

# COAL AND CLAY MINE SUBSIDENCE INSURANCE BOARD MEETING

10th FLOOR CONFERENCE ROOM  
RACHEL CARSON STATE OFFICE BUILDING  
400 MARKET STREET  
HARRISBURG, PA

December 18, 2003  
10:00 a.m.

## AGENDA

1. Call to Order/Approval of May 13, 2003 Board Meeting Minutes  
(Attachment 1) ..... Chairman 10:00
2. Review of Draft Report for the Legislature and Commission Rate Review  
(Attachment 2) .....DEP Staff 10:10
3. Update of Mine Subsidence Insurance (MSI) Marketing Campaign  
(Attachment 3) .....DEP Staff 10:30
4. Review of Operational and Financial Performance  
(Attachments 4.a & 4.b) ..... DEP Staff 10:40
5. Review of Investments (Attachment 5) ..... Treasury 10:50
6. Review of Premium Rates and Coverage Limits (Attachment 6.a & 6.b) ... DEP Staff 11:00
7. Review of FY 2004-2005 Proposed Budget and Consideration of Authorization  
to Expend (Attachments 7) .....DEP Staff 11:10
8. Review of Inflation Factor (Attachment 8) .....DEP Staff 11:20
9. Promulgation of Amendments to 25 Pa. Code, Chapter 401 (Attachment 9). DEP Staff 11:25
10. Consideration Other Business and Adjournment .....DEP Staff 11:50