
**SOUTH DAKOTA
PETROLEUM RELEASE COMPENSATION BOARD MEETING
Meeting Agenda – December 10, 2015
Foss Building, Matthew Training Center
Pierre, South Dakota**

Thursday, December 10, 2015 1:30 PM

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of December 11, 2014 Board Meeting
- III. Report on the Financial Status of the Fund - *briefing by Director of Engineering*
- IV. Annual Meeting with Representatives of the Insurance Industry
 - A. Purpose and preparations for meeting
 - B. Review of written comments
 - C. Comments from the floor and discussion
 - D. Board discussion and recommendation
- V. Update on Underground Storage Tank Operator Training – *briefing by Director of Engineering and Doug Miller*
- VI. Financial Responsibility Certificate – *briefing by Director of Engineering and Doug Miller*
- VII. EPA Fund Soundness Review – *briefing by Director of Engineering*
- VIII. Election of Officers
- IX. 2015 Legislature
- X. Other Business
- XI. Schedule Future Meetings
- XII. Executive Session – Litigation
- XIII. Adjourn