

TABLE 3. Level of Activity in State Financial Assurance Funds 2018

State	Cumulative # of releases eligible for reimbursement		Cumulative # of releases where third-party claims have been paid	Cumulative # of payment requests received	Cumulative # of payment requests processed	Cumulative # of releases where payment has been made from Fund			Approximate Total Amount Paid						Average amount paid per release		Cumulative # of closed State Fund releases	Average claims processing time (months)
	UST sites	AST sites				UST (federally regulated)	Total UST	Total AST	UST Annual (millions)	UST Total cumulative (millions)	AST Annual (millions)	AST Total cumulative (millions)	UST and AST Annual total (millions)	UST and AST cumulative total (millions)	UST	AST		
Alabama	685	30	83	50,133	49,866	2,844	2,844	60	\$38.75	\$603.20	\$1.44	\$11.75	\$40.20	\$614.95	\$183,516	\$178,064	2,638	1
Alaska	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$31.50	N/A	N/A	N/A	N/A
Arizona <sup>1</sup>	Previous state fund program sunset 6/30/2010. Recent legislation allows for submittal of "time-barred" claims for reimbursement through December 31, 2016. New cleanup program (not a financial assurance mechanism) implemented in 2016. Active State Lead program.	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$5.60	\$410.87	N/A	N/A	\$5.60	\$410.87	N/A	N/A	N/A	N/A

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Arkansas	425	57	40	2,814	2,805	439	439	50	\$4.00	\$97.80	\$0.44	\$15.10	\$4.44	\$112.90	\$222,874	\$301,843	436	1.5
California	5,324 (Active/Priority List for FY 18/19)	0	71 (Inception)	126,103 (Inception)	121,718 (Inception)	13,246 (Inception)	13,246 (Inception)	0	\$59.0 between 7/1/18 - 6/14/19	3.675 Inception (Billions)	N/A	N/A	\$59.0 between 7/1/18 - 6/14/19	3.675 Inception (Billions)	\$350,000	n/a	10,954 (Regulatory cases for claims in Fund closed since Fund inception. An equal number of cases have never accessed the Fund.)	45 days - Time RRs are received and reviewed. This FY year, processing time delays due to implementation of Fi\$cal System
Colorado	9,922	2,067	3	33,272	33,105	1,623	1,623	174	\$19.79	\$528.92	\$3.43	\$75.24	\$23.10	\$604.10	\$53,307	\$3,640	2,291	1.5

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Connecticut	1,449	0	364	12,465	10,933	1,156	1,156	0	\$0.00	\$241.13	\$0.00	\$0.00	\$0.00	\$241.13	\$208,594	\$0	24	approx. 9 mo. processing; payment is made upon eligible payment election
Delaware	242	0	3	1,300	1,262	134	134	0	\$0.00	\$24.56	\$0.00	\$0.00	\$1.00	\$24.56	\$183,343	\$0	129	4 months when fund was active. Sunset 2011
District of Columbia	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Florida	15,810 (includes some with ASTs)	3,556 (includes some with USTs)	n/a	110,277 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	110,277 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	15,810 (split derived by %, do not track by UST/AST)	15,810 (split derived by %, do not track by UST/AST)	3,556 (split derived by %, do not track by UST/AST)	\$89 (split derived by %, do not track by UST/AST)	\$3,007 (split derived by %, do not track by UST/AST)	\$20 (split derived by %, do not track by UST/AST)	\$676 (split derived by %, do not track by UST/AST)	\$109.00	\$3,683.00	\$214,000	\$214,000	10,633	0.25 (direct pay invoices for purchase orders/TAs)
Georgia	357 Known Eligible 226 Potentially Eligible	N/A	21	25,829	25,275	2,629	2,629	N/A	\$11.20	\$474.23	N/A	N/A	\$11.20	\$474.23	\$180,384	N/A	Total: 6254 Funded: 2361	1.25

