

TABLE 3. Level of Activity in State Financial Assurance Funds 2017

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	752	28	78	47,792	47,462	2,810	2,810	59	\$40.60	\$568.00	\$1.30	\$10.30	\$41.90	\$578.30	\$175,309	\$163,492	2,519	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	N/A	\$31.50	N/A	N/A	N/A	N/A
Arizona ¹	NOTE: 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	\$20.62	\$405.27	N/A	N/A	\$405.27	\$405.27	N/A	N/A	N/A	N/A	
Arkansas	425	54	41	2,739	2,730	460	460	48	\$5.38	\$105.74	\$0.54	\$14.48	\$5.92	\$120.22	\$229,876	\$301,595	422	2.4	

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California	5,100 (Active/Priority List for FY 16/17)	0	44 (Inception)	20,416 (Inception)	20,211 (Inception)	12,268 (Inception)	12,268 (Inception)	0	\$96.0 as of 3/30/18	3.616 Inception (Billions)	N/A	N/A	\$96.0 million as of 3/30/18	3.616 Inception (Billions)	\$350,000	n/a	10,587 (Regulatory cases for claims in Fund closed since Fund inception. An equal number of cases have never accessed the Fund.)	3 months
Colorado	11,236		3	30,903	29,503	2,587							\$33.56	\$648.70	\$250,756		2,614	1.5
Connecticut	1,449	0	364	12,465	10,925	1,155	1,155	0	\$0.00	\$239.70	\$0.00	\$0.00	\$0.00	\$239.70	\$207,515	\$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

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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)
Georgia	361 Known Eligible 281 Potentially Eligible	N/A	21	25085	24513	2584	2584	N/A	\$13.60	\$531.50	N/A	N/A	\$13.60	\$484 (\$461M/Direct CA Payouts w/ \$22.97M/Admin)	\$205,688.85	N/A	2,194	2.3
Idaho	493	6	unknown	499	499	486	6	6					\$1.95	\$40.94	\$199,118	\$199,118	486	1
Illinois	26,228 (incidents)	N/A	19	43,645	43,468	8,516	8,518	N/A	\$27.83	\$1,187.91	N/A		\$27.83	\$1,187.91	\$133,309	N/A	21,031	3
Indiana	734	N/A	Not Known	54,613 Total; 2,415 FY	48,933 Total; 1,867 FY	2,099 Total; 473 FY	2,099 Total; 473 FY	N/A	\$33.12	\$703.03	N/A	N/A	\$33.12	\$703.03	\$273,553 Total; \$524,638 for sites closed this FY	N/A	1,541	3
Iowa	6,100		0			6,059	6,059		\$7.20	\$310.89			\$7.20	\$310.89	\$58,925		5,960	1

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Kansas	11,085	449	unknown			2,596	2,386	210	\$11.00	\$286.00	\$1.00	\$21.50	\$12.00	\$307.50	\$109,000	\$109,000	1,437	0.75
Kentucky	570 past reported on facilities rather than releases	0	7	60,135	54,699	7,335	7,335	N/A	\$14.08	\$489.38	N/A	N/A	\$14.08	\$489.38	\$144,711	N/A	5,171	0.5
Louisiana ²	3612 ³		18	35,200	35,110	1473	1473		\$11.35	\$368.77			\$11.35	\$368.77	\$250.35		1,243	2
Maine	632	3,827	417	Unknown	Unknown		640	4,244	\$0.12		\$1.56		\$1.68	\$90.03			4,510	1
Maryland				1,888	1,526								\$0.35	\$26.56				
Massachusetts	2489	0	8	37,273	35,904	1,918	1,993	0	\$7.00	\$422.00	\$0.00	\$0.00	\$7.00	\$422.00	\$156,004	\$0	1,757	6 months high priority; 11 months low priority
Michigan ⁴	470	0	0	239	226	77	77	0	\$3.10	\$4.03	\$0.00	\$0.00	\$3.10	\$4.03	To early in program to provide average	N/A	21	1
Minnesota	19,100		Not Tracked	34,100	33,100	unk	12,600						\$4.20	\$445.00	\$23,300		18,500	1.5
Mississippi	1,200	0	2	23,134	23,134	1,200	1,200	0	\$5.85	\$188.26	\$0.00	\$0.00	\$5.85	\$188.26	\$162,164	\$0	976	1
Missouri	676	124	63	21,569	21,281	2,537	2,537	236	\$12.62	\$244.10	\$2.68	\$35.26	\$15.30	\$279.36	\$96,216	\$149,407	6,267	1.25

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Montana	536	88	33	32,020	31,673	1,335	1,480	228	\$3.13	\$98.50	\$0.81	\$22.75	\$3.87	\$121.78	\$69,961	\$108,868	1,246	1
Nebraska	977	186	2	13,887	13,925	1,437	1,511	141	\$2.90	\$122.90	\$0.70	\$24.80	\$3.60	\$147.70	\$81,678	\$175,932	1,324	1
Nevada	119 open UST sites (a site may have more than one release)	19 open AST sites (a site may have more than one release)	Not Tracked	1348 claims submitted since Fund inception	1348 payments made since Fund inception	1,106	686	25	\$8.30	\$215.90	\$1.40	\$5.90	\$9.70	\$221.80	\$120,480 (This number is biased low due to high number of non-regulated USTs (38% of total USTs), which cost significantly less to clean up)	\$236,000	15	2 (moving forward, this will drop to 1)
New Hampshire	1,730	2,071	26	36,996	36,878		1,397	2,021	\$9.10	\$219.40	\$1.80	\$60.00	\$10.90	\$279.40	\$159,100	\$29,688	3,129	1.1
New Jersey	Not Tracked	Not Tracked	Not Tracked	16,383	16,383	992	16,383	n/a	\$12.70	\$268.38	n/a	n/a	\$12.70	\$268.38	\$23k (for Unreg) \$200k - \$500k (for Reg)	n/a	UNK	Unregulated: 3-4 Years Newly Discovered Regulated USTs: 3-4 Months

