PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2013 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF JUNE 13, 2014

	PY 2013 As of 6/13/2014	PY 2013 As of 2/28/2014	Increase from March meeting	PY 2012 (7/1/12 - 6/30/13)	PY 2011 (7/1/11 - 6/30/12)	PY 2010 (7/1/10 - 6/30/11)	PY 2009 (7/1/09 - 6/30/10)	Percent of PY 2013/PY 2012
Refunds								
Amount of Refunds Paid	**$186,650** (a)	$70,565	$116,085	$273,165	$387,524	$214,842	$106,391	68%
Number of Refunds Paid	**389**	132	257	636	525	423	225	61%
Number of Owners Paid Refunds	**138**	71	67	220	226	205	131	63%
Number of Pending Refunds	**2,969**	3,025	(56)					
Amount of Pending Refunds	**$1,392,748**	$1,407,117	($14,369)					
Collections as of 5/31/14								
Amount of Refunds Used to Offset Outstanding Fees	**$90,050**	$81,425	$8,625	$51,194	$68,517	$48,700	$33,950	176%
Amount Collected by Attorney General/Special Counsel	**$287,218**	$175,980	$111,238	$384,008	$448,231	$371,668	$370,397 (b)	75%
Collection Costs	**$76,841**	$45,995	$30,846	$115,310	$142,714			
Amount Collected by AG/SC, Less Collection Costs	**$210,377**	$129,985	$80,392	$268,698	$305,517			
Number of Accounts Certified to the AG's office	**272**	272	0	604	687	592	513	45%
Number of Owners Certified to the AG's office	**179**	179	0	226	250	240	233	79%
Amount Certified to the AG's office	**$1,154,822**	$1,154,822	$0	$1,939,685	$1,687,168	$1,820,115	$1,555,520	60%
Appeals								
Orders Pursuant to Law	**5***		*Current: 5 under review					
Determination to Deny a Certificate of Coverage	**2****		**Current: 2 under review					
Ability to Pay Applications								
Ability to Pay Applications Pending Review	**3**							
COC Applications								
COC Application/Fee Statements Sent - annual mailing	**3,477**			3,538	3,595	3,674	3,694	98%
# of Owners Issued COC	**3,196**			3,243	3,254	3,258	3,264	99%
# of Owners w/COCs In-Process	**74**			n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	**7**			5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	**95**			154	164	207	241	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	**56**							
Amount of Unclaimed Monies (Uncashed Checks)	**$38,845**							
Owners with Refunds Pending - More Info Requested	**54**							
Amount of Refunds Pending with More Info Requested	**$59,295**							

(a) Program year 2013 refund goal - $250,000. PY 2013 as of 6/13/14: $276,700 (111%). PY 2012 goal $275,000. Total - $324,359 (118%). PY 2011 goal - $250,000. Total - $455,771 (182%).

(b) Amount includes AG and Special Counsel fees paid by Board