

TABLE 1. Design Characteristics of State Financial Assurance Funds 2020

State	Survey Year	Agency/Department with Primary Responsibility	Contact Name	Phone Number	Email Address	Mailing Address (Street)	Mailing Address (City)	Mailing Address (State)	Mailing Address (Zip)	State uses outside contractors to administer Fund	Type of Funding	Additional Information (if applicable)	Types of Tanks Covered	# of Active Facilities Covered	Additional Information (if applicable)	Fund Coverage	Fund Deductible / Co-pay \$	Fund Deductible / Co-pay %	Additional Information (if applicable)	Factors affecting limits of coverage	Time limit for submitting costs to receive payment	Fund serving as FR mechanism for active tanks	Additional information (if applicable)	Fund Start Date	Fund Termination Date	Additional Information (if applicable)	Use of state fund as FR is Required	% Tanks using Fund for FR	
Alabama	2022	Alabama Department of Environmental Management	Dorothy Malaler	(334) 270-5613	dum@adem.alabama.gov	P.O. Box 301463	Montgomery	AL	36130	No	State Fund FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	8373	8373 (Active AST and UST sites)	Corrective Action; Third-party damages; New Releases	5000		\$5,000 for UST releases; \$10,000 for AST releases	Date of Release	18 months from approval of the cost proposal	Yes					No		
Arizona	2022	Arizona Department of Environmental Quality	Ian Lies	(602) 771-4445	lies.ian@azdeq.gov	1110 W Washington St	Phoenix	AZ	85007	No	Other non-FR	We do have funding assistance available for cleanup, funding assistance program cannot be used as FR	Federally Regulated USTs	2084	Tanks at regulated facilities are not covered; there is no state fund as FR	Corrective Action			No state fund as FR		1 year from release closure if eligible for state financial assistance	No							
Arkansas	2022	Arkansas Department of Energy & Environment	Jacqueline Trotta	(501) 682-0632		5301 Northshore Drive	North Little Rock	AR	72118	No	State Fund FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	4887	Some of the active facilities are TF eligible, others are potentially eligible.	Corrective Action; Third-party damages; New Releases	\$7,500		\$7,500 for corrective action \$7,500 for third-party	Date of Release	Only releases after 2/22/89 eligible for TF coverage. Have 1 year after the issuance of a "No further action" to request reimbursement of cleanup costs.	Yes		2/22/1989			No		
Colorado	2022	Colorado Department of Labor and Employment, Division of Oil and Public Safety	Jenna Petropulos	(303) 318-8554		633 17th St., Ste. 500	Denver	CO	80202-3610	No	State Fund FR		Federally Regulated USTs	28645	Numbers reflect total number of tanks at the beginning of FY22	Corrective Action; New Releases; Tank system replacements/upgrade s; Old releases newly discovered at active tank sites; Abandoned tanks; Orphan LUST sites	\$10,000		\$10K Cleanup \$25K 3rd Party	Product type; Date of Release; Compliance	2 years as of 1/1/2020	Yes		12/22/1988			Yes		
District of Columbia	2022	District of Columbia Department of Energy & Environment	Fianna Phill	(202) 535-2326	fianna.phill@dc.gov	1200 First St. NE, 5th Fl.	Washington, D.C.	DC	20002	No	Insurance FR		Federally Regulated USTs	704	391 active facilities including heating oil, 2 FCT, Hazardous Materials Tanks, 164 heating oil facilities, 194 heating oil tanks in DC.	Other			NA		NA	No	Private Insurance, Self Insurance, Bonds/Letters of Credit.					No	
Florida	2022	Florida Department of Environmental Protection	Kenneth Busen	(850) 245-8745	kenneth.busen@floridadepl.gov	Bob Martinez Center 2600 Blair Stone Road, MS 4540	Tallahassee	FL	32399-2400	Yes	Both FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	24018	All currently open regulated facilities with either USTs or ASTs	Old releases newly-discovered at active tank sites; Abandoned tanks; Orphan LUST sites			Multiple eligibility types deductible range from \$0 to \$30,000, and some have cost share of 25% plus cost of limited site assessment.	Extent of regulatory coverage; Date of Release; Other	Reimbursement ended 12/31/1996, current procurement program uses contracts and purchase orders, invoices must be submitted within 30 days of deliverable approval	No	FR required from third party				No		
