

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

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

July 29, 2009  
10:30 a.m.

**AGENDA**

- |    |  |           |       |
|----|--|-----------|-------|
| 1. | Call to Order/Approval of December 10, 2008 MSI Board Meeting Minutes (Attachment 1) ..... | Chairman  | 10:30 |
| 2. | Consideration of Chapter 401 Amendments (Attachment 2).....                                | DEP Staff | 10:35 |
| 3. | Other Business, Next Meeting and Adjournment .....   | DEP Staff | 11:15 |