9 | 11

And therefore, we're likely to ask a 2000 Permit. This is the RCRA large number of guestions that will assist us in corrective action permit that was attached to the our deliberations. You should not assume that Consent decree in draft form as Appendix G and subsequently finalized and that took effect on the Judges have made any decisions concerning any of the issues in the case. entry of the Consent decree. But rather, we're going to use this Draft Modified Permit. It's intended opportunity to listen, to probe your legal to refer to the draft modification to the RCRA positions, to be sure we understand your Corrective Action Permit that EPA Region One position, and the legal and record support on circulated for public comment in 2014. 10 which the permit is based. 10 And the Final Modified Permit is the 11 Final Modified Corrective Action Permit that As you know, there are a large number 12 of issues in the time allocated. So we ask that 12 Region One issued in October 2016. counsel and representatives promptly come to the 13 And finally, the term nine criteria, podium at the time allotted. 14 are collectively the three general standards for 15 No photographing, filming, or 15 corrective measures in the six selection decision recording of any kind is permitted. The Board 16 factors that are listed in Part Two, Section G of 17 will cover the first two issues this morning. 17 the 2000 Permit. The law governing the Board's review of the 2016 18 Before we begin the first issue, I 19 RCRA permit and Region One's decision on disposal 19 would like all parties to introduce themselves 2.0 and treatment. 20 and who is accompanying them to the Panel. And why don't, for simplicity, I start on the right-The afternoon session will follow a

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decision on the extent of remediation, both
arguments that it is not extensive enough, as
well as arguments that it is too extensive.

And finally, we will cover issues
concerning Region One's decisions regarding the
Massachusetts Hazardous Waste Siting Act, and
other State and local issues.

Our courtroom technology has recently

been upgraded. For those of you who have

lunch break. And will first cover Region One's

And it's the first time we'll be
holding argument using the new technology. And
we expect it to proceed smoothly.

appeared before, you'll see greater clarity in

15 (Laughter)

the screens.

10

11

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17 If you intend to reserve time for rebuttal,
18 please advise us at the beginning of each section
19 of the argument.

JUDGE STEIN: A few additional items.

20 And finally, for the sake of clarity 21 and to avoid confusion, we would ask that you use 22 the following four terms for consistency: MR. PAWA: Good morning, Your Honors,

2 Matt Pawa, Pawa Law Group on behalf of the

3 Housatonic Rest of River Municipal Committee.

4 Thank you.

hand side.

5 MR. COOK: Good morning. Jeffrey

6 Cook. I'm representing myself.

7 JUDGE STEIN: Thank you.

MS. COLE: Audrey Cole. The

9 Housatonic Environmental Action League. And

10 $\,$ we're a party to the Brief of the Housatonic

11 River Initiative.

12 MR. DE FUR: I'm Peter de Fur. I'm

 $13\,$ $\,$ representing the Housatonic River Initiative.

14 MR. NATHANSON: Good morning. Andrew

 $15\,$ $\,$ Nathanson for General Electric Company and my

16 client, Jeffrey Porter.

17 MR. CONWAY: Good morning. My name is

18 Tim Conway. And with me is Samir Bukhari of the

19 Office of Regional Counsel. We're assisted by

 $20\,$ $\,$ Tracy Sheppard of the Office of General Counsel,

21 and David Dowden of the Office of Enforcement and

2 Compliance Assurance.

13 | 15

JUDGE STEIN: Thank you. MR. MICKELSON: Good morning, Your Honors. Jeff Mickelson from the Massachusetts Department of Environmental Protection. MR. LEHAN: Good morning. Richard Lehan, General Counsel for the Massachusetts Department of Fish and Game Environmental. MS. DiBELLA: Good morning, Your Honors. Assistant Attorney General Lori DiBella. 10 representing the State of Connecticut. JUDGE STEIN: Thank you. Let's then 12 begin with the first issue, the law governing the Board's review of the 2016 RCRA Permit Modification. And the presenters that I have. are General Electric for ten minutes, the Hous -the Municipal Committee for ten minutes, and 17 Region One for ten minutes. I guess the one guestion I have in 19 light of a clarification that's been made, is 2.0 whether the Housatonic River Municipal Committee still wants to present on this issue or is going to waive their time?

Supreme Court case from 1971. And we cited it for the proposition that a Consent decree is a contract. Something got left on the cutting room floor. I'd just like to get out here, because I think it frames a lot of what we're going to talk about with respect to this issue and elsewhere today. And here's the quote. "Consent decrees are entered into by parties to a case 10 after careful negotiation has produced agreement 11 on their precise terms. Naturally, the agreement 12 reached normally embodies a compromise. 13 In exchange for the saving of cost and 14 elimination of risk, the parties each give up 15 something they might have won had they proceeded 16 with the litigation. For these reasons, the 17 scope of a Consent decree must be discerned within its four corners and not by reference to 19 what might satisfy the purposes of one of the 20 parties to it." JUDGE STEIN: Okay. So let me ask you a question about that. Because as I read Section

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MR. PAWA: We can address the issue for maybe one or two minutes. JUDGE STEIN: That's fine. MR. PAWA: Thank you. JUDGE STEIN: All right. Let's begin with General Electric. And are you reserving any time for rebuttal? MR. NATHANSON: Yes. I'd like to reserve two minutes, please. Ready to go. 10 Good morning. I know time is tight. 11 so I will not belabor this. But I would like to thank the Board for the amount of time that it's 13 giving us to discuss these issues. 14 And also for the guidance that it's given us in its Order establishing a framework for oral argument. These are truly extraordinary 16 events in my appellate experience. And I personally appreciate them very, very much. 18 19 Your Honors, if I may, I'd like to begin by reading a very short quote from a case 21 that we cited in our Petition. It's called

United States v. Armour & Company. It's a

4 of the Consent Degree, it provides that unless otherwise expressly provided herein, terms that are defined in CERCLA, RCRA, or the Regulations, have the meaning assigned to them in CERCLA, RCRA or the Regulations So doesn't that mean that when we are interpreting CERCLA or RCRA terms, we should look to RCRA, CERCLA or applicable guidance documents? Even if we were to accept your argument that the 10 Consent decree should be construed as a contract? 11 MR. NATHANSON: Oh, yes. There's --I mean, there's no question that both by virtue 12 13 of that particular provision, but also by virtue 14 of the fact that, I mean, it's a canon of contract construction that you're supposed to look to the circumstances that surround the 16 17 signing of the contract. 18 And look to the technical meaning of 19 terms that the parties might have used. So, I 20 don't believe there's any question about that. 21 But, with respect to certain particular terms and the application of certain

to the structure of the entire Consent decree.

And for example, I know we're going to be talking

terms to certain situations, you do need to look

in a while about implementability.

Implementability may mean one thing

under RCRA, or with respect to an offsite action

under CERCLA. But, where you have a regulatory

framework or a contractual framework that

includes a permit exemption, and you're talking

about onsite action, then implementability would

mean something guite different.

12 JUDGE AVILA: Well, to what extent can

the parties in a consent decree agree to

14 something that would limit the agency's

regulatory authority under RCRA for instance?

I mean, could you -- could the parties

17 have agreed in the consent decree that the final

permit modification would not have anything --

would not have a cost over five hundred million

dollars?

MR. NATHANSON: Or, it would be a flip

of a coin? I mean, there are extremes that you

decree the law of the case. Or another way to

put it, and I've seen this, I don't think it's in

our brief, is that consent decrees create a kind

of private law that the parties have to operate

And I think that's the intent of the

-- and the intent of that quote from Armour that

JUDGE STEIN: The Justice Department.

10 in its Motion for Entry of the Consent decree,

represented that the Decree was consistent with

12 both RCRA and CERCLA.

13 Given that representation, what should

14 the Board do if it were to find that a provision

15 that's in the Decree is not consistent with RCRA

or CERCLA?

MR. NATHANSON: I'm sorry, I think my 17

time is --

19 JUDGE STEIN: I think there -- I

JUDGE WARD: I think you get three 20

more minutes. I think it started at five.

22 MR. NATHANSON: Oh. okav.

18

would certainly exceed. That would be a matter

20

3 determine.

And there certainly was an opportunity

for the district court that entered the decree to

when the decree was entered, for any party who

was interested who though that there was

something either jurisdictionally defective, or

unfair, or otherwise wrong with the terms and

scope of the Consent decree to make their

objections known.

11 That happened 17 years ago. And that is -- that would be if there were concerns, and I

know that this -- an argument along those lines

has now been withdrawn.

Those would be concerns for the

district court. And I think it would be too late 16

17

JUDGE AVILA: So because the district

19 court found it was just, fair in the public

20 interest, in your view that kind of answers the

question?

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MR. NATHANSON: That makes the Consent

JUDGE WARD: Yes.

JUDGE STEIN: I thought he just

3 reserved two minutes.

MR. NATHANSON: Okay. I wasn't sure.

It seemed kind of quick.

JUDGE WARD: Just two minutes for

rebuttal, right?

MR. NATHANSON: Yes. Two minutes for

rebuttal. I apologize. I'm sorry.

10 JUDGE WARD: You're not getting off

11 quite so fast.

MR. NATHANSON: The red light went off

13 and I thought, uh-oh. I really did say very

14 little in a lot of time.

Again, I think that that matter has

16 been determined. And so, the rules of the game

17 here are what's in the consent decree as approved

18 by the District Court.

JUDGE WARD: So even if we were to 19

find that the provisions of the permit were 20

authorized under RCRA, you would still argue that

22 if the Consent decree -- or if the permit terms

somehow constrained EPA's regulatory authority It includes compliance with ARARs as a general under RCRA, that's the standard that we apply? standard, one of the nine criteria. MR. NATHANSON: Absolutely. Yes. And I think the purpose of saying that JUDGE WARD: Was that made known to this was -- that the decision was selected, it the district court that that was how this process was a selection decision under CERCLA. And it would proceed? was going to implemented under CERCLA. MR. NATHANSON: I cannot answer that Was to make sure that the application question from experience. But, I can't imagine of the statutes themselves, Section 121(e), which that it was not something that the district court provides an exemption where the remedial action 10 understood. is selected and carried out under CERCLA. Or Particularly with respect to the kinds 11 121(d)(2)(a), which requires compliance with 12 of issues that we're going to talk about here 12 ARARs for remedial action selected under CERCLA. today. The district judge who entered the 13 Again, I think -- although I think decree. Judge Vonzer is a very experienced 14 that it wouldn't have been necessary to do that. federal judge. 15 because once it's incorporated as a term of the 16 And I'm sure he understood that for consent decree, it has its own independent example, the list of criteria in RCRA, and the 17 17 operative effect. guidance -- the list of criteria in the NCP are But, I think that language was 18 19 different from what I'm going to call the nine 19 included in there to make sure that there was no question that it could -- it would apply under criteria that are in the Consent decree. 20 In addition, I mean, I think it's very the statute as well. clear that this Consent decree does have an 22 JUDGE WARD: In terms of the nine

24

criteria and implementability in particular, why

22 unusual structure. It has this kind of hybrid structure where it has brought in elements from RCRA and elements from CERCLA. So I am confident that this was something that was on the district judge's radar. I wasn't there. So, I can't speak from experience. JUDGE AVILA: Can I -- this might be neither here nor there. But, what's your 10 understanding of what it means when the consent 11 decree provides that the performance of the final permit shall be pursuant to CERCLA? I'm a little confused about what it 13 14 means to perform something pursuant to CERCLA when it's a RCRA corrective action permit. MR. NATHANSON: I think it's a -- and 16 17 again, I can't speak from what was in people's minds when they did it. But, just on the basis 18 19 of the impact that it's a little bit of a belt and suspenders kind of thing.

Because for example, the Consent

decree includes the permit exemption from CERCLA.

should we read that as being guided by CERCLA as opposed to RCRA? MR. NATHANSON: I don't think you should read it being guided by CERCLA. I think you should read it as being guided by the Consent decree. And with respect to the particular argument that you're going to have in a little 10 while, the issue is that implementability is 11 constrained, the scope of the concerns is 12 constrained by presence of the permit exemption. 13 Now, it just so happens because CERCLA 14 has the permit exemption that if you look at the NCP and it's definition of implementability, it will tell you that administrative feasibility 16 17 includes things like the ability to get permits 18 and approvals from local governments for offsite 19 actions 20 But we're not asking you to apply that directly. We're asking you to apply the same logic. The reason why the NCP has that

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limitation is because of the permit exemption. There's no need to get those kinds of approvals for onsite actions. And therefore they couldn't affect implementability for onsite actions. So, while the logic is identical because the term that's been incorporated, the permit exemption, is from CERCLA. What we're asking you to apply is the terms of the Consent 10 decree themselves -- itself. Themselves. JUDGE WARD: So the Consent decree, as 12 Judge Stein mentioned, in Section 4, paragraph 4, says the terms to be used consistent with RCRA 14 and CERCLA. The RCRA guidance does refer to implementability as a criterion for remedy selection. 17 And I think the Region, in their response to comments, points to a 1994 guidance 19 document that includes state and local concerns as possibly eliminating some remedial options under the criterion of implementability.

Why isn't that guide out reading of

JUDGE STEIN: What authority does the Board have to interpret a judicially entered consent decree? I mean, the Board has authority to adjudicate RCRA permits. What authority does the Board have to interpret this consent decree? MR. NATHANSON: You were given this authority in the consent decree. The administrator agreed, and I think it's one of the reasons why this was packaged as a RCRA permit, 11 to review the consent decree -- review the 12 modified permit that was issued under the consent decree, pursuant to your delegation of authority 14 under 124.2. I think. 15 He delegated that authority to you. He delegated the authority to you to do it pursuant to 124.19. So it comes up as a 124.19 17 19 But it's still an appeal of a modified 20 permit that wouldn't exist but for the consent decree. That can only be adjudged valid or invalid against the criteria and the conditions

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the permit in this instance? MR. NATHANSON: Because that guidance had no need to take account of the permit exemption and the limitation that it imposes on implementability. Implementability is -- I mean, it's not a -- this isn't an abstract concept. It's a practical concept. Can you get it done? And under RCRA, where there no preemption and there is no permit exemption, 10 implementability could be affected by the need to 11 get particular permits or whatever it might be. That can't be the case here. Because the parties included the permit exemption. And 13 14 again, it is, you know, a maxim of contract interpretation that you've got to give effect to 16 -- you've got to read a contract as a whole. And you've got to read it in a way that gives effect to all of its provisions. 18 19 And so, I think that would be reading the permit exemption out of the Consent decree. And it's a very important term of the Consent 21

that are set forth in the consent decree. And so, I mean, we wouldn't even be here if it wasn't for the consent decree. So --JUDGE STEIN: I guess I'm asking how a federal judge can expand the Board's authority? I mean, clearly we have delegated authority to adjudicate RCRA correction action permits. But to the extent, you know, what authority does a federal judge have to expand on 10 our authority? 11 MR. NATHANSON: In the first instance. it wasn't the federal judge who did that. In the 13 first instance, it was the administrator who 14 agreed to that term. The federal judge approved 16 JUDGE AVILA: Okay. I just wanted to 17 -- sorry. I just wanted to follow up. But, so 18 even if we have the authority from whatever 19 source what's the basis for us determining whether the final modified permit is consistent 20 with the decree? As opposed too consistent with RCRA and RCRA guidance and things like that?

decree.

It's a little odd for us to be JUDGE STEIN: The Board's standard of construing a consent -- or a little odd to be review is abuse of discretion when we look at a construing a consent decree and trying to figure RCRA permit. Do you dispute that that's the out whether something's in compliance with a applicable standard of review that we should be court order. MR. NATHANSON: I understand it's odd. MR. NATHANSON: I do, but with a qualification. I -- because again, and this And I appreciate the difficulty of wrapping your head around that concept. Because I've spent a comes from the consent decree. lot of time doing that myself. The consent decree says that our 10 But again, I don't want to sound like 10 petition and our co-petitioner's petitions, will 11 be pursuant to 124.19. And the standard of a broken record, but it's because the consent 12 decree instructs you to do that. This is a 12 review in 124.19 is clear error or abuse of modified permit that would not exist but for the consent decree. 14 That's the top line standard of 15 And that draws its validity from its 15 review. And we don't think that's been altered. 16 consistency or inconsistency with the consent But, in any situation, including this 17 decree. And therefore, that is the standard by 17 one, the standard of review has to be applied in which it has to be judged. light of the applicable law and the circumstances 19 JUDGE STEIN: There was a RCRA permit 19 in effect. And I'd kind of like to give you an 2.0 before the consent decree, correct? 20 example that I hope will illustrate that. MR. NATHANSON: There was the 2000 Say that a federal agency had sued GE. permit. And I think that was actually a It could be EPA, it could be somebody else. But

30 32

predecessor permit.

2 JUDGE WARD: I was going to say, but

the consent decree in terms of this issue of

consistency with the consent decree terms itself,

5 the consent decree states, I believe, that the

Board's review is governed by "applicable law,"

which is a very general term.

8 But, I think the natural reading of

that is, consistent with our ordinary scope of

review, not consistency with a consent decree.

MR. NATHANSON: I would differ. I

12 think the natural reading of that is that the

think the natural reading of that is that the

13 consent decree is the applicable law.

14 Again, I go back to what I read at the

5 beginning. A consent decree creates, like any

16 contract actually, but it creates a universe of

17 law that is applicable to the relationship

8 between the parties.

11

22

19 And if it gives somebody authority,

then they have that authority. If it sets

21 parameters for the exercise of that authority,

then those are the parameters for their exercise.

they sued GE under a federal statute, in federal

2 court, in the district court.

3 And GE moved to dismiss and it won.

 $4\,$ $\,$ So, it goes up to the D.C. Circuit or the Second

5 Circuit. The top line standard of review for the

6 grant of a motion to dismiss would be de novo

7 review.

8 But, if the decision concerned the

9 interpretation of statute that was within the

10 $\,\,$ purview of the agency that sued GE, then while

11 the appeals court would be applying a de novo

12 standard of review, it would be doing that with

13 the understanding that it had an obligation to

14 nay a certain amount of deference to the agency!

14 pay a certain amount of deference to the agency's

interpretation of the statute.

The standard of review doesn't change.

17 But the way it's applied is informed by who the

18 parties are and what's at issue.

19 And it's the same thing here except

the other way around. Because here, the consent

21 decree is a contract. Your standard of review

again, is the abuse of discretion or clear error.

But, since a contract has to be 2(i) is the selection condition. So there is a interpreted according to standard contract connection there. principals, and no deference is due an agency's And then of course, section 2(j) interpretation of its contracts, your standard of itself says that EPA will propose performance review is informed by who's in front of you, what standards and corrective measures which, to my the issues are, and what the sources of law are. mind, means select the remedy based on the JUDGE WARD: So, back to the issue of information that GE submits pursuant to this the nine criteria. And I think your agreement is permit. And that is the information that it has that EPA was constrained to follow those nine collected according to the nine criteria. 10 criteria. And those are to be interpreted by 10 JUDGE WARD: So, although I think EPA 11 argues in the alternative that the provision of contract principals. 12 But what in the permit or the consent 12 the permit talks about considering any other decree require anybody to follow those nine 13 information as kind of an alternative argument 14 criteria and remedy selection? I see the permit 14 for their view on implementability. So. I think as setting forth those nine criteria as 15 they are arguing at least to that extent -applicable to the corrective measure study that 16 MR. NATHANSON: In addition. 17 GE was to submit. 17 JUDGE WARD: That they're not But I'm not seeing specific language 18 constrained. 19 directing that EPA follow those specific nine 19 MR. NATHANSON: I apologize. 2.0 criteria in remedy selection. 20 JUDGE WARD: That's okay. MR. NATHANSON: Okay. First of all, MR. NATHANSON: And this is water by

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the way. I got it from the hotel mini bar.

look at the statement and basis, and I think there were other places where the Region said that it was using those nine criteria to select the remedy. So. I'm not sure that it's a live argument. I would argue that it's been waived since everybody agrees that those are the selection criteria. The fact that the second category was called the selection decision factors also 11 suggests that these are not evaluation factors alone, but they are selection factors. And there is also, if you just give me one moment. 14 I'm sorry. I should have this at hand. Two things. One is that in Section 2(g), 16 where (g) is instructed to provide information in the corrective measure study report, it says that we should take into consideration that the 19 corrective measures ultimately selected will be implemented as a remedial action pursuant to CERCLA and the consent decree.

