Index

Abandonment

CERCLA remedial actions (Section 106), inactive and abandoned sites, **6:39**

Hazardous wastes regulations, abandoned or discarded materials, **5:4**

RCRA imminent hazard actions jurisdiction of Section 2003, inactive and abandoned sites, **6:23**

Absence

Permanent permitted TSD facilities, absent owner/operators, **5:99**

Accidental release

Air emissions. See entries throughout this heading

Air pollution. See entries throughout this heading List of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

Petitions, list of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

Standards

Hazardous emission standards, 7:14

List of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

Agreements

Covenant not to sue, settlement provision, **6:146** Guidance on financial assurance in Superfund settlement agreements and unilateral administrative orders, **App 6Z**

Joint defense and dispute resolution agreement for superfund site, **App 6E**

Professional services contract, expert and specialized legal representation, **App 6X**

Prospective purchasers of contaminated property, **App 6R**

Agricultural commodities

See also **Food and Food Additives** (this index) Unregulated or minimally regulated agricultural wastes, **5:18**

AHERA

See Asbestos Hazard Emergency Response Act (AHERA) (this index)

Air pollution

Generally, 7:1; 7:2

Accidental releases

Standards, 7:14

List of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

Categories of sources, App 7D, 7H

Contingency plan guidance, national response team's, App 7G

Emissions. See entries throughout this heading EPA lists, rules, and reports

Historical perspective

Before the 1990 regulation, **7:4 to 7:6** 1990 amendments, **7:7**

List of categories of sources, App 7D, 7H

List of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

National response team's contingency plan guidance, **App 7G**

Schedule for promulgation of emission standards, **App 7E**

Tier 2 motor vehicle emissions standards and gasoline sulfur control requirements, **App 7K**

Global and regional limits on air emissions from ships, 7:17

Greenhouse gases, 7:15

Historical perspective

Before the 1990 regulation, 7:4 to 7:6

Lead, 7:6

1990 amendments, **7:7**

Particulates and volatile organic compounds, 7:5

International conventions impacting air emissions, **7:17**

Lead, 7:6

List of air contaminants standards: PEL Z-Tables, App 9C

List of categories of sources, App 7D, 7H

List of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, App 7F

Motor vehicle emissions standards and gasoline sulfur control requirements, **App 7K**

National response team's contingency plan guidance, App 7G

Air pollution—Cont'd

New source performance, standards, 7:8

OSHA standards, amended, 9:21

Particulates and volatile organic compounds, historical perspective, 7:5

Petitions, list of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

Residual risk standards, 7:13

Schedule for promulgation of emission standards, $\mathbf{App} \ \mathbf{7E}$

Standards

Accidental releases, 7:14

Before the 1990 amendments, **7:9**; **7:10**

EPA schedule for promulgation of emission standards, **App 7E**

Greenhouse gases, 7:15

List of regulated substances and thresholds for accidental release prevention, requirements for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

New source performance, 7:8

1990 amendments

emissions from hazardous waste remediated sites, **7:12**

Residual risk standards, 7:13

State regulation, 7:16

Tier 2 motor vehicle emissions standards and gasoline sulfur control requirements, **App** 7K

Vessels, global and regional limits on air emissions, 7:17

Volatile organic compounds, 7:5

Air transporters of hazardous wastes

Manifest, 5:53

American Trucking Assoc., Whitman v.

Case law, App 7L

Antarctic conservation act

Generally, 7:30

Appeal and review

Toxic Substances Control Act (TSCA), 2:51; 2:92

Asbestos

Generally, 2:54

Asbestos Hazard Emergency Response Act (AHERA), 2:58 to 2:60

CERCLA actions against responsible parties under Section 107, **6:87**

Clean Air Act requirements, 2:55

Contractor accreditation under AHERA, 2:62

Disposal, 2:65; 2:66

EPA's regulations under AHERA, 2:60

Inspection and reinspection under AHERA, 2:61

Asbestos-Cont'd

Litigation, asbestos-related, 2:67

Management plans under AHERA, 2:62

Occupant protection under AHERA, 2:64

OSHA requirements, 2:56

Response actions under AHERA, 2:63

State and local law, 2:66

Statutory requirements of AHERA, 2:59

TSCA requirements, 2:57

Worker protection, 2:56; 2:64

Asbestos Hazard Emergency Response Act (AHERA)

Background, 2:58

EPA's regulations, 2:60

Inspection and reinspection, 2:61

Management plans, 2:62

Response actions, 2:63

Statutory requirements, 2:59

Worker and occupant protection, 2:64

Attorneys

Professional services contract, expert and specialized legal representation, **App 6X**

Audits

Admissibility of internal audits, 5:143

Bankruptcy

CERCLA actions, effect of PRP's bankruptcy,

Enforcement of hazardous wastes law, effect on, 5:166

Imminent hazard RCRA actions, effect on, **6:33** TSD facility owner/operator, effect on TSD's permanent permitted status, **5:99**

Bestfoods, et al., United States v.

Case law, App 6T

Biennial reports

Generators of hazardous waste, 5:39

Biotechnology

Generally, 2:95

Policy statement of EPA, App 8C

Boilers and industrial furnaces

Permanent permitted TSD facility standards, 5:106

Bona fide prospective purchasers

CERCLA new amendments and, App 6V

Bulk shipments or transports of hazardous wastes

Generator manifest, 5:36

Transport manifest, 5:54

Burden of proof

Worker exposure to chemicals, 9:8 to 9:12

Buyouts

De micromis, **6:149** De minimus, **6:148**

Cancellation of pesticide registration

See **Pesticides** (this index)

Century Alumina co., et al., Mathes v.

Case law, App 6Y

CERCLA

See Comprehensive Environmental Response, Compensation And Liability Act (CERCLA) (this index)

Chemfuel

Permanent permitted TSD facilities standards, 5:108

Chemical Facility Anti-Terrorism Standards (CFATS)

Toxic Substances Control Act (TSCA), 2:96

Children

Food with pesticide residues, exposure to, 8:20

Chlorinated naphthalenes (non-PBC chemical) Generally, 2:69

Chlorinated terphenyl (non-PBC chemical)
Generally, 2:69

Citizen suits or petitions

CERCLA provisions enforcement, **6:153**Community right-to-know provisions, **6:187**Consumer Product Safety Act, **4:9**Feasibility and expense considerations, **5:150**; **5:151**

Intervention, 5:149

Language of citizen suit, 5:147 Limitations and prohibitions, 5:148 Manifest system requirements, 5:151 Pesticides regulations, 3:94 Trade secret protection, disclosure, 6:181

TSCA provisions, 2:76 to 2:77

TSD facility standards, **5:150**

Underground storage tanks, EPA's regulations, 5:175

Wastewater effluents, 7:21

Civil monetary penalty inflation

Adjustments, App 2P

Clean air

See **Air Pollution** (this index)

Cleanup statutes

Federal

CERCLA. See Comprehensive
Environmental Response, Compensation And Liability Act (CERCLA) (this index)

Cleanup statutes—Cont'd

Federal—Cont'd

RCRA. See Resource Conservation And Recovery Act (RCRA) (this index)

Spills on waters. See **Spills On Navigable Waters** (this index)

State, voluntary cleanup statutes, 6:162; App 6H

Clean water

Spills on navigable waters. See **Spills On Navigable Waters** (this index)

Wastewater effluents. See **Wastewater Effluents** (this index)

Closure

Employee rights, layoffs and plant closings, 2:79
Treatment, storage, or disposal (TSD) facilities
Financial requirements, 5:75; 5:100
Interim status facility, 5:73 to 5:72
Permanent permitted status facility, 5:98 to
5:97

Postclosure, 5:74; 5:75

Underground storage tanks, federal requirements, 5:172

Community right-to-know provisions of the Superfund Amendments and Reauthorization Act of 1986 (SARA)

Generally, 6:164

Discretionary information, EPA revised policy on release of, $App\ 6M$

Duties of governmental representatives Emergency response plans, **6:171**

Formation and operation of local emergency planning committees, **6:170**

Emergency planning requirements (Subtitle A)

Duties of governmental representatives, above
Obligations of facility owners and operators,
below

Enforcement provisions

Administrative orders, 6:186

Citizen suits, **6:182**; **6:187**

Civil and criminal penalties, **6:186**

State and local entities, suits by, 6:187

State superfund provisions, summary of selected, **App 6H**

Trade secret protection, 6:185

Extremely hazardous substances, obligations of facility owners and operators, **6:167**

Obligations of facility owners and operators

Contaminated aquifers owners and operators,

App 6Q

Emergency notification in event of release Generally, **6:166**

Contents of notice, 6:169

Extremely hazardous substances, 6:167

Other substances, 6:168

Extremely hazardous substances, 6:167

Community right-to-know provisions of the	Comprehensive Environmental Response,
Superfund Amendments and Provided in Act of 1986 (SARA)	Compensation and Liability Act (CERCLA)
Reauthorization Act of 1986 (SARA) —Cont'd	—Cont'd
Obligations of facility owners and operators	Actions against responsible parties under Section 107—Cont'd
—Cont'd	Liability—Cont'd
Initial notification, 6:165	Joint and several liability and correlative
Reporting requirements, routine or periodic	rights of contribution, 6:111
Generally, 6:166; 6:172	Limitations on liability, 6:80
Disclosure to public, inventory reporting,	Orphan shares, 6:115
6:175	Persons liable, below
Inventory reporting, 6:174; 6:175	Scope of liability, 6:111 to 6:115
Safety data sheets, 6:173	Standard of liability, 6:110
What must be reported, 6:178	Strict liability, 6:110
Who must report, 6:177	Limitations on liability, 6:80 ; 6:84
Summary of selected state superfund provisions,	Limitations on natural resources damage
App 6H	recovery, substantive and procedural, 6:84
Summary of selected state underground storage	Natural resources damage recovery limitations,
tank provisions, App 6I Trade secret protection	substantive and procedural, 6:75 ; 6:84 ; 6:123
Generally, 6:179	Persons liable
Citizen petition for disclosure, 6:182	Dissolved corporations, 6:102
Criteria, 6:181	Federal agencies, 6:104
Disclosure to governor, 6:184	Generators, 6:105
Disclosure to health professionals, treating	Innocent purchasers, 6:100
doctors, and nurses, 6:183	Owners and operators, 6:99 to 6:104
Enforcement and confidentiality protection,	Private owners and operators, 6:99
6:185	Secured creditors and other fiduciaries,
Procedure for claiming, 6:180	6:101
	State and local governments, 6:103
Composite Wood Products Act	Transporters, 6:106
Formaldehyde standards, App 2N	Pesticides, 6:86
Comprehensive Environmental Response,	Private cost recovery actions, 6:118
Compensation and Liability Act (CERCLA)	Procedural issues
Generally, 6:35 ; 6:36	Joinder of parties, 6:98
Actions against responsible parties under Section	Jury trial, 6:97
107	Punitive damages, 6:81
Generally, 6:78 ; 6:79	Reclaimers of used oil, 6:90
Asbestos, 6:87	Recyclers of scrap, 6:91
Bankruptcy of PRP, 6:134	Relationship of section 107 to
Corporate entities	Section 104, 6:116
Dissolved corporations, 6:102	Sections 111 and 112, 6:117
Employees, shareholders, and officers, 6:108	Releases, federally permitted, 6:88 Relief available
Parent corporations, 6:109	Contribution, 6:111 to 6:113; 6:131; 6:154
Successor corporations, 6:107	De micromis, 6:92
Defenses, statutory, 6:119	Indemnification and exculpatory schemes,
Federal facilities, 6:85	6:83
Gasoline service stations, 6:90	Municipal solid waste, 6:93
Indemnification and exculpatory schemes, 6:83	Preexpenditure review and declaratory
Liability	relief, 6:94
Bankruptcy of PRP, 6:134	Punitive damages, 6:81
Contribution, 6:111 to 6:113; 6:131	Recoverable response and ancillary costs,
Divisibility of harm among PRPs, 6:114	6:95
Indemnification and exculpatory schemes,	Timing of cost recovery actions, 6:96
6:83	Scrap recyclers, 6:91

Comprehensive Environmental Response, Compensation and Liability Act (CERCLA)	Comprehensive Environmental Response, Compensation and Liability Act (CERCLA)
—Cont'd	—Cont'd
Actions against responsible parties under Section 107—Cont'd	Government-funded cleanup of hazardous waste sites and spills (Sections 104 and 105)
Shield provision, 6:82	Applicability, 6:53
State superfund provisions, summary of selected, App 6H	Assessment of damages to natural resources, 6:75
Statutory provisions affecting PRP, 6:79 to	Contractors, cleanup issues, 6:72
6:91	Employee-related issues, 6:72; 6:73
Superlien, 6:120	Fate of removed substances, 6:76
TSD facilities, RCRA-permitted, 6:89	Federal expenditure of trust funds, 6:54
Used oil reclaimers, 6:90	Impact on private property, 6:74
Agreements with prospective purchasers of con-	Information-gathering authority
taminated property, App 6R	Generally, 6:68
Bankruptcy of PRP, effect on liability, 6:134	Access, entry, and condemnation, 6:70
Bona fide prospective purchasers and new	Enforcement, 6:71
amendments to CERCLA, App 6V	EPA revised policy on discretionary infor-
Citizen suits, 6:153	mation release, App 6M
Claims against the fund, Sections 111 and 112	Requests, information, 6:69
Generally, 6:121	Investigations/feasibility studies, outline of
Flowchart of criteria for substantial harm determination for onshore non-transporta-	contents of remedial, App 6B
tion related facilities, App 60	Miscellaneous limitations on section 104 expenditures, 6:77
Limitations	National contingency plan
Natural resource damage claims, 6:123	Administrative record, 6:61
Other limitations, 6:124	Cost-effectiveness, 6:64
Statute of limitations, 6:129	Extent of remedy, 6:62 ; 6:63
Time limitations, 6:122	Private party voluntary cleanups, 6:60
Model facility-specific SPCC plan for onshore non-transportation related facilities, App	Public participation, 6:59
6P Procedures	State and local standards and participation, 6:65 ; 6:66
	Statutory requirements, 6:57
Decision-making, 6:127 Presentation of claim, 6:126	National priorities list
· · · · · · · · · · · · · · · · · · ·	Compilation, effect, and challenges, 6:56
Statute of limitations, 6:129	Criteria and development, 6:55
Subrogation, 6:128	EPAs hazard ranking system, App 6G, 6G-1
Rules of EPA, App 6D	subsurface intrusion component to hazard
State programs, 6:125	ranking system, addition, App 6G-1
Contribution liability, 6:111 to 6:113; 6:131; 6:154	Natural resources damages, assessment of, 6:75
Corporations Disselved corporations 6:102	Reportable quantities, 6:54
Dissolved corporations, 6:102	State mandatory cooperation, 6:67
Employees, shareholders, and officers, 6:108	Worker protection, cleanup issues, 6:73
Parent corporations, 6:109	Government to funded cleanup of hazardous
Successor corporations, 6:107 De micromis, actions against responsible parties	waste sites and spills (Sections 104 and 105)
under Section 107, 6:92	National contingency plan Evaluation and analysis, 6:58 to 6:61
Employee-related issues, 6:72 ; 6:73 ; 6:108	Indemnification and exculpatory schemes, 6:83
Enforcement of CERCLA requirements	Investigations/feasibility studies under CERCLA,
Citizen suits, 6:153	outline of contents of remedial, App 6B, 6L
State enforcement, 6:154	Judicial review
Feasibility studies under CERCLA, outline or	Litigation-related matter, 6:130
summary of contents of remedial investigations/, App 6B, 6L	Preenforcement judicial review, 6:47

