3	x		1,264	1,086	5	Unk	Unk						\$124			\$99,400	unk	3 months	3	68
NY	4/1/78	123	NA	8		x	NA	NA		NA	NA							unk	unk	unk	unk	NA	NA	
OH	7/11/1989	4	3	16			unk	2,542	13	9,070	7,425	\$8.40	\$158.70			\$8.40	\$158.70	\$62,431		\$62,431	\$73,782	12 Months	43	304
OK	7/1/89	12	3	25		x	4,262	2,848	15	41,370	35,312					\$16.10	\$274.80	NA	NA	\$96,255	\$90,431	0.5	0	102

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							
PA	7/89 amended 12/92	3	2	5		x	4,295	3,840	142	4,295	4,295	\$62.30	\$485.00			\$62.30	\$485.00	\$36,000		\$36,000	\$162,000		36	unk
RI	7/1/94	0	0	5		x	299	209	4	1435	1,435	\$3.90	\$3.90			\$3.90	\$3.90	\$186,291		\$186,291	\$93,330	2	2	2
SC	5/88	20	3	23			8,601	4,137	9	48,370	48,339	\$16.48	\$196.74			\$16.48	\$196.74	48,173.29 ^D		\$47,556	29,149 ^E	0.25	0	6
SD	4/1/88	4.5		5.5			6,281	4,066	6	15,693	15,658					\$1.03	78.76 ^F			\$19,367	\$15,368	1	10	184
TN	7/1/88	1	5	6			5,477	2,591	6	30,544	30,005	\$27.70	\$283.50			\$27.70	\$283.50	\$109,500		\$109,500	\$83,191	1	87	1392
TX	5/31/1989		19	62	x	x	22,750	13,196	0	57,972	57,500	\$49.00	\$1,000.10			\$49.00	\$1,000.10	\$73,500		\$73,500	\$73,500	3	120	1100
UT	1989	8	2	10	x		1,583	516	2	7,065	7,065	\$6.90	\$72.00	\$0.00	\$0.00	\$6.90	\$72.00	\$45,483		\$45,483	\$19,711	30 days	0	1
VA	7/1/87	2	5	7		x	22,464	8,667	1	22,072	21,653	\$21.741	\$189.333	\$6.70	\$56.85	\$28.44	\$246.18	\$37,037	\$15,993	\$28,406	\$19,223	3 months	0	11
VT	7/1/88	10	3	13	x		2,901	1,338	137	unk	unk	\$6.50	\$63.50	\$0.50	\$2.50	\$7.00	\$66.00	\$66,231	\$10,859	\$47,955	\$39,467	2		10
WA ^G	1989	1	0.5	4			346	244	0	346	346	\$0.79	\$18.60	\$0.00	\$0.00	\$0.79	\$18.60	\$76,230	\$0	\$76,230	\$50,427		0	0
WA ^H	1995	2	0.5	3			1,278	883	65	1,278	1,278	\$1.46	\$8.86	\$0.030	\$0.133	\$1.49	\$8.99	\$10,447	\$7,411	\$10,384	\$12,006		0	4
WI	8/1/87	24	1	12	x		16,440	12,215	unk	32,847	27,833	\$14.67	\$1,276.10	\$3.06	\$135.52	\$17.73	\$1,411.61	\$132,279	\$162,686	\$134,696	\$109,658	3-4 months	86	3784
WV	4/22/91	0	0	0	x		183	107	2	unk	unk	\$2.90	\$15.00	\$0.00	\$0.00	\$2.90	\$15.00	\$140,381		\$140,381	\$49,456		unk	unk
WY	3/21/90	1	1.5	2.5			1,564	1,136	0	NA	NA	\$7.00	\$90.40	included	included	\$7.00	\$90.40	\$269,200	0 ^I	\$269,200	\$167,500	NA	NA	NA
TOTAL		654	208	932		19	288,478	159,909	1,341	672,921	664,933	\$749.99	\$10,324.73	\$21.19	\$273.84	\$1,028.51	\$14,183	\$112,267	\$70,658	\$114,105	\$98,292	3.8	1,169	13,183

A AK's Program ended June 30, 2004.

B Information refers to the old MI fund which has been insolvent since June 1995. A new fund is being created which is referred to in Table 5.

C ND does not separate 1st party and 3rd party.

D Amount indicated is the amount per release. Payments were made for 4,333 releases at 4,218 sites.

E Amount increased as the previously reported number of \$15,561.33 did not include costs associated with conditional closures.

F Amount reported in 2005 included costs not reimbursed by the PRCF.

G Commercial Underground Storage Tank Program.

H Oil Heat Program

I WY does cover ASTs but an AST cleanup has not yet been completed.

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										Received	Processed	USTs		ASTs		Total								
												annual	total	annual	total	annual	total							

Table 3 Definitions:

Total # of State Fund Staff: The total number of staff that have responsibility for managing your state fund including technical staff, plus financial staff and administrative staff.

Total # of sites: Any location where there has been a release of petroleum from a UST (and above ground tanks if included in your fund).

claim: Any request for reimbursement or payment from a fund. Some states allow for claims to be filed on an ongoing basis during site cleanup, while others require claims to be filed only after certain milestones are reached (e.g. - site investigation completed claim, site cleanup completed claim). For this survey, any request for payment is considered a claim and includes both cleanup and third party claims. Please put unknown if your state does not track individual claims.

Average cost per site: this is the total funds expended divided by the total number of sites where there were expenditures. This is not a measure of the average cost per site at site closure (closure means the point when the site has been cleaned up to the state's criteria, and not tank closure).

Average cost per site at completed cleanup sites: this is the total spent from the fund for closed sites divided by the total number of sites in the fund that have reached closure (closure means the point when the site has been cleaned up to state's criteria, and not tank closure). This does not include any deductible amounts paid by the tank owner).

Estimated processing time: this is the total time it takes from when a claim is received to the time it takes to issue payment. This should include all the review time necessary before the claim is processed for payment.