As provided in special condition 2(j),

that hasn't been a controversial point. If you

(Laughter) MR. NATHANSON: I can address that here, but I think it is going to come up when we just talk about disposal. So, it's up to the panel. JUDGE STEIN: I think what we'll do at this point is since you've gone -- we've allowed you to go way over your time, is we'll call upon the Municipal Committee. 10 JUDGE WARD: Actually Judge Stein, if 11 I could ask just one more question. JUDGE STEIN: Oh, that's okay. 12 13 MR. NATHANSON: Sure. 14 JUDGE WARD: And maybe we don't answer, but just to kind of preview it. Along 16 the same line, I think the consent decree in 17 paragraph 22(n), directs EPA to issue a draft 18 permit modification, you know, pursuant to the 19 reissued RCRA permit. Which I think is the 2000 permit. But 20 22(p) doesn't have that qualifying language. So again, the same question. You can address it

that it's probably never applied before to any either now or --JUDGE STEIN: I think he has rebuttal. appeal. JUDGE WARD: Or rebuttal time. That's my first point. My second TUDGE STEIN: Rebuttal time. point very briefly is to agree wholeheartedly JUDGE WARD: Okay. with Judge Ward, that the nine criteria do not MR. NATHANSON: Thank you. constrain EPA. MR. PAWA: Thank you for your time and They constrain the corrective measure for the enormous effort that's gone into study. We noticed that as well preparing for preparing for this. Let me see if I can be brief oral argument. If nobody made it in the brief, and cut to the chase on the question of the 10 I'm making it now. 11 JUDGE AVILA: Well, what in the record standard of review. 12 We agree with EPA. But there was a 12 suggests that the Region thought that those point that wasn't noted in the briefs, and let me 13 weren't controlling? address that. 14 MR. PAWA: I didn't hear the first 15 Consent decree paragraph 141(b)(ii) 15 part of the question? refers to 124.19. We know that. But if you look 16 JUDGE AVILA: What in the record then at 141(b)(v), it says any proceedings in the suggests that the Region didn't think those nine 17 17 EPA, Environmental Appeals Board and the United criteria were controlling? 18 19 States Court of Appeals for the First Circuit, 19 MR. PAWA: Well, it considered any shall be governed by applicable law and the rules 20 other relevant information for one thing. And it of such Board and Court. took into account anything that was in the Now, contrast that with paragraph administrative record, including comments by a

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1 137(b), which is the provision that applied in the federal district court case. United States v 3 GE that was cited by GE as supposedly establishing the precedent that this is a contract. And it's covered by contract principals. That provision is different. It says, notwithstanding paragraph (r) of Section One (background) of this consent decree, judicial review of any dispute governed by this paragraph, shall be governed by applicable principals of 13 And it omits that last phrase that says, and the rules of such Board and Court. 137(b) applied to that cost dispute that GE 16 cites, it doesn't apply here. 17 That is a significant difference. And that's why EPA is right about the standard of 19 review. It's governed by Section 124.19. And it's really inconceivable that the parties would refer this matter pursuant to 124.19 and expect

the Board to apply a de novo standard of review

wide variety of individuals on a wide variety of topics. But, the consent decree means what it says, and says what it means. And EPA has acted consistently with that view. Maybe I can make up for some lost time by sitting down, unless there are further questions, Your Honors? JUDGE STEIN: No. 10 MR. PAWA: Thank you. 11 JUDGE STEIN: Mr. Conway? MR. CONWAY: Your Honors, thank you 13 for giving us the opportunity to participate. The answers to your four questions taken together show that this is just a straightforward review 16 of a RCRA permit modification pursuant to the 17 Board's usual procedures and the Board's usual 18 standard of review. 19 There is no reason to treat this action any differently. Our view harmonizes the 20 consent decree and the 2000 permit. 22 And it's simply the decree itself sets

- forth in paragraph 22(q) and paragraph 141(b), it
- demonstrates that review is going to be pursuant
- to 124.19. And the decree provides no basis, no
- reason for deviating from that.
- The rules of the Board and court are
- part of that reference. The decree was also very
- clear when the parties suggested pursuing a
- different standard that's similar to what Mr.
- Pawa said about paragraph 137.
- 10 Paragraph 10(c) of the consent decree
 - and paragraph 16 of the consent decree are both
- 12 examples of where the Board called -- the parties
- called out using contractual methods instead of
- another method.
- 15 Nothing like that was done here. GE
- has not explained any mechanism that supports the
- 17 idea that the parties have abandoned 124.19 in
- favor of a different standard.
- 19 JUDGE AVILA: Well, even if -- I mean,
- 2.0 124.19 can apply, right? And the question is,
- what do we look at when applying it?
- 2.2 And it seems like we have to look at

- implementability language in the NCP. And it's
- different then the RCRA corrective action
- regulation.
- And it's different from the 1994
- 5 guidance that you specified in your response to
- comments. So, which version of implementability
- should the Board look to in construing the
- implementability factor?
- MR. CONWAY: The Board should look to
- 10 the 2000 permit and the RCRA guidance supporting
- 11 it. As you noted, the 1994 guidance, also in the
- 12 1990 Subpart S proposal, and the 1996 Advanced
- 13 Notice of Proposed Rulemaking, there were
 - reference to the implementability factor.
- 15 The 2000 permit is even more explicit
- then any of those as far as the role that -- of 16
- 17 State and community concerns as part of the
- 18 assessing implementability.
- 19 And I think that's significant that
- 20 the parties to the decree called out specific
- sub-criteria within implementability.
- Coordination with other agencies, regulatory and

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- the 2000 permit and see whether that was complied
- -- the process that was envisioned in that permit
- was complied with, right?
- MR. CONWAY: Yes. The 2000 permit, in
- terms of your interpretation, the 2000 permit is
- absolutely part of what you need to be looking
- at. As well as the consent decree.
- They're both administrative record
- documents that underlie the central focus of your
- analysis. Which is the final permit
- modification 11
- But in looking at those other -- those
- 13 documents like any other administrative record
- 14 documents or other predicate regulatory actions,
- the Board should be looking at it through the
- lens that this -- EPA's determinations have been 16
- 17 determinations of law.
- And they should be viewed on a --
- 19 clearly erroneous standard of 124.19.
- JUDGE STEIN: When you look at the
- 22
- language on implementability that is in what was Attachment G, that language is different than in

- zoning restrictions, the zoning isn't in the
- quidance as to the extent it is here.
- The suitability of onsite and offsite
- disposal facilities. All of those sub-criteria
- are part of the flexibility that the parties had
- to develop the RCRA corrective action process
- pursuant to RCRA guidance and the consensus
- there.
- JUDGE STEIN: Well, isn't your
- 10 argument really the same as Mr. Nathanson's?
- 11 Which is that we should just look to the
- description of implementability in the
- 13 appendices?
- 14 MR. CONWAY: The description of
- implementability is important. That is one piece
- 16 of it.

- 17 The second piece of whether some -- of
- 18 our review is the phrase that Judge Ward
- referenced earlier, the any other relevant information in the administrative record. That 20
- was part of our analysis too.
- 22 And the third is the inherent --

inherent view of RCRA and the practice of RCRA to consider community and State concerns as part of RCRA corrective action. Even during that time period where RCRA guidance didn't include State or community acceptance as specific criteria. The Region and GE agreed on specific language for this permit, which makes clear that those should be considered. 10 But even if they weren't, the -- even if they weren't the review of all the State and 12 community concerns as other relevant information in the record and RCRA's own inherent 14 understanding of the need for community involvement, all play a role. JUDGE STEIN: Well --JUDGE AVILA: Well -- go ahead. 17 JUDGE STEIN: What if any significance 19 should we attribute to the fact that in entering 2.0 the consent decree, the district court never specifically mentioned RCRA?

MR. CONWAY: The district court -- the

existing RCRA corrective action permit. JUDGE WARD: I think Mr. Nathanson had argued that, and had quoted a decision to the effect that in consent decrees or settlements. parties can compromise. And so that, I think the import of that in part was the argument that in fact the agency could have constrained its RCRA regulatory authority by virtue of the specific terms it included in the 2000 permit attached to 10 the decree. 11 Do you agree that you could have 12 constrained your authority? Your RCRA regulatory 13 authority in the consent decree? 14 MR. CONWAY: Well the Board's review 15 is part of a federal regulatory structure that the -- is not something that we have -- in our 17 consent decree we did not make any attempt to alter that. 19 Whether -- if the parties -- we could 20 not have changed the Board's standards without something an awful lot more clear from the involved parties beyond the consent decree.

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significance -- I'm not sure I understand your
    question. I'm sorry, Your Honor.
                JUDGE STEIN: Well, in looking at the
    court's order entering the consent decree, the
    district court entered it under CERCLA, but --
    and I could be missing something.
                I didn't see any reference to the
    district court's mention that it was also being
    entered under RCRA. I'm asking, what if any
10
    significance should we attach to that fact?
11
                Assuming that I'm correct that that's
    what the district court did.
                MR. CONWAY: Yes. The -- and I can
13
14
    check on the jurisdiction. But the consent
    decree throughout involved -- it involves several
    different statutes including CERCLA and RCRA.
16
17
                And this was part of an existing RCRA
18
    corrective action permit that was issued in 1991
19
    and reissued in 1994. So, the purpose of -- the
    use of RCRA for the Rest of River, for the 2000
21
    permit was not a new part of this.
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It was just a modification of the

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JUDGE WARD: I think I'm asking a
     slightly different question.
                 MR. CONWAY: Okav.
                 JUDGE WARD: Which is whether you
     could have constrained your permitting authority
    under RCRA as part of the settlement?
                 MR. CONWAY: That's something I don't
     know. And we never have to get there. Because
     the decree and the 2000 permit are very clear
10
     that the parties intended this to be done
11
     pursuant to 124.19, the Board's rules.
                 And there's nothing in the decree that
13
     indicates that the parties had any intention to
14
     move away from that to abandon the Board's
15
     regulatory structure for a different standard.
16
                 JUDGE AVILA: But I thought earlier
17
     you kind of laid out how the decree very
18
     specifically detailed things for implementability
19
     that may not have existed at the time. And so,
     isn't if possible that those things are some --
20
     constrained your authority in some fashion?
22
                 I mean, --
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MR. CONWAY: I think it's a -- in some says, we're bound by nine criteria plus any other respects the -- what we are able to do pursuant relevant information in the administrative to the Board's precedent, and I think it's referenced in the -- in EDA and PR that the JUDGE AVILA: And so what is relevant Region is given significant flexibility, wide 5 information in the administrative record? Isn't latitude in how it sets up the RCRA corrective that informed by the nine criteria? action process. I mean, you could -- someone couldn't How it structures the process. And come in and say we want all the houses along the how it makes remedies so action decisions river painted pink. Right? 10 pursuant to the process. 10 MR. CONWAY: Right. That's So that is all the individual language 11 information in the record. But whether it would 12 on implementability in our permit -- in our 12 be relevant to a remedy selection decision, I permit is part of that our use of the wide 13 would disagree. latitude given to inter -- to work consistent 14 But the -- what we see is that the with the RCRA corrective action guidance. And 15 nine criteria on their own support the decisions have a site specific solution here. 16 that the EPA has made on the extent of remedy and 17 But that's very different from taking 17 on the disposal decision. away the usual standard of the Board in a way 18 But even beyond that, RCRA, -- the 19 that is in no way indicated that the parties 19 examples that you asked for of decisions under 2.0 agreed on. 20 RCRA as far as use of community involvement, they JUDGE AVILA: Yes. I'm trying to get make clear that even for orders and permits that away from the Board's standard. Instead what the

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didn't have the same kind of detailed language on

Region could have looked at when issuing its permit. So suppose Congress amended before the final permit modifica -- about the final modified permit came out. Congress amended RCRA and added a new factor for the agency to consider before it issued a RCRA corrective action permit that was not in this consent decree or in the 2000 permit. Would you have had to follow that new 10 statute? Or would you -- would the consent 11 decree have control? MR. CONWAY: We were operating 13 pursuant to the consent decree. And it depends 14 on the -- if it is a new statute, we would have to look at that and decide whether to move 16 forward or not. 17 I really -- we -- yes, I don't have anything more on that. 18 JUDGE AVILA: And I just want to be 19 20 clear. Did the Region view itself as bound by the nine selection criteria?

MR. CONWAY: We're bound as Section 2J

implementability. That community and State acceptance were things that were considered following the corrective measure study and following the public comment And that's consistent with the phrase we have of any other relevant information in the record. 8 JUDGE WARD: So just a follow up question on that. I see that argument made in 10 the Response to Comments document. Did you make 11 that point or stake out that position at any prior time? MR. CONWAY: We -- I can check our 13 14 record on that. But our record was focused -for the draft permit, focused on the clarity with which the implementability sub-criteria include 16 17 State and community concerns. 18 And we can check on whether there's 19 anything beyond that as far as the other information in the administrative record. So in 20 21 terms of that kind of involving State and 22 community concerns, it is important in three

things. We have very specific language consistent with RCRA guidance on implementability. We have the clear agreement of the parties to consider any other relevant information in the record. And we have RCRA's usual practice where those things aren't present to consider those in remedy selection. 10 JUDGE STEIN: I have one more question on a slightly different point. Which is, 12 contrasting paragraph 141(b) of the consent decree with paragraph 211, where paragraph 211 provides the district court with continuing jurisdiction over the subject matter of the consent decree for the duration of performance.

Does the Board retain with paragraph

141, which gives GE the right to seek review of

the permit modification before the Board, does

the Board retain any authority to hear future

disputes other than subsequent permit

modifications?

court to have those disputes resolved in the event that the parties are unable to reach an amicable resolution? MR. CONWAY: Right. First with, they have the ability to go to EPA and then to federal district court. JUDGE STEIN: Anything else? MR. CONWAY: Thank you. JUDGE STEIN: And I think we have 10 rebuttal by General Electric. Mr. Nathanson? 11 MR. NATHANSON: There's a lot to say 12 about implementability. But I have a feeling I'm going to be talking about that in a few minutes. 14 So I won't take up the rebuttal time with that. 15 I just -- I did want to make one point that I think fits into one of Judge Avila's 17 questions about why you would be reviewing this permit under the consent decree as opposed to 19 under RCRA or whatever the normal standard or 20 applicable law would be. And I think a further answer to that is, and I think Mr. Conway made some allusion to

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Or is the Board's jurisdiction limited to reviewing permit decisions to determine whether the Region has properly exercised its authority? MR. CONWAY: Well. Board precedent indicates that the Board's primary role is to determine if the permit was validity issued. And if for example, there's a dispute five years from now on how to implement a particular provision of the consent decree, the consent decree provides a 11 dispute resolution in section 24 of the decree. A dispute resolution section that 13 provides General Electric with at least as much 14 dispute resolution and even more then the Board has found acceptable in other settings for speculative disputes that might occur during 17 implementation. Things that we can't -- the Board can't decide now. 19 So, for those things, the consent decree would control. But before --JUDGE STEIN: Would that give General

Electric the ability to go to federal district

this, there is a dispute resolution process that we're currently right in the middle of. And the next step is going to be reviewed by the First Circuit. And I'm confident that when the First Circuit reviews that the final decision is, they're going to be receptive to the argument that the consent decree is a contract since the Supreme Court tells it it is. 10 And so, it seems to me that there 11 would be a disconnect between your review and the First Circuit's review if you were reviewing under one set of standards and then the First 13 14 Circuit said well, that doesn't really do us any good. Because we're going to interpret the 16 consent decree as a contract. 17 So, that's all I have to say about 18 that. You did have a question about a couple of 19 provisions in paragraph 22. And I don't know if 20 you want to pursue that now? JUDGE WARD: Yes. I think -- and I 21 think it's in keeping with the point you were

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17

2 consent decree or review pursuant to RCRA

3 authority.

4 I think I was pointing to paragraphs

5 22(n) and 22(p). 22(n) addresses the draft

6 permit modification. And 22(p) addresses the

7 final permit modification.

just trying to make in terms of review under the

8 And I see what might be viewed as
9 limiting language when it relates to the draft.
10 But that same language does not appear in terms

of issuing the final permit modification.

12

can't answer that question. I would say that I think -- I don't know why it's not in 22(p), why it's in 22(n) again is because I think primarily for jurisdictional purposes, it may have been

MR. NATHANSON: I can't -- I really

other purposes, but that's one of them.

A RCRA permit was used as the vehicle
here in order to get us here. And then to the
First Circuit. And I assume that that language

22 That you -- that the Region is issuing

Housatonic Rest of River Municipal Committee for five minutes, and Green Berkshire for five minutes. MR. NATHANSON: And I would like to 5 reserve five minutes of rebuttal time on this issue, please. Okay. So, briefly put, our position on disposal is that the Region violated the consent decree because it selected a disposal 10 remedy that wasn't just more expensive, but massively more expensive. Nine figures, high 12 nine figures more expensive then a comparably effective and protective alternative. 14 And because it relied on a factor that 15 it wasn't authorized to consider in order to make and certainly in order to justify its decision, 17 it violated the consent decree as well. So. maybe I should step back and try to unpack that a 19 little bit before the questions come. 20 The comparison here is between

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this pursuant to RCRA so that it's reviewable

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2 pursuant to under 124.19. And then we can go to $\hfill \hfill \hfill$

3 the appropriate appeals court.

is consistent with that.

5 answer the question any -- to tell that.

I assume so. But I honestly can't

JUDGE WARD: Okay. But if we look to the four corners of the document as a contract,

8 that's a distinction that might be a difference.

9 MR. NATHANSON: It's definitely a

Am I coming back?

10 distinction. I couldn't tell you what the

11 difference is. I mean, sorry.

JUDGE STEIN: Well, why don't you just

14 stay there. Unless you want to change books.

But, I think we've concluded our first session.

16 And I want to move now to EPA Region
17 One's decision on disposal and treatment. We're

18 going to first begin with General Electric's

19 argument in favor of onsite disposal.

20 General Electric will have 30 minutes.

21 Followed by Region One for 15 minutes, the

Commonwealth of Massachusetts for 10 minutes, the

alternatives involve disposal in a landfill, it's

disposal in an onsite landfill, and disposal in

2 not surprising that the Region found, and this

3 was from the statement of basis, so this is at a

4 point where the Region has considered the

an out of state landfill. Since both

5 corrective measure study report, the revised

6 corrective measure study report, where ${\tt GE}$

7 actually went back and looked specifically at

8 some very important factors relating to the

disposal remedy.

10 So after they considered all the 11 relevant criteria, the Region found that both 12 alternatives would provide high levels of

13 protection to human health and the environment.

14 And the Region has never disavowed that finding.

15 It's never said that onsite disposal

16 won't provide high levels of protection, it has

17 come up with a handful of differences between the

18 disposal remedies. But as we discussed in the

19 briefs, and I'm sure we're going to discuss,

 $20\,$ $\,$ those differences are minimal, with one big

21 exception.

22 And the exception of course is cost.

determination that would trigger its obligation

JUDGE AVILA: Am I correct that all three of your proposed onsite alternatives needed TSCA waivers? MR. NATHANSON: Not waivers. All three onsite -- they could get TSCA waivers, but they don't need TSCA waivers. All three onsite alternatives would qualify for approval under the TSCA regulations either with respect to the soil permeability 10 characteristics under the alternative regulation that's embodied in the TSCA siting regulations 12 for use of a -- I'm going to forget what it is, a synthetic membrane liner. 14 And by the way, that is exactly what 15 the Region told GE to go back and look at after it had submitted the corrective measure study report. One of the things it said to go back and 17 look at was, could you use a synthetic liner? 19 So that's something that was -- that was in the Region's mind. And it was studied. 2.0 So with respect to that, it's just an alternative

form of approval or a qualification that's right

to give risk-based approval. That I would suggest is arbitrary and capricious. And a clear error of law. If, you know, you show up at customs and the rule is if you show a United States passport, they have to let you in. And you walk up to the customs agent and say here's my passport. And he says, I don't 10 see any passport, that's arbitrary and 11 capricious. And I think this is the same thing. 12 We are prepared to, we have made the 13 showing, the Region won't consider it. So 14 although we could get waivers. 15 And it's interesting to note that 16 other landfills in other places with at least 17 some of these similar site characteristics have received waivers. Could even be the landfill 19 that this waste ends up going to, if you approve 20 out of state disposal and the First Circuit agrees, have received those waivers.

