

TABLE 3. Level of Activity in State Financial Assurance Funds 2015

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	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			Annual	Cumulative
Alabama	3,136	54	67	42,923	42,559	2,680	2,680	49	\$34.50	\$488.50	\$1	\$7.80	\$35.50	\$496.30	\$182,279	\$159,184	2,301	1	3	257
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	N/A	N/A
Arizona	0 (NOTE: reimbursement program sunset 6/30/2010. Recent legislation allows for submittal of "time-barred" claims for reimbursement through December 31, 2016.) Active State Lead program.	0	0	17,484	17,484	2,745	2,745	0	\$7.20	\$409.20	N/A	N/A	\$7.20	\$409.20	\$151,000	N/A	2,520	N/A	1	2,101
Arkansas	396	49	41	2,600	2,579	366	366	43	\$4.09	\$83.89	\$0.93	\$11.72	\$5.02	\$95.61	\$229,206	\$272,443	374	1.52	0	6

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California	7,918 (Active/Priority List for FY 15/16)	0	37 (Inception)	20,255 (Inception)	20,042 (Inception)	11,886 (Inception)	11,886 (Inception)	0	\$38.0 as of 3/2/2016	\$3.422	\$0.00	\$0.00	\$38.0 as of 3/2/2016	\$3.422	\$500,000	n/a	9,775 (Regulatory cases for claims in Fund closed since Fund inception. An equal number of cases have never accessed the Fund.)	2.47	18	UNK
Colorado	11,566		3	28,389	27,143	2,501							\$33.60	\$553.80	\$221,431		1,906	2	13	870
Connecticut	1,449	0	364	12,465	10,888	1,150	1,150	0	\$9.00	\$237.39	\$0.00	\$0.00	\$9.00	\$237.39	\$206,434	\$0	approx. 9 mo. processing; payment is made upon eligible payment election		0	102
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	4 months when fund was active. Sunset 2011		1	1

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Florida*	14,149 (includes some with ASTs)	3,183 (includes some with USTs)	n/a	96,972 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	96,972 (includes old reimbursement claims and post reimbursement work orders, task assignments & purchase orders)	10,858 (split derived by %, do not track by UST/AST)	11,010 (split derived by %, do not track by UST/AST)	2,507 (split derived by %, do not track by UST/AST)	\$87 (split derived by %, do not track by UST/AST)	\$2646 (split derived by %, do not track by UST/AST)	\$20 (split derived by %, do not track by UST/AST)	\$603 (split derived by %, do not track by UST/AST)	\$107.00	\$3,248.00	\$240,327	\$240,527	7,507	1.5 (direct pay invoices for purchase orders)	n/a	n/a
Georgia	2,598	N/A	21 ¹	20,984	22,923	2,571	2,571	N/A	\$18.90	\$451.00	N/A	N/A	\$18.90	\$451 (\$432M/Direct CA Payouts w/ \$18.7M/Admin)	\$175,418	N/A	2,194	2.3	N/A	N/A
Idaho	20	5	unknown	487	487								\$1.20	\$37.90	\$159,207	\$159,207	465	0.5	0	10
Illinois	23,484	N/A	19	1,288	967	7,820	7,820	N/A	\$27.70	\$1,099.75	N/A		\$35.26	\$1,072.05	\$175,707	N/A	17,963	2	not tracked	
Indiana	871	N/A	Not Known	2,665	1,926	1,619	N/A	N/A	\$26.63	\$618.59	N/A	N/A	\$26.63	\$618.59	\$341,135	N/A	119	3	25	Not Known
Iowa*	6,020		0			5,995	5,995		\$10.30	\$294.00			\$10.30	\$294.00	\$52,272		5,435	1	3	323
Kansas	9,630	4775	unknown			2,329	2,329	204	\$12.00	\$263.00	\$1.50	\$19.00	\$13.50	\$282.00	\$111,000	\$111,000	1,327	1	1	5