Georgia	2022	Georgia Department of Natural Resources	Jay Kemberling	(404) 362-2687		4244 International Parkway, Ste 104	Atlanta	GA	30354	No	Both FR		Federally Regulated USTs	6834		Corrective Action; Third-party damages; New Releases; Old releases newly-discovered at active tank sites	\$10,000			Compliance	30 days from submission of corrective action completion report	Yes		7/1/1988			No		
Idaho	2022	Idaho Petroleum Storage Tank Fund	David Wattles	(208) 333-8115		P.O. Box 83720	Boise	ID	83720-0044	No	Both FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	1353	Other category count of 250 includes: unregulated USTs, ASTs, Heating, Residential, and Farm Tank sites.	Corrective Action; Third-party damages; New Releases	\$10,000.00		\$10,000 - UST/AST \$2,000 - Farm & Residential \$100 - Heating Oil	Number of tanks; Tank size; Product type; Tank owner; Extent of regulatory coverage	N/A	Yes		1/1/1991			No		
Illinois	2022	Illinois Environmental Protection Agency	Mohammed Rahman	(217) 782-9848		1021 North Grand Avenue East, P.O. Box 19276	Springfield	IL	62794-9276	No	State Fund FR		Federally Regulated USTs; Heating Oil USTs	6102		Corrective Action; Third-party damages; New Releases			\$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.	Product type; Tank age; Date of Release; Other	One year from the date of issuance of No Further Remediation Letter.	Yes		7/28/1989	1/1/2015		No		

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Indiana	2022	Indiana Department of Environmental Management	Doug Louks	(317) 234-5344		100 North Senate Avenue-IGCN 1101		IN		No	State Fund FR		Federally Regulated USTs	4035		Corrective Action; Third-party damages; New Releases; O&M releases newly-discovered at active tank sites; Abandoned tanks; Orphan LUST sites	15000			Date of Release	12 months after "No Further Action"	Yes						No	
Iowa	2022	Iowa Underground Storage Tank Fund	James Gastineau	(515) 725-8450		502 E. 9th Street	Des Moines	IA	50319	No	Other non-FR	Funds provided for investigation, remediation of historic (pre-1990) releases. Funds also provided for UST closures.	Federally Regulated USTs	0	No ongoing FR provided	Corrective Action			Up to \$14,400		None								
Kansas	2022	Kansas Department of Health and Environment	Sharon Morgan	(785) 296-1684		1000 SW Jackson, Suite 410	Topeka	KS	66612	No	Both FR	Corrective action is funded by a State Fund; the tank owner should obtain 3rd Party Liability Insurance.	Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	11850		Corrective Action; New Releases	4500		\$3000 + \$500/tank	Date of Release; Compliance	3 months	Yes		7/1/1989			Yes	0.98	

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Kentucky	2022	Kentucky Department of Environmental Protection	Jill Stoltz	(502) 783-6456		300 Sower Blvd	Frankfort	KY	40601	No	State Fund FR		Federally Regulated USTs	17545	Fluctuation occurred due to database cleanup	Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites; Abandoned tanks; Orphan UST sites			1-5 tanks \$500 6-10 tanks \$2,500 11 or more tanks \$12,500	Tank owner	2 years after "No further action" date	Yes	N/A	1/2/1990		Has not sunset but has a date that is continually extended.	No	
Louisiana	2022	Louisiana Department of Environmental Protection	Jeffrey Baker	(225) 219-3917		P.O. Box 4303	Baton Rouge	LA	70821-4303	No	State Fund FR		Federally Regulated USTs	3714		Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites	\$0		Current releases are covered at \$0.00/per release if site is in 100% compliance at the time of the release, otherwise \$10,000.00 per release.	Product type; Date of Release; Compliance; Other	2 Years	Yes		7/15/1988			No	
Maine	2022	Maine Department of Environmental Protection	Butch Bowie	(207) 215-4583		17 State House Station	Augusta	ME	04333-0017	No	State Fund FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	2020	USTs, unknown ASTs	Corrective Action; Third-party damages; New Releases			\$500 to \$97,500	Number of tanks; Tank owner; Tank age; Date of Release; Compliance; Other	No	Yes		4/1/1990			No	
Massachusetts	2022	Massachusetts Department of Revenue	Gordon Bullard	(617) 626-2601		100 Cambridge Street	Boston	MA	02114-9563	No	State Fund FR		Federally Regulated USTs	2247		Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites		99.99	\$5,000, \$7,500, or \$10,000 depending on number of facilities owned	Number of tanks	365 days of payment for reimbursement and within 365 days of the services being performed for Direct Pay claims.	Yes		1/2/1991			No	