So, but we don't need it.

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there in the regulation.
                With respect to the topographical and
    hydrological characteristics, although three of
    the sites wouldn't meet -- all three of the sites
    wouldn't meet one of those. And I can't remember
    which one.
                And one of the sites wouldn't meet the
    third one. All of them would qualify for risk-
    based approval under Section 761.61(c). And
    that's not a waiver provision.
11
                It's an alternative basis for
    approval. And it is not phrased in discretionary
    terms. It says that EPA will provide risk-based
    approval upon a determination that -- I could get
    the exact language if you'd like.
16
                But it's upon a determination that the
17
    alternative method will not pose a risk of injury
    to human health or the environment. And GE has
19
    built a record to show that disposal in these
    sites would not pose such a threat.
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But the Region has declined to make

that determination. It's declined to make the

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JUDGE WARD: Is there somewhere in the
     record where you -- or a document that we could
    look at where you made the case that a risk-based
     approval was appropriate for this site? Or for
     these three sites?
                 MR. NATHANSON: I -- anybody want to
     tell me? Yes. Yes.
                 JUDGE WARD: I would --
                 MR. NATHANSON: I assume it's in the
10
    corrective measure study or in the revised
11
     corrective measure study report.
                 JUDGE WARD: Okay. I think at least
13
     in my reading of the revised corrective measure
14
     study, it seems more conclusory then here is how
     close we are to the water table. Here's the
16
     nature of the surface water connection.
17
                 Here's the nature of how permeable or
18
     not the soil is. It doesn't say -- I can't find
19
     that kind of a --
                 MR. NATHANSON: Okay.
20
                JUDGE WARD: Those pieces of
   information in the record.
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sites that you proposed for the landfill, there MR. NATHANSON: But of course the Region has declined to even make the are issues about slope? determination if it engaged in that part of the MR. NATHANSON: There are issues that process. Then look, if we couldn't do it and GE has submitted, can be addressed through the they said no, we think that this alternative use of engineering techniques. That would be method would be injurious to human health and the Fire Street, ves. environment, then that would be one thing. You know, something else that I think But they haven't even engaged in that should be pointed out here, because I think it's determination. So at this point the Region a significant omission. The Region hasn't 10 hasn't built a record to show that it has carried 10 identified these tasks or regulations as ARARs. 11 All they've said is that it's in some out its regulatory duties and made a 12 determination that it can't give risk-based 12 way a marker for protectiveness. And so the 13 ability or inability to meet the specific terms 14 JUDGE AVILA: But under the 14 or to gain risk-based approval, at worst the way 15 15 regulation, isn't it the owner or operator of the that this has been set up, the way the record landfill who has the obligation to submit the 16 categorizes these things might have some marginal evidence to prove that it's safe? 17 17 impact on protectiveness. MR. NATHANSON: It has the obligation 18 But again, the Region has never said 19 to make the application. That's correct. 19 that these alternative sites, these onsite locations will not be protected. That's 2.0 JUDGE AVILA: And I guess to dovetail 2.0 to Judge Ward's question, all I saw on the something else that's not in the record.

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somewhere in the corrective measure study, or the
    revised corrective measure study.
                All I saw was kind of a table that
    showed other sites where there had been waivers.
    But I have no way of knowing how your proposed
    onsite sites relate at all to those other sites.
                And so something that explained how it
    is -- it's -- the risk-based approach is okay at
    your site. It's beyond saying that EPA has done
    it elsewhere would be helpful.
11
                JUDGE STEIN: Related to that, I saw
    in what you submitted that there were waivers
13
    with respect to the ground water table and
    perhaps soil permeability. Do you know of any
    facility that's been granted a waiver on slope
    limitations?
17
                MR. NATHANSON: No, ma'am. No, I
19
                JUDGE STEIN: You don't?
                MR. NATHANSON: I don't.
                JUDGE STEIN: And am I correct in
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understanding that at least at one of the three

record, and if you could maybe later point us too

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agree that the general standards are threshold
     standards. And it has never said that any of
     these sites won't meet any of these threshold
     standards with the possible exception of one ARAR
     with respect to one of the sites
                It simply said, or made the argument
     that offsite disposal will somehow better meet
     those standards. So, I'm not sure that the
     inability to meet the specifics of the task
10
     regulations would necessarily be something of
11
     significant impact.
                 JUDGE STEIN: Well, rest assured that
12
     some of the things you mentioned are on our list
13
14
     to ask the Region about. So, we clearly have
     noted that and are curious about the failure to
16
     list the TSCA regulations as an ARAR, so.
17
                MR. NATHANSON: I saw the smile.
18
                 JUDGE WARD: Could I follow up this?
                MR. NATHANSON: I'm glad I -- I mean,
19
    I'm really glad I said that, or really unhappy I
20
21
     said that.
22
                JUDGE WARD: I'd like to go back to,
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You know, the Region has said and we

I think, a point you made earlier that the regu -- under the TSCA waiver provisions and this riskbased determination that the Region had a duty that it shall make this finding or make this determination. Which regulatory provision are you relying on? MR. NATHANSON: It's -- I can look it up. But from memory it was 761.61(c). Oh, here it is. I've got my cheat sheet. 10 10 11 And subsection (c)(2) says that EPA 12 will give risk-based approval upon the finding. 12 So, what I'm saying is that the giving of approval is not discretionary. 14 15 JUDGE WARD: Uh-huh. 15 MR. NATHANSON: And that's explicit. And I would argue that EPA -- that it would be 17 17 arbitrary if not capricious, but certainly 19 arbitrary to refuse to engage in the process that 19 2.0 would be necessary to make the finding, so. 20 JUDGE AVILA: I'm sorry, can you say the citation one more time? What it was?

JUDGE WARD: Just a question. It may or may not be in the record. But, if it's in the record, can you give us kind of a proximate figure for what the rest of the remedial work at this site has and will cost? Putting the Rest of the River aside. MR. NATHANSON: I know it's well into the hundreds of millions of dollars. I don't know specifically whether it's cracked the billion dollar mark. But it's hundreds of millions of dollars. I wanted to talk about cost because -well, part of the reason I want to talk about cost, is you asked about it. And you asked us to provide examples from judicial rulings or EPA final decisions illustrating how much weight was given to the cost differentials of remedial alternatives. And before I get to those, I would like to reiterate something that we said in the brief. That if you look at the regulatory background, you'll see that right out of the

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MR. NATHANSON: The?
                JUDGE AVILA: The citation that is the
                MR. NATHANSON: It's 40 CFR
    761.61(c)(2). Does that make sense?
                JUDGE AVILA: Okay.
                MR. NATHANSON: Got it here.
                JUDGE STEIN: 761.61?
                MR. NATHANSON: (c)(2).
10
                JUDGE STEIN: Do you have a page
11
    number of the CFR there?
                MR. NATHANSON: Yes. 761.61, I always
13
    have trouble with the -- I can't follow them.
14
    But it's at the end.
                And it says, EPA will issue a written
16
    decision in each application for risk-based
17
    method for PCB remediation waste. EPA will
    approve such an application if it finds that the
19
    method will not pose an unreasonable risk of
    injury to health or the environment.
                Can I go back to cost? I think that's
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guidance regs that cost is an important criteria.
                 And that's especially true when you're
     selecting between otherwise comparable remedial
     alternatives. The RCRA guidance says that if
     more than one remedial alternative meets the
     threshold criteria, then cost becomes an
     important consideration.
                 The NCP requires the agency to select
     the cost-effective remedy once the threshold
10
     criteria are satisfied. But you asked for
11
     specific examples, and I did find a few.
                 Here's at the Lower Fox River and
13
     Green Bay Superfund site. The agency amended the
14
     record of decision. It switched from all
     dredging to a combination of dredging and
16
     capping.
17
                 Because both alternatives meet the
18
     threshold criteria. But the smaller remedy would
19
     cost about 46 million dollars less while
     generally achieving equivalent or better results.
20
                 Over on the Hudson River, the agency
22 selected a less extensive dredging remedy because
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important. Okay.

it cost 110 million dollars less without substantially greater reductions in ecological and human health risks. We suggest that they were willing to accept this. JUDGE STEIN: You say it was 10 million dollars? MR. NATHANSON: One hundred and ten million. MR. STEIN: One hundred and ten 10 million dollars less. MR. NATHANSON: And it suggests that 12 they were willing to accept some reductions in ecological and human health risks. 14 And then finally, in the record of the decision for the Chemfax site in Gulfport, Mississippi, the Region selected monitored 17 natural recovery over a variety of active treatment alternatives. Where M&R would meet the threshold criteria, but it would cost somewhere between two million and three million dollars

Just two or three million dollar

protectiveness. But I want to emphasize that the Region didn't even have to make that kind of I mean, the difference in cost here is about a hundred times bigger then the difference that was at issue at the Chemfax site. But the Region didn't have to settle for a lesser degree 9 It knew that both alternatives would provide high levels of protection to both health 11 and the environment. 12 JUDGE STEIN: With respect to your cost figures, the cost figures reflect disposal 14 costs. Do they also reflect the cost of 15 constructing a landfill? Or is that in a different box in 17 there? MR. NATHANSON: My understanding is 18 19 that we're -- it's all in. That we are comparing complete to complete. Although the components 20 are different. Because obviously for onsite you're building and for offsite you're

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difference. It depends on which alternative you're comparing to. And the agency selected the less expensive alternative even though it had found that it would provide a lesser degree of protection, a lesser degree of long term effectiveness in permanence, and I think a lesser degree of reduction in toxicity, mobility and something else of waste. 10 So, those decisions, I think, 11 exemplify the approach to cost that's in the RCRA guidance and the NCP. That as long as the threshold criteria are met, and there's no 13 14 argument that they weren't met here, cost is a critical factor. And it's the deciding factor if the 16 17 alternatives are equivalent or even comparable in terms of effectiveness and protectiveness. And 19 the Chemfax decision shows you that. That a significant cost saving on the order of two or three million dollars will 21

justify even a lesser degree of effectiveness and

transporting So. -- but that -- the totals match JUDGE WARD: So in terms of EPA's application of the nine criteria, is it -- does it involve just a quantitative assessment? Or isn't there some qualitative judgement in balancing the different factors? MR. NATHANSON: Well, it's, I mean, 10 it's both qualitative and quantitative, I'm sure. 11 Cost is a quantitative assessment. Because that's what cost is. 12 13 With respect to other factors, there 14 may be both quantitative, you know, the ability to meet certain benchmarks or technological 16 things that I'm not competent to talk about. But 17 there may also be some sort of a gestalt, 18 holistic assessment. 19 But what we have here are two remedies that are essentially the same remedy. We're 20 talking about disposal in a landfill and disposal 22 in a landfill.

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Both are going to be, you know, I wanted just to -- you suggest in your brief provide high levels of protection to human health that the location of adverse consequences is kind and the environment. And one costs at least 180 of irrelevant. million dollars more and maybe a guarter of a That whether it's the risk of adverse billion dollars more. impacts to the environment offsite versus onsite, JUDGE WARD: So but are they really it doesn't really matter. And that was a quite the same? Because in the one, the landfill significance in the Region's explanation. presumably already exists or will exist for that And it does seem to me that the risk of landfill failure or something like that at -purpose. 10 Versus at the Housatonic site, you're 10 or something going wrong at an existing landfill 11 is slightly different then it going wrong in an going to be taking, at least what I understand 12 from the Region's statements, that it will be 12 area that you just got done cleaning up. taking what is not now contaminated, and 13 Am I wrong about that? 14 disposing of PCB sediment there. So isn't that a 14 MR. NATHANSON: I don't want to tell -- I mean, I think that's the difference that the 15 you you're wrong about it. But I will tell you Region is pointing to. 16 that --17 And it does seem -- I mean. I guess 17 JUDGE AVILA: Or what am I missing? 18 their argument is that is significant to, I MR. NATHANSON: That it rises -- the 19 guess, offset the cost differential. 19 argument rises to the level of a heuristic or rule of thumb. But where is the record for that? 2.0 MR. NATHANSON: If the determination 20 has been made, and it has, that disposal in both I mean, how do we know that that is actually, you know, a significant, quantifiable places is going to be protected. And I'm not

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sure even in the first instance why that is a significant difference. But then there's the other point, which we did make in our briefs. And I know there's some outstanding motions to strike about parts of it. But the basic point is, this is a zero sum game. I mean, if we send this off to a disposal facility in New York State or wherever it is that right now is an area of known contamination, then that place is going to fill up faster then it would have otherwise. 13 And someday somebody's going to have 14 to create more landfill capacity. And so you're right back where you started from. 16 That in a way is a seque into what I'd 17 kind of like to spend the last few minutes of my time talking about, unless you have additional questions. Which is, what is the justification? 19 I mean, why did the Region select a massively more expensive remedy?

JUDGE AVILA: Before you go onto that,

factor given A, the site characteristics given here. And B, the characteristics of the sites where this waste may end up. And I know the Region has said, well, that's not something you really look at. And maybe generally you don't. But here, we've come down to a comparison between, you know, landfill disposal here, landfill disposal there. A lot of money 10 here, way more money there. 11 I think that's a comparison that needs to be made. And it means that the Region has not 13 considered it an important aspect of the problem when it hasn't considered or made that comparative analysis. JUDGE AVILA: Well, I guess what I was 16 17 trying to get at is, assuming the risk at both 18 onsite and offsite are equal, the risk of 19 something going wrong, why isn't it rational to say, if something is going to go wrong, whatever the chance of it going wrong is, we'd rather have it go wrong at an existing landfill rather then

Are landfills typically built next to right next to an area we just got done cleaning a river? I mean, I guess I'm asking a MR. NATHANSON: Well, let me break hypothetical. that down and put a pin in one part of it. MR. NATHANSON: You're asking a Insofar as what you're making is a political 5 hypothetical question of -calculation there, we're here. JUDGE STEIN: I mean, I understand --We're dealing with these communities. MR. NATHANSON: A hypothetical There's a lot of opposition. question to the wrong person. But, be that as it JUDGE AVILA: No. I -may, I think all of that gets wrapped up in the 10 MR. NATHANSON: I just want to -- I 10 discussion that we've already had about ARARs and 11 know that's not what you're saving. But I just protectiveness and control of sources of 12 - but we think that's a part of it. We think 12 releases. that's a big part of it. 13 And if those are -- if there's a 14 And we think that's -- the Region 14 record to support a distinction, then I assume it 15 makes that clear in the way that it's defended 15 would be in the Region's brief. But what we see and try to justify this position. 16 in the Region's brief is an argument that I 17 But again, making the rough judgement 17 profoundly disagree with about control of sources that here is better then there, I'm not sure that 18 of releases. 19 that's necessarily the case. I mean, I'm 19 This mention of TSCA as a marker for certainly no expert in landfill construction. 2.0 protectiveness and nothing else, which we've But what I do know is that if it goes already discussed. And then, you know, a couple

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of ARARs.

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landfill that was built a long time -- it was
    built before. That already exists.
                That may exist to take waste or
    materials for a variety of purposes, as opposed
    to here where GE is going to construct a purpose-
    built landfill. And it will, because it's going
    to be new, it will have the advantage over
    whatever advances in the state of the art and you
    know, may have occurred.
10
                And so I don't think that's something
    that you can simply blithely assume. I mean, if
    that's something that the Region wanted to build
    a record on, it could have, but it didn't.
14
                JUDGE STEIN: But isn't there a
    concern that's reflected in this agreement to be
    sure that whatever remedy you come up with
16
    protects against flooding? Now, the landfills
    you're talking about building, I assume are close
19
    to the river?
                MR. NATHANSON: There's on the site.
                JUDGE STEIN: They're onsite. They're
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not in the river. But they're onsite.

out of state, apparently it's going to go to a

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So, I mean, if that was -- if that --
     again, if there was a record for that, I assume
     we would have seen that. And if you send this
     back and the EPA on remand can build that record.
     then that, you know, then it may come up again in
     a different posture.
                But that's not the posture that it's
8
     in right now.
                 JUDGE AVILA: Can I ask you about
10
     implementability and community acceptance?
11
                MR. NATHANSON: Well I have a minute.
     yes. It's just a one minute topic.
12
                JUDGE AVILA: Yes. It's a -- yes.
13
14
     I'm sure we can do it before that light goes off.
15
                 Putting aside, as I understand your
16
     argument, you say implementability is in the 2000
17
     permit. It doesn't refer to community
18
     acceptance.
19
                And that's in contrast to the NCP
     which does refer to both implementability and
20
21
     community acceptance. And therefore we should
     read implementability not to include community
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acceptance in the 2000 permit. Is that the basic lead? MR. NATHANSON: That's roughly it. I mean. I think it's -- there's more then 27 seconds worth of detail to it. But, let me try. But it is -- yes. That's roughly it. But, our point is first that you -- when you read the Region's statement of position and it's response to comments and it talks about what I will call public and community concerns, state and community concerns, although what they're talking about in large part is public opinion. 14 So, and they go on for pages and pages in the statement of position. It's on pages 47 to 50. And they talk about hundreds of public 17 comments, and protests at public meetings, and letters to the editor, and city council 19 resolutions, and conferences and meetings. 2.0 And they even suggest that the ACC designation itself, and the amendment of the

opinion at large. And what kind of public concerns might affect implementability. And while the Region has talked a lot about letters to the editor, and people standing up at public meetings and putting pressure on political officials, it hasn't identified a permit that GE couldn't get in order to build a landfill here or there or elsewhere. And remember, we're not in the 10 hypothetical realm when we're talking about these 11 sites. They've been identified. They've been 12 studies 13 So, I would imagine that if they could 14 identify some sort of permit or approval that 15 would actually be required and might not be 16 getable because of local concerns that they would 17 have. And they haven't. So, that's the first part of it. And 18 19 that ties into the second part of it. Which is 20 of course, while the Region has made the point that the enumeration of the subfactors of implementability in section -- in condition 2(g)

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examples of opposition to the location of a disposal facility onsite. So we're talking about public opinion writ large. If you're talking about implementability and the manner -- whether it's under RCRA or it's CERCLA or under this consent decree, the manner in which state or public concerns could affect implementability, and this goes back to a point that I made to you earlier, implementability is a practical concern. 11 Can you get it done? And yes, and both the RCRA guidance and the NCP and the enumeration of criteria, the nine criteria in the consent decree acknowledge that sometimes state concerns, local concerns could present an 16 impediment to implementability. 17 For example, you need to get a permit for something. You can't get the permit. That's

a state or local concern. And it may affect

the argument and the justification, public

So, first there's a disconnect between

Hazardous Waste Regulations were actually

of the 2000 permit, just says the ability to get permits and approvals, or something like that. And it doesn't say anything about onsite or offsite. That's not the end of the inquiry Again, as I said before, when you're reading a contract, you've got to read it as a whole. And you've got to read it in a way that gives effect to all of its parts. 10 And another part of this contract, of 11 the consent decree is the permit exemption. And the reason why the Region can't identify some 12 local-based impediment too actually getting this 13 14 done is because of the permit exemption. 15 The permit exemption frees GE to 16 perform remedial actions onsite without the need 17 to jump through those hoops. So, 18 implementability isn't a broad enough category in 19 general to encompass all the kinds of concerns that the Region appears to have based its 20 decision on, and certainly has justified its 21 decision on.

implementability.