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Kentucky	17,505	0	7	52,398	52,398	7,026	7,026	N/A	\$17.15	\$458.14	N/A	N/A	\$17.15	\$458.14	\$120,834	N/A	4,733	0.5	0	*Not reportable
Louisiana ²	3489 ³		15	33,251	33,134	1544	1544		\$10.65	\$346.60			\$10.65	\$346.60	\$220,435		1,194	1.5	44	
Maine	630	3,640	416	N/A	N/A		633	3,874	\$1.46		\$3.22		\$4.68	\$85.70			2,170	1	1	
Maryland	unk	unk		1,508			1,219						\$0.74	\$24.02						
Massachusetts	2,235	0	8	35,772	35,049	2,016	2,016	0	\$10.00	\$454.00	\$0.00	\$0.00	\$10.00	\$454.00	\$203,384	\$0	1,771	5.8	133	3,346
Michigan ⁴	3,975	0	0	0	0	0	0	0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	N/A	N/A	0	N/A	0	0
Minnesota	18,475		unk	33,500	32,500	unk	12,200						\$4.10	\$432.00	\$35,400		17,900	1.5	5	unk
Mississippi	1,154	0	2	21,617	21,617	1,154	1,154	0	\$8.56	\$168.70			\$7.45	\$176.33	\$157,000		944	1	0	2
Missouri	5,334	402	56	19,307	18,965	2,401	2,401	210	\$10.90	\$220.40	\$1.75	\$30.10	\$12.65	\$250.50	\$91,783	\$143,396	1,931	1.5	23	751
Montana	1,608	247	40	31,239	30,407	unknown	1,584	253	\$3.66	\$97.78	\$0.88	\$23.46	\$4.52	\$120.75	\$61,729	\$92,727	1,358	1	unknown	unknown

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Nebraska	6,003	1,144	2	13,104	13,019	1,356	1,424	131	\$3.30	\$117.50	\$0.70	\$22.40	\$4.00	\$139.90	\$82,550	\$171,502	1,203	1.5	3	15	
Nevada	1,122	167	0	445	445	127 total UST/AST							\$7.40	\$195.00			4	2	3		
New Hampshire	1,709	1,999	26	35,136	34,904		1,381	1,955	\$7.70	\$210.30	\$1.80	\$20.10	\$9.50	\$230.40	\$159,439	\$233,721	2896 (= 84 in 2015)	1.1	average is <1 per year		
New Jersey*	10,346*			4,500	4,200	10,346				\$120.00				\$120.00				5			
New Mexico	654	38	0	1,135	1,120	unknown	unknown	unknown	unknown	unknown	unknown	unknown	\$11.65	\$279.64	\$146,003.98 both UST and AST		16 in FY15	27 days (allowed up to 60 days)	0	0	
New York	New York does not reimburse for the use of the Fund. All funds expended are required to be recovered from the Responsible Party			N/A		N/A									\$252,955						
North Carolina	19,360 reg; 9,925 non reg.	N/A	~500	40,233 Comm; 15,206 Noncomm	40,200 Comm; 15,202 Noncomm	26,497		N/A	\$25 - \$33 Comm; \$5 - 6 Noncomm	\$549 Comm; \$117 noncomm	N/A	N/A	\$25 - \$25 Comm; \$5 - 6 Noncomm	\$664.8 Comm; \$156.4 Noncomm	Currently (FY13): ~\$146,151 Comm; ~\$14,689 Noncomm		N/A	21,420	½ - 2½	12	~ 250