Comprehensive Environmental Response,
Compensation and Liability Act (CERCLA)
—Cont'd
Limitations

Actions against responsible parties under Section 107, **6:80**; **6:84**

Claims against the fund, Sections 111 and 112, **6:123; 6:124**

Government-funded cleanup of hazardous waste sites and spills (Section 104), miscellaneous limitations on expenditures, **6:77**

Liability limitations, **6:80**

Natural resources damage recovery limitations, **6:84**

Remedial actions (Section 106) limitations, **6:48**

Statute of limitations, 6:129; 6:132

Litigation-related matters

Generally, 6:135; 6:138

Bankruptcy of PRP, 6:134

Cases not involving waste disposal site, 6:141

Citizen suits. 6:153

Contribution, 6:131

Demand and prelitigation response, 6:137

Financial responsibility requirements, **6:133**; **6:134**

Judicial review, 6:130

Natural resources damages litigation overview, **6:155**

Order of proceedings, 6:140

Penalties, 6:152; App 6N

Preemption of common law of public nuisance, **6:156**

Prelitigation information gathering, 6:136

Prelitigation response to demand, **6:137**

Proof issues, 6:139

Settlement matters. Settlement matters, below State enforcement of CERCLA requirements,

6:154

Statute of limitations, 6:129; 6:132

Litigation to related matters

Contribution, **6:111 to 6:113**

Municipal landfill sites, summary of

investigatory/feasibility studies, App 6L

Municipal solid waste, actions against

responsible parties under Section 107, 6:93

Natural resources damage claims
Assessment of damages to natural resources,
6:75

Limitations, 6:84; 6:123

Outline of contents of remedial investigations/ feasibility studies under CERCLA, **App 6B**

Penalties, 6:152; App 6N

Punitive damages, 6:81

Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) —Cont'd

Purchasers

Agreements with prospective purchasers of contaminated property, **App 6R**

Innocent purchaser liability, 6:100

Release of discretionary information, EPA revised policy, **App 6M**

Remedial actions (Section 106)

Generally, 6:37; 6:38

Applicability of RCRA and other statutory requirements and Section 106 limitations, **6:48**

Costs, recovery from superfund, 6:50

EPA guidance on financial assurance in Superfund settlement agreements and unilateral administrative orders, OECA (April 2015), **App 6Z**

EPA model unilateral administrative order for remedial design and remedial action under Section 106, **App 6K**

Jurisdictional issues, 6:42

Limitations, 6:48

Other statutory requirements, applicability of, 6:48

Outline of contents of remedial investigations/ feasibility studies under CERCLA, **App 6B, 6L**

Persons liable

Generally, 6:38

Inactive and abandoned sites, 6:39

Miscellaneous jurisdictional issues, 6:42

Pre-CERCLA, acts completed, 6:40

Relationship to Section 107, 6:41

Preenforcement judicial review, 6:47

Settlements, state input, 6:49

Superfund, remedial costs payment source, **6:50**

Superfund, summary of selected state provisions, **App 6H**

Trial and remedial issues

Elements of cause of action, 6:43

Joint and several liability, 6:45

Scope of relief, **6:46**

Standard of liability, 6:44

Remedial investigations/feasibility studies under CERCLA

Municipal landfill sites, summary, App 6L

Outline of contents of, App 6B

Settlement matters, litigation under CERCLA

Generally, 6:142

Administrative settlements, 6:147

Buyouts, de micromis, **6:149**

Buyouts, de minimus, 6:148

Contribution, 6:154

Comprehensive Environmental Response, Compensation and Liability Act (CERCLA) —Cont'd	Consent Toxic Substances Control Act (TSCA), testing requirements by rule, order or consent
Settlement matters, litigation under CERCLA —Cont'd	agreement. See index heading Toxic Sub- stances Control Act (TSCA)
Covenants not to sue, 6:146	Conservation
Dominant issues, 6:142	Antarctic Conservation Act, generally, 7:30
Liability, 6:153	RCRA. See Resource Conservation And
Mixed funding, 6:150	Recovery Act (RCRA) (this index)
Modification, 6:152	
Pre-1986 litigation, 6:142 ; 6:143	Consumer Product Safety Act
Procedures, settlement, 6:145	Generally, 4:1
Superfund Amendments and Reauthorization	Citizen suits, 4:9
Act of 1986 (SARA), settlement under	Emergency powers, 4:6
Section 122, 6:144 to 6:151	Enforcement, 4:5; 4:9 Amendments, 4:20
Vessels, 6:151	Implementation, 4:21
Settlement matters, remedial actions (Section	Exports, 4:7
106), state input, 6:49	Imports, 4:7
Settlement policy of EPA, excerpts, App 6C	Judicial review, 4:4
State enforcement of CERCLA requirements, 6:154	Penalties, 4:8
	Procedures, 4:4
State superfund provisions, summary of selected, App 6H	Regulatory authority, 4:2
Statute of limitations, 6:129 ; 6:132	Regulatory strategy, 4:3
Statutory sections, table of Session Law to	State standards, 4:10
U.S.Code cross-references, App 6A	Consumer products or goods containing
Summary of selected state superfund provisions,	chemicals
App 6H	Banned products, Hazardous Substances Act,
Summary of selected state underground storage	4:13
tank provisions, App 6I	Citizen suits, Consumer Product Safety Act, 4:9
Superfund Amendments and Reauthorization Act	Consumer Product Safety Act
of 1986 (SARA), settlement under Section	Generally, 4:1
122	Citizen suits, 4:9
Administrative settlements, 6:147	Emergency powers, 4:6
Buyouts, de micromis, 6:149	Enforcement, 4:5
Buyouts, de minimus, 6:148	Exports, 4:7
Contribution, 6:154	Imports, 4:7
Covenants not to sue, 6:146	Judicial review, 4:4
Liability, 6:153	Penalties, 4:8
Mixed funding, 6:150	Procedures, 4:4
Modification, 6:152	Regulatory authority, 4:2
Procedures, settlement, 6:145	Regulatory strategy, 4:3 State standards, 4:10
Vessels, 6:151	
Superlien action, 6:120	Emergency powers Consumer Product Safety Act, 4:6
Compromise and settlement	Hazardous Substances Act, 4:16
See Settlement And Compromise (this index)	Enforcement
	Consumer Product Safety Act, 4:5; 4:9
Confidentiality	amendments, 4:20
Community right-to-know provisions. See Com-	implementation, 4:21
munity Right-To-Know Provisions Of The	Hazardous Substances Act, 4:15
Superfund Amendments And Reauthorization Act of 1986 (this index)	EPA's Safer Choice Standard (formerly the DfE
Disclosure of information. See Disclosure Of	Standard for Safer Products), App 4A
Information About Chemicals And	Exports
Hazards (this index)	Consumer Product Safety Act, 4:7

Consumer products or goods containing	Corporations
chemicals—Cont'd	CERCLA actions Section 107
Exports—Cont'd	Dissolved corporations, 6:102
Hazardous Substances Act, 4:17	Employees, shareholders, and officers, 6:108
Hazardous Substances Act	Parent corporations, 6:109
Generally, 4:11	Successor corporations, 6:107
Emergency powers, 4:16	Covenants not to sue
Enforcement, 4:15	Settlement provision, 6:146
Exports, 4:17	•
Imports, 4:17	Damages
Labeling product, 4:19	Buyouts
Labeling requirements, 4:12	De micromis, 6:149
Penalties, 4:18	De minimus, 6:148
Procedures, 4:14	Contribution, 6:34; 6:111 to 6:113; 6:131; 6:154
Product bans, 4:13	Indemnity
Product labeling, 4:19	CERCLA liability, indemnification and
Regulatory scheme, 4:12; 4:13	exculpatory schemes, 6:83
Imports Consumer Product Safety Act, 4:7	Pesticide registration under FIFRA, cancella-
Hazardous Substances Act, 4:17	tion or suspension of, 3:71; 3:72
Judicial review, Consumer Product Safety Act,	Natural resource damages Assessment of damages under CERCLA, 6:75
4:4	Limitations on CERCLA claims, 6:84 ; 6:123
Labeling requirements	Litigation, 6:155 to 6:163
EPA's Safer Choice Standard (formerly the DfE Standard for Safer Products), 4:19	Marine discharges, international regulation, 6:159
Hazardous Substances Act, 4:12	Navigable waters oil spills, cleanup obligation,
Penalties	6:17
Consumer Product Safety Act, 4:8	Overview of litigation, 6:155
Hazardous Substances Act, 4:18	Preemption by CERCLA, 6:156
Procedures	State laws, 6:160 to 6:162
Consumer Product Safety Act, 4:4	Penalties. See Penalties (this index)
Hazardous Substances Act, 4:14	Punitive damages, 6:81
Regulatory scheme	DDDD TDDD 1 TDIC DD
Consumer Product Safety Act, 4:2; 4:3	DBPP, TBPP, and TRIS-BP phosphate
Hazardous Substances Act, 4:12; 4:13	Generally, 2:68
Safer Choice product labeling program of EPA,	Defense
4:19	CERCLA actions, statutory defenses, 6:119
Containers for hazardous wastes	Cleanup of spilled oil, defenses, 6:16
Ignitable and reactive waste storage, 5:89 ; 5:104 Pesticides, 3:89	Joint defense and dispute resolution agreement for superfund site, App 6E
Residues in empty containers, 3:89 ; 5:17 ; 5:23 Transporters manifest, 5:53	Worker exposure to chemicals, defense to liability, 9:14
Underground tanks. See Underground Storage	•
Tanks (this index)	Definitions
Contingency plan, national	Food additive
See National Contingency Plan (this index)	Generally, 8:6 to 8:9
Contractors	Generally recognized as safe (GRAS) status, 8:10; 8:11
Disclosure of confidential information to contrac-	Public Water System, App 7I
tors under TSCA, 2:45	TSCA-related terms and acronyms, App 2B
Contribution	De micromis
CERCLA liability, 6:111 to 6:113; 6:131; 6:154	Buyout, 6:149
Imminent hazard actions under RCRA, remedy,	Comprehensive Environmental Response,
6:34 Settlement under SARA and CERCLA, 6:154	Compensation and Liability Act (CERCLA), 6:92; 6:149

De minimus buyout

Generally, 6:148

Disclosure of information about chemicals and hazards

Community right-to-know provisions. See Community Right-To-Know Provisions Of The Superfund Amendments And Reauthorization Act Of 1986 (SARA) (this index)

Confidential information (trade secret). Trade secret disclosure, below

Confidential information under TSCA, disclosure of

Generally, 2:37; 2:38; 2:41

Asserting confidentiality claims, 2:39

Congress, disclosure to, 2:42

Contractors, disclosure to, 2:45

Necessity of unreasonable risk of injury, 2:46

Other federal agencies, disclosure to, 2:43

Protected and unprotected information, generally, 2:38

Substantial risks notice to EPA under TSCA Section 8(e), 2:34

Substantive confidentiality standards, 2:40

TSCA administrative proceeding, information relevant to, 2:44

Employees, disclosure of hazards to

Discrimination and wrongful discharge, 9:29

Emergency response activities, 9:30; App 9D

Hazard communication rule of OSHA, 9:28;

App 9B

Hazardous waste and emergency response activities, **9:30**; **App 9D**

Requirements, 9:27

Owners and operators of facilities, disclosure by Contaminated aquifers, **App 6Q**

Contents of emergency notification in event of release, **6:169**

Emergency notification in event of release, **6:166 to 6:169**

Extremely hazardous substances, 6:167

Initial notification, 6:165; 6:169

Other substances, 6:168

Pesticides registration, disclosure of proprietary data, 3:38

Recordkeeping. See **Recordkeeping And Reporting** (this index)

Toxic chemical release, 6:176 to 6:178

Trade secret disclosure

Generally, 6:179

Citizen petition for disclosure, 6:182

Criteria, 6:181

Disclosure to governor, 6:184

Disclosure to health professionals, treating doctors, and nurses, **6:183**

Disclosure of information about chemicals and hazards—Cont'd

Trade secret disclosure—Cont'd

Enforcement and confidentiality protection, **6:185**

Procedure for claiming, **6:180**

Discrimination

Disclosure of hazards to employees, 9:29

Disposal of toxic substances and hazardous wastes

Asbestos, 2:65; 2:66

Facilities. See Treatment, Storage, Or Disposal (TSD) Of Hazardous Wastes Facilities (this index)

Generators of hazardous waste, liability for Improperly disposed waste, **5:45**

Local action affecting hazardous waste disposal, 5:132

PCBs, 2:85

Transporters of hazardous wastes. See **Hazardous Wastes** (this index)

Dissolved corporations

CERCLA Section 107 actions, 6:102

DNA products (biotechnology), recombinant

Generally, 2:95

Policy statement of EPA, App 8C

Drinking water

See Water (this index)