19

And implementability as it would have identified -- the Region hasn't identified any to -- as it has application here, given the zoning. They mentioned that it's zoned permit exemption, has essentially no application. residential. And so we're left with where's the But they don't say that -- now maybe reliance? And I know I'm way over time. I guess 5 they may think that's not a nice thing. But that I could bring this up on my -- I just wanted to doesn't mean that it's something that could address state and community acceptance. actually affect the implementability. But it's real --And again, we're talking about 9 implementability not preferability. JUDGE STEIN: Take a -- no, why don't 10 10 JUDGE WARD: But, what I take your 11 argument is, is that at least in reading MR. NATHANSON: It's real easy. It's 12 real easy, I let --12 implementability it can't be based necessarily on JUDGE STEIN: Why don't you take that 13 the regu -- you know, there's an impediment 14 time in one minute. 14 because you'd have to get a permit since the 15 MR. NATHANSON: Okay. 15 permits are accepted. JUDGE STEIN: Can you look at zoning 16 MR. NATHANSON: Which you can do. requirements under implementability? I mean, why 17 17 JUDGE WARD: But, you can't -- well, couldn't you look at zoning requirements? 18 I would imagine the Region might argue you can't 19 MR. NATHANSON: My understanding is 19 completely write that out of the terms or the criteria in the permit. And it is listed. 2.0 that the case law which we cited in our brief, 20 and I don't think it was addressed by the Region And so looking at the zoning characterization of particular properties, to is that local zoning requirements don't qualify

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whether that means it is or isn't suitable, if

as ARARs. And so they're not going to present an impediment. This is not to say that the zoning character of a particular place might not affect not so much implementability, but other legitimate factors. For example, if you wanted to build a cesspool in the middle of a neighborhood of highrise apartment buildings, it's not so much that the zoning itself would present an impediment, it's the fact that it's zoned this way. And there's all these people living around there, which means that that would not be a protective 14 JUDGE AVILA: Well, I mean, under the 16 2000 permit, one of the examples under 17 implementability is regulatory and zoning restrictions. Right? 19 MR NATHANSON: Right JUDGE AVILA: I mean, we can take that into account.

MR. NATHANSON: And they haven't

it's zoned industrial, maybe a landfill is appropriate. If it's zoned residential, one wouldn't think that a landfill in an area zoned as residential is appropriate. Therefore, it's not suitable for -that is something to be considered. I think that's what I take the Region's answer to mean. MR. NATHANSON: But again, and this is a point we've made elsewhere when we were talking 10 11 about -- in our briefs. We haven't talked about it here vet. About public comment. 13 Insofar as anything, any other 14 relevant information has -- bears on the consideration of the factors that are actually in 16 the nine criteria, it's fair game. 17 And so the example you gave with 18 zoning, if it's going to affect protectiveness, 19 if it's going to affect the ability to control sources of releases or long term effectiveness, 20 if it's going to affect cost, then that might -that would be a legitimate thing.

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But we don't have that here. What we a RCRA permit, nominally the parties imported the just have is well, implementability is a factor. concept of compliance with ARARs, which carries Zoning is a subfactor and then we don't have with it, what I just said. I won't repeat it. So, you read it as a whole to give anything else. And so it's the same thing as public effect to all of its pieces. That's where it comment. I mean, public comment is a very says it. And that's the same thing in contract important part of the process. terms, is it actually saying it in the same And if somebody gets up and says, this isn't going to be an effective remedy because, 9 JUDGE AVILA: So just one last thing 10 then that's certainly other relevant information 10 on implementability. In the response to comments 11 the Region identified the 1994 guidance. that the Region is entitled to take into account. But if somebody gets up and says, I oppose this, 12 Which explicitly says, in some cases that's not. state or local restrictions or concerns may 14 JUDGE WARD: Can you give me an 14 necessitate eliminating or deferring certain example then as too under the factor, the 15 technologies or remedial approaches from criteria of implementability, what would be a consideration or remedy selection. 17 legitimate, in your view, what would be a 17 Isn't that exactly what they did here? legitimate regulatory or zoning restriction to be MR. NATHANSON: Again, the guidance 18 19 considered within that factor? 19 has no direct application here. The consent MR. NATHANSON: Well, if you were 2.0 20 decree savs -dealing with an offsite remedy where you don't JUDGE AVILA: Well, why not?

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zoning might be fairer game. If not completely fair game. But onsite, you are limited to what can qualify as an ARAR. And as a matter of law, a local -- I mean an ARAR is a kind of impediment to implementability when you think about it that wav. And local bylaws don't qualify as 10 JUDGE WARD: Is there anything in the 11 consent -- I'm sorry in the 2000 permit in the criteria to suggest that narrow application of the sub-criteria and regulatory and zoning 13 14 restrictions? That only applies to offsite. Is there anything you can point us to 16 in the record? 17 MR. NATHANSON: Yes. Again, I would -- I'd say it is -- so, I mean, we're talking 18 19 about permits, it's the fact of the permit exemption. 21 If you're talking about zoning

restrictions, it's the fact that although this is

have the ARARs restriction, then I assume that

negotiated the terms of the consent decree. And I mean, you know, this goes back to the very first question you asked me. You said well, if it's defined in RCRA or CERCLA, you give it that meaning. But what happens when it's defined in RCRA and CERCLA? And our point is, CERCLA defines state and community acceptance separately. And the parties --10 JUDGE AVILA: And that was my first 11 question, right? About is your argument that CERCLA defines community acceptance and 13 implementability separately. 14 MR. NATHANSON: Right. JUDGE AVILA: And therefore if the 16 only implementability is mentioned in the 2000 17 permit that is of significance. 18 MR. NATHANSON: It's of dispositive 19 significance in our opinion. Because it means that the parties said okay, here's the alphabet that we're going to use in this contract. And it listed 22 letters and it left out x, y, and z.

MR. NATHANSON: Because the parties

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So that means they left out x, y, and
                                                               CERCLA and the NCP.
                                                                           MR. NATHANSON: I was wrong. I'm
                 JUDGE AVILA: So how far does your
                                                               wrong about that.
                                                                           JUDGE WARD: And just -- I think the
     argument go? Suppose there was no consent
     decree. The proposed RCRA regulation only talks
                                                           5
                                                               other -- I have one more guestion. I think when
     about implementability, right?
                                                               you were referring to the cost criterion, your
                 MR. NATHANSON: Um-hum.
                                                               argument was predicated in part on RCRA guidance
                 JUDGE AVILA: So, in any RCRA
                                                               interpreting that criterion, but when it comes to
     corrective action permit, can the agency not
                                                               implementability, I think in response to Judge
10
     consider community acceptance?
                                                          10
                                                               Avila's question you said the guidance is
                                                          11
                                                               irrelevant, which I --
                 MR. NATHANSON: I have -- I am
12
     completely agnostic on that. Because we do have
                                                          12
                                                                           MR. NATHANSON: Yes. T --
     a consent decree.
                                                          13
                                                                           (Simultaneous speaking.)
                                                                           JUDGE WARD: -- two things.
14
                 And so whether the agency when it is
                                                          14
15
     operating directly under RCRA, feels free to read
                                                          15
                                                                           MR. NATHANSON: And we cited the NCP
     community acceptance into implementability willy-
                                                          16
                                                               with respect to cost, too. And I know I am
17
     nilly, and is a completely different animal from
                                                          17
                                                               walking a fine line, but I think there is a line.
     one where they painted stripes on it and didn't
                                                          18
                                                               My point here, as it was when I was talking about
19
     put spots.
                                                          19
                                                               the logic of the NCP provision that defines
2.0
                 JUDGE AVILA: But let me -- it seems
                                                          20
                                                               implementability and administrative feasibility
    like in the 2000 permit and in the CD, the
                                                               as applicable only to off-site actions, it's the
     parties were pretty clear when they wanted CERCLA
                                                               same logic. I'm not saving that the RCRA
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to apply. So why wouldn't this provision have
    said implementability as defined by the NCP?
                I mean, there's all kinds of places
    where the parties called out, we're going to do
    this pursuant to CERCLA section so and so, or
    CERCLA section so and so is going to apply. It
    seems a little weird that --
                MR. NATHANSON: They didn't do that in
    the nine criteria. I mean they brought
    compliance with ARARs in. And they didn't say,
11
    as under CERCLA.
                They just -- they --
13
                JUDGE WARD: They did refer to the
14
    NCD
                MR. NATHANSON: In?
16
                JUDGE WARD: In the permit.
17
                MR. NATHANSON: Yes, I mean --
                 JUDGE WARD: Right. Compliance with
19 ARARs. the -- and it refers to each all
    alternative or combination of alternatives would
    meet each requirement or when such a requirement
    would not be -- met the basis for a waiver under
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guidance or the NCP dictate that result, but the
     same logic applies. When you have a set of
     criteria, one of which is cost and the other
     which are all more or less collectively markers
     for effectiveness, then what you have is a cost
     effectiveness calculation.
                I also brought those up because the
     specific question was asked for decisions
     rendered under CERCLA, so I wanted to give a
10
     context. But -- and I appreciate the question
11
     because I want to be clear. We're speaking to
     the consent decree. That is -- that's the alpha
13
     and the omega of applicable law here insofar as
14
     selection criteria are concerned. There may be
     other places where -- I mean, this is a big
16
     consent decree and it doesn't have to do with the
17
     rest of -- I'm not going to make categorical
18
     statements about that, but --
19
                JUDGE STEIN: I think you're time is
20
21
                MR. NATHANSON: I think my time is
22
     well up once again.
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JUDGE STEIN: -- and if Mr. Conway can
     come up next?
                MR. NATHANSON: Thank you.
                 (Pause.)
                 JUDGE STEIN: Just bear with us for
    one moment.
                MR. CONWAY: Oh, sure.
                JUDGE STEIN: I think we're having
     some technical difficulties. My monitor isn't
10
                                                             10
                                                             11
                 (Pause.)
12
                JUDGE STEIN: Thank you.
                                                             12
                 MR. CONWAY: Thank you.
14
                JUDGE STEIN: So. Mr. Conway, I have
                                                             14
    a question, which I've been dying to ask since
    the last session.
                                                             16
17
                (Laughter.)
                                                             17
                JUDGE STEIN: Might not be exactly --
                                                             18
19
    why isn't 761.75 in ARAR for on-site disposal?
                                                             19
2.0
    Is there a reason that the region did not list it
                                                             20
                                                             21
                MR. CONWAY: Because in our proposal
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as selecting the remedy we chose an off-site
landfill alternative, so we didn't evaluate it at
that time. As far as the Statement of Basis, I
can get back to you with more detail on that.
            I just wanted to start off -- clarify
that in coming to a decision on disposal, as with
all aspects of the permit decision EPA acted full
in accordance with RCRA's statutory and
regulatory obligations, and in so doing we didn't
and we couldn't constrain our authority to comply
with RCRA obligations. The -- I think that's
sort forth -- the -- under the consent decree the
consideration of the nine criteria was necessary,
but that -- the region still needs to ensure that
we comply with the -- that the permit complied
with the RCRA statute and the RCRA objectives.
So just to clarify on that.
           But as far as the disposal argument,
you -- in response to your questions on costs.
implementability and community and state
acceptance, we've reviewed considerable
information, and I've provided that to the Board
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and final permit modifications we did not choose
    on-site disposal. So we evaluated the ARARs of
    the proposed and final remedies.
                JUDGE AVILA: But didn't the
    corrective -- the --
                 JUDGE WARD: The Statement of Basis?
                JUDGE AVILA: Statement of Basis had
    ARARs in it, didn't it?
                JUDGE WARD: For all of the options.
                JUDGE AVILA: For all of the options.
11
                 MR. CONWAY: It may have. I --
                 JUDGE AVILA: And it didn't -- was
    TSCA. And so to -- I thought -- I didn't think
13
14
    your -- I thought your comparative -- the
    region's comparative analysis study also listed
16
    ARARs for all of the alternatives, and again
17
    didn't list TSCA. So I understand that the final
    modified permit only has the ARARs for the
19
    selective remedy, but prior to that there were
    ARARs listed for many alternatives that were
21
    considered including on-site disposal.
                MR. CONWAY: I don't -- the -- as far
2.2
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and to the other parties.
                 In reviewing the decision, the
     quidance and the case law. I think four
     overarching principles stood out for us: First,
     factors like cost and implementability are
     balancing factors. In the hierarchy of decision
     making, they're balancing factors and not
     threshold factors.
                 Secondly, the community and state
10
     concerns are relevant information in the
11
     administrative record in all RCRA and CERCLA
     decisions, in all -- even those that don't have
13
     the more explicit recognition of it as we have in
14
     the 2000 permit. For us in the review each
     decision is being evaluated based on site-
16
     specific administrative record information as --
17
                 JUDGE AVILA: On that, can you give me
18
     site-specific administrative record information
19
     that supports the parenthetical on the Response
     to Comments that says, "Although it is possible
20
     for TSCA site requirements to be waived, doing so
     would have to be based upon a determination by
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EPA that is appropriate to do so, and EPA
    believes that it is not appropriate to do so
    here?" And that says to the three alternative
    on-site disposal options.
                There's a nice narrative that follows
    that, but -- a couple of paragraphs, but what's
    the record support for that parenthetical?
                MR. CONWAY: For the parenthetical
    that -- if you could repeat? I'm sorry.
10
                JUDGE AVILA: The waiver that EPA has
    -- believes it is not appropriate to issue a TSCA
12
    waiver here.
13
                MR. CONWAY: Is the -- I think it --
14
                JUDGE AVILA: It's page 239 of the
15
    Response to Comments, if that helps. The very
    top of page 239.
                JUDGE STEIN: It starts on the third
17
    line.
19
                MR. CONWAY: Great. Oh, as far as the
    -- in the -- the record support would be in the
2.0
    Corrective Measure Study, the revised Corrective
    Measure Study and our analyses in the --
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landfills off-site that have gone through that
     process already.
                 JUDGE AVILA: Do we know if those off-
     site facilities have waivers that would be the
     same ones that might be granted to -- that would
     need to be granted here?
                 MR. CONWAY: I don't think -- the
     degree to -- the number of different potentially
     necessarily TSCA waivers for the on-site
10
    landfills was more than -- we haven't chosen an
11
    off-site landfill, so as far as them -- some of
12
     them do have TSCA waivers, but they are also
     sited in areas where the -- they're not sited in
14
     areas where they're right next to the river or
15
     where they're zoned residential and where they're
     prohibited by state law. They are in areas --
     like one -- the one in Utah is -- I think there's
17
     something on their web site about being so many
19
     miles from the nearest water source.
20
                 JUDGE WARD: Is that in the record
    before us?
22
                MR. CONWAY: No. Your Honor. No.
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comparative analysis and the Statement of Basis.
    As far as specifically --
                JUDGE AVILA: But the Statement of
    Basis doesn't refer to TSCA at all. I -- and I
    think it's only GE's corrective measures study
    that makes any reference to TSCA. The -- as I
    recall --
                MR. CONWAY: Yes.
                JUDGE AVILA: -- the agency's
10
    comparative analysis didn't make any reference to
11
    TSCAs. So --
                 MR. CONWAY: I don't -- I'm not aware
    of any TSCA waiver petition that's been
13
14
    submitted. And the revised Corrective Measure
    Study, GE said that the hydrological issues were
16
    to be considered and investigated during the
17
    design. We -- as far as the Response to
    Comments, the overall comment was identifying
19
    that under TSCA that the degree to which on-site
    landfilling would need to require multiple TSCA
21
    waivers is a significant factor to evaluate when
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comparing it to already licensed, sited, existing

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JUDGE WARD: How -- I mean, I think
     the -- at least as I read the Response to
     Comments, you hadn't identified the site. I
     think Judge Avila's question is how can you make
     a comparison that the other site is safer than
     the site -- than the disposal at this site?
                MR. CONWAY: We -- what we're saying
     is the other site is better suited based on the
     entire nine criteria and the other information in
10
     the administrative record. They're all --
11
     they're better suited based on that information
     including the likelihood that they would have
12
     been through the process and been sited based on
13
14
     being able to satisfy those requirements.
                 JUDGE WARD: Although I think Mr.
16
     Nathanson, or at least in the record before us,
17
     there are several numerous examples in which EPA
18
     granted waivers elsewhere, including I think at a
19
     disposal site at the one-and-a-half mile reach.
     So it seems as if, at least from the record
20
21
     before us, one might conclude waivers are granted
     frequently.
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MR. CONWAY: That -- the -- every differences in ARARs. And so in terms of our CERCLA and RCRA decision has to be decided based on the site-specific and fact-intensive analysis. The one in the -- on the on-site landfilling in Pittsfield was at an already-existing landfill on the GE property in Pittsfield that was judged at that time as being an appropriate solution for that matter. We had a whole different set of criteria to look at here in terms of judging what 10 is the best-suited alternative based on the nine 10 11 criteria and the information in the 12 administrative record? 12 13 JUDGE WARD: So --13 14 MR. CONWAY: Cost is not a controlling 14 15 criterion. These are not equally effective 15 alternatives between the GE alternative and off-16 site landfilling. All three threshold criteria. 17 17 all three -- the -- all three of these threshold 19 criteria favor off-site landfilling. 19 Implementability is a -- it's not as 20 quantitative --2.2 (Simultaneous speaking.)

JUDGE WARD: If I could just stick

with the TSCA waiver for a second. So for the

did find it was overall protective. You're

making distinctions between how protective

compared to off-site disposal, but you would

charge, which was to make a determination on the best suited remedy, the -- they clearly favored JUDGE AVILA: At the risk of belaboring this; I'm sorry, but on-site was found to be protective of human health and the environment to some degree, right? It met the first general criteria, protective of health and human environment. I don't understand how you can make that conclusion if you couldn't grant a waiver of the TSCA requirements. How could you build an on-site landfill in that situation? MR. CONWAY: It could be constructed effectively in terms of the -- in terms of constructing a landfill, but in terms of comparing it to the off-site landfilling, it wasn't -- the potential for a future release back to the river from one of these landfills overlooking the river made it less protective and less -- has less control of the sources of releases, and it certainly has more ARAR issues.