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North Dakota	710	1061	3			744 for USTs & ASTs -Do not separate							\$0.46	\$13.03	\$61,963 (includes ASTs)	Not tracked seperately	6	.5 month	0	3
Ohio	3,011	N/A	9	16,969	15,134	3,002	3,002	N/A	\$9.00	\$231.40	N/A	N/A	\$9.00	\$231.40	\$108,079	N/A	2,311	8	19	762
Oklahoma	5,060	285	3,650 (we do not break them out by UST & AST)	51,100	51,100	We don't break out federally regulated sites	3,314	230	\$19.73	\$415.76	\$1.52	\$15.91	\$21.26	\$431.67	\$125,456	\$69,177	5,125	0.273	not tracked	not tracked
Pennsylvania	12,198	0	3	147 (calendar year)	147		38		\$35.32	\$1,012.33	\$0.00	\$0.00	\$35.32	\$1,012.33	\$383,860	\$0		3.5	2	171
Rhode Island	567	0	7	2,770	2,770	243	243	0		\$58.00	\$0.00	\$0.00		\$58.00	\$239,727	\$0	127	3	0	3
South Carolina	2,267 releases	0	17	2,442	2,442	5,221	4,891	0	\$21.82	\$411.53	\$0.00	\$0.00	\$21.82	\$411.53	\$89,152 FY	\$0	2,823 (historical not FY)	0.64	0 fund qualification denials	~ 5 fund qualification denial appeals
South Dakota	Not Tracked	Not Tracked	5	17,278	17,274	Not Tracked	Not Tracked	Not Tracked					\$0.62	\$87.40	Not Tracked	Not Tracked	7,142	0.5	0	196
Tennessee	3,976	N/A	0	52,673	52,196	134	3,976	N/A	\$13.70	\$395.00	N/A	N/A	\$13.70	\$395.00	\$99,300	N/A	3,283	1	14	3,815

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Texas	0	0	0	unknown	unknown	365 UST & AST sites in 2015			not tracked	not tracked	not tracked	not tracked	\$13.90	unknown	\$38,000 in 2015		21,120	<1	unknown	unknown
Utah	1,023	2	3	10,133	10,133	638	638	0	\$5.60	\$110.00	\$0.00	\$0.00	\$5.60	\$110.00	\$146,444	N/A	1,717	1	1	1
Vermont	3172	2718	230			1,467	1,489	736	\$3.16	\$103.76	\$0.42	\$7.92	\$3.58	\$111.68	\$70,729	\$10,760	948	0.757	1	35
Virginia	29,253	2,647	4	49,093	48,870	3,374	10,831	8,437	\$15.88	\$363.05	\$8.29	\$123.69	\$24.18	\$486.74	\$33,519	\$14,660	19,929	9.6	0	12
Washington	517		unk	335	335	335			\$3.15	\$45.20	\$0.00	\$0.00	\$3.15	\$45.20	\$134,925	\$0	460		N/A	N/A
Washington-heating oil only	3,722	87	124	3,383	3,383		3,316	67	\$5.78	\$41.89	\$0.02	\$0.56	\$5.80	\$42.45	\$12,635	\$8,610	3,519		0	8
West Virginia ⁵		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	N/A	N/A
Wisconsin	750	50	unk	unknown	unknown	10,000	10,000	1,000	\$3.50	\$1,340.00	\$0.50	\$151.00	\$4.00	\$1,491.00	\$129,000	\$160,000	n/a	5	10	unk
Wyoming	401 sites in program; we don't reimburse. State pays for cleanup.	included in 401 number	0										\$9.60	\$185.30	don't track	don't track	1,216	1.5	N/A	N/A
Totals:	245,417	24,906	5,472	792,486	782,176	129,115	121,889	21,693	\$520.28	14 B	\$42.54	\$1,036.24	\$649.54	\$20,532.231	\$157,347	\$118,237	181,148	2.23	337	13,044

*No updated response received for 2015 survey.

¹GA - Total number of third party claims provided but unable to confirm which have been settled based on database codes

²LA: Sites with total payments greater than zero. Last year LDEQ reported all sites with requested payments.

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³LA: Number of sites with a confirmed UST release and were Non-Federal or State tanks.

⁴MI 2015 Update: Data provided is for new reimbursement fund created on December 30, 2014.

⁵WV: No change to information for WV. WV does not have a state fund - the state insurance fund expended all remaining funds in 2003

Additional Information:

Washington, DC does not administer a reimbursable state fund program, only state lead cleanup for emergency response, site assessments and corrective action and cost recovery from solvent RPs.

UST sites: Total number of identified sites eligible for Fund reimbursement

AST sites: Total number of identified sites eligible for Fund reimbursement

Total # of sites where claims have been paid: 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 or site cleanup 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.

of claims received: a claim is 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 or site cleanup 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/site: The total funds expended on federally regulated UST sites divided by the total number of UST sites where there were expenditures. This is not a measure of the average cost per site at closure - closure means the point when a site has been cleaned up to the state's criteria, and not tank closure.