Economic feasibility

CERCLA investigatory/feasibility studies, **App 6B**, **6L**

Citizen suits or petitions, 5:150; 5:151

OSHA standards for toxic materials and harmful physical agents, **9:20**

Emissions

Generally

1990 Amendments, 7:12

Hazardous waste

Generally, 7:12

Remediated sites, 7:12

Employers and employees

Generally, 9:1

Ability of employer to materially reduce the hazard, proof of, 9:12

Air contaminants, amended OSHA standards, 9:21

Asbestos response

AHERA coverage, 2:64

OSHA coverage, 2:56

Burden of proof

Generally, 9:8

Employers and employees—Cont'd	Employers and employees—Cont'd
Burden of proof—Cont'd	Failure to maintain premises free from
Ability of employer to materially reduce the	recognized hazard, proof of, 9:10
hazard, 9:12	Free from recognized hazards, 9:6
Causation of harm, proof of, 9:11	Government-funded cleanup of hazardous waste
Failure to maintain premises free from recognized hazard, proof of, 9:10	sites and spills (Sections 104 and 105), employee-related issues, 6:72 ; 6:73
Recognized hazard, proof of, 9:9	Grave danger standard, 9:24
Causation of harm, proof of, 9:11	Hazard communication rule of OSHA, 9:28; App
Causing or likely to cause death or serious physi-	9B
cal harm, 9:7 CERCLA actions	Hazardous waste and emergency response activities, 9:30; App 9D
Section 107, 6:108	Judicial review, emergency temporary standard,
Section 107, 6:108 Sections 104 and 105, 6:72; 6:73	9:26
Challenging OSHA enforcement orders, 9:35 to	Judicial review of OSHRC decisions, 9:39
9:37	Laboratories, standards for, 9:22
Cross-references table, session law and U.S.	Layoffs and plant closings, 2:79
Code cites for OSHA, App 9A	National consensus standards, generally, 9:15
Defenses of employer, 9:14	Necessity, emergency temporary standard, 9:25
Disclosure of hazards to employees	NIOSH chemical carcinogen policy, App 9E
Discrimination and wrongful discharge, 9:29	Occupational safety and health standards
Emergency response activities, 9:30; App 9D	Generally, 9:16
Hazard communication rule of OSHA, 9:28;	Air contaminants, amended standards for, 9:21
App 9B	Asbestos, 2:56
Hazardous waste and emergency response	Challenging enforcement orders, 9:35 to 9:37
activities, 9:30; App 9D	Criteria for establishment of standard, 9:17
Requirements, 9:27	Disclosure of hazards to employees, 9:27 to
Worker protection, 9:30	9:30; App 9B, 9D
Wrongful discharge, 9:29	Discrimination and wrongful discharge, 9:29
Discrimination, disclosure of hazards to employ-	Economic feasibility, 9:20
ees, 9:29	Emergency response activities, 9:30; App 9D
Duty of employer regarding hazards	Emergency temporary standards
Generally, 9:2	Generally, 9:23
Burden of proof, above	Grave danger standard, 9:24
Defenses, 9:14	Judicial review, 9:26
Elements of the obligation Causing or likely to cause death or serious	Necessity, 9:25 Enforcement of OSHA standards
physical harm, 9:7	
Free from recognized hazards, 9:6	Generally, 9:34 Challenging enforcement orders, procedures
Recognized hazards, 9:5; 9:6	Generally, 9:35
Employee's obligation, 9:4	Settlements, 9:37
Place of employment, 9:3	Judicial review of OSHRC decisions, 9:39
Economic feasibility, 9:20	Scope of OSHRC's review authority, 9:38
Emergency response activities, disclosure of	Settlements of challenged orders, 9:37
hazards to employees, 9:30; App 9D	Enforcement orders, employee challenges,
Emergency temporary standards	9:36
Generally, 9:23	Grave danger standard, 9:24
Grave danger standard, 9:24	Hazard communication rule of OSHA, 9:28;
Judicial review, 9:26	App 9B
Necessity, 9:25	Hazardous waste and emergency response
Employee's obligation, 9:4	activities, 9:30; App 9D
Enforcement of hazardous wastes law and regulations, employee protection, 5:163 ; 5:164	Judicial review, emergency temporary stan- dards, 9:26
Enforcement of OSHA standards, employee chal-	Judicial review of OSHRC decisions, 9:39
lenges, 9:36	Laboratories, standards for, 9:22

Employers and employees—Cont'd	Enforcement of hazardous wastes law and
Occupational safety and health standards —Cont'd	regulations
Necessity, emergency temporary standards,	Generally, 5:134
9:25	Administrative enforcement by government, 5:144; 5:145
Pesticide employees, protection under FIFRA,	Against federal facilities, 5:157
3:9	Bankruptcy's effect on enforcement, 5:166
Regulatory overlap, 9:31	Citizen enforcement
Requirements, 9:27	Feasibility and expense considerations, 5:150 ;
Scope of OSHRC's review authority, 9:38	5:151
Settlements of challenged orders, 9:37	Intervention, 5:149
Standards for toxic materials and harmful	Language of citizen suit, 5:147
physical agents	Limitations and prohibitions, 5:148
Generally, 9:18	Manifest system requirements, 5:151 TSD facility standards, 5:150
Economic feasibility, 9:20	Underground storage tanks, EPA's regulations
Technological feasibility, 9:19	5:175
Table of OSHA cross-references between session law and U.S. Code cite, App 9A	Civil enforcement by government, 5:144 ; 5:145
Technological feasibility, 9:19	Criminal enforcement
29 CFR Part 1910 OSHA Standards, App 9B-1	Generally, 5:152
Worker protection, disclosure, 9:30	Knowing endangerment, 5:155
Wrongful discharge, 9:29	Other crimes potentially arising from hazard-
Pesticide employees, protection under FIFRA,	ous waste activity, 5:156
3:9	Penalties, 5:154
Place of employment, 9:3	RCRA crimes and penalties, 5:145; 5:153;
Preemption of state programs, 9:33	5:154
Preexisting federal standards, generally, 9:15	DOT Hazardous Materials Transportation Act,
Recognized hazards, 9:5; 9:6; 9:9	preemption materials, App 5F Employee protection, 5:163 ; 5:164
Scope of OSHRC's review authority, 9:38	Employment security and workplace safety,
Serious violations, 9:13	5:164
Settlements of challenged OSHRC orders, 9:37	Information gathering
State programs	Generally, 5:135
Generally, 9:32	Demands for information, site access, and
Preemption, 9:33	records access, 5:136 to 5:136
Table of OSHA cross-references between session	Internal audits, admissibility of, 5:143
law and U.S. Code cite, App 9A	Monitoring, analysis, and testing orders (sec-
Technological feasibility, 9:19	tion 3013), 5:141
Toxic materials and harmful physical agents, standards for	Monitoring and other site activity orders, 5:141; 5:142
Generally, 9:18	Remedies available to EPA for noncompliance
Economic feasibility, 9:20	with section 3007 demand, 5:140
Technological feasibility, 9:19	Responses and remedies under section 3013
TSCA, employee protection	monitoring and site activity orders, 5:142
Asbestos emergency response, 2:64	To whom does section 3007 apply, 5:138
Layoffs and plant closings, 2:79	What persons are authorized to request infor-
Whistle-blower protection, 2:78; 5:163	mation or enter site and on what terms, 5:139
TSD facility, personnel training, 5:88	What use can be made of section 3007 infor-
29 CFR Part 1910 OSHA Standards, App 9B-1	mation, 5:137
Whistle-blower protection, 2:78; 5:163	Interface with CERCLA enforcement, 5:165
Worker protection, disclosure, 9:30	Judicial review of EPA actions
÷	Actions of general applicability, 5:158
Wrongful discharge, 9:29	Other actions, 5:161
Empty containers, residues in	Permit actions, 5:159
Generally, 3:89 ; 5:17 ; 5:23	State program authorizations, 5:159

Enforcement of hazardous wastes law and regulations—Cont'd

Judicial review of EPA actions—Cont'd State program decisions, **5:160**

Medical Waste Tracking Act of 1988, 5:180

Public participation, 5:162

RCRA enforcement and penalty policies, 5:145; 5:153; 5:154

State enforcement, 5:146

Underground Injection Control (UIC), 7:47 Underground storage tanks, EPA's regulations, citizen enforcement, 5:175

Wastewater effluents, 7:21

Whistle-blowers, protection, 2:78; 5:163

Workplace safety, 5:164

Enforcement of site remediation

Guidance on financial assurance in Superfund settlement agreements and unilateral administrative orders, Office of Site Remediation (April 2015), **App 6Z**

European Union

Pesticide regulation, 3:97

Exports

Consumer Product Safety Act, **4:7**Consumer products of goods, **4:7**; **4:17**

Hazardous Substances Act, 4:17

Hazardous waste generators, 5:40; 5:41

Hazardous wastes, unregulated or minimally regulated wastes, **5:25**

Hazardous waste transporters, manifest, **5:56** Pesticides, registration under FIFRA, **3:74**

Extremely hazardous substances

Obligations of facility owners and operators, emergency notification in event of release, **6:167**

Feasibility, economic and technological

CERCLA investigatory/feasibility studies, **App 6B**, **6L**

Citizen suits or petitions, 5:150; 5:151

OSHA standards for toxic materials and harmful physical agents, 9:19; 9:20

Federal Insecticide, Fungicide and Rodenticide Act (FIFRA)

See Pesticides (this index)

Fiduciaries

CERCLA liability, 6:101

FIFRA

See **Pesticides** (this index)

Financial obligations

Audits, admissibility of internal audits, **5:143** CERCLA) litigation, financial responsibility requirements, **6:133**; **6:134**

Financial obligations—Cont'd

Feasibility studies

CERCLA investigatory/feasibility studies, **App 6B**, **6L**

Citizen suits or petitions, 5:150; 5:151

OSHA standards for toxic materials and harmful physical agents, **9:19**; **9:20**

Guidance on financial assurance in Superfund settlement agreements and unilateral administrative orders, Office of Site Remediation (April 2015), **App 6Z**

Interim status TSD facilities

Closure and postclosure, 5:75; 5:78

Liability insurance, 5:76

Liability insurance requirements

Interim status TSD facilities, 5:76

Permanent permitted TSD facilities, 5:96

Permanent permitted TSD facilities

Generally, 5:95

Absent owner/operators, 5:99

Bankrupt owner/operators, 5:99

Closure and postclosure, 5:98

Liability insurance requirements, 5:96

State and federal TSD facilities, 5:97

Underground storage tanks, financial responsibility, **5:173**

Flood plain

Permanent permitted TSD standards, 5:90

Food and food additives

Generally, 8:1 to 8:5

Affirmation of GRAS status, 8:14

Biotechnology products, policy statement, App 8C

Component as food additive, 8:7 to 8:9

Concept of "safe," 8:11

Definitions

Food additive, 8:6 to 8:9

Generally recognized as safe (GRAS) status, 8:10; 8:11

Delaney provision, 8:5

Determination or affirmation of GRAS status, **8:14**

Direct additives, generally, 8:8

Food Quality Protection Act Implementation (1999), **App 3B**

Food Quality Protection Act of 1996, 8:3

Food Quality Protection Act regime, 8:18 to 8:23

Generally recognized as safe (GRAS) status

Generally, 8:10

Concept of "safe," 8:11

Determination or affirmation of GRAS status, 8:14

Prior sanctioned substances, 8:13

Procedural issues, 8:14 to 8:15

Scientific opinion, how much is needed, 8:12

Food and food additives—Cont'd	Food and food additives—Cont'
Generally recognized as safe (GRAS) status —Cont'd	Safe status. Generally recognize status, above
Termination of GRAS status, 8:15	Scientific opinion item safe, how
Genetically modified plants, 8:24; App 8B, 8C	8:12
GRAS status. Generally recognized as safe	Substantive requirements, 8:4
(GRAS) status, above	Table of cross-references between
Indirect additives, generally, 8:9	and U.S. Code (Federal Fo
Infants and children, exposure to pesticide	Cosmetic Act), 8:2 Termination of GRAS status, 8:
residues, 8:20	Tolerance factors and exemption
Legislation	residues, 3:39 to 3:41; 8:2
Act of 1958, 8:2	8D
Development of the law, 8:1	What is a food additive
Food Quality Protection Act of 1996, 8:3	Generally, 8:6
Table of cross-references between session law	Component, 8:7 to 8:9
and U.S. Code (Federal Food, Drug, and Cosmetic Act), 8:2	Direct additives, 8:8
New plant varieties, policy statement, App 8B	Generally recognized as safe
Pesticide residues, generally	8:10 to 8:15
Generally, 3:39; 8:16	Indirect additives, 8:9
Certificate of usefulness, 3:40	Food and food products
Coordination policy of EPA, response to peti-	Unregulated or minimally regul
tions, App 8E	wastes, 5:18
Establishment of a tolerance or exemption,	Formaldehyde
3:41 to 3:40	Composite wood products, 2:87
Exposure of infants and children, 8:20	-
Factors for tolerances and exemptions, 8:21	Frank R. Lautenberg Chemical 21st Century Act
FIFRA, under, 3:39 to 3:41	Generally, 2:47 to 2:51; App 21
Food Quality Protection Act regime, 8:18 to	
8:23	Friends of the Earth v. Laidlaw
Historical regulatory regime, 8:17	Case law, App 6U
Judicial review, 3:43	Fuel
Miscellaneous provisions, 8:23	Gasoline
Policy on tolerances and exemptions, partial response to petition to modify, App 8D	CERCLA Section 107 actions stations, 6:90
Procedural requirements, tolerances and	Motor vehicle emissions stan
exemptions, 3:42	sulfur control requireme
Reasonable certainty, standard, 8:19	Standards of performance for sp
Review of existing tolerances and exemptions, 8:22	ity Categorical non-waste fuels,
Substantive criteria, tolerances and exemptions, 3:41	Chemfuel, 5:108
Temporary tolerances, 3:44	Fungicide, insecticide, and roder
Tolerances and exemptions, 3:39 to 3:41; 8:21	See Pesticides (this index)
to 8:22; App 8D	Gasoline
Policy statements of EPA	CERCLA Section 107 actions, §
Biotechnology products, App 8C	stations, 6:90
Foods derived from new plant varieties, App 8B	Motor vehicle emissions standar sulfur control requirements
Pesticide coordination policy, response to peti-	Generators of hazardous wastes
tions, App 8E	See Hazardous Wastes (this in
Pesticide tolerances, partial response to petition to modify, App 8D	Grave danger standard

Prior sanctioned substances, 8:13

Procedural issues, GRAS status, 8:14 to 8:15

Food and food additives-Cont'd Safe status. Generally recognized as safe (GRAS) status, above Scientific opinion item safe, how much is needed, 8:12 Substantive requirements, 8:4 Table of cross-references between session law and U.S. Code (Federal Food, Drug, and Cosmetic Act), 8:2 Termination of GRAS status, 8:15 Tolerance factors and exemptions, pesticide residues, 3:39 to 3:41; 8:21 to 8:22; App What is a food additive Generally, 8:6 Component, 8:7 to 8:9 Direct additives, 8:8 Generally recognized as safe (GRAS) status, 8:10 to 8:15 Indirect additives, 8:9 od and food products Unregulated or minimally regulated agricultural wastes, 5:18 rmaldehyde Composite wood products, 2:87; App 2N ank R. Lautenberg Chemical Safety for the 21st Century Act Generally, 2:47 to 2:51; App 2M iends of the Earth v. Laidlaw Case law, App 6U ıel Gasoline CERCLA Section 107 actions, gasoline service stations, 6:90 Motor vehicle emissions standards, gasoline sulfur control requirements, App 7K Standards of performance for specific TSD facil-Categorical non-waste fuels, 5:109 Chemfuel, 5:108 ingicide, insecticide, and rodenticide See **Pesticides** (this index) soline CERCLA Section 107 actions, gasoline service

stations, 6:90

Motor vehicle emissions standards, gasoline sulfur control requirements, App 7K

See **Hazardous Wastes** (this index)

Grave danger standard

Employment, emergency temporary standards, 9:24

Greenhouse gases

Hazardous emission standards, 7:15

Groundwater and drinking water protection

See Water (this index)

Hazardous secondary material

Generator-controlled reclamation exclusions, 5:14

Hazardous wastes

Generally, 5:1 et seq.