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Idaho	510	8	unknown	510	510	496	488	8	n/a	n/a	n/a	n/a	\$2.10	\$42.40	n/a	n/a	495	1
Illinois	26,539	N/A	20	44,420	44,249	10,062	10,062	N/A	\$25.70	\$1,202.86	N/A	N/A	\$25.70	\$1,202.86	\$168,492	N/A	21,031	2
Indiana	771	N/A	0	56,670 Total; 2,042 FY	50,923 Total; 1,602 FY	2,153 Total; 395 FY	2,153 Total; 395 FY	N/A	\$22.65	\$745.44	N/A	N/A	\$22.65	\$745.44	\$274,605 (fy median); \$441,965 (fy avg)	N/A	1,607	3
Iowa	6,100		0			6,059	6,059		\$4.80	\$312.80			\$4.80	\$312.80	\$58,925		5,960	1
Kansas	11,183	458	unknown			2,633	2,419	214	\$11.00	\$278.50	\$1.00	\$30.00	\$12.00	\$308.50	\$128,000	\$128,000	1,486	1
Kentucky	547	0	7	60,512	61,511	7,732	7,732	N/A	\$13.22	\$502.48	N/A	N/A	\$13.22	\$502.48	\$98,615	N/A	5,383	0.5
Louisiana <sup>2</sup>	610		19	36,125	36,051	1504 <sup>2</sup>	1504 <sup>2</sup>		\$12.95	\$381.73			\$12.95	\$381.73	\$253,810		1,278	1.5
Maine	637	3,967	417	Unknown	Unknown		645	4,384	\$0.56		\$2.24		\$2.80	\$92.83			4,655	1
Maryland																		

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Massachusetts	2700	0	0	39,130	37,892	2,083	2,083	0	\$7.00	\$494.40	\$0.00	\$0.00	\$7.00	\$494.40	\$183,113	\$0	2,054	5 months high priority; 11 months low priority
Michigan <sup>3</sup>	607	0	1	675	671	175	175	0	\$7.60	\$11.60	\$0.00	\$0.00	\$7.60	\$11.60	\$38,000	N/A	38	1
Minnesota	20,700		Not Tracked	32,900	32,000	Not Tracked	12,800		not tracked	not tracked	not tracked	not tracked	\$4.70	\$449.50	\$21,700		18,850	3.5
Mississippi	1,226	0	2	23,689	23,689	1,226	1,226	0	\$6.28	\$194.50	\$0.00	\$0.00	\$6.28	\$194.50	\$163,730	\$0	1,004	1
Missouri	638	120	67	22,696	22,432	2,698	2,698	245	\$10.54	\$254.64	\$2.59	\$37.85	\$13.13	\$292.49	\$94,381	\$154,490	6,441	1.25
Montana	544	88	35	32,750	31,890	1,443	1,605	265	\$3.59	\$104.18	\$0.90	\$25.94	\$4.50	\$129.56	\$64,907	\$97,884	1,246	1.18
Nebraska	862	164	2	14,336	14,324	1,453	1,529	149	\$4.00	\$126.90	\$1.26	\$26.06	\$5.26	\$152.96	\$79,434	\$174,897	1,371	1

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Nevada	172 active UST sites (a site may have more than one release)	6 active AST sites (a site may have more than one release)	Not Tracked	12,186 claims submitted since Fund inception	12,186 payments made since Fund inception	650	1,262	12	\$7.90	\$213.00	\$1.50	\$6.10	\$9.50	\$225.00	\$158,250 (This number is biased low due to high number of non-regulated USTs, which cost less to cleanup)	\$405,000	1,180	1
New Hampshire	562	287	26	43,051	42,970		1,428	2,312	\$9.10	\$235.60	\$2.10	\$69.60	\$11.20	\$305.20	\$134,378	\$147,105	2,927	0.75
New Jersey	Not Tracked	Not Tracked	Not Tracked	16,383	16,383	992	16,383	n/a	\$10.11	\$275.95	n/a	n/a	\$10.11	\$275.95	\$23k (for Unreg) \$200k - \$500k (for Reg)	n/a	UNK	Unregulated: 3-4 Years Newly Discovered Regulated USTs: 3-4 Months
New Mexico	630	43	0	725	568	unknown	unknown	unknown	unknown	unknown	unknown	unknown	\$4.97	\$284.61	\$84k both UST and AST	\$84k both UST and AST	16 in FY18	30 days (allowed up to 60 days)

