PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2013 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF FEBRUARY 28, 2014

	PY 2013 As of 2/28/2014	PY 2013 As of 1/31/2014	Increase from Feb. 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	**$70,565** (a)	**$69,115**	$1,450	$273,165	$387,524 (a)	$214,842	$106,391	26%
Number of Refunds Paid	**132**	**129**	3	636	525	423	225	21%
Number of Owners Paid Refunds	**71**	**68**	3	220	226	205	131	32%
Number of Pending Refunds	**3,025**	**3,005**	20					
Amount of Pending Refunds	**$1,407,117**	**$1,391,287**	$15,830					
Collections								
Amount of Refunds Used to Offset Outstanding Fees	**$81,425**	**$78,625**	$2,800	$51,194	$68,517	$48,700	$33,950	159%
Amount Collected by Attorney General/Special Counsel	**$175,980**	**$164,449**	$11,531	$384,008	$448,231	$371,668 (b)	$370,397 (b)	46%
Collection Costs	**$45,995**	**$44,972**	$1,023	$115,310	$142,714			
Amount Collected by AG/SC, Less Collection Costs	**$129,985**	**$119,477**	$10,508	$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	**7***		*Current: 6 under review; 1 hearing scheduled					
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 (As of 3/11/14)								
COC Application/Fee Statements Sent - annual mailing	**3,477**			3,538	3,595	3,674	3,694	98%
# of Owners Issued COC	**3,136**	3,115		3,243	3,254	3,258	3,264	97%
# of Owners w/COCs In-Process	**120**	187		n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	**26**	59		5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	**100**	55		154	164	207	241	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	**57**							
Amount of Unclaimed Monies (Uncashed Checks)	**$39,045**							
Owners with Refunds Pending - More Info Requested	**55**							
Amount of Refunds Pending with More Info Requested	**$61,205**							

(a) Program year 2013 refund goal - $250,000. PY 2013 as of 2/28/14: $69,115 (28%). PY 2012 goal $275,000. Total - $273,165 (99%). PY 2011 goal - $250,000. Total - $387,524 (155%).

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