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New Mexico	654	38	0	634	618	unknown	unknown	unknown	unknown	unknown	unknown	unknown	unknown	\$10.20	279.64+	\$43K both UST and AST	\$43K both UST and AST	15 in FY17	22 days (allowed up to 60 days)
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	Not Tracked	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$13.80	\$208 (20 years)	N/A	N/A	33,953	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	709	1070	3	756	756	756 for USTs & ASTs -Do not separate							\$0.80	\$14.50	\$62,212 (includes ASTs)	Not tracked seperately	735	.5 month	
Ohio	646	N/A	10	18,468	16,731	3,082	3,082	N/A	\$7.31	\$245.87	N/A	N/A	\$7.31	\$245.87	\$110,802	N/A	2,447	4	
Oklahoma	5,240	319	3,834	53,411	53,411	We don't break out federally regulated sites	3,500	262	\$17.05	\$450.19	\$1.91	\$19.83	\$18.95	\$470.02	\$128,625	\$75,702	5,348	0.219	

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Pennsylvania	871	0	5	9,850	9,850	194	65	0	\$34.20	\$1,046.53	\$0.00	\$0.00	\$34.20	\$1,046.53	\$308,300	\$0	194	5.6
Rhode Island	567	0	7	2,878	2,878	254	254	0	\$1,440,254.00	\$60,370,000	\$0.00	\$0.00			\$250,000	\$0	130	3
South Carolina	2,221 releases	0	19	2,195	2,195	5,283	4,953	0	\$17.96	\$452.69	\$0.00	\$0.00	\$17.96	\$452.69	\$16,802.24 FY	\$0	7,811	0.6
South Dakota	Not Tracked	Not Tracked	5	17,548	17,546	Not Tracked	Not Tracked	Not Tracked					\$0.80	\$88.77	Not Tracked	Not Tracked	7,403	<1
Tennessee	192	N/A	8	57,567	54,731	113	4,380	N/A	\$9.90	\$425.00	N/A	N/A	\$9.90	\$425.00	\$104,000	N/A	3,526	1
Texas	0 ⁵	0	0	unknown	unknown	339 UST & AST in FY17			not tracked	not tracked	not tracked	not tracked	\$12.00	unknown	\$35,300		21,235	<1
Utah	673	2	3	10,638	10,638	673	673	0	\$5.90	\$122.00	\$0.00	\$0.00	\$5.90	\$122.00	\$177,411	NA	1,783	1.5
Vermont	3295	2871	235			1,368	2,124	810	\$3.34	\$109.88	\$0.57	\$8.94	\$3.91	\$118.82	\$33,347	\$3,113	1,043	<1
Virginia	3,845	488	4	55,184	53,172	3,913	13,338	10,432	\$16.82	\$401.52	\$8.35	\$141.73	\$25.17	\$543.25	\$30,104	\$13,586	22,918	8.7

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Washington	548		unk	366	366	366			\$5.80	\$54.37	\$0.00	\$0.00	\$5.80	\$54.37	\$99,215	\$0	472	
Washington-heating oil only	4,110	99	126	3,781	3,781		3,701	74	\$7.28	\$56.78	\$0.12	\$0.93	\$7.40	\$87.72	\$15,344	\$12,605	3,868	
West Virginia ⁶		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
Wisconsin	512	67	unk	1,103	1,331	12,486	12,486	1,004	\$4.66	\$1,376.27	\$0.78	\$170.48	\$5.44	\$1,546.75	\$110,225	\$169,803	13,135	0.5
Wyoming	365 unresolved sites in program; we don't reimburse. State pays for cleanup.	Included in 365 number; not tracked separately	0	unknown	unknown	1622 total contaminated sites where funds have been spent; we don't track ASTs separately from USTs.			\$9.8; includes ASTs and 3rd party cleanups; we don't track separately	\$204.7; includes ASTs and 3rd party cleanups	Don't track separately	Don't track separately	\$9.80	\$204.70	don't track	don't track	1,263	1.5
Totals:	160,459	16,899	5,908	944,849	915,314	124,097	171,930	24,411	\$607.61	\$19,138.94	\$45.97	\$1,191.35	\$1,116.81	\$22,200.97	\$146,565	\$107,783	250,252	2.2

*No updated response received for 2017 survey.

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

² 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.

³ LA: Number of sites with a confirmed UST releases and were Non-Federal or State tanks. Total number of actual releases = 5588.

⁴ MI 2017 Update: Data provided is for reimbursement fund created on December 30, 2014.

⁵ 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.

⁶ WV: No change to information for WV. WV does not have a state fund - the state insurance fund expended all remaining funds in 2003

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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 releases/occurrences that 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 closure has been attained.

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

s/Definitions
'.
<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>