Abandoned materials, regulation of, 5:4

Agricultural wastes, 5:18

Bankruptcy

Enforcement, effect on, 5:166

TSD facility owner/operator, effect on TSD's permanent permitted status, **5:99**

Bulk transport or shipment, manifest, **5:36**; **5:54** Containers

Ignitable and reactive waste storage, **5:89**; **5:104**

Pesticides, 3:89

Residues in empty containers, 3:89; 5:17; 5:23

Transporters manifest, 5:53

Underground tanks. See **Underground Storage Tanks** (this index)

Criteria for identifying regulated wastes, **5:7** Discarded materials, regulation of, **5:4** Disposal

Facilities. See **Treatment**, **Storage**, **Or Disposal** (**TSD**) **Of Hazardous Wastes Facilities** (this index)

Generators of hazardous waste, liability for Improperly disposed waste, **5:45**

Local action affecting hazardous waste disposal, **5:132**

Transporters of hazardous wastes. See **Hazardous Wastes** (this index)

DOT Hazardous Materials Transportation Act, preemption materials, **App 5F**

Effluents. See Wastewater Effluents (this index) Emissions. 7:12

Empty containers, residues in, 3:89; 5:17; 5:23 Enforcement of laws and regulations. See

Enforcement Of Hazardous Wastes Law and Regulations (this index)

EPA guidance to generators on Waste Minimization Program, **App 5G**

EPA RCRA enforcement policy, **App 5C** Exports

Generators of hazardous waste, **5:40**; **5:41**Transporters of hazardous waste manifest, **5:56**Unregulated or minimally regulated wastes, **5:25**

"First third" land ban rule of EPA, excerpts from preamble, **App 5D**

Hazardous wastes-Cont'd

Generator-controlled reclamation exclusions, 5:14

Generators of hazardous waste, regulation of Biennial report form (EPA Form), **5:39**

Bulk shipments, use of manifest and special manifest rules, 5:36

Environmental justice program, **5:47**

Exporters, 5:40; 5:41

Identification number, generator, 5:34

Identification of waste, **5:33**

Imminent hazards, liability for., 5:45

Importers, 5:40; 5:42

Improperly disposed waste, liability for., 5:45

Limitation on generator status, 5:43

Manifest requirements, 5:35; 5:36

100-1000 kg./mo. generators, 5:44

Packaging, labeling, marking, and placarding, 5:37

Pollution prevention program, 5:46

Recordkeeping, 5:38

Regulated generators, 5:32

Reporting, 5:39

Small quantity generators, **5:44**

Very-small-quantity generators, 5:31

Waste Minimization Program, EPA guidance, App 5G

Hazardous secondary material legitimately reclaimed by generator, **5:14**

Household wastes, 5:17

HSWA land ban, EPA regulatory implementation of, **5:103**

Identification criteria, 5:7

Importers, 5:40; 5:42

Incinerator residues, **5:17**

Inherently waste-like materials, 5:6

Inspections

Medical Waste Tracking Act of 1988, 5:180

Standards applicable to all TSDs, 5:87

Irrigation return waters, waste in, 5:11

Lead-based paint, 2:86

Limitations

Citizen enforcement, 5:148

Generator status, **5:43**

Lists, technical appendixes to 40 CFR Part 264, App 5B

Local action affecting hazardous waste disposal, 5:132

Manifest

Air transport, manifest, 5:53

Bulk transport or shipment, manifest, **5:36**; **5:54**

Citizen enforcement, manifest system requirements, **5:151**

Containerized water transport, manifest, **5:53** Exports, manifest, **5:56**

Hazardous wastes—Cont'd	Hazardous wastes—Cont'd
Manifest—Cont'd	State program—Cont'd
Generators of hazardous waste, regulation of	Local action affecting disposal, 5:132
Bulk shipments, use of manifest and special manifest rules, 5:36	Storage facilities. See Treatment , Storage , Or Disposal (TSD) Of Hazardous Wastes
Manifest requirements, 5:35; 5:36	Facilities (this index)
Motor vehicle transport, manifest, 5:53	Technical appendixes to Part 264, App 5B
Railroads transport, manifest, 5:55	Transporters of hazardous waste
State manifest requirements, 5:57	Generally, 5:48
Marine discharges, international regulation, 6:159	Air transport, manifest, 5:53 Bulk water transport, manifest, 5:54
Medical Waste Tracking Act of 1988	Containerized water transport, manifest, 5:53
Applicability, 5:177	Delivery of waste for treatment, storage, or
Inspections and enforcement, 5:180	disposal, 5:58
Overview of regulations, 5:179	Discharges, transportation-related, 5:59
Overview of statute, 5:178	Exports, manifest, 5:56
Mining and mineral processing wastes, 5:13	Generators, transporters as, 5:49
Miscellaneous, 5:20	Identification number of transporter, 5:50
Mixtures as regulated substances, 5:8	Manifest requirements, 5:52 to 5:54
Perfluoronated compounds, 5:26.30	Motor vehicle transport, manifest, 5:53
Petitions	Railroads transport, manifest, 5:55
Addition of substance to regulations, 5:30	Spills, transportation-related, 5:59
Regulation of wastes	State manifest requirements, 5:57
Addition by petition, 5:30	TSD facilities, transporters as, 5:51
Exclusion by petition (delisting), 5:27	Treatability study samples, 5:19
perfluoronated compounds, 5:26.30	Treatment and storage. See Treatment , Storage ,
plastics, 5:28	Or Disposal (TSD) Of Hazardous Wastes
Pharmeceuticals, 5:26	Facilities (this index)
Polychlorinated biphenyls (PCBs), 2:80 to 2:85 ; 5:22	Treatment facilities. See Treatment, Storage, Or Disposal (TSD) Of Hazardous Wastes
Radioactive wastes, 5:12	Facilities (this index)
Reclaimed materials, 5:14; 5:21; 5:24	Underground storage tanks. See Underground
Recycled materials, 5:5 ; 5:14 ; 5:21	Storage Tanks (this index)
Remediated sites, 7:12	Under study, 5:15
Reporting, biennial generator report form (EPA Form), 5:39	Unregulated or minimally regulated wastes Generally, 5:9
Resource Conservation and Recovery Act	Agricultural wastes, 5:18
(RCRA)	Empty containers, residues in, 5:17; 5:23
Enforcement and penalty policies, 5:145 ;	Exports, 5:25
5:153; 5:154 Table of session law to U.S. Code cross-refer-	Generator-controlled reclamation exclusions, 5:14
ences, App 5A	Hazardous secondary material legitimately reclaimed by generator, 5:14
TSD facilities, RCRA-based requirements, 5:114	Household wastes, 5:17
Resource recovery and incinerator residues, 5:17	Incinerator residues, 5:17
Reused materials, 5:5; 5:14; 5:21; 5:24	Irrigation return waters, waste in, 5:11
	Mining and mineral processing wastes, 5:13
"Second third" land ban rule of EPA, excerpts	Miscellaneous, 5:20
from preamble, App 5E	Petition for exclusion (delisting), 5:27
Sewage and industrial discharges to water bodies, 5:10	Pharmaceuticals, 5:26
	· · · · · · · · · · · · · · · · · · ·
Sludges, 5:16	Polychlorinated biphenyls (PCBs), 5:22
Special waste categories, 5:26	Radioactive wastes, 5:12
State program	Reclaimed materials, 5:14; 5:21
Delegation, 5:131	Recycled materials, 5:5 ; 5:14 ; 5:21
Environmental cleanup responsibility statutes, 5:133	Resource recovery and incinerator residues, 5:17

Imminent hazards—Cont'd Hazardous wastes—Cont'd Unregulated or minimally regulated wastes **RCRA** actions —Cont'd Abandoned sites, 6:23 Reused materials, 5:14; 5:21 Background and overview of Section 7003, Sewage and industrial discharges to water bod-6:21 ies, 5:10 Bankrupt defendants, **6:33** Sludges, 5:16 Generators and transporters, jurisdiction, 6:24 Special waste categories, 5:26 Governmental entities jurisdiction, 6:26 Study, wastes under, 5:15 Guidance on use of Section 7003, App 6S Treatability study samples, 5:19 Jurisdiction of Section 2003 Used materials, 5:14; 5:21 Generators and transporters, 6:24 Used oil. 5:24 Governmental entities, 6:26 Used materials, 5:14; 5:21; 5:24 Inactive and abandoned sites, 6:23 Used oil, **5:24** Owners and operators of TSD facilities, Very-small-quantity generators, 5:31 6:25 What substances are regulated Waste types, 6:22 Generally, 5:2; 5:3 Owners and operators of TSD facilities juris-Abandoned materials, 5:4 diction, 6:25Criteria for identifying regulated wastes, 5:7 Private party contribution actions, 6:34 Discarded materials, 5:4 Procedural issues Excluded wastes. Unregulated or minimally Indispensable or necessary parties, 6:27 regulated wastes, above Intervention by private plaintiffs and others, Inherently waste-like materials, 5:6 6:28 Mixtures, 5:8 Jury trial, 6:29 Petition for addition, 5:30 Proof, 6:30 Recycled materials, 5:5; 5:21 Remedies Hexachloronorbornadiene (non-PBC chemical) Generally, 6:31 Generally, 2:69 Bankrupt defendants, 6:33 Historical perspective Joint and several liability, **6:32** Air emissions regulations Private party contribution actions, 6:34 Before the 1990 regulation, 7:4 to 7:6 TSCA Section 7, 2:25 1990 regulation, **7:7** Types of wastes, 6:22 Food, pesticide residues regulatory regime, 8:17 Waste types, RCRA action jurisdiction, 6:22 Pesticides, registration under FIFRA, 3:13 to Wastewater effluents, 7:29; 7:46 3:14 **Imports Household wastes** Consumer Product Safety Act, 4:7 Unregulated or minimally regulated wastes, 5:17 Consumer products or goods, 4:7; 4:17 Ignitable and reactive waste storage Hazardous Substances Act. 4:17 Generally, 5:89; 5:104 Pesticides, registration under FIFRA, 3:73 Toxic Substances Control Act, 2:52 **Imminent hazards** Abandoned sites, 6:23 **Incinerators** Bankrupt defendants, 6:33 Permanent permitted TSD facility standards, Generators and transporters, jurisdiction, 6:24 Generators of hazardous waste liability, 5:45 Residues, unregulated or minimally regulated Inactive and abandoned sites, 6:23 wastes, 5:17 Indispensable or necessary parties, 6:27 Indemnity Intervention by private plaintiffs and others, 6:28 CERCLA liability, indemnification and exculpa-Joint and several liability, RCRA actions, 6:32 tory schemes, 6:83 Jury trial, 6:29 Pesticide registration under FIFRA, cancellation Owners and operators of TSD facilities, jurisdicor suspension of, 3:71; 3:72 tion, **6:25**

Indispensable and necessary parties

RCRA actions, imminent hazards, 6:27

Private party contribution actions, 6:34

Proof, RCRA actions, 6:30

Inert ingredients

Generally, 3:37

Inflation

Civil monetary penalty inflation adjustment rule, 2:74

Infrastructure Investment and Jobs Act

Water, 7:43

Inherently waste-like materials

Generally, 5:6

Injunctions

Pesticides regulation violation, 3:82

Innocent purchasers

CERCLA liability, 6:100

Insecticide, fungicide, and rodenticide

See **Pesticides** (this index)

Inspection

On-site civil inspection procedures, App 2Q

Inspections

Asbestos, inspection and reinspection under AHERA. 2:61

Enforcement of TSCA, inspection and forcible entry, 2:70

Medical Waste Tracking Act of 1988, **5:180** TSD facilities, **5:87**

Insurance

Interim status TSD facilities, requirements, **5:76** Permanent permitted TSD facilities, requirements, **5:96**

International conventions

Air pollution, global and regional limits on air emissions from ships, **7:17**

International regulation

Marine discharges of oil and hazardous substances, **6:159**

Mercury, 2:94

Intervention of parties

RCRA actions, imminent hazards, 6:28

Introducing new chemicals into commerce

See Premanufacture Notice (PMN) (this index)

Investigations

Remedial investigations/feasibility studies under CERCLA

Municipal landfill sites, summary, **App 6L**Outline of contents of, **App 6B**

Irrigation return waters

Unregulated or minimally regulated wastes, 5:11

Joinder of parties

CERCLA actions, 6:98

Joint and several liability

CERCLA actions (Section 106), **6:45**Imminent hazard actions under RCRA, **6:32**

Judicial review

CERCLA matter

Litigation-related matter, **6:130**

Preenforcement judicial review, **6:47**

Consumer Product Safety Act, 4:4

EPA actions enforcing hazardous wastes law

Actions of general applicability, **5:158**

Other actions, 5:161

Permit actions, 5:159

State program authorizations, 5:159

State program decisions, 5:160

Greenhouse gases as air pollutants, 7:15

Pesticides law under FIFRA. See **Pesticides** (this index)

Worker exposure to chemicals

OSHA emergency temporary standard, 9:26

OSHRC decisions, 9:39

Jurisdiction

CERCLA remedial actions (Section 106), **6:42** RCRA Section 2003 imminent hazard actions, **6:22 to 6:25**

Jury trial

CERCLA actions, 6:97

RCRA imminent hazard actions, 6:29

Labeling and packaging

Consumer products, labeling requirements, **4:12**; **4:19**

EPA's Safer Choice Standard (formerly the DfE Standard for Safer Products), **4:19;** App 4A

Generators of hazardous waste, requirements, 5:37

Hazardous substances in consumer goods, **4:12**; **4:19**

Inert ingredients, 3:37

Pesticides, requirements

Labeling, 3:32; 3:34

Packaging, 3:36

Safer Choice product labeling program of EPA, 4:19; App 4A

Laboratories

Standards for, 9:22

Laidlaw, Friends of the Earth v.

