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**SOUTH DAKOTA**  
**PETROLEUM RELEASE COMPENSATION BOARD MEETING**  
**Meeting Agenda – December 13, 2018**  
**Foss Building, Matthew Training Center**  
**Pierre, South Dakota**

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**Live audio of the meeting and the full board packet can be found on the South Dakota Boards and Commissions Portal at <http://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=73>**

**Thursday, December 13, 2018 1:30 PM**

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of June 14, 2018, Board Meeting
- III. Public Comment Period
- IV. Code of Conduct & Conflict of Interest Policy
- V. Report on the Financial Status of the Fund - *briefing by Alan Bakeberg (PRCF)*
- VI. EPA Fund Soundness Review – *briefing by John McVey (PRCF)*
- VII. Annual Meeting with Representatives of the Insurance Industry
  - A. Purpose and preparations for meeting
  - B. Review of 2017 Annual Report
  - C. Review of written comments
  - D. Comments from the floor and discussion
  - E. Board discussion and recommendation
- VIII. Underground Storage Tank Operator Training Update - *briefing by Doug Miller (Tanks Section) and Dawna Leitzke (SDP<sub>2</sub>MA)*
- IX. Other Business
- X. Election of Officers
- XI. Schedule Future Meetings
- XII. Executive Session – Litigation Update
- XIII. Adjourn