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on-site disposal I think the record would say you 10 11 13 14 15 16 17 18 19 20 differences in protectiveness, differences in the

JUDGE AVILA: But how can you say it's -- it may be less protective of the Housatonic River, but if we don't know what the off-site landfill is, how do we know what the risk at that off-site landfill is and whether the risk to that -- in that area is more or less than building an on-site landfill? MR. CONWAY: Well, those landfills have already been approved. They've gone through the process and they're -- it has to be a licensed existing landfill off site. And so they've been through the process already and received approval. And this -- that has not happened with GE's proposed options. JUDGE STEIN: Can I -- I'd like to read from the comparative analysis for a moment at page 61 that says, "TD3," which is, as I understand it, the on-site disposal option, "would provide protection of human health and the environment by permanently isolating the PCB contaminated sediment and soil in an upland disposal facility which would be constructed with

differences. The record shows there are

ability to control source of releases and

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an appropriate double liner cover and double leachate collection system." I did not read the Response to Comments as disavowing the comparative analysis on this point. Is there a place in the record where the Response to Comments disavows that point? I mean, I realize you may not have your fingertips on it right now, but to the extent that that exists I'm very interested in seeing 10 MR. CONWAY: Further on in the 12 comparative analysis in the same paragraph on page 61, if the -- GE would have to construct, 14 operate and maintain the treatment facility, and if they were not operated properly, potential for releases, be it -- the paragraph as a whole shows 17 there are differences between what was TD1, the off-site landfilling, and to TD3, the on-site 19 landfilling. 2.0 So it -- the Response to Comments

illuminates that the region's review was first --

the first thing is which is the most -- which is

look at the balancing criteria, it impacts the neighboring communities, the implementability which is strongly in favor of off-site landfilling, the long-term reliability and effectiveness is also in there. Cost, although it is quantitative and having a large dollar sign makes it more real in some respects than other qualitative factors, those qualitative factors exist and the 10 implementability criterion exists to such a 11 strong extent on the other side of the equation 12 that it's really difficult to see how a -- that -- the on-site landfilling would be appropriate 14 in terms of our analysis. 15 JUDGE WARD: So on implementability one of the things that you address in the 16 17 Response to Comments was your -- the expected delay if you were to choose on-site disposal and 19 that that was a factor, one of the 20 considerations, but is that really that weighty here? Because if you had chosen -- I mean, in

some sense by choosing off-site disposal we're

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the best on the threshold criteria, and then among the balancing criteria a consideration of the balancing criteria and then a comparison of those against each other. JUDGE AVILA: So at what point would cost be -- would have been -- off-site disposal would have been prohibitively expensive? MR. CONWAY: Your Honor, I --JUDGE AVILA: I mean, 500 million? A 10 billion? 11 MR. CONWAY: It's at -- if the -- I don't -- I -- that's not before me. It wasn't part of the analysis we did. We looked at the 13 14 facts on this site and --JUDGE AVILA: Okay. So why is 2 million not cost-prohibitive? 16 17 MR. CONWAY: And in terms of the 18 overall looking at balancing -- after you have --19 JUDGE AVILA: Two hundred million. 20

MR. CONWAY: Yes. As far as the --

after looking at the threshold criteria, if you

here, isn't there delay really either way in this case, or wouldn't there have been? And so it kind of zeroes out as a -- zeroes that out as a factor to be considered. MR CONWAY: I don't think it zeroes it out. The off-site landfilling is our -- is that licensed existing off-site landfilling, so it wouldn't have to go through those processes. And it would -- the implementability, also it 10 addresses state and community concerns. The 11 history, the other clean-up sites we listed in 12 our papers that show how strong opposition can at 13 times totally change the makeup of a -- render a 14 remedy totally un-implementable. You cannot carry out a remedy in those situations. And that's something we review. It's one of the six 16 17 balancing criteria after we looked at the three 18 threshold criteria in our analysis. 19 JUDGE WARD: And how would those -how would the (inaudible due to coughing) 20 21 concerns have delayed implementation here? My 22 permits aren't required, so beyond that what

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would be the nature of that delay? MR. CONWAY: Delay could come from people raising concerns in other venues. In the Bloomington, Indiana case there was significant concerns even though it wasn't an ARAR issue. It's the -- there are other -- the New Bedford situation it was a lot of local concern, strong JUDGE WARD: So what happened to slow 10 it down --MR. CONWAY: The --12 JUDGE WARD: -- in those cases that you envision could have happened here? 14 MR. CONWAY: The parties can bring 15 their own lawsuits. They can bring their own pressure in other forums to slow things down 17 regardless of permitting. I -- if --19 JUDGE WARD: Actually I did have 2.0 another question. It goes to implementability. MR. CONWAY: Okay. JUDGE WARD: And the question of any 2.2

record. So it was a perhaps an unartful way of explaining that. That particular concern of the Housatonic River Initiative was not among the factors that we reviewed. JUDGE AVILA: Well, why under that logic isn't the financial wherewithal of GE relevant to implementability? I mean, is it -how much money they have will tell you how quickly the thing is going to get done and how --10 I mean --11 MR. CONWAY: Yes, I -- well, we looked 12 at the implementability pursuant to the subcriteria that were listed in the 2000 permit as 14 developed under the RCRA guidance and our own 15 judgments. So we looked at that and we didn't see that that fit into the implementability 17 criteria. JUDGE STEIN: Is there a place in the 18 19 Response to Comments where -- or in Statement of 20 Basis -- I guess I would be looking at the Response to Comments where you have an analysis of choosing off-site disposal. I mean, I see a

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other information that you've identified as a --
     as in addition to the criteria as a basis for
     your approach to implementability here, I think
     in your response to a brief filed by the Houston
     -- Housatonic River Initiative, one of the
     arguments they made was that you should have
     considered GE's financial worth in terms of the
     permitting decision or the remedial clean up
     decision to require they do more. And I think
10
     your response there was, nope, we're limited to
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     the nine criterion. How does that position there
     square with your position here as it relates to
     implementability?
13
14
                 MR. CONWAY: Well, the -- in terms of
     the -- the point we were trying to make is that
     financial worth of the defendant, or the
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17
     permittee is not one of the criteria specifically
     listed in the 2000 permit. This 2000 permit
19
     specifically lists the nine criteria including
     the eight sub-criteria of implementability. And
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     it specifically lists that we can consider any
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     other relevant information in the administrative
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summary of various criteria, but is there a
     particular place where you've kind of pulled all
     together in an analytical framework that gives
     the region's rationale for choosing off-site
     versus on-site disposal?
                MR. CONWAY: We believe that the
     Statement of Basis and the Response to Comments
     both provide sufficient framework for selecting
     off-site disposal. I'm not sure what you mean by
10
     an analytical framework. We did a thorough
11
     evaluation, thorough analysis. Are you looking
12
     for a chart or something?
                JUDGE STEIN: I wasn't too much
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14
     looking for a chart as a section that kind of
15
     pulled all -- you go factor by factor, but I was
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     looking for something that more precisely defined
17
     what the basis for the decision is. I see the
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     summary --
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                MR CONWAY: Yes
                JUDGE STEIN: -- but I don't see the
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21
     analysis. And part of it may be that there are a
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     number of different factors and you're applying
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all of these factors, but if there is a place to Comments cites 761.75. And the reason I'm where I could find such an analysis, I would raising this is because I think the language at appreciate someone pointing that out to me. 761.75 as it relates to waiver states that the MR. CONWAY: Well, we -- the analysis regional administrator may in its discretion make we provided is sufficient for the purpose of what this finding, whereas -- I don't have 761.61 in we were -- for what we were charged with doing. front of me, but I understood from Mr. Nathanson and there isn't a -- the particular weight -- the that that had kind of a mandatory component on -- it is a two-step process, the threshold criteria and then the balancing of the balancing 9 So my question is which of these 10 criteria. And we didn't have a numerical basis 10 provisions -- which waiver provision is 11 controlling -- not controlling, but which waiver in terms of the relative success of alternatives 12 in -- on any of the criteria, but the narrative 12 provision would you point us to here? we provided, I think is sufficient for 13 MR. CONWAY: And the -- the listing to demonstrating that the region's approach was 14 the Response to Comments is? 15 rational. 15 JUDGE WARD: It's again on page 239. It's the ANPR -- the EPA's guidance 16 You've cited the -- at the top where you've cited 17 that the exact emphasis placed on decision 17 the regulation regarding waiver and then you have the parenthetical saying a waiver wouldn't be factors will necessarily depend on the type of 19 risk posed by the facility and the professional 19 appropriate here. judgment of the decision makers. We think that 20 MR. CONWAY: They -- in terms of that the RCRA guidance, the RCRA statutes' emphasis on we -- the -- definitely cited 761.75, and that's

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supporting our decision makes it clear that the best-suited remedy for landfilling is the offsite landfilling. JUDGE STEIN: Is it uncommon when a remedy is selected under these circumstances for the disposal site not to have been selected at this point, or is that --MR. CONWAY: I don't think that's uncommon. I think it provides a degree of 10 flexibility for the permittee or in the CERCLA 11 context the responsible parties to evaluate that as they design the remedy. The permit is meant to be sort of a framework to take it, transition 13 us to the next step where many, many things are worked out in design following the permit 16 modification. 17 JUDGE WARD: I had one follow-up question back on the waiver under TSCA. Mr. 18 19 Nathanson cited the provision. I think it's

761.61 is the governing provision in terms of

Response to Comments, and the region's Response

issuance of waivers, but I'm looking at the

protectiveness and the administrative record

need, but I don't have anything to the contrary of that, but that's the -- that would be the provision. The -- as far as any -- yes. JUDGE WARD: Maybe Mr. Nathanson can address which one or why 761.61 might be controlling as opposed to .75 and -- on rebuttal. JUDGE STEIN: All right. Let's next hear from the Commonwealth of Massachusetts for 10 minutes. 10 MR. MICKELSON: Thank you, Your Honor. 11 This is Jeff Mickelson from the Massachusetts 12 Department of Environmental Protection. 13 I had intended to go through the list 14 of issues in the same order that they were presented in the framework oral argument, but I 16 feel that maybe I should jump right into 17 implementability. I do think that EPA RCRA guidance and the CD provision supports EPA's 19 position that state and community concerns are appropriately considered under the implementability factor. 22 The RCRA guidance in effect at the

-- I can get more information on that if you

time of the CD negotiations make clear that a

cornerstone of the RCRA Corrective Action Program

is meaningful public participation and that

remedy decisions under and RCRA and CERCLA should

result in similar remedial solutions. At the

time of this guidance one of the five objectives

of the 1996 Advance Notice of Proposed

Rulemaking, which is part of the administrative

record, was to enhance opportunities for

10 meaningful public participation. In addition,

the same guidance emphasized the concept of

12 parity between RCRA and CERCLA programs stating

that both programs should result in similar

remedial solutions.

15 At the time CERCLA included state and

community acceptance as a separate modifying

17 criteria while RCRA quidance did not explicitly

identify state and community concerns as one of

19 the five balancing criteria. And yet, in order

2.0 for there to be parity between remedial solutions

under both programs it would be necessary for the

state and community concerns to be included in

information in the administrative record" to be

defined by the nine criteria, it would render

that language meaningless. You wouldn't need

that language. It wouldn't add anything to what

would be considered. It was in my opinion

intended to provide additional discretion beyond

the nine criteria.

11

JUDGE AVILA: Well, so what -- how

would you define "relevant information" then?

10 MR. MICKELSON: I think relevant is --

would be information that was in the

12 administrative record that was appropriately

considered by EPA, was rational and reasonable --

14 a reasonable basis upon which they made their

15 decisions and supported the remedy decision.

16 JUDGE STEIN: So the Response to

17 Comments states that several commenters stated

that we oppose any plan that would result in 18

19 disposal of contaminated material at any site in

20 Massachusetts. That's from page 236 of the

Response to Comments. Should such a comment as

this be given any weight?

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the evaluation of remedial alternatives under

both programs. The only criterion under RCRA at

the time that state and community concerns could

logically fall would have been implementability.

I think the decision by EPA is

supported not only by the RCRA guidance, but by

the language in the consent degree that allows

them to consider any other relevant information.

Certainly the guidance I just referred to is part

of that relevant information, and that was the

prevailing guidance at the time that the consent

decree was negotiated.

13 JUDGE AVILA: Why wouldn't be what's

14 relevant to the nine criteria in the 2000 permit?

The implement -- why would the additional

information, additional relevant information in 16

17 the administrative record -- why isn't it as it

relates to the nine criteria in the permit as

19 opposed to some other document outside the four

corners of the 2000 permit?

MR. MICKELSON: Because if you were to

interpret the phrase "any other relevant

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MR. MICKELSON: I think it should. I

think it is relevant in the context of any other

relevant information. But I think it is also

relevant in the sub-criteria under the

implementability factor that's laid out in the

consent decree. One is coordination with other

agencies. First of all, state agencies have long

been on record as opposing any disposal facility

within the Berkshires. And that certainly comes

10 into play as coordination with other agencies.

Secondly, agencies don't act in a

constituents. Their decisions are influenced and

12 vacuum. They represent the interests of their

14 informed by their constituents. And when an

agency is taking a position in opposition to a 16 particular remedial alternative, it is in fact

reflecting the position of the community.

JUDGE AVILA: I thought I heard Mr.

19 Conway mention a potential off-site location in

Utah. What if a citizen from Utah said --20

21 multiple citizens from Utah submitted a comment

that says we oppose any plan that would result in

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disposal of contaminated material at any site in Utah? Would that be relevant? MR. MICKELSON: Not to this case. JUDGE AVILA: Why not? MR. MICKELSON: Because I think we need to look at the facts and the site-specific circumstances of the RCRA permit at issue and not some unrelated comment that has no bearing on this particular site. 10 JUDGE WARD: Well, I think it would have bearing because I think the notion of 12 implementability goes to both on-site and offsite disposal. And so picking up on the hypothetical, if in this instance the off-site disposal facility for TD1 had been identified and comments were received don't bring it here, 17 wouldn't those be concerns that -- local concerns as to implementation of the remedy to the extent 19 it involves that locality? Why wouldn't be part 2.0 of the consideration? MR. MICKELSON: Because the remedy

selection here has provided that it has to be

say I think, to pick up on a point that Mr. Nathanson was making, that it's a -- we're talking about a finite universe. And so someone can say I want the landfill that exists in my back yard to be available for stuff that's in my state, not somewhere else, and therefore I oppose this because I don't want hazardous material filling up my landfill in my state because we need that volume, right? 10 MR. MICKELSON: Well, are you saying 11 in a theoretical sense that someone in another 12 state may say at some point in the future we're going to run out of landfill space and they may 14 want to hypothetically put one in my state, so I 15 oppose it? I think we need to really look at 16 what exists today. There is sufficient capacity 17 through 2037 and opposition by other states I don't think is relevant to this decision. 18 19 JUDGE STEIN: Your brief stresses many 20 factors supporting off-site disposal other than 21 the TSCA landfill issue. Do those factors alone justify off-site disposal? And if so, why?

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brought to existing licensed facilities. So
    wherever it would be brought would already be in
    existence and licensed. It wouldn't have to go
    through a whole process of licensing a new
    facility.
                JUDGE WARD: Well, but since it hasn't
    been identified, we don't necessarily know that.
    And given the volumes of soil and sediment being
    contemplated here, I suppose it's possible that
    the off-site facility itself would need to get to
    be expanded to accept this -- the PCB soils in
    this instance. And so it could come up in that
13
    context.
14
                MR. MICKELSON: Well, I don't have a
    specific reference right now, and I could provide
16
    you, but within the record there is a study that
17
    has concluded that there is adequate disposal for
    PCB-type materials expected through I believe
19
    2037 based upon 2015 analysis. So I don't think
    that would be a concern.
                JUDGE AVILA: But -- well, I don't
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want to belabor the point, but you could equally

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MR. MICKELSON: Well, I think -- first
     of all. I think the Wood's Pond facility is off
    the table. It's clearly within an ACEC. It's
     clearly -- the ARARs, the state ARARs has its
     waste regulations, and solid waste regulations
     categorically prohibit a hazardous waste/solid
     waste facility within an ACEC. That's exactly
     what we have here. So that I think leaves to
     other potential sites.
10
                 The Forest Street site fails to meet
11
     the TSCA hydrological requirements, the soil
     characteristics and permeability requirements and
13
     the slope requirements. In addition, the state
     has not conceded -- and I know it's been raised
     numerous times as maybe a key point for GE, but
16
     the state has not conceded that those other sites
17
     are on site. We have not conceded that they may
18
     -- that they could just be put through and
19
     approved without state and local approvals and
     authority.
20
                 JUDGE STEIN: When you say the state
22 hasn't conceded that they're not on the site, do
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they belong -- are they General Electric's property? So is this a dispute about the site? Is this land that GE owns and controls? MR. MICKELSON: No. it's relevant because the consent decree does say that any onsite activities do not require state and local approvals. And I think GE in its implementability argument is saying the public's against it, the state's against it, but it doesn't matter because even though they're against it, we don't need their approvals. It 12 doesn't affect the implementability. I'm suggesting if they're not on site, it does affect the implementability and they would have to go through the regular procedures to site a PCB TSCA landfill as anybody else would do on their own 17 property. JUDGE STEIN: Did you raise that point 19 in your comments? MR. MICKELSON: In our brief we 2.0 specifically said that we do not concede that the

site, that the locations identified by GE are on

MR. MICKELSON: Someone else -- I think the case of the New Bedford was raised earlier about what impact state and community acceptance or opposition had in that case. And I just wanted to provide the Board with a little bit more information on that, if I could. That was a case in -- of the New Bedford Harbor Superfund Site Hot Spot Operable Unit that was -the remedy proposed in 1990 was incineration on 10 11 After the remedy was issued, there was 12 very strong congressional opposition to an on-13 site disposal -- on-site incineration. Three 14 community activist groups were formed to oppose 15 the incineration and the New Bedford City Council 16 passed an ordinance banning the transportation of 17 the incinerator within the city limits. As a result of that, EPA in 1993 18 19 withdrew the remedy and decided to work with the 20 local community to try to come up with a consensus-based remedy. And ultimately in 1999 the remedy was revised and it was -- a remedy

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site, that it involves a very fact-specific
     analysis and that ultimately those type of
     disputes can end up in court. There are a few
     court decisions that define on site and off site.
     In the context of this case on site is defined by
     -- within the aerial extent of contamination or
     in close proximity to the contamination in a
     suitable location and necessary for the remedy.
     I would argue that none of these sites is
     suitable and that there is an off-site option.
11
     And so these on-site facilities or proposed
     facilities are not necessary for the remedy.
                 JUDGE WARD: But did you raise that
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14
     issue in your comments?
                 MR. MICKELSON: It's in our response,
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     ves.
17
                 JUDGE WARD: Not in your brief before
     the Board? In your comments to the EPA on the
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19
     draft permit?
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                 MR. MICKELSON: I don't believe we
21
     did
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JUDGE WARD: Okav.

decision was made to dispose of the contaminated material off site. The opposition locally and -resulted in not only a change in the remedy, but a delay in implementability of the remedy for 5 to 10 years. JUDGE WARD: And are those details set forth in the record in this case? I think there are different sites that are mentioned, but are those particular details provided in the record 10 here? 11 MR. MICKELSON: The New Bedford Harbor Superfund Site is mentioned in the record. It is 13 explained -- essentially yes. It talked about 14 how the remedy was -- implementation of the remedy was delayed, the change of the remedy and 16 it was a result of congressional opposition and 17 things like that. It didn't go into the -- as 18 much detail as I did, but it is in the record. 19 JUDGE AVILA: Which document in the --20 is it in the Response to Comments, if you know? MR. MICKELSON: I can provide that to you. I think it's in the Response to Comments

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and the Statement of Position by EPA in the
    dispute resolution.
                JUDGE AVILA: Okay. Great. Thank
    vou.
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                JUDGE WARD: If you could also provide
    us the cite to the record document that provides
    the details that you had mentioned in terms of
    off-site disposal facilities? You had mentioned
    earlier that there's a document in the record
    that provides some additional details. So if you
    could provide us that record cite that would be
    helpful. Perhaps this afternoon.
                MR. MICKELSON: No, I think what I
14
    said was in our response we mentioned that we
    don't concede that these are site and that the
    decisions are fact-specific and ultimately can
17
    end up in court.
                JUDGE WARD: I was referencing I think
19
    a statement you'd made earlier in talking about
    the availability of off-site --
                MR. MICKELSON: Oh. ves.
                JUDGE WARD: -- facilities. You
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JUDGE STEIN: Thank you.
                 MR. PAWA: You're welcome. I
     represent Great Barrington, Lee, Lenox, Sheffield
     and Stockbridge. All of these communities have
     suffered from GE's toxic pollution and all these
     communities will suffer from the necessary clean
     up activities that must be undertaken.
                 Three of these communities: Lee, Lenox
     and Great Barrington, are either exactly where or
10
     almost exactly where GE proposes to locate a new
    permanent toxic waste site so that its pollution
12
     and risks of an accident can stay in Berkshire
     County forever. We encourage you to uphold EPA's
14
     decision for the following reasons: And I'd like
     to start if I may with cost and take the bull by
     the horns.
                 A hundred and fifty million dollars is
17
     the correct figure. If you look at the Statement
19
     of Basis, there's a chart at page 39. And when
20
     you use the net present value line of that chart,
     you get a difference in TD RR, Railroad, TD1
     Railroad, of $150 million versus TD3 of $33
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mentioned there was a record document that
    provided those --
                MR. MICKELSON: Sufficient national
    capacity?
                JUDGE WARD: Right.
                MR. MICKELSON: Yes, I'd be happy
    to --
                JUDGE WARD: If you could provide us
    that citation, that would be helpful.
                MR. MICKELSON: I'd be happy to do so.
                JUDGE WARD: Okav.
                MR. MICKELSON: Thank you.
                JUDGE STEIN: Anything else?
                (No audible response.)
                JUDGE STEIN: Thank you very much.
                MR. MICKELSON: Thank you.
16
17
                JUDGE STEIN: And we'll now here from
    counsel for the Municipal Committee.
19
                MR. PAWA: The record cite you're
20 looking for on New Bedford and the other
    communities that have caused delay is at RTC.
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million. So 183 minus 33 is $150 million. So
     net present value is the way to look at it. GE
    has used a larger number in its brief of -- it
     says at least 160 million.
                 I believe that is not a net present
     value. That is not the correct way to look at
    it. And let's also keep in mind that figure is
     stretched over 13 years. That's from the
    Statement of Basis at page 2.
10
                 GE, as we pointed out in our brief, in
11
    a single year paid five of its executives $115
     million. One year. If you look at GE's 10K on
13
    line, of which you can take judicial notice, if
     I'm reading it correctly, they had net earnings
     in 2016 of $8.2 billion. A hundred and fifty
    million dollars is less than two percent of that.
16
17
     You can take that into account.
18
                 On the issue of judicial notice we
19
    would refer you to the EAB's decisions in In re
     Peace Industry Group, docket No. CAAHQ2014-8119
     at footnote 13. We'd also refer you to a case
   that GE itself cited from the 10th Circuit in its
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Response to Comments 264 to 266.

opposition of the motion to strike, the D. Lyana Castillon case. And finally, there's a case directly dealing with the 10K that says you can take judicial notice of it, which is a 3rd Circuit case, Pension Trust Fund, etcetera at 730 F.3d, 263. JUDGE WARD: If I could just --MR. PAWA: Sure. JUDGE WARD: -- jump in for a moment. 10 MR. PAWA: Yes. JUDGE WARD: Whether we can take 12 official notice of external materials is one issue. I guess the other issue is is it really a factor under RCRA or CERCLA or the permit criterion that the entity's financial health or not has bearing on what remedy should be selected. I don't see it there, but if you 17 19 MR. PAWA: Well --2.0 JUDGE WARD: -- identify that for us?