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New York	New York does not reimburse for the use of the Fund. All funds expended are required to be recovered from the RP	N/A	56	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
North Carolina	20,141 reg; 10,646 non reg.	N/A	~500	44,245 Comm; 15,624 Noncomm (Ended 12/31/16)	40,200 Comm; 15,445 Noncomm (Ended 12/31/16)	24,599	26,650	N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm (Ended 12/31/16)	\$755.2 Comm; \$162.8 noncomm (Ended 12/31/16)	N/A	N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm (Ended 12/31/16)	\$755.2 Comm; \$163.8 Noncomm (Ended 12/31/16)	Currently (FY16): ~ \$173,667 Comm; ~ \$0 Noncomm (Ended 12/21/16)	N/A	22,363	0.75
North Dakota	706	1071	3	756	762	762 for USTs & ASTs -Do not separate							\$0.90	\$15.39	\$81,218	Not tracked separately	740	.5 month
Ohio	593	N/A	10	19,079	17,429	3,123	3,123	N/A	\$7.61	\$253.48	N/A	N/A	\$7.61	\$253.48	\$113,162	N/A	2,536	3

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Oklahoma	5,356	335	3,919	54,576	54,576	We don't break out federally regulated sites	3,584	335	\$15.23	\$465.42	\$2.11	\$21.95	\$17.35	\$487.37	\$129,859	\$65,521	5,440	0.198
Pennsylvania	1,003	0	90	66,847	66,847	We don't break out federally regulated sites	4,367	0	\$30.11	\$1.1 (billion)	\$0.00	\$0.00	\$30.11	\$1.1(billion)	\$293,869	\$0	5,588	5.5
Rhode Island	421	0	7	2,921	2,921	254	254	0	\$1.44	\$60.37	\$0.00	\$0.00	\$1.44	\$60.37	\$250,000	\$0	193	3
South Carolina	2,260 releases	0	19	85,791	85,791	5,252	5,252	0	\$22.43	\$475.12	\$0.00	\$0.00	\$22.43	\$475.12	\$88,918.17	\$0	7,963	0.4
South Dakota	Not Tracked	Not Tracked	5	17,694	17,691	Not Tracked	Not Tracked	Not Tracked					\$0.55	\$89.32	Not Tracked	Not Tracked	7,481	<1

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Tennessee	160	N/A	8	58,965	58,879	2,807	2,807	N/A	\$10.40	\$429.00	N/A	N/A	\$10.40	\$429.00	\$149,572	N/A	2,721	1
Texas	4	0	0	unknown	unknown	364 UST & AST in FY18			not tracked	not tracked	not tracked	not tracked	\$11.90	unknown	\$32,620		21,281	NA <sup>5</sup>
Utah	688	2	3	10,955	10,955	688	688	1	\$7.59	\$126.00	\$0.32	\$0.32	\$7.59	\$126.00	\$176,218	NA	1,821	1.5
Vermont	3348	2944	213	Unknown	Unknown	1,373	2,177	883	\$3.59	\$113.47	\$0.36	\$9.30	\$3.95	\$122.77	\$33,892	\$3,159	5,375	<1
Virginia	2,380	300	4	57,898	55,865	4,499	15,328	11,916	\$15.65	\$417.17	\$8.25	\$149.98	\$23.90	\$567.15	\$27,216	\$12,586	23,998	6.4
Washington	574		unk	386	386	386			\$2.00	\$56.37	\$0.00	\$0.00	\$2.00	\$56.37	\$98,205	\$0	472	
Washington-heating oil only	4,319	102	130	3,988	3,988		3,911	77	\$8.01	\$64.08	\$0.07	\$1.00	\$8.08	\$65.81	\$15,201	\$9,879	3,825	
West Virginia		N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$15.00	\$0	\$0	N/A	N/A