Case law, App 6U

Land ban rule, TSD facilities

EPA implementation of land ban rule, 5:103

Landfills

EPA interim municipal settlement policy, App 6J

Excluded wastes, standards, 5:79

Permit requirements and procedure, 5:127

Landfills-Cont'd

Remedial investigations/feasibility studies, summary of municipal sites, **App 6L**

Layoffs

Generally, 2:79

Lead and lead-based paints

Air emission/pollution, 7:6

Toxic Substances Control Act. See Toxic Substances Control Act (TSCA) (this index)

Licenses

See **Permits And Licenses** (this index)

Liens

CERCLA superlien action, **6:120**

Limitations

Actions against responsible parties under CERCLA Section 107, **6:80**; **6:84**

CERCLA limitations

Actions against responsible parties under Section 107, **6:80**; **6:84**

Claims against the fund, Sections 111 and 112, **6:123; 6:124**

Government-funded cleanup of hazardous waste sites and spills (Section 104), miscellaneous limitations on expenditures, **6:77**

Liability limitations, 6:80

Natural resources damage recovery limitations, **6:84**; **6:123**

Remedial actions (Section 106) limitations, **6:48**

Statute of limitations, 6:129; 6:132

Citizen enforcement, hazardous wastes violations, **5:148**

Claims against the fund, CERCLA Sections 111 and 112, 6:123; 6:124

Generator status, hazardous wastes, 5:43

Government-funded cleanup of hazardous waste sites and spills (CERCLA Section 104), miscellaneous limitations on expenditures, 6:77

Hazardous wastes limitations

Citizen enforcement, 5:148

Generator status, 5:43

Liability, CERCLA limitations, 6:80

Natural resources damage recovery, CERCLA limitations, **6:84**; **6:123**

Remedial actions (CERCLA Section 106) limitations, **6:48**

Statute of limitations, CERCLA, 6:129; 6:132

Lists and tables

Air emissions and pollution

Categories of sources, list, App 7D, 7H

List of regulated substances and thresholds for accidental release prevention, require-

Lists and tables—Cont'd

Air emissions and pollution—Cont'd ments for petitions under Section 112(r) of Clean Air Act as amended, **App 7F**

PEL Z- Tables, air contaminants standards, App 9C

CERCLA Sections 104 and 105, national priorities list

Compilation, effect, and challenges, **6:56** Criteria and development, **6:55**

EPAs hazard ranking system, App 6G, 6G-1

Drinking water, list of chemicals EPA must evaluate for safe drinking water, **App 7C**

Hazardous wastes

Technical appendixes to 40 CFR Part 264, **App** 5B

Technical appendixes to Part 264, App 5B

PEL Z- Tables, air contaminants standards, **App**

Table of cross-references (session law to U.S. Code cite)

CERCLA provisions, App 6A

Federal Food, Drug, and Cosmetic Act, 8:2

FIFRA numbers, App 3A

OSHA provisions, App 9A

RCRA numbers, App 5A

TSCA numbers, App 2A

Wastewater effluents law, App 7A

Toxic Substances Control Act, Section 5 PMN polymer exemption: preamble to final rule (November 1984), **App 2F**

Wastewater effluents

CFR parts and sections containing toxic effluent limitations, $App\ 7B$

Impaired waters lists and controls, 7:24

Marine environment protection committee

Fifty-Sixth Session, report, App 6W

Marine tort and regulatory law

Generally, 6:158

International regulation of discharges of oil and hazardous substances, **6:159**

Mathes v. Century Alumina Co., et al.

Case law, App 6Y

MBOCA (non-PBC chemical)

Generally, 2:69

Medical Waste Tracking Act of 1988

Applicability, 5:177

Inspections and enforcement, 5:180

Overview of regulations, 5:179

Overview of statute, 5:178

Mercury

International regulation, 2:94

Mercury-Cont'd

Minamata Convention on Mercury Text and Annexes, **App 20**

Mining and mineral processing wastes

Unregulated or minimally regulated wastes, 5:13

Mixtures

As regulated substances, 5:8

Chemical fate testing guidelines, 2:10

Environmental effects testing guidelines, 2:9

EPA's hazard ranking system, App 6G, 6G-1

Health effects testing guidelines, 2:11

Laboratory practices, 2:8

TSCA Section 4, study of new and existing substances and mixtures

Chemical fate testing guidelines, 2:10

Data compensation, 2:12

Environmental effects testing guidelines, 2:9

EPA's hazard ranking system, App 6G, 6G-1

Exemptions and data compensation, 2:12

Health effects testing guidelines, 2:11

Laboratory practices, 2:8

Test rule requirements, 2:8 to 2:12

Motor vehicle

Gasoline sulfur control requirements, emission standards, **App 7K**

Greenhouse gases and emissions standards, **7:15** Hazardous waste transporters manifest, **5:53**

Municipal landfill facilities/sites

EPA interim municipal settlement policy, **App 6J** Remedial investigations/feasibility studies, summary of municipal landfill sites, **App 6L**

Municipal solid waste

Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), actions against responsible parties under Section 107, **6:93**

National contingency plan

Air emissions. national response team's contingency plan guidance, **App 7G**

Hazardous waste sites and spills, CERCLA's government-funded cleanup

Administrative record, 6:61

Cost-effectiveness, 6:64

Extent of remedy, **6:62**; **6:63**

Private party voluntary cleanups, **6:60**

Public participation, 6:59

State and local standards and participation, **6:65**; **6:66**

Statutory requirements, 6:57

Hazardous waste sites and spills, CERCLA's government to funded cleanup

Evaluation and analysis, 6:58 to 6:61

National Institute for Occupational Safety and Health (NIOSH)

Chemical carcinogen policy, App 9E

Natural resource damages

Assessment of damages under CERCLA, **6:75** Limitations on CERCLA claims, **6:84**; **6:123** Navigable waters oil spills, cleanup obligation, **6:17**

Necessary parties

RCRA actions of imminent hazards, 6:27

Necessity

Disclosure of confidential information under TSCA, necessity of unreasonable risk of injury, **2:46**

Occupational safety and health, emergency temporary standards, **9:25**

New source performance, air emissions

Standards, 7:8

Non-waste

Fuel, standards of performance for specific TSD facility, **5:109**

Notice and notification

Introducing new chemicals into commerce. Premanufacture notice (PMN), below

Owners and operators of TSD facilities, hazard disclosure and emergency notification in event of release, **6:165**; **6:169**

Pesticides registration

Notice of intent to cancel, 3:62

Polymers, premanufacture notice exemption, preamble to final rule, **App 2F**

Premanufacture notice (PMN)

Generally, 2:15

Data submission obligations placed on PMN submitter, 2:18

Exemptions from PMN-related requirements, 2:21

Requirements, 2:16; 2:20

Section 8(c) rule preamble (August 1983), **App 2G**

Section 5 polymer exemption, preamble to final rule (1984), **App 2F**

Significant new use rules (SNUR), 2:17

Substantial risks notice to EPA under TSCA Section 8(e)

Generally, 2:31

Confidentiality, 2:34

Spills, leaks, and accidents, 2:35

What must be reported, 2:33

Who must report, 2:32

TSD FACILITIES, notification requirements, 5:65; 5:84

Occupants

Asbestos, occupant protection under AHERA, 2:64

Occupational safety and health standards See Employers and Employees (this index)

Office of Enforcement and Compliance Assurance

Guidance on financial assurance in Superfund settlement agreements and unilateral administrative orders, Office of Site Remediation (April 2015), **App 6Z**

Oil pollution

Clean Water Act And The Oil Pollution Act Of 1990, Section 311. See **Spills On Navigable Waters** (this index)

Defenses to cleanup duty, **6:16**Government-funded removals, **6:16**

Marine discharges, international regulation, **6:159**

Natural resource damages, **6:17**Private discharger obligations, **6:15**Reimbursement issues and defenses, **6:16**Spills on waters. See Spills on Navigable
Waters (this index)

Oil reclaimers

CERCLA actions against used oil reclaimers, 6:90

Unregulated or minimally regulated hazardous wastes, used oil, 5:24

Onshore and offshore facilities, cercla claims

Generally, 6:9

Criteria for substantial harm determination, App 60

Model facility-specific SPCC plan, App 6P

Operators and owners of facilities

See Owners and Operators of Facilities (this index)

Orders

Toxic Substances Control Act (TSCA), testing requirements by rule, order or consent agreement. See index heading Toxic Substances Control Act (TSCA)

Orphan shares

CERCLA liability, 6:115

Owners and operators of facilities

CERCLA liability

Dissolved corporations, 6:102

Federal agencies, 6:104

Innocent purchasers, 6:100

Private owners and operators, 6:99

Secured creditors and other fiduciaries, 6:101

State and local governments, 6:103

Owners and operators of facilities—Cont'd

Contaminated aquifers, App 6Q

Contents of emergency notification in event of release, **6:169**

Dissolved corporations, 6:102

Emergency notification in event of release

Generally, 6:166

Contents of notice, 6:169

Extremely hazardous substances, 6:167

Other substances, 6:168

Extremely hazardous substances, disclosure and response, **6:167**

Federal agencies, 6:104

Hazard disclosure and emergency response under SARA, obligations

Contaminated aquifers, App 6Q

Contents of emergency notification in event of release, **6:169**

Emergency notification in event of release, **6:166 to 6:169**

Extremely hazardous substances, 6:167

Initial notification, 6:165; 6:169

Other substances, 6:168

Penalties for nondisclosure, 6:186

Imminent hazard actions under RCRA, owners and operators of TSD facilities, **6:25**

Initial notification of hazard and emergency response, **6:165**; **6:169**

Innocent purchasers, 6:100

Private owners and operators, 6:99

Secured creditors and other fiduciaries. **6:101**

State and local governments, CERCLA liability, 6:103

Packaging

See Labeling and Packaging (this index)

Parent corporations

CERCLA Section 107 actions, 6:109

Parties

CERCLA actions, joinder of parties, **6:98** Indispensable or necessary parties, **6:27**

Intervention, 6:28

Joinder of parties, 6:98

RCRA imminent hazard action, 6:27; 6:28

PBBs

See **Polybrominated Biphenyls (PBBs)** (this index)

PCBs

See Polychlorinated Biphenyls (PCBs) (this index)

Penalties

CERCLA litigation-related matters, **6:152**Civil monetary penalty inflation adjustment rule, **2:74**

Penalties—Cont'd	Pesticides—Cont'd
Community right-to-know violations, 6:186	Citations to FIFRA, table of session law to U.S.
Consumer Product Safety Act violation, 4:8	Code Cross-references for FIFRA, App 3A
Consumer products and goods, 4:8; 4:18	Classification of pesticide, 3:31
EPCRA violations, App 6N	Dealers subject to FIFRA regulation
Hazard disclosure and emergency response	Generally, 3:7 ; 3:11
requirements violation, 6:186	State regulation of dealers, 3:12
Hazardous Substances Act violation, 4:18	Disposal of pesticides under FIFRA
Laws and regulations, violation of, 1:6	Containers and residues, 3:89
Pesticides, FIFRA violations, 3:83; 3:84	Current requirements, overview, 3:87 to 3:87
Polychlorinated biphenyls (PBCs), 2:75	Pre-1988 provisions, 3:86
RCRA violations, 5:145; 5:153; 5:154	Recalls, 3:88
SARA violations, 6:186 TSCA violations, 2:73 to 2:75	Releases during pesticide application, 3:90 Employees, protection for, 3:9
,	Enforcement
Perfluoronated compounds	Generally, 3:81
Hazardous wastes, regulation, 5:26.30	Administrative penalties, 3:83
Permits and licenses	Citizen enforcement, 3:94
Judicial review of EPA hazardous wastes permit	Criminal penalties, 3:84
actions, 5:159	Injunctive-type remedies and seizure, 3:82
Landfills, permit requirements and procedure,	European Union regulation, 3:97
5:127	Exemptions under FIFRA
Pesticides registration under FIFRA, experimen-	Generally, 3:53 ; 3:80
tal use permits, 3:45 to 3:45	Administrative procedures, 3:55
Treatment of hazardous waste. See Treatment ,	Environmental impact statement, 3:54
Storage, Or Disposal (TSD) Of Hazardous Wastes Facilities (this index)	Formulator's exemption, data compensation, 3:29
Underground injection control. See	Judicial review, 3:55
Underground Injection Control (UIC) Well Permits (this index)	Residue on agricultural commodities, 3:41 to
Wastewater effluents, permit conditions and limi-	3:40
tations, 7:22	Experimental use permits, registration
	Generally, 3:45
Pesticides	Data, 3:46
Generally, 3:1 et seq.	Miscellaneous issues, 3:48
Applicators subject to FIFRA regulation	Procedure, 3:47
Generally, 3:7	Exports, 3:74
Commercial applicators, 3:8	Food Quality Protection Act (August 1999),
Pesticide worker protection, 3:9	implementing, App 3B
Private applicators, 3:10	Future directions
State regulation of applicators, 3:12	Citizen enforcement, 3:94
Cancellation of pesticide registration Generally, 3:56	European Union regulation, 3:97
After five years, 3:58	Toxic torts, 3:95
Conditionally registered pesticides, 3:59	Groundwater protection, 3:96
Final cancellation, regulatory criteria, 3:63	Hearings
For cause, 3:60 to 3:60	Cancellation of pesticide registration, 3:64 to
Hearings	3:63
Judicial review, 3:66	Suspension of pesticide registration, 3:68; 3:69
Nature and scope, 3:65	Historical perspective
Who may initiate, 3:64	Food, pesticide residues regulatory scheme, 8:17
Indemnities, 3:71; 3:72	Registration under FIFRA, 3:13 to 3:14
Information reporting, 3:57	Imports, 3:73
Notice of intent to cancel, regulatory criteria,	Indemnities, cancellation or suspension of
3:62	pesticide registration, 3:71; 3:72
Special review (RPAR), 3:61	Inert ingredients, 3:37

