

**COAL AND CLAY MINE SUBSIDENCE INSURANCE
BOARD MEETING**

12th FLOOR CONFERENCE ROOM
RACHEL CARSON STATE OFFICE BUILDING
400 MARKET STREET
HARRISBURG, PA

December 15, 2004
10:00 a.m.

AGENDA

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| 1. | Call to Order/Approval of December 18, 2003 Board Meeting Minutes
(Attachment 1) | Chairman | 10:00 |
| 2. | Review of Operational and Financial Performance Reports
(Attachments 2.1 & 2.2) | DEP Staff | 10:10 |
| 3. | Review of Investment Report (Attachment 3) | Treasury | 10:20 |
| 4. | Review of Demonstration Inflation Factor Report (Attachment 4) | DEP Staff | 10:30 |
| 5. | Consideration of Premium Rates, Coverage Limits, and Commission Rates
(Attachment 5.1 & 5.2) | DEP Staff | 10:35 |
| 6. | Consideration of Authorization to Expend MSI Funds for Administrative
Costs (Attachments 6) | DEP Staff | 10:40 |
| 7. | Review of DEP Report for the Legislature (Attachment 7) | DEP Staff | 10:50 |
| 8. | Promulgation of Amendments to 25 Pa. Code, Chapter 401 (Attachment 8) | DEP Staff | 11:00 |
| 9. | Review of Mine Subsidence Insurance (MSI) Marketing Campaign
(Attachment 9) | DEP Staff | 11:10 |
| 10. | Status of HB 148 (Loans and Grants & Water Supply) (Attachment 10) ... | DEP Staff | 11:20 |
| 11. | Proposed Program Improvements (Attachment 11) | DEP Staff | 11:30 |
| 12. | Consideration of Other Business and Adjournment | DEP Staff | 11:50 |