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Wisconsin	427	58	unk	1,046	1,077	12,499	12,499	1,006	\$4.85	\$1,381.12	\$1.14	\$171.62	\$5.99	\$1,552.74	\$110,498	\$170,595	13,137	0.5
Wyoming	342 unresolved sites in program; we don't reimburse. State pays for cleanup.	Included in 342 number; not tracked separately	0	unknown	unknown	1,632 total contaminated sites where funds have been spent; we don't track ASTs separately from USTs.			\$9.1; includes ASTs and 3rd party cleanups; we don't track separately	\$213.8; includes ASTs and 3rd party cleanups	Don't track separately	Don't track separately	\$9.10	\$213.80	don't track	don't track	1,290	1.5
<b>Totals:</b>	<b>160,666</b>	<b>17,733</b>	<b>6,148</b>	<b>1,239,722</b>	<b>1,216,302</b>	<b>134,848</b>	<b>188,663</b>	<b>27,378</b>	<b>\$558.35</b>	<b>\$20,470.69</b>	<b>\$49.15</b>	<b>\$1,327.81</b>	<b>\$633.31</b>	<b>\$22,824.74</b>	<b>\$141,481</b>	<b>\$113,994</b>	<b>232,712</b>	<b>2</b>

<sup>1</sup> AZ: funding amounts appear lower than previous year based on improved data tracking.

<sup>2</sup> LA: State cannot provide a number of these values for our older sites on a release basis. Thus the submitted data is listed on a site basis. A number of these sites have/had multiple releases.

<sup>3</sup> MI 2017 Update: Data provided is for reimbursement fund created on December 30, 2014.

<sup>4</sup> TX: 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. Those sites are handled through the State Lead program.

## Table 3. Level of Activity in State Funds.

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

**Cumulative # of releases/occurrences currently eligible for reimbursement:** The total number of releases/occurrences where closure has not yet been attained. Include releases from tanks which are not federally regulated, but are covered by the state fund.

**Cumulative # of releases/occurrences where third-party claims have been paid:** The total number of releases/occurrences where third-party claims have been paid by the fund since its inception. Include releases from tanks which are not federally regulated, but are covered by the state fund.

**Cumulative # of payment requests received and processed:** The cumulative number of payment requests received and processed by the fund. If your State doesn't track this data, include multiple requests for the same release/occurrence. If your State doesn't track this data, include releases from tanks which are not federally regulated, but are covered by the state fund.

**Cumulative # of releases/occurrences where payment has been made from state fund:** The cumulative number of releases/occurrences where payment has been made from the fund. This includes both open and closed files and both cleanup and third party regulated, but are covered by the state fund.

**Approximate Total Amount Paid:** Annual and cumulative dollar amount paid out in response to releases/occurrences.

**Average amount paid per release/occurrence:** The cumulative amount of payments made divided by the cumulative number of releases/occurrences eligible for reimbursement from the state fund.

**# of closed releases/occurrences:** The cumulative number of releases/occurrences for which the state fund has paid.

**Average claims processing time (months):** the amount of time it takes to process a payment request.

s/Definitions
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<p>umber of identified releases/occurrences eligible for fund reimbursement rally regulated, but are still covered by the state fund.</p>
<p>al number of releases for which at least one third party claim has been paid ated, but are covered by the state fund.</p>
<p>requests for payments your fund has received, if tracked. These may include enter "unknown." Include releases from tanks which are not federally</p>
<p>Include all releases/occurrences for which least one payment was made claims (or damages). Include releases from tanks which are not federally</p>
<p>onse to claims for UST and AST (if covered) releases/occurrences.</p>
<p>de, (after the deductible has been met), divided by the total number of</p>
<p>which reimbursement requests are no longer being submitted or accepted.</p>
<p>ment request from the time it is received to the time payment is issued.</p>