MR. PAWA: -- EPA is allowed to take

any other information into account. And whether

on just the prevailing law as it relates to environmental enforcement matters that financial well-being might -- it wouldn't necessarily weigh in on what remedy you would select. It might have bearing on whether you could collect it all from a less-well-off defendant, but I'm not sure how it bears on the choice of a remedy. You wouldn't say, well, the remedy will be less protective because the particular responsible 10 party here can't afford the clean up. 11 MR. PAWA: Right. Well, GE has 12 indicated that the cost is so large that its preferred remedy should be taken into account. 14 And our point is a modest one. When GE makes 15 that point, the relevant evidence surrounding 16 GE's ability to pay should be taken into account. And there's also -- if you get on Lexis, you can 17 find decisions in state and federal court where 19 GE apparently has insurance for this. 20 In any event, let me talk about some critical things for my clients. First, all three sites have a hydrologic connection to the river

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it did or not, common sense here doesn't go out
    the window. I mean, this is not a mom and pop
    operation. This is one of the biggest
    corporations in the world. And EPA is allowed to
    take into account any other information in the
    record. And we submit that you're allowed to
    take judicial notice of this fact. And this
    number looks large, but when you take into
    account that it's stretched out over 13 years and
    compare it to GE's overall situation, it's not so
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                 JUDGE AVILA: Well, if were a mom and
13
    pop organization that was responsible, would it
14
    be appropriate to take into account their net
    worth when setting the permit terms and what the
16
    remedy was going to be?
17
                MR. PAWA: Well, it very well might
    be. It very well might be.
19
                Let me also address a couple of --
                JUDGE WARD: If I could?
                MR. PAWA: Please.
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JUDGE WARD: I could see perhaps based

and all three sites are zoned conservation or residential. People live there. We're talking about large amounts of truck traffic going through Lenox Dale, through Housatonic, through villages that are within the communities that I represent. We're talking about trips that would not be necessary for a so-called off-site facility to go take the leachate up to Pittsfield, many, many trips. 10 People live in these communities. The 11 truck traffic will be there and there will be a permanent waste site located somewhere near where 13 people live in areas that are zoned CR, conservation residential. If you look up those zoning regs, it says things like horticultural 16 and agricultural use is permitted but that, 17 quote, "large-scale commercial development is not permitted." That's from the Great Barrington R2 19 Zoning Code. They allow homes and farms. This is not where you put by any stretch a permanent hazardous waste facility. There are existing places that are appropriate for these facilities.

145 Next to a river? I believe Your Honor asked a question, do you -- is it relevant to take into consideration that this is going next to a river? Never. You would -- I river by definition is an environmentally-sensitive receptor. You don't put a hazardous waste facility near a river. That's why the TSCA regulations say what they say. All three of these sites have a hydrologic connection between the surface water and the groundwater. It makes no sense whatsoever to 12 JUDGE STEIN: If GE were to take the 14 PCBs that were 50 parts per million and above and take them off site and take PCBs that were lower than 50 parts per million and leave them on site, would that alter your -- the views of your 17 clients?

MR. PAWA: No, it's still toxic even

if it doesn't meet that threshold definition, and

solid waste facility definitions. And again, you

it's still solid waste under the Massachusetts

completely forested. Wood's Pond is not completely forested, but it's partially forested. Again, why would you put a new permanent hazardous waste facility in a place like that? There are ecological attributes. I think the State of Massachusetts pointed out there was something like 32 endangered species or something, or threatened, rare species under state law in this area. It's been designated an 10 area of critical environmental concern. If you've ever been there, you know what a special 12 place Berkshire County is. It's a tourist destination. And the river is part of the 14 tourist destination. 15 And there's a beautiful interaction 16 between the communities that live -- and the people that live in these communities. And the 17 river. And the forest. And the species. And 19 the farms. And that is what defines my clients' 20 very existence. Enough of the PCB contamination in Berkshire County. EPA was wholly rational in saving this

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don't put something like that next to a river. You don't plop it down in the middle of a community that's zoned residential where people live. This is why there are existing licensed off-site facilities. It would be almost absurd if GE didn't have such amazing lawyers to be suggesting that a permanent hazardous waste facility would go in -would be jammed into these conservation and residential areas. And zoning is one of the things that's required to be taken into account, as you know, under the implementability factor, which is part of the permit. 14 So to these communities, to have this kind of disruption that's going on for decades 16 when there are existing facilities simply to save \$150 million, which is apparently what this is all about, makes no sense. How long has GE had

the benefit of having operated in these

20 communities in order to be able to afford this

kind of \$150 million expense? A long time.

These sites are -- two of them are

is not a good place. EPA can easily meet the standard it has to meet under 124.19. This location would be laughed at of any other proceeding, even if the standard were much higher. This is just not where something like this goes under any stretch. JUDGE WARD: If I could just --8 MR. PAWA: Yes. JUDGE WARD: -- ask a guick follow-up 10 question. 11 MR. PAWA: Yes. JUDGE WARD: So is there anything in 13 the record before us that says how close these 14 sites would be to the river, how close they would be to the -- I guess, the groundwater table, the 16 nature of the soils and their permeability? 17 MR. PAWA: All three are less than 50 18 feet because -- we know that because they are not 19 in compliance with that TSCA reg. I can't tell you how many feet. And I'm sorry, the first part 21 of the question was? 22 JUDGE WARD: How far --

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MR. PAWA: Yes. JUDGE WARD: -- or close are --(Simultaneous speaking.) MR. PAWA: So the one in Great Barrington, which is the Rising Pond one, is 14 miles away from the river. And the other two are very close to the river, in fact basically right up against it. And I don't have the --JUDGE WARD: And how close are they to -- you mentioned that there were residential communities nearby. How close are the -- what is there in the record in terms of the proximity of the residential communities? 14 MR. PAWA: Yes, so the village of Housatonic, which is in Great Barrington, is 1,300 feet from the Rising Pond site. And Lenox Dale is hundreds of feet from the Wood's Pond 17 site. Lenox Dale is a village within my client 19 Lenox. Housatonic is a village within my client Great Barrington. And I don't recall the exact number of feet for the other one. But again, it's in our brief that these are all residential

that would be a natural catastrophe, and that is the kind of thing that is not by any stretch the most protective of human health and the environment. And it was well worth every penny of the \$150 million. JUDGE STEIN: One final question for you, at least from me. Does the record reflect any information about flooding in the Housatonic River? 10 MR. PAWA: I don't recall that. It 11 may. And may I follow up on that? 12 JUDGE STEIN: You may. 13 MR. PAWA: Thank you. 14 JUDGE STEIN: Thank you very much. 15 Mr. Cox? 16 MR. COX: Thank you and good morning, 17 or good afternoon, actually. My name is Bob Cox. I'm here for the amicus Green Berkshire's, Inc. 19 Green Berkshire supports Region 1's permit, and 20 specifically with respect to its determination not to waive compliance with ARARs that prohibit the siting of hazardous waste or solid waste

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areas where there are people living in proximity to them. And that's why they're zoned that way. And I -- if I could, just one final point. I apologize. I know I'm over time. A question came up before I think from Judge Avila about whether or not -- if the risks are the same of a release from a new facility versus an existing facility, why incur the extra cost of having a new facility? 10 And the answer to that is that the 11 question here is what's most protective of human health and the environment, not whether or not they're both protective of human health and the 13 14 environment at some level. The question here is did EPA pick the most protective remedy in light of all the factors it had to balance including 17 the cost? And we submit to you that there's 19 absolutely no question that siting something

right next to a river where PCBs, if they get

out, or where trucks can get in accidents and

PCBs can flow into a river and go downstream.

facilities within ACEC. I have limited time. There are two points I'd like to make. The first is that GE's petition with respect to EPA not waiving ARARs that prohibit these facilities in ACECs -- GE's petition does not meet your threshold standards for review. The second is even if it does, even if you were to address the merits, GE has presented 10 nothing that shows there is anything clearly 11 erroneous that the region has done here or a matter of policy or determination that would 13 merit the review. 14 First, if I may, some context: Green 15 Berkshire is a non-profit organization. It is an 16 environmental research and advocacy group. It 17 has a keen interest, as you can tell from our 18 brief and my presentation -- my presence here, in 19 protecting the areas of the ACEC. The ACEC here is the Upper Housatonic 20 River. It's about 12,000 acres. More than that. It encompasses 13 miles of the river. It

155 disposal within -- by the regulations.

153 includes -- to be clear, it includes the Wood's Pond site, or sometimes called the Lane Construction site. One of the three sites GE identified that does not include the Forest site or the Rising Pond site. As a matter of statute, ACECs are set up -- there are about 30 of them in Massachusetts, about almost 300,000 acres. Many of them are down the Cape to protect coastal 10 areas. They're set up by statute by giving authority to the Executive -- the Secretary of 12 the Executive Office of Energy and Environmental Affairs to, quote, "take actions, administer programs and revise regulations to preserve. restore the natural and cultural resources of

That's what the secretary has done.

It has adopted regulations with respect to siting

facilities, prohibiting them in ACECs. And it's

a bright line test. If you're -- you propose to

locations for hazardous waste facilities, for

siting locations with respect to solid waste

- GE's petition, the same comments. Onsite disposal will not affect the ACEC. It's not appropriate for the Board's review of this where GE has not passed the threshold in order to have
- this matter reviewed before it. The rules are
- clear. You've applied them consistently. You've
- applied them to me when I've been here before in
- other matters. And they should be applied here.
- 10 JUDGE STEIN: Am I correct that your 11 argument goes only to the Wood's Pond site and
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- 13 MR. COX: That is correct. Just to 14 the Wood's Pond site. That is the only one of
- JUDGE AVILA: And can ACEC 17 designations be challenged in court?

the sites within the ACEC.

- MR. COX: Well, I think they can. I 18 19 did not look at that. Certainly there are many
- decisions by the Secretary of the Executive Office of Energy and Environmental Affairs that
- have been challenged, and challenged by

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put it in an ACEC, no, you can't put it there?

administrative review within Massachusetts. That

- administrative review should take place within 30
- days after the action, the final action occurred.
- That has long passed.
- JUDGE AVILA: Nothing occurred here
- that you're aware of?
- MR. COX: No, nothing occurred here
- that I'm aware of. And I think if it -- I think
- we would have seen this in the record here.
- 10 JUDGE STEIN: So you know why Forest
- 11 Street and Rising Pond sites were not included in
- the ACEC? Is there anything in the record that
- 13 would tell us that?
- 14 MR. COX: I don't think -- well, the
- 16 not in the record, but I provided appended to my

only thing in the record that -- well, maybe it's

- 17 amicus brief is the ACEC determination. And the
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- ACEC determination was really looking at the
- resources of this area the resources of the
- river. And I can't explain. I can't answer your
- 21 question.
- With respect to whether the Board were

So as to Region 1's waiving these regulations, ARARs prohibit the siting of hazardous waste and solid waste facilities in ACECs. GE's petition does not pass the threshold requirement to substantially confront or explain why the region's response to prior objections was wrong. GE makes the same complaints in the petition that it made in its comments. And I'll give you an example with 11 respect to the Wood's Pond site, the Lane Construction site. GE's comment were, quote, "This is 13 located predominantly 90 percent within a disturbed land used for quarry operations. It 16 would affect any outstanding resources of the

an ACEC." The regulations say no site is

suitable where located in an ACEC." Bright line

test that could say that. I'm saying this, it's

a bright line test. Prohibits the permanent

The region's response: "It's within

ACEC." That's their comment.

Neal R. Gross and Co., Inc. Washington DC

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ACECs."

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to consider -- get past this threshold issue and look at the merits, GE, for example, says with respect to the waiving of a temporary storage, but not for permanent storage, that that was arbitrary and capricious. It says that it is a distinction without difference. Well, the Board's rules, or really the Board's case law and law sets up how distinctions without a difference are decided. You look to the agency to see whether it has provided a clear rational basis. Well, the EPA has done so. And where technical issues are involved, you defer to the agency. Here what the region said with respect 14 to this issue of arbitrary and capricious in 15 waiving for temporary storage but not for permanent storage -- the region said, quote, 17 "Technicality impracticability from an engineering perspective to perform clean up 19 without waiving a ARAR because PCB contaminated river bed and banks in an ACEC must be dredged to control source release." And that's; I have in

just take a break? JUDGE STEIN: Yes. Why don't we take a five-minute break. And then we have about another half an hour that we'd like to do before our lunch break. Okay. Let's take a five to sevenminute restroom break and then we'll come back and do -- there's one more half an hour segment this morning. And we'll come back and do that 10 and then we'll break for lunch. 11 (Whereupon, the above-entitled matter 12 went off the record at 12:39 p.m. and resumed at 13 12:40 p.m.) 14 MS. DURR: All rise. Oral argument is 15 back in session. Please be seated. JUDGE STEIN: Thank you very much. 17 And we will now proceed with the last of the morning session, which is the Housatonic River 19 Initiative's argument in favor of treatment. We 20 have two presenters; first the Housatonic River Initiative, Mr. de Fur, followed by Region 1,

each for 15 minutes.

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So the region gave cogent technical reasons for not waiving here. It gave cogent technical reasons for the other factors that are set forth in our brief. And here our view is that with respect to the ARARs and the ACAprotected areas we should support the region, as we do here, and that's why we're here, to support the region in their position. JUDGE STEIN: Thank you. Any 10 questions? 11 (No audible response.) JUDGE STEIN: Thank you very much. MR. COX: Thank you very much. 13 14 JUDGE STEIN: Mr. Nathanson, do you have anything to say in rebuttal? MR. NATHANSON: I don't if it's 16 17 counsel's -- an act of mercy or an act of contrition, but we're going waive rebuttal, if 19 that's okay. JUDGE STEIN: That will be fine. MR. NATHANSON: Okay. We have just a 21

little favor to ask the Court though. Can we

MR. DE FUR: Good afternoon, Your Honors. My name is Peter De Fur. I'm here representing the Housatonic River Initiative and HEAL, Housatonic Environmental Action League. I'd like to reserve two minutes for possible use as rebuttal after EPA's comments. I'm a scientist, not a lawyer. I provide technical services to communities such as the one that we're talking about today over the 10 clean up of contaminated sites around the 11 country. I've been doing this for over 20 years and I've held faculty positions at three universities. I've worked for HRI for 14 years. 13 14 And I grew up in Connecticut, so I have a personal history with the river. 16 The community has long advocated with 17 EPA to use treatment options for the contaminated 18 material that's going to have to be either 19 removed or treated in some fashion. They've looked for novel approaches. They've looked for biological treatment methods, chemical and 21 physical, including thermal ones. And that's

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my notes, 309.

161 what I'm going to spend of my comments here that I want to say to you. The thermal one is a method that EPA has used. It's referred to as thermal desorption. Thermal desorption is a method that EPA has used in order to not incinerate, because incinerator has become excessively unacceptable at the community level and has technical problems. 10 So thermal desorption involves taking the contaminated material, putting it in a closed 12 large vessel, heating it to several hundred degrees, capturing the vapors so that they can be 14 processed and disposed, and the remaining 15 material: soil or sediment, is then usable for

some other purpose because you heat it up until

this is at the Ward Transformer site outside

Raleigh, North Carolina. It's a site that has

PCB-contaminated soil. And they completed the

clean up of this using thermal desorption that

So an excellent example of the use of

your chemicals are driven off.

would fit in this room and --JUDGE STEIN: If I understand Da Nang correctly, that involved the treatment of dioxins --MR. DE FUR: Yes.

large vessel that looks like a big cylinder that

JUDGE STEIN: -- not PCBs.

MR. DE FUR: Yes, that's right. JUDGE STEIN: And --

10 MR. DE FUR: And I can talk about --

JUDGE STEIN: -- I don't know if

12 there's anything in the record that would explain 13 why a treatment for dioxins would be relevant

14 both to PCBs and to the quantity that we're

15 talking about here.

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16 MR. DE FUR: So the record that -- I 17 know the comments we submitted, that HRI

submitted includes potential treatment methods 19 that apply to both PCBs and dioxins and compares

20 the chemical and physical properties for treatment so that it's clear that treating one

should be a potential option for treating the

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JUDGE AVILA: When you say EPA has

used this before, that's an example of soil. Do you have any examples where they've used it with

sediment?

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MR. DE FUR: I don't know off the top

of my head.

JUDGE AVILA: Okav.

treated 400,000 cubic yards.

MR. DE FUR: I was looking and didn't

find them.

11 JUDGE AVILA: Okav.

MR. DE FUR: It's a method that's been 13 around for a while. Now the one used at the Ward

14 Transformer site at the time was the largest

example of treating PCB-contaminated soil.

16 The more recent one that the

17 Housatonic River Initiative included in their

brief is actually out of the country, but EPA had

their hands on it. It's at Da Nang Air Force 19

Base in Vietnam and it uses a modification of the

thermal desorption that I just described. What I 22

described is in a large container that would --

other. And in fact the method that has been used

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I think has been piloted on sediments, but I'd

have to check that out.

I have an example here. So the

chemical and physical properties of dioxins are

very, very similar, particularly the fact that

they are persistent, they're highly chlorinated,

they both have the same sort of carbon ring. So

they're very common. Okay?

