

**COAL AND CLAY MINE SUBSIDENCE INSURANCE  
(MSI)  
BOARD MEETING**

14th FLOOR CONFERENCE ROOM  
RACHEL CARSON STATE OFFICE BUILDING  
400 MARKET STREET  
HARRISBURG, PA

December 16, 2005  
10:00 a.m.

**AGENDA**

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| <b>1.</b>  | Call to Order/Approval of December 15, 2004 MSI Board Meeting Minutes (Attachment 1) . . . . .                       | Chairman  | 10:00 |
| <b>2.</b>  | Review of Operational and Financial Performance Reports (Attachments 2.1 & 2.2) . . . . .                            | DEP Staff | 10:10 |
| <b>3.</b>  | Review of Investment Report (Attachment 3). . . . .  | Treasury  | 10:20 |
| <b>4.</b>  | Review of Demonstration Inflation Factor Report (Attachment 4) . . . . .   | DEP Staff | 10:30 |
| <b>5.</b>  | Consideration of Premium Rates, Coverage Limits, and Commission Rates (Attachments 5.1, 5.2 & 5.3) . . . . .         | DEP Staff | 10:35 |
| <b>6.</b>  | Review of DEP's MSI Report for the Legislature (Attachment 6) . . . . .  | DEP Staff | 10:50 |
| <b>7.</b>  | Review of MSI Marketing Campaign (Attachment 7) . . . . .  | DEP Staff | 11:00 |
| <b>8.</b>  | Consideration of Authorization to Expend MSI Funds for Administrative Costs (Attachments 8). . . . .                 | DEP Staff | 11:20 |
| <b>9.</b>  | Status of HB 799 (was HB 148) (Loans and Grants & Water Supply) and Chapter 401 Regulations (Attachment 9) . . . . . | DEP Staff | 11:30 |
| <b>10.</b> | Proposed Program Improvements (Attachment 10) . . . . .  | DEP Staff | 11:35 |
| <b>11.</b> | Consideration Other Business, Next Meeting and Adjournment . . . . .   | DEP Staff | 12:00 |