D 411 C 41	D 421 C 41
Pesticides—Cont'd Judicial review	Pesticides—Cont'd
Cancellation of pesticide registration, 3:66	Registration under FIFRA—Cont'd Historical development and overview, 3:13 to
Exemptions under FIFRA registration, 3:55	3:14
Registration and reregistration decisions, 3:26	Imports, 3:73
Residue tolerances on agricultural commodi-	Indemnities, 3:71 ; 3:72
ties, 3:43	Judicial review of registration and reregistra-
Suspension of pesticide registration, 3:69; 3:70	tion decisions, 3:26
Labeling, 3:32 ; 3:34	Labeling, 3:32 ; 3:34
Laboratories subject to FIFRA regulation, 3:6	Nature of data required, 3:30
Local bans, 3:93	Notice. Notice, above
Misbranding, prohibition, 3:77	Packaging regulation, 3:36
Misuse of pesticides, prohibition, 3:78	Periodic review of registration, 3:25
Notice	Procedural reforms, substantive requirements, 3:18
Cancellation of pesticide registration, notice of	
intent, 3:62	Referral to other agencies, 3:33 Reregistration under FIFRA, 3:21 to 3:22
Packaging regulation, 3:36	Residue tolerances on agricultural commodi-
Producers subject to FIFRA regulation	ties, 3:39 to 3:41
Production establishments regulated, 3:5	Review. Review concerning registration under
Types of producers regulated, 3:4	FIFRA, below
Prohibitions under FIFRA	RPAR process of special review, 3:17
Generally, 3:75	Special local needs registration, 3:49 to 3:49
Misbranding, 3:77	Special review (the RPAR process), 3:17
Miscellaneous, 3:79	Substantive requirements, 3:16 to 3:17
Misuse of pesticides, 3:78	Suspension of pesticide registration, 3:67 to
Registration-related, 3:76	3:67
Protection for pesticide workers, 3:9	Reporting, cancellation of pesticide registration,
Registration under FIFRA	3:57 Paragistration under EIED A
Cancellation. Cancellation of pesticide	Reregistration under FIFRA Data obligations (Phase 3), 3:23
registration, above	EPA review of data (Phase 4), 3:24
Change of pesticide registration	Judicial review of registration and reregistra-
Generally, 3:56	tion decisions, 3:26
Indemnities, 3:71; 3:72	Listing active ingredients (Phase 1), 3:21
Information reporting, 3:57	Procedural obligations (Phase 2), 3:22
Changes to label or formulation, 3:34	Residues in food. See Food and Food Additives
Classification of pesticide, 3:31	(this index)
Conditional registration, 3:20	Residue tolerances on agricultural commodities
Current registration scheme, generally, 3:16 to 3:34	Generally, 3:39
Data compensation	Certificate of usefulness, 3:40
Approach of 1978, 3:15	Establishment of a tolerance or exemption, 3:41 to 3:40
Formulator's exemption, 3:29	Judicial review, 3:43
Pre-1978, 3:14	Procedural requirements, 3:42
Requirements, applicability of, 3:28	Substantive criteria, 3:41
Today, generally, 3:27	Temporary tolerances, 3:44
Disclosure of proprietary data, 3:38	Review concerning registration under FIFRA
Effect of registration, 3:35	Cancellation of pesticide registration, 3:66
Exemptions. Exemptions under FIFRA, above	Exemptions under FIFRA registration, 3:55
Experimental use permits, 3:45 to 3:45	Judicial. Judicial review, above
Exports, 3:74	Periodic review of registration, 3:25
Formulation changes, 3:34	Residue tolerances on agricultural commodi-
Formulator's exemption, data compensation,	ties, 3:43
3:29	Special review (the RPAR process), 3:17
Generic registration, 3:19	Suspension of pesticide registration, 3:69; 3:70

Pesticides—Cont'd Special local needs registration	Plastics Hazardous wastes, petitions, 5:28
Generally, 3:49	•
Disapproval criteria, 3:51	Polybrominated biphenyls (PBBs)
Procedural requirements, 3:50	Generally, 2:68
Suspension of state registration authority, 3:52	Polychlorinated biphenyls (PCBs)
State law and regulation	Generally, 2:80 ; 5:22
Generally, 3:91	Cleaning up old deposits, 2:85
Applicators and dealers, 3:12	Disposing of found PCBs, 2:85
Federal preemption, 3:92	Food additives, 2:83
Local bans and other regulatory options, 3:93	Penalty policy of TSCA, 2:75
Special local needs registration, suspension of state authority, 3:52	Pesticides, 2:83
Substantive requirements for registration under	Regulatory requirements, 2:82 Transformers, 2:81
FIFRA	Unregulated or minimally regulated wastes, 5:22
Generally, 3:16	Water pollutant effluents, 2:84
Procedural reforms, 3:18	Dalaman
Special review (the RPAR process), 3:17	Polymer
Suspension of pesticide registration	Premanufacture notice exemption, App 2F
Generally, 3:67	Preemption and preemptive rights
Emergency suspension, 3:70	Toxic chemicals, 2:90
Hearings, 3:68; 3:69	
Indemnities, 3:71; 3:72	Premanufacture notice (PMN)
Judicial review, 3:69; 3:70	Generally, 2:15
Table of session law to U.S. Code Cross-references for FIFRA, App 3A	Data submission obligations placed on PMN submitter, 2:18
Torts, toxic torts, 3:95	EPA's requirements, 2:20
Toxic torts, 3:95	Exemptions from PMN-related requirements,
What is regulated under FIFRA, 3:2	2:21
Who is subject to regulation under FIFRA	Polymer exemption, preamble to final rule
Generally, 3:3	(1984), App 2F
Applicators, 3:7 to 3:9; 3:12	Requirements, premanufacture notice (PMN),
Commercial applicators, 3:8; 3:9	2:16; 2:20
Dealers, 3:7; 3:11; 3:12	Section 8(c) question and answer summaries
Laboratories, 3:6	(November 1983), App 2H
Pesticide workers, protection of, 3:9	Section 8(c) rule preamble (August 1983), App
Private applicators, 3:10	2G
Producers, 3:4 ; 3:5	Section 8(e) question and answer summaries
State regulation of applicators and dealers, 3:12	(July 1986, May 1987, and July 1989), App 2I
Worker protection, 3:9	Section 5 PMN polymer exemption: preamble to final rule (November 1984), App 2F
Pharmaceuticals	Section 5 PMN Rule: Preamble to final rule, revi
Unregulated or minimally regulated wastes, 5:26	sions and clarifications (May and Septembe 1983, April 1986 and June 1989), App 2E
Philosophy	Significant new use rules (SNUR), 2:17
Law of chemical regulation and hazardous waste, 1:3	Professional services contract
Dhosphata (DRDD TDDD and TDIC DD)	Expert and specialized legal representation, App
Phosphate (DBPP, TBPP, and TRIS-BP)	6X
Generally, 2:68	Prospective purchasers
Placards	Agreement regarding contaminated property,
Generators of hazardous waste, 5:37	App 6R
Plant closings	P-TBB and P-TBBA (non-PBC chemicals)
See Closure (this index)	Generally, 2:69

Public participation

CERCLA national contingency plan, **6:59** Hazardous wastes law enforcement, **5:162**

Public sewers

Discharges of toxics to, 7:28

Public water system

Definitions, App 7I

Punitive damages

CERCLA violations, 6:81

Purchasers

Agreement regarding contaminated property, $App \ 6R$

CERCLA liability, innocent purchasers, 6:100

Radioactive wastes

Unregulated or minimally regulated wastes, 5:12

Railroads

Hazardous waste transport manifest, 5:55

RCRA

See Resource Conservation And Recovery Act (RCRA) (this index)

Reactive waste storage

Generally, 5:89; 5:104

Reclaimed materials

CERCLA actions against used oil reclaimers, **6:90**

Unregulated or minimally regulated hazardous wastes, **5:14**; **5:21**; **5:24**

Recordkeeping and reporting

Biennial generator report form (EPA Form), **5:39** Community right-to-know provisions of SARA (hazard disclosure and emergency response), reporting requirements

Generally, 6:172

Inventory reporting

Compilation and contents of report, **6:174** Disclosure to public, **6:175**

Safety data sheets, 6:173

Toxic chemical release reporting

Generally, 6:176

What must be reported, 6:178

Who must report, 6:177

Generators of hazardous waste, 5:39

Government-funded cleanup of hazardous waste sites and spills (Sections 104 and 105), reportable quantities, **6:54**

Marine Environment Protection Committee, Fifty-Sixth Session report, **App 6W**

Pesticide registration cancellation, 3:57

Spills on navigable waters, duty to report, **6:13**

TSCA Section 8, data acquisition requirements Generally, 2:27

Recordkeeping and reporting—Cont'd

TSCA Section 8, data acquisition requirements
—Cont'd

Amendments, 2:28

Question and answer summaries, section 8(c), App 2H, 2I

Significant adverse reactions under section 8(c), **2:29**

Significant information under section 8(c), 2:30

What sorts of information are significant, **2:30** Wastewater effluents, reporting obligations, enforcement, and citizen suits, **7:21**

Recycled materials

CERCLA Section 107 actions, **6:91**Unregulated or minimally regulated wastes, **5:5**; **5:14**; **5:21**

Registration of pesticides

See **Pesticides** (this index)

Remedial actions

See Comprehensive Environmental Response, Compensation And Liability Act (CERCLA) (this index)

Reporting

See **Recordkeeping and Reporting** (this index)

Research and development activities

TSD of hazardous wastes facilities, 5:129

Residual risk standards, air emissions

Generally, 7:13

Residues

Hazardous wastes residues in empty containers, 3:89; 5:17; 5:23

Pesticide residues on food. See **Food And Food Additives** (this index)

Resource Conservation and Recovery Act (RCRA)

Bankruptcy, effect on Imminent hazard actions under RCRA, **6:33**

EPA "Guidance on use of Section 7003," **App 6S** Hazardous wastes, law and regulation

Enforcement and penalty policies, 5:145; 5:153; 5:154

Table of session law to U.S. Code cross-references, **App 5A**

TSD facilities, RCRA-based requirements, 5:114

Imminent hazard actions under RCRA

Background and overview of Section 7003, **6:21**

Bankrupt defendants, 6:33

Guidance on use of Section 7003, App 6S

Resource Conservation and Recovery Act (RCRA)—Cont'd Imminent hazard actions under RCRA—Cont'd Jurisdiction of Section 2003	Service stations CERCLA Section 107 actions, gasoline service stations, 6:90
Generators and transporters, 6:24 Governmental entities, 6:26 Inactive and abandoned sites, 6:23 Owners and operators of TSD facilities, 6:25 Waste types, 6:22 Procedural issues Indispensable or necessary parties, 6:27 Intervention by private plaintiffs and others, 6:28 Jury trial, 6:29 Proof, 6:30 Remedies Generally, 6:31 Bankrupt defendants, 6:33 Joint and several liability, 6:32 Private party contribution actions, 6:34	Generally, 6:142 Administrative settlements, 6:147 Buyouts, de micromis, 6:149 Buyouts, de minimus, 6:148 Contribution, 6:154 Covenants not to sue, 6:146 Dominant issues, 6:142 EPA settlement policy excerpts, App 6C Guidance on financial assurance in Superfund settlement agreements and unilateral administrative orders, Office of Site Remediation (April 2015), App 6Z Joint defense and dispute resolution agreement for superfund site, App 6E Liability, 6:153 Mixed funding, 6:150 Modification, 6:152
Revocation of TSD facility permit Generally, 5:117; 5:118	Municipal settlement policy, EPA interim, App 6J
Risk assessment and management Generally, 1:4 Laws and regulations, violation of, 1:6 Penalties, 1:6 Uncertainty, dealing with, 1:5	OSHA standards challenges, 9:37 Pre-1986 litigation, 6:142; 6:143 Procedures, settlement, 6:145 State input regarding remedial actions, 6:49 Vessels liability, 6:151
Rivers and harbors appropriations act of 1899 Generally, 6:157	Sewage and industrial discharges to water bodies Unregulated or minimally regulated wastes, 5:10
Rodenticide, fungicide, and insecticide See Pesticides (this index)	Sewers Discharges of toxics to public sewers, 7:28
Salt dome prohibition Permanent permitted TSD standard, 5:90	Shareholders CERCLA actions, 6:108; 6:115
SARA See Superfund Amendments and Reauthorization Act of 1986 (SARA) (this index) Secondary material Generator-controlled reclamation of hazardous secondary material, 5:14	Ships See Vessels (this index) Sludges Unregulated or minimally regulated wastes, 5:16 Solid waste, municipal
Secured creditors CERCLA liability, 6:101	Comprehensive Environmental Response, Compensation and Liability Act (CERCLA), actions against responsible parties under Section 107, 6:93
Security Permanent permitted TSD facilities, 5:86 Seismic standards Permanent permitted TSD facilities, 5:90	SPCC plans See Spill Prevention Control And Countermeasure (SPCC) Plans (this index)
Seizure Pesticides regulation violation, 3:82 TSCA enforcement method, 2:72	Spill prevention control and countermeasure (SPCC) plans Affirmative obligation, 6:14

Spills on navigable waters	Strict liability
Generally, 6:2	CERCLA liability, 6:110
Administration	Study, investigatory/feasibility
Generally, 6:3	Generally, App 6B, 6L
Cost documentation, 6:5	
Policy and coordination, 6:4	Study of hazardous wastes
Response activities, 6:5	Unregulated or minimally regulated wastes, 5:15
What is prohibited, 6:6	Study of new and existing substances and
Affirmative obligations	mixtures
Cleanup of spilled oil, 6:15 to 6:17	Chemical fate testing guidelines, 2:10
Duty to report spills, 6:13	Data compensation, 2:12
Government-funded removals, 6:16	Environmental effects testing guidelines, 2:9
Natural resource damages, 6:17	EPA's hazard ranking system, App 6G, 6G-1
Private discharger obligations, 6:15 Reimbursement issues and defenses, 6:16	Exemptions and data compensation, 2:12
	Health effects testing guidelines, 2:11
Spill Prevention Control and Countermeasure (SPCC) plans, 6:14	Laboratory practices, 2:8
Caused solely by third party, 6:19	Section 5 PMN polymer exemption: preamble to
Cost documentation, 6:5	final rule (November 1984), App 2F
Duty to report spills, 6:13	Test rule requirements, 2:8 to 2:12
Exclusive federal remedy, 6:11	Successor corporations
Executive Order 12777 on implementation of	CERCLA Section 107 actions, 6:107
statutes, App 6F	
Facilities onshore and offshore as regulated enti-	Superfund Amendments and Reauthorization
ties, 6:9; App 6O, 6P	Act of 1986 (SARA)
Government-funded removals, 6:16	Generally, 6:164
Natural resource damages, 6:17	Agreement for superfund site, joint defense and
Owner or operator as regulated entities, 6:10	dispute resolution, App 6E
Policy and coordination, 6:4	Citizen suits, 6:182; 6:187
Private discharger obligations, 6:15	Community right-to-know provisions. See Community Right-To-Know Provisions Of The
Procedures, 6:20	Superfund Amendments And
Reimbursement issues and defenses, 6:16	Reauthorization Act Of 1986 (SARA) (this
Remedies, federal and state, 6:11 ; 6:12	index)
Response activities, 6:5	Duties of governmental representatives
Spill Prevention Control and Countermeasure	Emergency response plans, 6:171
(SPCC) plans, 6:14	Formation and operation of local emergency
State law remedies, 6:12 Statutes, Executive Order 12777 implementation	planning committees, 6:170
of, App 6F	Emergency planning requirements (Subtitle A)
Statutory exclusion, 6:18 to 6:20	Duties of governmental representatives, 6:170
Third party as sole cause, 6:19	to 6:171
Vessels as regulated entities, 6:8	Obligations of facility owners and operators,
What is prohibited, 6:6	below
Who are regulated entities	Enforcement provisions
Generally, 6:7	Administrative orders, 6:186
Facilities onshore and offshore, 6:9; App 60,	Citizen suits, 6:182; 6:187
6P	Civil and criminal penalties, 6:186
Owner or operator, 6:10	State and local entities, suits by, 6:187
Vessels, 6:8	State superfund provisions, summary of
,	selected, App 6H Trade secret protection, 6:185
Statute of limitations	EPA interim municipal settlement policy, App 6J
CERCLA disputes, 6:129 ; 6:132	Extremely hazardous substances, obligations of
Storage of hazardous wastes facilities	facility owners and operators, 6:167
See Treatment, Storage, Or Disposal (TSD) Of	Forms, joint defense and dispute resolution
Hazardous Wastes Facilities (this index)	agreement for superfund site, App 6E