10 JUDGE STEIN: Going back to the 11 comments that were submitted, did your client

comment on thermal desorption in its comments on

the 2014 draft permit? I mean that --

14 MR. DE FUR: I know that --

15 JUDGE STEIN: -- is a threshold

16 requirement --

17 MR. DE FUR: Right.

18 JUDGE STEIN: -- that our Board looks

19 to as to whether the petitioner or anyone else

commented on thermal desorption during the 20

21 comment --

MR. DE FUR: They did comment on

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thermal desorption, and they supported it. And the reason they supported thermal desorption is of the options that EPA had that was the best 5 So the method in Vietnam is a slight modification of the one that I talked about because it's intended to be used on sediment as well as soil, or sediment -- water that's so saturated that it might as well be sediment. And instead of bringing in a large container, they built one on site that suited their specific site 12 needs. So the right size, the right shape and the right location. And then they put thermal rods to heat the contaminated material. 15 And that's underway right now. They completed a single construction of a single facility. They sealed it up, put in you vapor 17 caption -- capture, heated it up to 100 degrees 19 to drive off the water. And then they turned the temperature up and they've been heating it up at about 330 degrees ever since then. So that method, which is being used by

Saitan, West Pacific and the U.S. Navv Centerville Beach site in California. JUDGE WARD: And if I could interrupt for just -- is that -- are you referencing or referring to a document that's in the administrative record that was before EPA? MR. DE FUR: I do not know if this is in the administrative record. JUDGE WARD: Okav. 10 MR. DE FUR: This is research that I 11 was doing following on what was submitted last 12 fall, I think, or submitted by HRI about the method used in Da Nang. I was looking for 14 further examples. 15 And the treatment for the PCBcontaminated soil and sediment was very effective 16 17 where starting concentrations of PCBs were at or above 20,000 parts per million and after 19 treatment at below remedial goals and below detection limits. So it's been very --20 JUDGE STEIN: Am I correct in understanding that following treatment the

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a commercial firm, TerraTherm, also indicates
    that they have used it at a number of sites in
    the United States. It's been used --
                JUDGE STEIN: So let me interrupt you
    for one second. Am I correct in understanding
    that you didn't reference the Da Nang clean up in
    your comments?
                MR. DE FUR: I don't know. I thought
    that they did. I thought that HRI did refer to
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    Da Nang.
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                JUDGE STEIN: Da Nang in the comments?
                MR. DE FUR: Yes.
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                JUDGE STEIN: Okav.
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                MR. DE FUR: So General -- there are
    five examples that the company gives of where
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    they've used it in the United States: the General
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    Electric in Glens Falls, New York, which would be
    the Hudson River; Missouri Electric Works
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    Superfund site in Cape Girardeau, Missouri; U.S.
    Navy BADCAT in Vallejo, California; and the
    remaining -- the other two projects are full
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scale: the U.S. Army Corps of Engineers in

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material would still need to be landfilled?
                MR. DE FUR: No.
                JUDGE STEIN: No?
                 MR. DE FUR: No, the if we use the
     example of the Ward Transformer site that I've
     referred to in my comments to EPA in the past, it
     was treated to less than one part per million,
     which doesn't require special landfill. It's a
     big pile of dirt that they covered with topsoil
10
     and they maintained so that -- for erosion and
11
     sediment control purposes only. So it's treated
     for -- to the extent that it does not require
13
     landfilling, which changes the equation and
14
     changes the decision making process about having
     a landfill at all. It can be used for clean
16
     purposes.
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                JUDGE WARD: I think the -- just to
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     follow up on that, I think in looking at the
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     region's response to the comments, which is part
     of the record that's before us for review, there
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     is a statement at page 271 that makes the point
     as to thermal desorption. And one of the reasons
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it wasn't chosen is the likelihood that not all of the treated material could be reused in -- it couldn't be reused at the site, so it would still have to be landfilled Our standard of review, we look at whether the region's decision represents a clear error. Where is the error in that conclusion? What would you point to in the record to say that that conclusion about the on-site reuse of the 10 soil is wrong? MR. DE FUR: Well, the track record 12 for thermal desorption indicates that it doesn't -- if it's treated to below regulatory standards, then it doesn't need to be landfilled. 15 JUDGE WARD: So I think I'd take the region's looking at the Statement of Basis as 17 well; and the region can speak to this, too, but the thermal desorption hasn't been proven to

treat sediments. And you have soils and

sediments. And perhaps the -- and prove that it

reused as opposed to being landfilled. And I'm

can be treated to the point that it could be

approved either at sites that are being cleaned up elsewhere or that -- sites that EPA is responsible because there's no potentially responsible party. So those are -- that's another method for thermal desorption. Either take it out and put it in a cylindrical sealed oven, or build this large container like they've got in Da Nang, or use it with heating rods that are placed in the soil called in situ. 10 JUDGE AVILA: And I should know this, 11 but what happens to the PCBs in this process? 12 MR. DE FUR: Well, there are two. The first consequence is that they're heated to the 14 point where they're volatile, because PCBs like 15 dioxins, DDT, Kepone, a number of other highly 16 chlorinated organic chemicals are not terribly volatile. They're either referred to as semi-17 volatiles or something similar to that. 18 19 But you have to heat it enough. And 20 if you heat it enough, it becomes volatile. In fact. EPA over the years has demonstrated that simply having it out in the sunlight gets enough

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looking at -- to the extent you can point to us something in the record that would call that conclusion into question, that would be helpful for us to look at. MR DE FIIR: Okay I'd have to go back and look specifically for that question, because I didn't look for that material. JUDGE WARD: Okav. MR. DE FUR: I know that EPA in their 10 decisions about remedies will select a type of 11 remedy. So they'll do a type of -- they'll say we want removal. So that either means dredging or digging. And they will not necessarily and 13 14 frequently do not in the decision specify that you're going to use this specific equipment for 16 removal. But that will come down the road. That will come in later. So thermal desorption I consider to be a type of treatment. 19 And the specific application about whether it's rods that are placed in the soil, which is called in situ thermal desorption, which 21

is another method that EPA has been using or

heat to get some volatilization so that it becomes airborne. EPA scientists have done this in some of their research projects. So what we're doing here in the thermal desorption is concentrating it. So at 330 or 40 degrees centigrade pretty much anything becomes volatile. And that's why the soil is sterile when they're done. JUDGE WARD: So what happens to the 10 volatilized PCBs? 11 MR. DE FUR: That's why it's in a 12 sealed container. 13 JUDGE WARD: Yes. 14 MR. DE FUR: You have a vapor capture system. And after you capture it, then you 16 filter it and contain it, reduce the volume. And 17 then it goes to an appropriate landfill. 18 When they put in soil, in situ, they 19 put some sort of cover over the top and then they put both heating units and basically vacuum tubes 20 21 in there to withdraw it hopefully from the soil. 22 If I could take just a couple of

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Secondly, the permit modification

173 seconds to wrap up, in conclusion some -- a treatment like this offers a lot of options and a lot of opportunities. Over the years the community has looked at biological treatments and encouraged EPA -- and there's a new biological treatment from a group in North Carolina that has been used at a number of sites that we've submitted that to EPA in our comments on the draft permit when that was issued, and wish that 10 they would pilot that. But the citizens have constantly 12 encouraged EPA to pilot these new technologies because they will save the cost, they will save long-term operation and maintenance of a landfill, because a landfill that contains hazardous waste will have to be monitored in 17 perpetuity, like a capped facility or anything

else like that. It'll be forever. And it's

JUDGE WARD: Thank you.

JUDGE STEIN: Thank you. Mr. Conway?

MR. CONWAY: First to clarify, in the

expensive. So thank you very much.

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takes into account permit and -- or treatment principles. The permit, No. 3, is clear that the permit modification, final permit modification has significant opportunities for use of innovative treatment consistent with Mr. De Fur's 9 And then finally, as far as thermal 10 desorption, it was thoroughly reviewed by the 11 agency, evaluated under the same criteria as 12 other alternatives. And we came to a different 13 conclusion than HRI is now proposing. 14 JUDGE AVILA: So on your third point. 15 how realistic is it that 5, 10 years down the 16 road you're really going to change the remedy of 17 thermal desorption? I mean, that seems like an awfully big shift in approach to the remedy. 19 MR. CONWAY: The idea isn't just 20 thermal -- changing to thermal desorption. It's changing to something -- it would be any kind of a modification or lessons learned evaluation for

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adaptive management as we go forward, something

possibility of -- if there were an innovative

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last discussion about the analytical framework you were asking for as far as the -- where it is in the record. We -- the framework for the review, the Response to Comments on -- in Response to Comment 576, page 269 of the Response to Comments, Statement of Position from the Dispute Resolution, page 51, and both have a description of that. JUDGE STEIN: Thank you. 10 MR. CONWAY: As far as treatment 11 technologies and HRI's concerns, the region -first of all, with -- as with other petitioners, there were significant procedural defects in 13 14 HRI's position. And I think in our briefs we point out that that should preclude substantive 16 review. But to the extent the Board continues to review it substantively, I'd like to make four 18 points: 19 The first point is that the region thoroughly evaluated treatment alternatives from 21 the Corrective Measure Study proposal all the way

through the final permit modification.

treatment technology that worked for PCBs and sediments and would satisfy the criteria, that it's something that should be looked at. We have a specific adaptive management plan built into the final permit modification to take into account those possibilities. 10 It's -- how realistic is it? It's 11 something that we are committed to in the final permit modification in terms of implementing this 13 remedy. And I can't really say more than that as 14 far as a particular technology. And as far as that goes, there's also in terms of in the permit 16 modification we also changed the remedy for the 17 vernal pool remediation to include more use of 18 activated carbon in the first instance instead of 19 excavation, which is another treatment method that we think is significant. 20 21 And important point I want to make is 22 that we followed the process for review

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throughout the Corrective Measure Study process
    from the proposal all the way through the final
    permit modification. In the Corrective Measure
    Study proposal that GE submitted there were
     several treatment technologies included including
    bioremediation, which is another one that HRI has
    pushed for. Those were included and many of them
    were screened out.
                But two treatment technologies were
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    among the five treatment technologies that we
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    carried through all the way through the correct
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    measure study up to the draft permit
                                                             12
    modification. One of them is thermal desorption
                                                             13
    that Mr. De Fur alluded to. The other is
                                                            14
    chemical extraction.
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                                                             16
                 We evaluated them on the same basis as
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    the other three treatment disposition
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    alternatives and we did not select them based on
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    that same nine-criteria review. So it's the --
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    we've -- the RCRA process, we followed it step by
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step, we analyzed everything substantively based

on site-specific information as far as the -- how

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MR. CONWAY: -- but, ves.
           JUDGE STEIN: JUDGE WARD: But you
said that you did evaluate that option
thoroughly?
           MR. CONWAY: Yes, it was -- it's in
the Corrective Measure Study from General
Electric, the revised Corrective Measure Study
and the Statement of Basis and comparative
analysis.
           JUDGE STEIN: Okay. And how about the
new study that's been cited, the one at the Da
Nang airport? Was that considered by the region?
           MR. CONWAY: It was not considered by
the region in the administrative record.
           JUDGE WARD: Was it included in the
administrative record?
           MR. CONWAY: I don't know. I don't
know if it was included in the administrative
record.
           JUDGE WARD: Okay. And I guess I have
another question. How would you square your
decision just on the focus of thermal -- focusing
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each of them, each of the alternatives dealt with
    the criteria and made our selections.
                JUDGE WARD: Mr. Conway --
                MR. CONWAY: Yes.
                JUDGE WARD: -- if I could interrupt.
    I think the -- one of the issues that we had
    asked the Housatonic River Initiative was whether
    they had raised the issue of thermal desorption
    in their comments. Do you know if they did?
11
                MR. CONWAY: We don't think they did.
                 JUDGE WARD: So then I guess the other
    question I have is -- there's a Response to
13
14
    Comments on page 270 that identifies some 21
    comments in -- and those 21 comments are
16
    described are ones that encourage the use of new
17
    and innovative technologies. Do you know if any
    of those comments raised the question or the push
19
    for thermal desorption to be used here?
                MR. CONWAY: I don't know. I can
    check on that --
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JUDGE WARD: Okay.

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on thermal desorption and the statement in the
     Response to Comments that that was not selected
     due in part to its high cost? So cost was a
     disqualifying factor there, but cost was not a
     disqualifying factor with respect to off-site
     disposal.
                 MR. CONWAY: Cost was used as a
    balancing factor for thermal desorption just as
     it was used as a balancing factor for the other
10
     four alternatives. The disposal alternative we
11
     selected is right in the middle. It's -- thermal
     desorption is more expensive than that. Thermal
13
     desorption also -- there is the -- the
14
     reliability of it being used for sediments is
     questionable and there's not any or much track
16
     record on using it in sediments. Thermal
17
     desorption can also, following that, have to find
18
     something to do with the residuals and putting
19
     them back in the river that the region didn't
20
     think was appropriate.
                 JUDGE AVILA: Just on -- I understand.
    That sounds like there's kind of three different
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rationales, but just on the cost one; I'm not great at math, but it looks like the cost differential between thermal desorption with reuse (NTD)1 Railroad, the cost differential is about the same as the cost differential between on site and off site plus or minus a couple million here or there.

So is cost really that big a factor in getting rid of thermal desorption off the table. 10 or is it the other things you mention, that it's an unproven or -- has it been used on the scale and hasn't really been used extensively, if at all, except for Da Nang and on sediment? 14 MR. CONWAY: The cost is -- as it is with the evaluation of any two treatment disposition factors cost is one of the balancing criteria. It doesn't rise to the level of a 17 threshold criterion, and so it's -- it was 19 balanced against the effectiveness and the other balancing criteria. JUDGE STEIN: I had a question about

the Ward Transformer site that was mentioned by

you should have new options. And when those come along, we would hope that neither RCRA nor CERCLA is so prohibitive that some of them cannot be tried and tested to determine if they're going to be effective for the sites that we use. And so far as our experience is, EPA and the regional office and project managers here have been very willing to work with the community in looking at many of these. 10 But what Mr. Conway refers to with 11 regard to the thermal desorption is that some of 12 these developments have only occurred in the last seven years. So if they just started looking at 14 them seven years ago, they might have missed the 15 fact that whereas sediment had not been used at all, now it has been used by this new firm 17 because they've got a slightly different approach to doing thermal desorption. 19 And whereas you couldn't us gravel and 20 sand in a large container that's sealed like that, that would fit inside this room as I

described, this new method where you pile it up

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HRI which seems significantly larger than some of the other sites involving 400,000 cubic yards. Is that a site that the region evaluated and is that a site that was cited in the comments? MR CONWAY: I do not know of where the region -- of whether the region evaluated that. I don't know whether it was cited in the comments. JUDGE STEIN: Okay. 10 MR. CONWAY: With that I have nothing 11 JUDGE STEIN: Rebuttal? MR. DE FUR: Thank you very much. I 13 14 don't know this is so much as rebuttal as it is further explanation. HRI and the communities; and I join 16 17 them in this, have long worked with EPA to look for new and novel solutions so that we do not 19 have the only two options for these sort of

situations. As the Region 2 administrator

explained it in a public meeting, either dig it

up or cover it up. She said by this time in life

and you put the heating rods in it does permit that sort of material. So you can treat a wider range of materials and you can -- they've learned how to treat it to much lower concentrations and being far more effective. So it's not as though these things are wrong, but I'd like to say that if we look at a complete record of that, we find that it's far more effective than it would have been considered 10 even three or four years ago. Thank you very 11 12 JUDGE STEIN: Thank you. What time is 13 14 PARTICIPANT: 1:20. 15 JUDGE STEIN: Thank you very much. 16 This has been a long morning for everybody. I 17 think we will break for lunch now. The watches 18 are not synced. Some say it's 1:15; some say 19 it's 1:20. So why don't we take an hour lunch break to give people an opportunity to take a break, get something to eat. We will resume at 2:20 with the afternoon session. And I don't

know if there's anything else.

If you do go outside the building, you

- will need to come back in through security. I
- don't know whether they will allow you to take
- your little cards with you or not, but try to be
- back by 2:20. We obviously have a long
- afternoon, but hopefully we've covered a number
- of the key issues. So we'll try to move as
- expeditiously as possible this afternoon
- consistent with giving everyone an opportunity to
 - let us know what they think is important about
- 12 this case.
- We are planning also to give each
- 14 party two minutes at the end to just summarize
- anything they want to summarize. Since we've
- done things issue by issue, it's not time you
- 17 need to take, but we will give each party an
- opportunity for two minutes at the end to say
- 19 anything else they want us to know. I realize we
- may run late, but it's preferable than splitting
- this up over two days.
- And we recognize that all of you have

- rebuttal.
- According to EPA Region 1 technical
- documents that are on the record the first
- instance of this information is in the EPA status
- report for this site of May 2012, but then
- subsequent data exists in the other permanent
- documents. Four million cubic yards of
- contaminated sediment and soil are present at
- concentrations greater than one part per million
- 10 in the watershed that includes both the sediment
- 11 and in the river and in the flood plains. And
- 12 that's in Massachusetts.
- 13 The June 2014 Statement of Basis for
- 14 the RCRA permit indicates that 990,000 cubic
- 15 yards will be removed by this permit action
- leaving more than 3 million cubic yards of 16
- 17 contaminated soil and sediment in the
- Massachusetts segment of the river and its
- 19 watershed
- 20 Neither of these two volumes includes
- 21 estimates of how much is present in Connecticut.

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And in Connecticut we know that there is a PCB

- put a lot of time, effort, money, many other --
- the concerns here are significant and we really
- want to have everyone have an opportunity to say
- what they need -- what they would like to say to
- And with that, we will adjourn for
- lunch.
- MS. DURR: All rise.
- (Whereupon, the hearing was recessed
- 10 at 1:19 p.m. to reconvene at 2:20 p.m.)
- 11 JUDGE STEIN: Thank you. This
- afternoon we have two topics scheduled to discuss
- beginning with the Region 1's decision on the 13
- 14 extent of remediation. The first component is
- arguments by Petitioner Housatonic River
- 16 Initiative that the clean up remedy is not
- extensive enough. And the presenters are
- Housatonic River Initiative for 20 minutes and
- 19 Region 1 for 20 minutes.
- 20 MR. DE FUR: Thank you very much.
- Good afternoon. I wish to reserve two minutes 21
 - for potential follow up to EPA's comments in

- contamination problem because the fish are
 - contaminated, and historical records and even
 - those that are not so historical indicate the
 - presence of PCBs behind the several dams on the
 - Housatonic River. So we know the presence of
 - those PCBs have not been included in this
 - estimate of about 3 million cubic yards that are
 - present.
 - So I'm asking the Board to consider
 - 10 two aspects of this massive amount of PCBs that
 - 11 are left behind in the river that will
 - contaminate the river all the way down to Long
 - Island Sound. One of them is that they're there 13
 - 14 for a very long time, possibly 1,000 years.
 - Nobody knows. Two, and very importantly, there
 - 16 are restoration tools to both remove these
 - 17 materials and to restore the river to its natural
 - 18 run so that it's like it was before, maybe not
 - 19 exactly. And in this regard there is absolutely
 - no scientifically justifiable reason on the
 - 21 record for leaving those PCBs in place and for
 - not undertaking removal and restoration.

So it's clear that the Board is well aware of the toxicity of PCBs. And over the life of this project, which is getting longer by the day, it's been clear that the scientific research has only provided more information about greater toxicity and new toxic end points, not only for humans, but all sorts of wildlife. We now know from work; I'll refer again to the Ward Transformer site because I know if a very 10 interesting piece of work, that freshwater clams have their reproductive systems impaired by PCBs 12 that are in the water. So know that that's going on now. We 14 know that that's going to continue. And we know 15 because of EPA's own analysis that the PCBs that are present will continue to leach and to erode into the river and into the sediments. And that 17 even by their own admission in the permit and the 19 basis document that a removal of the sort that they've envisioned, this 990,000 leaving 3 million, will continue to leave PCBs going over the dam at Wood's Pond.

JUDGE WARD: -- but could be accomplished within I think it's 13 years as opposed to -- at least I read the record as 50. So 35 to 50 --MR. DE FUR: Yes. JUDGE WARD: -- years. And I think what's clearly erroneous or wrong about that judgment call. 9 MR. DE FUR: Well, my biggest problem 10 there is that EPA's estimate of fish tissue 11 concentrations of PCBs in the Massachusetts 12 segment will leave 20 times more PCBs in fish 13 tissues that EPA's own guidance permits. So the 14 different is one part per million versus 0.05 15 parts per million in fish tissue. So the current 16 proposal does not remove enough to meet water 17 quality in Massachusetts. 18 Now in Connecticut; I hope that 19 Connecticut makes a comment on that at least some 20 time in the afternoon because Connecticut is -they don't know when they will ever reach water quality standards because their fish tissue

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JUDGE AVILA: So how long would it
    take to implement the remedy that your client
    advocates for? It's like 50 years or --
                 MR. DE FUR: EPA has -- I think GE and
    EPA have independently estimated how much time
    for that longer remedy. And it's on the order of
    more than 35 years. And of course we all, EPA
    included, has taken these as estimates, because
    once we get on the water and once you start
    implementing a remedy of this sort, things
11
    change. I'm experienced with the Hudson River
    remedy that was wrapped up a year faster because
    EPA -- I mean, GE doubled the amount of equipment
    on the river. So they increased their effort and
    that worked out very well.
16
                JUDGE WARD: But I think just a
17
    follow-up question in terms of our looking at the
    region's decision whether there was clear error
19
    in deciding to choose a remedy that achieved
    close to the same level of protectiveness in
    terms of downstream impacts --
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                MR. DE FUR: Right.
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concentration is based on a higher average
    assumed level of fish consumption on the
    Housatonic.
                 JUDGE WARD: And did you raise those
     concerns about the estimates in terms of the
    levels of PCBs remaining? Was that comment
     raised --
                 MR. DE FUR: Yes.
                 JUDGE WARD: -- to the agency?
10
                 MR. DE FUR: Yes, on numerous
11
    occasions in many fora, including in writing and
    on the record.
13
                JUDGE WARD: And what was their
14
     response and what was wrong with their response,
15
     or did they not respond at all?
                 MR. DE FUR: Well, I think it would be
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17
     best to check with them, but my read of their
18
     response is we think this is good enough. I
19
     mean. I think it is not good enough. I've looked
     at water quality standards and fish tissue
     criteria at other states and one part per million
    is an enormous -- it's a very, very high level.
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1 EPA uses at the national level 0.05. And I know
2 that that's the concentration that EPA is
3 considering implementing out on the Duwamish

4 River where I also provide technical service,

5 which is a formal superfund site.

