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**SOUTH DAKOTA  
PETROLEUM RELEASE COMPENSATION BOARD MEETING  
Meeting Agenda – December 11, 2014  
Foss Building, Matthew Training Center  
Pierre, South Dakota**

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**Thursday, December 11, 2014 1:00 PM**

- I. Call to Order and Declare Quorum
- II. Review and Approve/Disapprove Minutes of September 23, 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. 2015 Legislature
- VII. Certificate of Financial Responsibility
- VIII. Other Business
- IX. Schedule Future Meetings
- X. Executive Session – Litigation
- XI. Adjourn

**DRAFT**  
**SOUTH DAKOTA PETROLEUM RELEASE COMPENSATION**  
**BOARD MEETING**

MINUTES OF September 23, 2014

The South Dakota Petroleum Release Compensation Board Meeting was called to order at 9:00 AM on September 23, 2014, and was held in the Cody room at The Lodge at Deadwood. A quorum was declared with all board members present.

Members Present: Chairman Denny Rowley, David Kallemeyn, Rudy Gerstner, Don Meyers and Bert Olson.

Others Present: Alan Bakeberg; Larry Headrick; Doug Miller; James Feeney; Craig Eichstadt; Tom Harmon; Judy Zeigler and Dawna Leitzke.

Denny Rowley requested a motion to approve or disapprove the minutes of the December 12, 2013 meeting. A motion was made by Don Meyers to approve the minutes. Dave Kallemeyn seconded the motion. All voted in favor. Motion carried.

Alan Bakeberg reported on the financial status of the fund, the August 2014 fact sheet was provided as a handout.

Alan updated the board on UST Operator Training; he asked the board to renew the contract for another 10 training sessions. Motion was made by Rudy to approve the contract. Dave seconded the motion. Motion carried.

Alan informed the board of the SD Leaking Underground Tank Storage Program (LUST) cost recovery effort. The EPA is requiring that the state recover costs for the LUST Trust expenditures under the past and present cooperative agreements. Discussion followed.

Alan informed the board of the need for the state to provide to each owner or operator a Certificate of Financial Responsibility. A plan will be ready for review at the next board meeting in December.

Dawna Leitzke and Doug Miller of the DENR gave the board an update on the UST owner/operator training that is provided under contract with the PRCF.

The board set a tentative date of December 11, 2014 for the for the annual insurance board meeting.

The board went into executive session at 11:26 AM.

The board came out of executive session at 11:38 AM.

Meeting was adjourned at 11:40 AM.

The meeting was digitally recorded and is available on the DENR website at:  
<http://denr.sd.gov/boards/schedule.aspx>.

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Denny Rowley, Chairman