Superfund Amendments and Reauthorization Act of 1986 (SARA)—Cont'd	Superfund Amendments and Reauthorization Act of 1986 (SARA)—Cont'd
Hazard disclosure and emergency response. Community right-to-know provisions, above	Trade secret protection
Joint defense and dispute resolution agreement	Generally, 6:179 Given position for displacement (c182)
for superfund site, App 6E	Citizen petition for disclosure, 6:182 Criteria, 6:181
Municipal settlement policy, EPA interim, App 6J	Disclosure to governor, 6:184 Disclosure to health professionals, treating
Obligations of facility owners and operators	doctors, and nurses, 6:183
Contaminated aquifers owners and operators, App 6Q	Enforcement and confidentiality protection, 6:185
Emergency notification in event of release	Procedure for claiming, 6:180
Generally, 6:166	Suspension of pesticide registration
Contents of notice, 6:169	See Pesticides (this index)
Extremely hazardous substances, 6:167	· · · · · · · · · · · · · · · · · · ·
Other substances, 6:168	Suspension of TSD facility permit
Extremely hazardous substances, 6:167	Generally, 5:118
Initial notification, 6:165; 6:169	Table of cross-references (session law to U.S.
Release of discretionary information, EPA	Code cite)
revised policy, App 6M	See Lists and Tables (this index)
Reporting requirements, routine or periodic (Subtitle B)	TBPP, DBPP, and TRIS-BP phosphate
Generally, 6:172	Generally, 2:68
Inventory reporting	Technological feasibility
Compilation and contents of report, 6:174	OSHA standards for toxic materials and harmful
Disclosure to public, 6:175	physical agents, 9:19
Release reporting, toxic chemical release	Third parties
reporting	Spills on navigable waters, cleanup when third
Generally, 6:176	party is sole cause, 6:19
What must be reported, 6:178	Torts
Who must report, 6:177	Common law tort developments, 6:163
Safety data sheets, 6:173	Marine tort law, 6:158
Settlement under Section 122	
Administrative settlements, 6:147	Toxic Substances Control Act (TSCA)
Agreement, joint defense and dispute resolution agreement for superfund site, App	Generally, 2:1 et seq.
6E	General reference sources
Buyouts, de micromis, 6:149	Glossary of TSCA-related terms and
Buyouts, de minimus, 6:148	acronyms, App 2B Guidance for petitioning the EPA under Sec-
Contribution, 6:154	tion 21 of TSCA, App 2J
Covenants not to sue, 6:146	Index of toxic substances (1991), App 2C
EPA interim municipal settlement policy, App 6J	Index of TSCA regulations (September 2003), App 2D
Joint defense and dispute resolution agreement for superfund site, App 6E	Table of TSCA numbers and U.S.Code cross-references, App 2A
Liability, 6:153	Administrative penalties, enforcement method
Mixed funding, 6:150	Generally, 2:73
Modification, 6:152	Mechanics of TSCA penalty policy, 2:74
Pre-1986 litigation, 6:142 ; 6:143	Special considerations for PCBs, 2:75
Procedures, settlement, 6:145	Administrative proceeding
Vessels, 6:151	Generally, 2:91
Summary of selected state superfund provisions,	Asserting confidentiality claims, 2:39
App 6H Summary of selected state underground storage	Disclosing confidential information relevant to, 2:44
tank provisions. App 6I	Penalties, Administrative penalties, above

Toxic Substances Control Act (TSCA)—Cont'd Toxic Substances Control Act (TSCA)—Cont'd Data acquisition requirements under section 8 Amendments —Cont'd Prioritization, risk evaluation and regulations, Recordkeeping and reporting. Recordkeeping 2:23 and reportings, below, 2:27 to 2:30 Section 4(f), 2:14 Submission of health and safety studies, 2:36 Sections 8(a) and 8(b), 2:28 Data compensation under section 4, study of new Sections 5 (e) and 5(f), 2:19 and existing substances and mixtures, 2:12 Appellate materials, 2:51; 2:92 Data submission obligations placed on PMN Asbestos submitter introducing new chemicals into Asbestos Hazard Emergency Response Act, commerce under section 5, 2:18 EPA's regulations, 2:60 Definitions, glossary of TSCA-related terms and Clean Air Act requirements, 2:55 acronyms, App 2B Disposal and miscellaneous considerations, Disclosure of confidential information 2:65; 2:66 Generally, 2:37; 2:38; 2:41 Emergency Response Act, Asbestos Hazard Appeals, 2:51 (AHERA) Asserting confidentiality claims, 2:39 Accredited contractors prerequisite, 2:62 Assertion of confidentiality claims, 2:48 Background, 2:58 Congress, disclosure to, 2:42 Employee protection, 2:64 Contractors, disclosure to, 2:45 Inspection and reinspection, 2:61 Duration of protection, 2:50 Management plans, 2:62 EPA's procedural and substantive obligations, Response actions, 2:63 2:51 Statutory requirements, 2:59 Exceptions to protection, 2:49 Worker and occupant protection, 2:64 Frank R. Lautenberg Chemical Safety for the Litigation, asbestos-related, 2:67 21st Century Act, following, 2:47 to 2:51 OSHA requirements, 2:56 Necessity of unreasonable risk of injury, 2:46 Regulatory overview, 2:54 Other federal agencies, disclosure to, 2:43 TSCA requirements, 2:57 Pre to 2016, 2:37 to 2:46 Asserting confidentiality claims, 2:39; 2:48 Protected and unprotected information, gener-Basic regulatory scheme ally, 2:38 Generally, 2:4 Substantial risks notice to EPA under TSCA Amendments, above Section 8(e), 2:34 Chlorinated terphenyl (non-PBC chemical), Substantiation of claims, 2:48; 2:51 2:69 Substantive confidentiality standards, 2:40 Section 4, below TSCA administrative proceeding, information Section 5, below relevant to, 2:44 Section 7, imminent hazards under, 2:25 TSCA confidential business information Section 8, below reform (June 1994), App 2K Testing requirements by rule, order or consent Disposal of toxic substances agreement, below Asbestos, 2:65; 2:66 Biotechnology, recombinant DNA products, 2:95 DNA products (biotechnology), recombinant, Chemical Facility Anti-Terrorism Standards 2:95 (CFATS), 2:96 Employee protection Chlorinated naphthalenes (non-PBC chemical), Asbestos emergency response, 2:64 Layoffs and plant closings, 2:79 Citizen enforcement methods, 2:76 to 2:77 Whistle-blower protection, 2:78; 5:163 Confidentiality. Disclosure of confidential infor-Enforcement mation, below Administrative penalties Consent to testing new and existing substances Generally, 2:73 and mixtures under section 4, 2:7 Inflation adjustment rule, 2:74 Contractors Mechanics of TSCA penalty policy, 2:74 Accreditation, prerequisite for asbestos hazard emergency response, 2:62 Special considerations for PCBs, 2:75 Disclosing confidential information to, 2:45 Citizen enforcement Data acquisition requirements under section 8 Petitions by citizen, 2:77 Generally, 2:26 Suits by citizen, 2:76

Toxic Substances Control Act (TSCA)—Cont'd Enforcement—Cont'd	Toxic Substances Control Act (TSCA)—Cont'd
Government, enforcement by	Frank R. Lautenberg Chemical Safety for the 21st Century Act, 2:47 to 2:51; App 2M
Administrative penalties (above)	Hexachloronorbornadiene (non-PBC chemical),
Judicial enforcement, 2:71	2:69
Seizure, 2:72	Imminent hazards under section 7, 2:25
Inspection and forcible entry, 2:70	Imports, 2:52
Environmental Protection Agency (EPA)	Inspections
Accidents, substantial risks notice to EPA	Asbestos Hazard Emergency Response Act
under TSCA Section 8(e), 2:35	(AHERA), inspection and reinspection, 2:61
Asbestos Hazard Emergency Response Act, EPA's regulations, 2:60	Enforcement of TSCA, inspection and forcible entry, 2:70
Data acquisition requirements under TSCA Section 8, notice to EPA of substantial risks, 2:31 to 2:35	Introducing new chemicals into commerce under section 5. Premanufacture notice (PMN),
Disclosure of confidential information,	below
substantial risks notice to EPA under	Lead-based paint, 2:86
TSCA Section 8(e), 2:34	MBOCA (non-PBC chemical), 2:69
Guidance for petitioning the EPA under Sec-	Mercury (this index)
tion 21 of TSCA, App 2J Introducing new chemicals into commerce	Non-PCB chemicals, requirements for other, 2:68; 2:69
(premanufacture notice "PMN") under	Notice
TSCA section 5, EPA's PMN requirements, 2:20	Introducing new chemicals into commerce under section 5. Premanufacture notice
Leaks, substantial risks notice to EPA under TSCA section 8(e), 2:35	(PMN), below Premanufacture. Premanufacture notice
Notice to EPA under section 8, substantial risks, 2:31 to 2:35	(PMN), below Occupant protection, asbestos emergency
Premanufacture notice (PMN), introducing	response, 2:64
new chemicals into commerce under	PCBs. Polychlorinated Biphenyls (PCBs), below
TSCA Section 5, EPA's PMN require-	Penalties, enforcement means
ments, 2:20	Generally, 2:73
Recordkeeping and reporting of substantial risks. Substantial risks notice to EPA	Civil monetary penalty inflation adjustment rule, 2:74
under section 8(e), below	Mechanics of TSCA penalty policy, 2:74
Spills, substantial risks notice to EPA under section 8(e), 2:35	Special considerations for PCBs, 2:75
Substantial risks notice to EPA under section	Per- and Polyfluoroalkyl Substances (PFAS), 2:88
8(e), below	Policy, mechanics of TSCA penalty policy, 2:74
Exemptions Expedited actions, 2:24	Polybrominated Biphenyls (PBBs), 2:68
FFDCA substances exemption, 2:3	Polychlorinated Biphenyls (PCBs)
FIFRA substances exemption, 2:3	Background, 2:80
PMN-related requirements, exemptions from,	Cleaning up old deposits, 2:85
2:21; App 2F	Disposing of found PCBs, 2:85
Polymer, exemption from PMN, App 2F	Food additives, 2:83
Protection from disclosure, 2:49	Pesticides, 2:83
Study of new and existing substances and	Regulatory requirements, 2:82
mixtures under section 4, 2:12	Transformers, 2:81
Exemptions and expedited actions, 2:24	Water pollutant effluents, 2:84
Exports, 2:53	Preemption of state law, 2:90
Final action plan: TCSA confidential business	Premanufacture notice (PMN), introducing new
information reform (June 1994), App 2K Foreign regulation of toxic substances, 2:93	chemicals into commerce under section 5 Generally, 2:15
Formaldehyde standards, composite wood	Data submission obligations placed on PMN
products, 2:87; App 2N	submitter, 2:18

Toxic Substances Control Act (TSCA)—Cont'd

Premanufacture notice (PMN), introducing new chemicals into commerce under section 5
—Cont'd

Exemptions from PMN-related requirements, 2:21

Requirements, 2:16; 2:20

Significant New Use Rules (SNUR), **2:17** Prioritization

Risk evaluation and regulation of chemical substances and mixtures, 2:23

Testing requirements by rule, order or consent agreement, **2:6**

P-TBB and P-TBBA (non-PBC chemicals), **2:69** Recombinant DNA products (biotechnology), **2:95**

Recordkeeping and reporting, data acquisition requirements under section 8

Generally, 2:27

Confidentiality. Disclosure of confidential information, above

Disclosure of confidential information.