Michigan	2022	Michigan Department of Environment, Great Lakes, and Energy	Robert Reisner	(517) 899-1625				MI		No	Both FR	Owners and operators may choose between using the state fund or their own mechanism.	Federally Regulated USTs	6268		Corrective Action; 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	No	Yes		11/1/2015		Started accepting claims on January 1, 2016	No	
Minnesota	2022	Minnesota Department of Commerce	Joel Fischer	(651) 539-1507		85 7th Place East	St. Paul	MN	55101	No	State Fund FR		Federally Regulated USTs	7300	Active regulated UST and AST sites (unregulated and former tank sites also covered)	Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites; Orphan UST sites		0.001	Reimbursement of 90% of eligible costs. Applicants responsible for 10% of eligible costs.	Compliance; Other	Within 84 months of work being performed.	Yes		6/4/1987		No termination date	No	
Mississippi	2022	Mississippi Department of Environmental Quality	Brad Ware	(601) 961-5274		515 Amit Street	Jackson	MS		No	State Fund FR		Federally Regulated USTs	2952		Corrective Action; Third-party damages; New Releases				Other	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					No	
Montana	2022	Montana Petroleum Tank Release Compensation Board	Terry Wadsworth	(406) 444-9712		1225 Cedar Street	Helena	MT		No	Both FR	Insurance can be used to cover the owner's required co-pay.	Heating Oil USTs	974	BEA USTs and Approximately 140 ASTs with UGL; several ASTs and Heating Oil Tanks are not permitted or tracked)	Corrective Action; Third-party damages; New Releases	17500	CoPay \$5,000 or \$17,500 (50% of \$10,000 for some heating oil and motor fuel for Noncommercial purposes; 50% of \$35,000. for all other eligible releases)	Tank owner; Date of Release	within 5 years of work being performed	Yes	In the "Fund Serving as FR for Active Tanks," the original response was "Yes (for Most tanks)"	4/13/1989		No			
Nebraska	2022	Nebraska Department of Environment & Energy	Mona Wunder	(402) 471-0289		PO Box 98922	Lincoln	NE	68509-8922	No	State Fund FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	1719	USTs: 1719 facilities; 5290 tanks; number of AST facilities is unknown	Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites; Orphan UST sites	25000	\$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	Date of Release; Compliance	12 months after report	Yes		5/27/1989					
Nevada	2022	Nevada Division of Environmental Protection	Michael Cabbie	(775) 687-9488		901 S Stewart Street	Carson City	NV	89701	No	State Fund FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	1230	Heating oil facilities are not required to register with Fund prior to coverage. The numbers above reflect the number of sites that were provided coverage during SPY 2022.	Corrective Action; Third-party damages; New Releases; Abandoned tanks	0.1	10% Reg. Tanks; 5% small business; \$50,000 per tank Gov Agency; \$250 Heating Oil Tanks <1,100 gal.	Tank size; Product type; Tank owner; Compliance	1 Year After Release, and 1 Year Following Site Closure	Yes		7/1/1989		No			
New Hampshire	2022	New Hampshire Department of Environmental Services	Jennifer Marts	(603) 271-2570		29 Hazen Drive, PO Box 95	Concord	NH	03302-0095	No	State Fund FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	2464	Unknown # of non-registered heating oil tanks	Corrective Action; Third-party damages; New Releases		\$5,000 - \$30,000; \$100 - \$500 On-Site Use Heating Oil Tanks	Product type; Tank owner; Other	1 year for costs incurred after 9/1/11	Yes		7/1/1988		No			
New York	2022	New York State Department of Environmental Conservation	Kevin Hale	(518) 402-9543		625 Broadway	Albany	NY	12233	No	Other non-FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	35668		Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites; Abandoned tanks		N/A	Other	N/A	Yes	"N/A" was originally entered for termination Date.			No			
North Dakota	2022	North Dakota Department of Environmental Quality	Duane Sandvick	(701) 328-5191	dsandvick@nd.gov	4201 Normandy Street	Bismarck	ND	58509-1324	No	State Fund FR	The State Fund also requires the registration of aboveground storage tanks as a financial assurance mechanism	Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	1730		Corrective Action; Third-party damages; New Releases; OIG releases newly-discovered at active tank sites.	5000	15000.00	Compliance; Other	One year from performance of service	Yes		7/1/1990		Yes			

Based on responses to a survey conducted by the Vermont Department of Environmental Conservation. Updated Winter 2021.

