PETROLEUM UST RELEASE COMPENSATION BOARD
PROGRAM YEAR 2014 COMPLIANCE / FEE ASSESSMENT REPORT
AS OF OCTOBER 31, 2014

	PY 2014 As of 10/31/2014	PY 2014 As of 7/31/2014	Increase from Sept. Meeting	PY 2013 (7/1/13 - 6/30/14)	PY 2012 (7/1/12 - 6/30/13)	PY 2011 (7/1/11 - 6/30/12)	PY 2010 (7/1/10 - 6/30/11)	Percent of PY 2014/PY 2013
Refunds								
Amount of Refunds Paid	**$78,224** (a)	$11,450	$66,774	$212,530 (a)	$273,165 (a)	$387,524	$214,842	37%
Number of Refunds Paid	**224**	32	192	437	636	525	423	51%
Number of Owners Paid Refunds	**77**	3	74	146	220	226	205	53%
Number of Pending Refunds	**2,757**	2,835	(78)					
Amount of Pending Refunds	**$1,324,888**	$1,334,408	($5,511)					
Collections								
Amount of Refunds Used to Offset Outstanding Fees	**$18,225**	$1,300	$16,925	$120,635	$51,194	$68,517	$48,700	15%
Amount Collected by Attorney General/Special Counsel	$44,692	$15,877	$28,815	$307,108	$384,008	$448,231 (b)	$371,668 (b)	15%
Collection Costs	$11,989	$3,715	$8,274	$80,498	$115,310	$142,714		
Amount Collected by AG/SC, Less Collection Costs	$32,703	$12,162	$20,541	$226,610	$268,698	$305,517		
Number of Accounts Certified to the AG's office	115	0	115	272	604	687	592	42%
Number of Owners Certified to the AG's office	22	0	22	179	226	250	240	12%
Amount Certified to the AG's office	**$169,540**	$0	$169,540	$1,154,822	$1,939,685	$1,687,168	$1,820,115	15%
Appeals								
Orders Pursuant to Law	**6***		*Current: 6 - under review					
Determination to Deny a Certificate of Coverage	**1****		**Current: 1 - under review					
Ability to Pay Applications								
Ability to Pay Applications Pending Review	**3**							
COC Applications (As of 11/4/14)								
COC Application/Fee Statements Sent - annual mailing	**3,439**			3,538	3,595	3,674	3,694	97%
# of Owners Issued COC	**2,968**	2,755	213	3,243	3,254	3,258	3,264	92%
# of Owners w/COCs In-Process	**274**	440	(166)	n/a	n/a	n/a	n/a	
# of Owners w/Unresolved Pending Denials of COC	**55**	0	55	5	3	2	2	
# of Owners w/Unresolved Determinations Denying COC	**6**	0	6	154	164	207	241	
Unclaimed Monies/Refunds Pending								
Owners on Unclaimed Monies List (Uncashed Checks)	**56**							
Amount of Unclaimed Monies (Uncashed Checks)	**$53,846**							
Owners with Refunds Pending - More Info Requested	**7**							
Amount of Refunds Pending with More Info Requested	**$9,550**							

(a) Program year 2014 goal - $225,000; PY 2014 refund/offsets as of 10/31/14: $96,449 (43%). PY 2013 refund/offsets: $333,165. PY 2012 refund/offsets: $346,359. PY 2011 refund/offsets: $480,366.

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