



GEOFFREY E. SNYDER
COMMISSIONER

The Commonwealth of Massachusetts
Department of Revenue
Underground Storage Tank Program

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AGENDA

**UNDERGROUND STORAGE TANK PETROLEUM CLEANUP FUND
ADMINISTRATIVE REVIEW BOARD MEETING
DECEMBER 19, 2024 10:00 AM
VIA VIDEO CONFERENCE CALL**

On March 29, 2023, Governor Healey signed into law a new session law that extends certain COVID-19 related measures. The new law includes an extension until March 31, 2025, of the remote meeting provision of Governor Baker's March 12, 2020, Executive Order Suspending Certain Provisions of the Open Meeting Law, specifically allowing public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location.

1. Call to Order
2. Roll Call (for non-video Board members present)
3. Meeting Procedures
4. Approval of the July 25, August 29, September 26, and October 31, 2024 Board meeting minutes.
5. Approval of Claims, Reconsiderations, Conferences, and Offsets
6. Pre-Conference Determination
 - a. Eligibility 467, Submittal 51: Charges were originally denied as the well abandonment was performed by a firm not listed in MassDEP's registry of licensed well drillers, and as the depth of the wells abandoned was not measured prior to the event. Documentation has been provided with the Request for Conference to address the reasons for the denial and is acceptable to Staff.
7. Budget Status
8. Revised Regulation Status
9. Deemed Authorization Policy for Direct Pay Claims
10. Open Board Member Seats
11. Upcoming UST Meetings:
 - a. UST Administrative Review Board Meeting: January 30, 2025