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Ohio	2022	Ohio Petroleum UST Release Compensation Board	Starr Richmond	(614) 752-8963		4151 Executive Parkway, Suite 350	Westerville	OH	43081	No	State Fund FR		Federally Regulated USTs	6904		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		7/1/1989			Yes	1	
Oklahoma	2022	Oklahoma Corporation Commission	Terin Morris	(405) 522-4461		2301 N Lincoln Blvd, Room 420	Oklahoma City	OK	73105	No	State Fund FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	4337	Active facilities in OK have both currently in use and temporarily out of use tanks. All tanks that are not permanently closed.	Corrective Action; Third-party damages; New Releases; Tank system replacements/upgrade s; Old releases newly discovered at active tank sites; Abandoned tanks; Orphan LUST sites		0.01	1% (max \$K)	Product type	2 years from date of case closure	Yes		4/21/1989	12/31/2032		No		
Oregon	2022	Oregon Department of Environmental Quality								No	Insurance FR		Federally Regulated USTs	1585								No							

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Pennsylvania	2022	Pennsylvania Insurance Department	Richard Burgan	(717) 886-2067	rburgan@pa.gov	901 N. 7th Street	Harrisburg	PA	17102	Yes	State Fund FR		Federally Regulated USTs; Heating Oil USTs.	22267		Corrective Action; Third-party damages; New Releases	\$5,000		\$5000 1st party \$5000 3rd party	Extent of regulatory coverage; Date of Release	60 days from date of discovery to report a claim.	Yes		2/1/1994			Yes	
South Dakota	2022	South Dakota Department of Environment & Natural Resources	Michael Perkwich	(605) 773-3769		523 E Capitol	Pierre	SD	57501	No	State Fund FR	Private Insurance is allowed but seldom selected	Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	2018	Registered facilities only; an unknown number of unregistered locations (i.e. farm tanks, home heating etc. ASTs do not include "Other Chemical" eligible petroleum only; Heating oil ASTs included in AST count.	Other	10000		\$0 to \$10,000	Product type; Other	No	Yes	In the "Fund Serving as FR for Active Tanks" cell, the original response was "100% presumed for regulated petroleum tanks. Unknown for tanks not covered by the Fund"	4/1/1988			Yes	
Tennessee	2022	Tennessee Department of Environment and Conservation	Stan Boyd	(615) 532-0970		312 Rosa L. Parks Ave. 12th Floor	Nashville	TN		No	State Fund FR		Federally Regulated USTs	5091		Corrective Action; Third-party damages; New Releases; Old releases newly-discovered at active tank sites; Abandoned tanks	9646.49		current range = \$2,500-\$30,000 (the average includes entire history not just current range)	Compliance	12 months	Yes				No		
Texas	2022	Texas Commission on Environmental Quality	Denise Crawford	(512) 239-6532		PO Box 13087	Austin	TX	78711	No	Other non-FR	Tank owners are required to have insurance or pay for cleanup using their own funds. State funding may be used for cleanup / corrective action at LUST sites where the tank owner is unknown, unwilling, or financially unable to pay for corrective action.	Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	0	These numbers are not tracked.	Corrective Action; Old releases newly-discovered at active tank sites; Abandoned tanks			As of 09/01/2022, the fund is no longer available for corrective action at LUST sites unless the tank owner/operator is unknown, unwilling, or financially unable to pay for the cleanup.	Product type; Tank owner; Extent of regulatory coverage; Other	State Contractors have 30 days to submit an invoice once the report documenting the activity has been approved	No	Releases from active tanks are anticipated to be addressed by the tank owner / insurance unless the owner is unknown, unwilling or financially unable.	9/26/1990	9/1/2012	N/A	No	