Disclosure of confidential information, above

Question and answer summaries, section 8(c), App 2H, 2I

Significant adverse reactions under section 8(c), requirements, 2:29

Significant information under section 8(c), 2:30

TSCA sections 8, 12 and 13, enforcement response policy for reporting and recordkeeping, **App 2L**

What sorts of information are significant, 2:30 Section 4, study of new and existing substances and mixtures

Amendment of $\S 4(f)$, 2:14

Chemical fate testing guidelines, 2:10

Environmental effects testing guidelines, 2:9

EPA's hazard ranking system, App 6G, 6G-1

Exemptions and data compensation, 2:12

Health effects testing guidelines, 2:11

Laboratory practices, 2:8

Test rule requirements, 2:8 to 2:12

Section 5, introducing new chemicals into commerce (premanufacture notice "PMN")

Generally, 2:15

Amendments of §§ 5(e) and 5(f), 2:19

Data submission obligations placed on PMN submitter, **2:18**

EPA's requirements, 2:20

Exemptions from PMN-related requirements, 2:21

Polymer exemption: preamble to final rule (November 1984), **App 2F**

Preamble to final PMN rule, revisions, and clarifications (1983, 1986, 1989), **App 2E**

Toxic Substances Control Act (TSCA)—Cont'd

Section 5, introducing new chemicals into commerce (premanufacture notice "PMN")

—Cont'd

Requirements, premanufacture notice (PMN), 2:16; 2:20

Significant new use rules (SNUR), 2:17

Section 7, imminent hazards under, 2:25

Section 8, data acquisition requirements

Generally, 2:26

Question and answer summaries (1983), section 8(c), **App 2H, 2I**

Recordkeeping and reporting, 2:27 to 2:30

Submission of health and safety studies, 2:36

Significant adverse reactions under section 8(c) requirements, recordkeeping and reporting, 2:29

Significant information, recordkeeping and reporting requirements under section 8, 2:30

Significant New Use Rules (SNUR), 2:17

State toxic substances control programs, 2:89

Substances regulated under Act

Generally, 2:1

FFDCA exemption, 2:3

FIFRA exemption, 2:2

Substantial risks notice to EPA under section 8(e)

Generally, 2:31

Confidentiality, 2:34

Spills, leaks, and accidents, 2:35

What must be reported, 2:33

Who must report, 2:32

Substantive confidentiality standards, **2:40**

Testing requirements by rule, order or consent agreement

Developing testing rules, 2:5

Exemptions and data compensation, 2:12

Testing consent requirements, 2:7

Testing requirements by rule, order or consent agreement

Priorities, 2:6

Special rules for extremely dangerous chemical substances and mixtures, 2:13

Time

Protection from disclosure, duration, 2:50

Tris (2,3-Dibromo-Propyl) Phosphate (DBPP, TBPP, and TRIS-BP), **2:68**

Unreasonable risk of injury

Disclosure of confidential information, necessity of, 2:46

Regulatory powers and options when present,

Unreasonable risk present, powers and options, 2:22

Trade secrets

Disclosure. See **Disclosure Of Information About Chemicals And Hazards** (this index)

Therese	To the second of the second (TCD) of
Transfers	Treatment, storage, or disposal (TSD) of hazardous wastes facilities—Cont'd
Real property transfers, state law, 6:161	Interim status and its standards—Cont'd
Transportation	Postclosure, 5:74; 5:75
Tier 2 motor vehicle emissions standards and	Requirements, 5:69
gasoline sulfur control requirements, App	Significance, 5:67
7K	Sources of standards
Whitman v. American Trucking Assoc., App 7L	Corrective action requirements, 5:71
Transporters of hazardous wastes	Effect of 1984 amendments, 5:71
See Hazardous Wastes (this index)	Part 265, 5:70
Treatment, storage, or disposal (TSD) of hazardous wastes facilities	Termination due to noncompliance with 1985 deadline requirements, 5:80
Generally, 5:60; 5:101	Transition to permanent permitted status, 5:81
Boilers and industrial furnaces, 5:106	Who qualifies, 5:68
Categorical non-waste fuels, 5:109	Land ban rule
Chemfuel, 5:108	Implementation of HSWA land ban, EPA
Closure of Interim status facility	regulatory implementation of, 5:103
Generally, 5:73; 5:75	Land disposal, 5:102 ; 5:103
Financial requirements, closure and	Landfills
postclosure, 5:75	EPA interim municipal settlement policy, App 6.J
Postclosure, 5:74 ; 5:75	Excluded wastes, standards, 5:79
Closure of permanent permitted status facility	Permit requirements and procedure, 5:127
Financial responsibility, closure and	Remedial investigations/feasibility studies,
postclosure, 5:98 Substantive requirements, closure and	summary of sites, App 6L
postclosure, 5:100	Liability insurance requirements
Denials of permit, 5:130	Interim status facilities, 5:76
Duration of permit, 5:120	Permanent permitted facilities, 5:96
Effect of permit, 5:124	Lists, technical appendixes to 40 CFR Part 264,
Emergencies, preparedness for and prevention of,	App 5B Monifest system requirements, 5:02
5:91	Manifest system requirements, 5:92 Miscellaneous section 3004 requirements, 5:107
Emergency permits, 5:125	Modification of permit, 5:117; 5:121
Expiration of permit, 5:123	Notice requirements, 5:84
Financial obligations	Notification requirements, 5:65; 5:84
Interim status TSD facilities, 5:75; 5:78	Permanent permitted status and its standards
Permanent permitted TSD facilities, below	Applicability of part 264 standards, 5:82
Floodplain location standards, 5:90	Categorical non-waste fuels, 5:109
Groundwater protection and corrective action	Closure and postclosure
Operational requirements, 5:93	Financial responsibility, 5:98
Preconditions, permitting, 5:94	Substantive requirements, 5:100
HSWA land ban, EPA regulatory implementation	Financial responsibility
of, 5:103	Generally, 5:95
Identification number, 5:83	Absent owner/operators, 5:99
Ignitable and reactive waste stored in containers or tanks, 5:89 ; 5:104	Bankrupt owner/operators, 5:99
Impoundments, surface, 5:127	Closure and postclosure, 5:98
Incinerators, 5:105	Liability insurance requirements, 5:96
Inspection, 5:87	State and federal TSD facilities, 5:97
Interim status and its standards	Groundwater protection and corrective action
Closure, 5:73; 5:75	Operational requirements, 5:93
Financial requirements	Preconditions, permitting, 5:94
Closure and postclosure, 5:75	HSWA land ban, EPA regulatory implementa-
Miscellaneous considerations, 5:78	tion of, 5:103
General requirements, 5:72	Ignitable, reactive, or incompatible waste, 5:89; 5:104
Liability insurance requirements, 5:76	Siting of hazardous waste facility, 5:111
Liuonity insurance requirements, 5.70	Siding of mazardous waste facility, S.III

reatment, storage, or disposal (18D) of	Treatment, storage, or disposal (TSD) of
hazardous wastes facilities—Cont'd	hazardous wastes facilities—Cont'd
Permanent permitted status and its standards	Permit, requirements and procedure—Cont'd
—Cont'd	Research and development activities, 5:129
Standards applicable to all TSDs	Revocation followed by reissuance of permit
Emergencies, preparedness for and prevention of, 5:91	(procedures), 5:117
	Rule, permits by, 5:125
Floodplain location standards, 5:90	Surface impoundments, 5:127
Identification number, 5:83	Suspension and revocation (procedures), 5:118
Ignitable, reactive, or incompatible waste, 5:89	Termination of permit, 5:122; 5:130
Inspection, 5:87	Underground Injection Control (UIC) well
Manifest system requirements, 5:92	permits, 5:126
Notice requirements, 5:84	Who must have permit, 5:113
<u>*</u>	Personnel training, 5:88
Personnel training, 5:88 Salt dome prohibition, 5:90	Place of hazardous waste facility, 5:111
-	Reissuance of permit, 5:117; 5:123
Security, 5:86 Seismic location standards, 5:90	Research and development activities, 5:129
	Revocation of permit, 5:117; 5:118
Waste analysis, 5:85	Salt dome prohibition, 5:90
Standards of performance for specific TSD facility	Security, 5:86
Generally, 5:101	Seismic location standards, 5:90
Boilers and industrial furnaces, 5:106	Siting of hazardous waste facility, 5:111
Categorical non-waste fuels, 5:109	Standards
Chemfuel, 5:108	Generally, 5:66
HSWA land ban, EPA regulatory	Interim status, above
implementation of, 5:103	Landfills, wastes excluded from, 5:79
Ignitable and reactive waste stored in	
containers or tanks, 5:89 ; 5:104	Permanent permitted status, above
Incinerators, 5:105	Surface impoundments, 5:127
Land disposal, 5:102 ; 5:103	Suspension of permit, 5:118
Miscellaneous section 3004 requirements,	Termination of permit, 5:122; 5:130
5:107	Transition from interim status, 5:81
Underground storage tanks, 5:110	Transporters as TSD facility, 5:51
Transition from interim status, 5:81	Underground storage tanks, 5:110
Permit, requirements and procedure	Waste analysis, 5:85
Generally, 5:112	Who is regulated
Application requirements, 5:114 to 5:112	Generally, 5:61
Boilers and industrial furnaces, 5:128	Disposal facilities, 5:64
Contents of permit, 5:119	Storage facilities, 5:62
Deadlines, 5:130	Treatment facilities, 5:63
Denials, 5:130	110401110110111111010111111101111111111
Duration of permit, 5:120	Tris (2,3-dibromo-propyl) phosphate (dbpp,
Effect of permit, 5:124	tbpp, and tris-bp)
Emergency permits, 5:125	Generally, 2:68
Expiration of permit, 5:123	
Information requirements, 5:116	Tsca
Interim status termination, 5:130	See Toxic Substances Control Act (TSCA) (this
Issuance, modification, and revocation fol-	index)
lowed by reissuance of permit	Tsd facilities
(procedures), 5:117	
Landfills, 5:127	See Treatment, Storage, Or Disposal (TSD) Of
Modification of permit, 5:117; 5:121	Hazardous Wastes Facilities (this index)
Other laws, requirements of, 5:115	29 cfr part 1910
RCRA-based requirements, 5:114	Occupational Safety and Health Standards, App
Reissuance of permit, 5:117; 5:123	9B-1
remodulite of permin, serri, serme	/ · ·

Underground injection control (UIC) well permits

Generally, **5:126**; **7:45**

Enforcement, 7:47

Infrastructure Investment and Jobs Act, 7:43 Substantive endangerment standard, 7:46

Underground storage tanks

Generally, 5:167; 5:168

Applicability of federal requirements, **5:169** Citizen suits, **5:175**

Closure, federal requirements, 5:172

Community right-to-know provisions, summary of selected state underground storage tank provisions, **App 6I**

Corrective action requirements, 5:171

Enforcement, 5:174

EPA's UST regulations, 5:168 to 5:172

Federal requirements, 5:169 to 5:171

Financial responsibility, 5:173

Permanent permitted status and its standards of performance, **5:110**

State programs, 5:176

Substantive requirements for active USTs, 5:170

Summary of selected state underground storage tank provisions, App 6I

TSD facility, **5:110**

Well permits, Underground Injection Control (UIC), **5:126**

United States v. Bestfoods, et al.

Case law, App 6T

Unreasonable risk of injury under tsca

Disclosure of confidential information, necessity of, 2:46

Regulatory powers and options when present, 2:22

Variance, wastewater effluents

Fundamentally different factors variance, 7:27 Small system variance regulations, App 7J Standards for effluent limitations based on water quality, 7:26

Vessels

CERCLA litigation settlement, 6:151

International conventions impacting air emissions from ships, 7:17

Liability for spills on navigable waters, 6:8

Waste minimization

EPA guidance to hazardous waste generators, $\mathbf{App}\ \mathbf{5G}$

Wastewater effluents

Generally, 7:18; 7:19

Antarctic Conservation Act, 7:30

Citizen suits, 7:21

Wastewater effluents—Cont'd

Clean Water Act, generally, 7:18

Clean Water Act of 1977, requirements

Citizen suits, 7:21

Enforcement, 7:21

Reporting obligations, 7:21

Substantive standards, 7:20

Toxic permit conditions and limitations, 7:22

Enforcement, 7:21

Imminent and substantial endangerments, 7:29

Impaired waters lists and controls, 7:24

Limitations

CFR parts and sections containing toxic effluent limitations, App 7B

Permit conditions and limitations, 7:22

Statutory variance standards for effluent limitations based on water quality, **7:26**

Permit conditions and limitations, 7:22

Public sewers, toxics discharged to, 7:28

Reporting obligations, 7:21

Revised water quality standards, Water Quality Act of 1987, 7:25

Standards

Clean Water Act of 1977, substantive standards. **7:20**

Statutory variance standards for effluent limitations based on water quality, **7:26**

Variance, below

Water Quality Act of 1987, revised water quality standards, 7:25

Statutory law, cross-references between session law and U.S. Code sections, **App 7A**

Tables

CFR parts and sections containing toxic effluent limitations, **App 7B**

Cross-references between session law and U.S. Code sections, App 7A

Variance

Fundamentally different factors variance, 7:27 Small system variance regulations, App 7J Standards for effluent limitations based on

water quality, **7:26**Water Act of 1987, requirements

Generally, 7:23

Impaired waters lists and controls, 7:24

Revised water quality standards, 7:25

Statutory fundamentally different factors variance. 7:27

Statutory variance standards for effluent limitations based on water quality, **7:26**

Water

Clean Water Act And The Oil Pollution Act Of 1990, Section 311. See **Spills On Navigable Waters** (this index)

Definition of "Public Water System," App 7I

Water-Cont'd

Drinking water. Groundwater and drinking water, below

Effluents. See **Wastewater Effluents** (this index) Groundwater and drinking water

Generally, 7:31

Enforcement, 7:47

List of chemicals EPA must evaluate for safe drinking water, **App 7C**

Original regulatory scheme and EPA actions before 1986, **7:32**

Post to 1986 amendments changes in direction, 7:33 to 7:31

Post to 1996 amendments changes in direction, 7:37 to 7:36

Protecting underground water from contamination sources other than injection wells,

7:42 to 7:39; App 7C

Regulation of water supply, 7:32 to 7:36

Sole source demonstration, 7:44

Terminology and criteria, 7:33

Underground Injection Control (UIC), 5:126; 7:45 to 7:42

Wellhead protection, 7:43

Imminent and substantial endangerments, 7:29; 7:46

Impaired waters lists and controls, 7:24

Infrastructure Investment and Jobs Act, 7:43

List of chemicals EPA must evaluate for safe drinking water, App 7C

Marine Environment Protection Committee, Fifty-Sixth Session report, **App 6W**

Public sewers, discharges of toxics to, 7:28

Public Water System, defined, App 7I

Rivers And Harbors Appropriations Act of 1899, generally, **6:157**

Sewers, discharges of toxics to public sewers, 7:28

Spills. See **Spills On Navigable Waters** (this index)

Substantial endangerments, 7:29; 7:46

Underground Injection Control (UIC)

Generally, 5:126; 7:45

Enforcement, 7:47

Substantive endangerment standard, 7:46

Underground water, protecting from contamination sources other than injection wells

Generally, 7:42

List of chemicals EPA must evaluate for safe drinking water, **App 7C**

Sole source demonstration, 7:44

Water—Cont'd

Underground water, protecting from contamination sources other than injection wells

—Cont'd

Wellhead protection, 7:43

Variance regarding wastewater effluents

Fundamentally different factors variance, 7:27

Small system variance regulations, App 7.J

Standards for effluent limitations based on water quality, **7:26**

Wastewater effluents. See Wastewater Effluents (this index)

Water Act of 1987, requirements

Generally, 7:23

Impaired waters lists and controls, 7:24

Revised water quality standards, 7:25

Statutory fundamentally different factors variance, 7:27

Statutory variance standards for effluent limitations based on water quality, **7:26**

Wellhead protection from contamination, 7:43

Wells. See **Wells** (this index)

Whitman v. American Trucking Assoc., App 7L

Wells

Protecting underground water from contamination sources other than injection wells

Generally, 7:42

List of chemicals EPA must evaluate for safe drinking water, App 7C

Sole source demonstration, 7:44

Wellhead protection, 7:43

Underground Injection Control (UIC)

Generally, 5:126; 7:45

Enforcement, 7:47

Substantive endangerment standard, 7:46

Whistle-blower protection

Generally, 2:78; 5:163

Whitman v. American Trucking Assoc.

Case law, App 7L

Wood products

Formaldehyde, composite wood products, 2:87; App 2N

Worker exposure to hazards

See **Employers And Employees** (this index)

Wrongful discharge

Generally, 9:29