Utah	2022	Utah Department of Environmental Quality	Mike Pecorelli	(801) 536-4291		195 N 1950 W, 1st Floor		UT		No	Both FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	879		Corrective Action; Third-party damages; New Releases	\$10,000			Date of Release; Other	1 year	Yes		7/1/1990			No	
Vermont	2022	Vermont Department of Environmental Conservation	Matt Moran	(802) 522-5729		1 National Life Drive - Davis 1	Montpelier	VT	05620-3704	No	State Fund FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	125850	<1679 FR&E tanks at ~800 facilities	Corrective Action; Third-party damages; New Releases; Tank system replacement/upgrade's; Old releases newly-discovered at active tank sites; Abandoned tanks; Orphan UST sites	10000		\$10,000 most USTs and Bulk storage; \$1,000 Commercial AST; \$250 Residential / Farm ASTs & USTs (<110gal); commercial HO UST (<1100 gal)	Tank size; Product type	1 year	Yes		Fund sunset extended 10 years in 2019			No	
Virginia	2022	Virginia Department of Environmental Quality	Zachary Pauley	(804) 698-1417	zachary.pauley@deq.virginia.gov	P. O. Box 1105	Richmond	VA	23218	Yes	Both FR		Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	5806		Corrective Action; New Releases			\$500 to \$1 Million	Other	2 years after the case closure date	Yes	"N/A" was originally entered for Termination Date.			No		
Washington	2022	Washington State Pollution Liability Insurance Agency	Xylinda Marshall		xylinda.marshall@plia.wa.gov					No	Other non-FR	PLIA reinsures private insurance companies.	Federally Regulated USTs; Heating Oil ASTs; Heating Oil USTs	5792		Corrective Action; Third-party damages; New Releases			\$1,000-60,000; No deductible/copy for Heating Oil	Tank owner; Date of Release; Compliance; Other	6 months for USTs; 30 days for heating oil	No			No			
West Virginia	2022	West Virginia Department of Environmental Protection	Melissa McCune			601 57th Street, SE	Charleston	WV	25304	No	Insurance FR	There is no longer a State Fund. Federally registered USTs are generally covered by 3-party insurance in WV.	Federally Regulated USTs	0	N/A	Other			N/A		NA	No	N/A	6/1/1990	1/1/2000	N/A	No	
Wisconsin	2022	Wisconsin Department of Natural Resources	Jenna Soyer			P.O. Box 7921	Madison	WI	53707-7838	No	Both FR		Federally Regulated USTs	0	There are approximately 3,687 UST facilities but any releases would need to be covered by themselves or their insurance	Corrective Action			varies = \$2,500 to \$10,000 deductible plus up to 25% copy	Date of Release	6 months after cost are incurred (This change in the law took effect 1 Feb 2016)	No		6/30/2020		No		
Wyoming	2022	Wyoming Department of Environmental Quality	Adrian Ducharme	(307) 777-7073		200 W. 17th St	Cheyenne	WY	82002	No	State Fund FR		Federally Regulated USTs; Other Tanks (ex. Gasoline/Diesel ASTs or Other Chemical)	664	as of June 30, 2022	Corrective Action; New Releases; Old releases newly-discovered at active tank sites; Orphan LUST sites			None for remediation; \$30,000 for 3rd party claims		n/a	Yes			No			