JUDGE WARD: I think the record reflects; and again we can ask EPA this as well,

that its different risk assessments were in fact

peer reviewed, which is -- that's kind of a not

typical necessarily for a RCRA permit, but it w

10 typical necessarily for a RCRA permit, but it was

done in this case. And the peer reviewers found

12 it -- found those assessments reasonable. Isn't

13 EPA reasonable to rely on both their own

independent evaluation as well as the peer

15 review, the fact that it was peer reviewed and

16 found supportable?

17 MR. DE FUR: The -- both the

ecological and the human health risk assessments

19 indicated that there are substantial risks to

20 both targets and both types of targets under

present conditions and remediation is necessary.

22 So I don't -- having reviewed both of

in time when you get to the end of the remedy.

2 And then does the remedy -- is the remedy

3 immediately completed as we know that there are a

4 lot of them that require monitored natural

5 recovery? And so that period extends out in

6 time.

But I think it would have achieved --

if I remember correctly from the GE and EPA

9 documents, that the achievement of water quality

10 standards would have been faster at the end of

the construction period, which would have been of

12 course much longer, and that the water quality

13 standards principally for fish tissue

14 concentrations would have been met at lower

15 level.

11

So the --

17 JUDGE WARD: Could I address the issue

8 of volatilization I think that HRI raised as a

19 concern in its brief?

20 MR. DE FUR: It is a big concern, and

21 that's one of the issues about leaving things --

leaving PCBs in place. For a number of years

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- them myself as well, I don't know that either one
- 2 of them made a projection about what I would --
- what I infer that you might be interested in is
- 4 how much -- what do we have to do to get the risk
- 5 down to point A or point B, to an acceptable
- 6 level?
- 7 So because having participated in a
- 8 number of those risk assessments that Housatonic
- 9 $\,\,$ I reviewed; I was on the formal peer review for
- existing risks and anticipate how the risks will

the Hudson, normally the process is to assess the

- 12 change under current conditions, if that makes
- 13 sense.

10

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- 14 JUDGE AVILA: Would any -- I thought
- 15 the region concluded that all of the alternatives
- 16 wouldn't meet ARARs for water quality. So isn't
- 17 that true even of the alternative that your
- 8 client advocated for?
- 19 MR. DE FUR: Yes, HRI advocated for
- $20\,$ $\,$ that because when we get to the end of the clean

up here, when we get to the end of the remedy --

22 and of course we have to look at multiple points

- 1 scientists did not think that PCB volatilization
 - $2\,$ $\,$ was a big issue, but in the last at least $10\,$
 - 3 years it's turned out that this is a substantial

- 4 problem. And as I pointed out, EPA in fact has
- 5 done some of their own research showing that PCBs
- 6 and dioxins, because they're so similar, can
- 7 volatilize on a hot summer day in the sun and
- 8 then they can be -- they can move.
- And we also know from the work of Dr.
- 10 David Carpenter at SUNY Buffalo, who's published
- 11 a number of peer reviewed papers, that PCB
- 12 concentrations in tissues of people living within
- 13 the vicinity of the Hudson River that he was
- 14 studying are higher.
 - We also know from the work of
- 16 Professor Jonathan Levy who is at Harvard, who is
- 17 doing work on the New Bedford site that we heard
- 18 about earlier this morning -- the New Bedford
- 19 site of course is the harbor, yet boys eight and
- 20 nine years old living in a neighborhood not
- 21 immediately adjacent to the New Bedford site, but
 - rather, if memory serves, it was a mile or so

away -- they had elevated concentrations of PCBs. And those were associated with attention deficit disorder and learning disabilities, which is a common association with elevated PCB exposure in young children. JUDGE WARD: On the issue of volatilization, at least I read in the record in the agency's Response to Comments, that in the -in conducting I guess the clean up in the earlier 10 phases of the clean-up that they had been taking samples of the air to see if there were any 12 levels of PCB that raised a concern. And I took from the Response to Comments that there weren't both -- that was during the remedial phase. And 15 so doesn't that suggest that as to those soils or sediments left in place you're not likely to have 17 volatilization at levels of concern? MR. DE FUR: I don't think that the 19 data that EPA collected or had collected by their 2.0 consultants or by GE; because I don't know who actually did the work, were designed to answer

that question about how far afield and at what

design. You have to look for those. And sampling design might include not just sampling in the air, but also in the soil. And during the growing season, which we are in now, one would also consider sampling leaves and foliage. So the other point that I want to make about the removal is that part of the removal decision to cut back on how much is removed goes to Massachusetts' claim that there are areas that 10 are so important habitats, which also happen to 11 have the highest concentrations of PCBs, by the 12 way -- that they're too important to disturb. And I have submitted comments on that before to 14 EPA. 15 And I have two problems with that. 16 No. 1 is there's no documentation. Well, there's a little bit of documentation. Massachusetts 17 submitted Appendix B to the permit. It consists 19 of a two-page letter most of which is description 20 of plants and habitats, two lists of species or habitats, and four maps, Google photo maps. 22 I'm a scientist. I've been doing

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concentrations they occur. Because it's not just
     what's in the sediment or the flood plain soils
     that might be moving into the air and then
     farther away, but it's also the action of the
     river itself. So as the river churns, it can not
     only spray water, but any chemicals that are
     contained in that water can be volatilized. So
     you have to design your sampling in order to
     specifically address that question.
10
                 I know that at an earlier point they
11
     were addressing whether or not there were PCB
     vapors in homes, which of course could occur
13
     through multiple pathways, because we know that
14
     PCBs were found in the soil. There were PCB
     drums buried in neighborhoods not far from the
16
     river.
17
                 So we know that the mechanics of what
     was going on with PCBs and soil contamination,
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     groundwater contamination and spillage was
     different up in the immediate Pittsfield area
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     than down in the lower part of the river, so --
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which requires that you do a different sampling

this for more than 40 years and a proper scientific submission, report, document, anything, has so much more than that. It's just a completely inadequate submission in order to provide the technical basis for any decision. I would never get away with that, ever. There's no methods. There's no materials. There's no description of what was done to determine. There was no identifying information. There are no 10 references cited. There is -- there are no 11 components of a scientific document, of a 13 I've been on editorial boards for peer 14 reviewed journals. I've peer reviewed grant proposals and reports for EPA, for USDA, for a 16 half a dozen scientific journals and I've never 17 seen anything that does not rise to the quality 18 the way this does. It's just -- there's nothing 19 there Subsequently I went to EPA Region 1 20 and I said is there something I'm missing? I even submitted a FOIA request. And there was

nothing -- there was no reply because they said. no, you've got what's there. It's -- there's nothing there on which to base a decision. In addition, they identify a series of plants that are components of these habitats. All but one of them are currently being cultured within a short distance of the site, either in Massachusetts or New York or Connecticut. Anybody here in the room could go buy them from the right nursery. In addition, for the one plant that isn't being cultured because of its legal status, there are two -- I don't remember, I think they're heritage programs, that have permits to collect the seeds and culture them. 15 GE had to go to local nurseries in New York to get the plants cultured for their 17 restoration on the Hudson River, which they did. The first time there were challenges, so they had 19 to go back for a do over. And they did. And it's been working.

So I don't know what the technical

basis is that's on the record for identifying

The heavy storms that we've had I walked parts of that river, I've canoed other parts of that river. It changes course. It has changed course over the years that humans have been there over the course of the years that Europeans have been there documented by the Massachusetts Audubon. It's going to change course again when we get more storms. And they're only going to get more severe. 10 So as the weather conditions and the 11 climatic conditions change, the course of the 12 river will change. It will mobilize PCBs through erosion of contaminated settings. It's going to 14 move them. Now is the time to get them out of 15 there to the greatest extent possible. 16 JUDGE STEIN: We'll let you save the 17 rest for rebuttal. 18 MR. DE FUR: Thank you. 19 JUDGE STEIN: So one question I would 20 like you to address is how you respond to HRI's argument that the remedy does not remove enough PCBs to meet water quality standards in

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core areas. There's nothing that the State of
    Massachusetts has put in the record. I would be
    thrown out of any proceeding and I would never
    get a document submitted to a peer review journal
    if I submitted something like that.
                 JUDGE WARD: So is your -- how does
    your position go? Would you be advocating that
    the permit required GE to remove any soil with
    any measure of PCBs in it throughout the entire
10
    system, or is there a limit to how much you'd ask
11
    or call to be removed?
                 MR. DE FUR: No, I think that there's
    -- I'm sure that there's a limit. There's a way
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14
    to parse this out, but part of it has to do with
    making a sensible and accurate determination
16
    about not only what concentrations are located
17
    where, because probably at great depths it's the
    lowest likelihood that it's going to be moved
19
    away from where it is, but in this part of the
    river every -- I'm sure the Court knows what a
    meander is -- it's a meandering part. It will
21
    continue to meander.
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Massachusetts. MR. CONWAY: Okav. And thank you. Your Honor. And I'll get to that. Could I first -- one clarification from this morning? You asked why TSCA was not listed as a ARAR for all the alternatives in EPA's documents. It was listed as an ARAR for the on-site landfilling alternative. JUDGE STEIN: I'm sorry. I'm having 10 trouble hearing you. 11 MR. CONWAY: You asked by TSCA was not listed as an alternative, as an ARAR for all the 13 alternatives. And it was in GE's revised 14 Corrective Measure Study. It was listed as an ARAR for on-site landfilling. Table T3C, 16 Appendix C. EPA did not duplicate that when we 17 were putting together our draft permit 18 modification. 19 JUDGE STEIN: Thank you. MR. CONWAY: As for the extent of the 20 remedy. Your Honor, this is -- your point is very important in that this is a -- EPA followed the

RCRA process step by step. EPA evaluated a large amount of site-specific information in terms of the extent of the remedy. We have put together a tailored remedy consistent with the Board's precedent and we've -- and the remedy is one that balances the different aspects of monitoring the natural recovery of the system in certain areas, capping instead of excavation in certain areas and excavation instead of capping or MNR in other 10 areas. It's a balanced remedy consistent with 10 11 some of the direction from the contaminated 12 sediments guidance from 2005. 12 But overall we -- the -- of the PCBs 14 that will not be excavated the record is clear 14 15 that they are -- the PCBs are going to be 15 addressed through one of the other mechanisms, 16 17 including a considerable amount of engineered 17 capping of the PCBs that are not being excavated. 19 JUDGE STEIN: So is HRI correct that 19 2.0 this remedy doesn't get you to Massachusetts 20 water quality standards, or are they incorrect in that?

MR. CONWAY: Yes, it is. Yes, HRI has participated fully throughout the process. The -- I would like to --JUDGE WARD: Just to follow up on that --MR. CONWAY: Yes. JUDGE WARD: -- I wasn't -- I'm not sure I'm 100 percent clear on HRI's argument, and perhaps it will be addressed on rebuttal, whether the comment raised was we disagree with the conclusions you're drawing from the ecological and human health risk assessments, or whether the disagreement is with the number crunching itself, whether we -- whether the comment was we think you're understating how much is left and what the downstream effects are. MR. CONWAY: The -- I'm not sure what HRI was referring to, but as far as the -- the agency is addressing nearly a million cubic yards of PCBs in sediments and soils through excavation and it's capping a large amount of the remaining PCBs in the system. And we've chosen not

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MR. CONWAY: The remedy gets us
     towards Massachusetts water quality standards,
     and I'm not sure of the exact date at which they
     -- that it -- we're -- it envisions they would be
     met, but it is -- removing the PCBs and isolating
     them from movement downstream is a significant
     step forward in terms of addressing water quality
                 And, Your Honor, we did an extensive
10
     set of peer reviews of our modeling, three
11
     modeling documents plus the human health and
     ecological risk assessments, including virtually
13
     of the Petitioners were able to present their
14
     points of view to the independent peer review
     panels. And the peer review panels, we followed
16
     their guidance in terms of setting clean up goals
17
     and then evaluating alternatives for clean up.
                 JUDGE STEIN: Did HRI have that
18
19
     opportunity?
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                 MR. CONWAY: Yes, they did.
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                 JUDGE STEIN: And that's reflected in
22
     the record?
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monitoring the natural recovery beyond that.
                 What we've done is pragmatically
     tailored the remedy to accomplish protection of
     human health and the environment, which is RCRA's
     watch word, and at the same time we've taken into
     account other things such as the protection of
     the core areas of endangered species' habitat.
                 JUDGE WARD: And on that point I think
     HRI's argument is that there's really not a whole
10
     lot there in the record to support these
11
     designations, the designation of the core areas.
     What would you direct us to in the record that
13
     identifies them as I'll call it more special
14
     areas, areas that are deserving of greater
     protection?
16
                 MR. CONWAY: I think the Massachusetts
17
     Department of Fish and Game, the Natural Heritage
18
     and Endangered Species Program, put together a
19
     document that's attached to the final permit
     modification that --
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                 JUDGE WARD: This is the two-page
22
    document?
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MR. CONWAY: It's a document that describes the core -- the different levels of what they call core areas for additional protection based on the presence of habitat for threatened and endangered species. JUDGE AVILA: But does the record reflect how those areas came about to be designated or -- I was just looking at it and it describes four core areas, but how -- where in 10 the record is there evidence about how those core 10 11 areas were decided upon? 12 MR. CONWAY: I will look into that. 12 JUDGE WARD: I should remember this, 13 14 in the draft permit were core areas identified? 14 Was that part of what was proposed as well as 15 what --16 17 MR. CONWAY: Yes. 17 JUDGE WARD: Okay. 19 MR. CONWAY: Yes, they --19 2.0 JUDGE WARD: So was that two-page 20 attachment part of the draft permit modification? 22 MR. CONWAY: I believe it was. I

meets the three threshold criteria and in consideration of the balancing criteria. It's a very -- it's a balanced approach, but it's consistent with the Board's precedent in terms of looking at tailoring the solutions based on sitespecific conditions. JUDGE AVILA: On that point, am I right or wrong that the selected remedy only is favored or ranked above HRI's preferred alternative on three of the factors? Isn't that right? Short-term impacts, implementability and cost? And otherwise it's either a tie or it goes to the --MR. CONWAY: Yes, and it --JUDGE AVILA: So just doing the numbers it seems like the other alternative is favored on more than the one that the region MR. CONWAY: Yes, in that case we looked at all the criteria and the -- our analysis included the disparity in cost as it has in the other parts of the remedy. And in this

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think it was an attachment. JUDGE WARD: And did you receive any comments from anybody calling that information as insufficient for purposes of designation? MR. CONWAY: Not that I know of. We did not. JUDGE WARD: Okay. MR. CONWAY: The key point I wanted to make was that we've followed the RCRA process 10 step by step with our site-specific review, and 11 our tailoring is the product of an almost extraordinary level of public participation 13 through a year-and-a-half of discussions with General Electric, a year's worth of discussions with the two states, consistent long-term work with the communities to hear their views including the 2011 work shops and charette leading up to the proposed remedy. 19 We have taken into account everybody's concerns. We have a very large record that we've reviewed in a lot of detail to come up with a

tailored approach that is protective and that

instance the remedy evaluation included almost 10 different alternatives. And the one HRI proposes is the most extensive and the most expensive. The ones -- there are other remedies proposed which have little or no clean up. We looked at all of the factors and arrived at one that doesn't agree with either GE or HRI. It's somewhere in the middle. It's a balanced approach. It's consistent with RCRA and 10 with the 2000 permit criteria. 11 JUDGE WARD: On the issue of volatilization of PCBs is that -- what does the 13 record say in terms of whether once you've 14 removed a certain volume of sediment and then capped it whether volatilization is still an issue? Is there anything in the record on that 16 17 point? 18 MR. CONWAY: In Response to Comments 19 on page 339 -- on page 339 on the Response to Comments we discussed volatilization, and we 20 21 mentioned it for the rest of river air 22 monitoring. We anticipate that GE will be

required to use engineering controls and best management practices and to propose an air monitoring plan with health-based action levels. We feel that gets -- ensures the protectiveness. And as that response also mentions, we have done air monitoring at other aspects of the overall And monthly air monitoring indicated between 2002 and 2006 no exceedances of the 10 action level with respect to a river clean up. The mile-and-a-half river clean up was similar to 12 the work that would be done in the rest of river. and it was done in those years 2002 to 2006. And there were no exceedances of the action level and only one sample that exceeded the notification 16 level. 17 JUDGE AVILA: Can you just clarify when the Response to Comment says EPA anticipates 19 that GE will be required to use? What does --2.0 are they required or not? MR. CONWAY: They -- the -- those --

the specific remedial design documents have not

deliverables submittals that we have in the final permit modification it's one of the details that would come up in there as far as what kind of air monitoring would be needed and for how long. JUDGE WARD: Or that the cap is designed to keep them contained? MR. CONWAY: It's definitely designed to keep them contained, but as far as if there is anything else needed to further ensure 10 protectiveness, that the -- it can be addressed 11 in those design documents. 12 And in terms of the extent of the remedy, I've mentioned the process we've gone 14 through, the amount of information and the 15 extraordinary level of participation by the 16 parties here today, but in terms of reviewing 17 these we also have kept in mind paragraph 5 of the consent decree, which claims that -- it 19 states the objectives of the parties to the 20 consent decree include remedies that are protective of public health welfare and the environment.

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been submitted and approved and -- so we have not made any formal requirements. We wanted to in the Response to Comments point to the EPA view that those things -- we anticipate that those things would be required. JUDGE WARD: Just to follow up on my earlier question, I was focused on the ability of the caps once in place to prevent the volatilization. And you're pointing us to the page 339 in the Response to Comments. And I'm reading that section as -- it seems to me I would read that at least initially as focused on 13 sampling while remediation is taking place, not necessarily continuing for some period of time to ensure that it's successful or that the PCBs are contained in fact under the cap. So --17 MR. CONWAY: No, that's -- yes. JUDGE WARD: So is there anything else 19 in the record on that latter point? MR. CONWAY: I don't know if there's anything in the record on that point. It's

something that -- in terms of the design

And RCRA 264.101, RCRA 3005C, that RCRA remedies are to be protective of human health and the environment. We have ensured that every -- that the remedy here for sediment and flood plain will be protective of human health and the environment. Thank you. JUDGE STEIN: Thank you. JUDGE AVILA: Thank you. JUDGE STEIN: Mr. De Fur, rebuttal? 10 MR. DE FUR: Thank you very much. 11 There's a point on which EPA and HRI do not have any real substantive disagreement, and that has 13 to do with the risk assessments, both the human 14 health and the ecological risk assessment. 15 I was the principal reviewer for HRI 16 on both of them. It took a long time, a couple 17 thousand pages each. And the points that I 18 raised to the reviewers and to EPA are simply 19 valid points about the state of the art of both 20 risk assessments. There are simply things that 21 we do not yet know how to do. We didn't then and some of them we don't know how to do now.

We're ineffective in our ability to combine risks across different categories. different chemicals, to get -- how do you combine cancer and non-cancer things? How do you combine things that are normally not found in the same time at the same place? So those are problems with risk assessment, and they're not any fundamental issue that I raise. But I do wish to point out that in 10 addition to the problem with the core areas being identified without any documentation. EPA and HRI 12 have gone to the trouble of making sure to do their research on what can be done to restore a river. And the comments refer to a three-day 15 charette in which EPA brought in experts. And EPA brought in excellent people about how you can 17 do these sort of things with little damage, how you can restore. 19 And since that time companies across 2.0 the country have jumped at the chance to be able to get involved with this, companies like --

there's one in North Carolina where a colleague

are several fish species that were identified in independent scientific research by agencies that have been affected. Amphibian species. These need to be corrected. And it takes removal of PCBs down to fairly low levels. It's going to take time. As the citizens have said, we've waited since the 1930s to get the river cleaned up. We'd rather have it done right if it takes a little bit longer than to get to 10 the end of the process and it's not done right 11 and it's going to cost more money to do it wrong 12 and it's going to take more time. They'll be monitoring it forever if we don't get it right 14 now. Thank you very much. 15 JUDGE STEIN: Thank you. 16 Okay. Let's now move to the second 17 part of the third issue, which is arguments by 18 Petitioners General Electric and Mr. C. Jeffrey 19 Cook that the clean-up portion of the remedy is 20 too extensive. We'll hear first from General Electric for 20 minutes followed by Mr. Cook for 10 minutes, Region 1 for 16 minutes, the

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of mine now works, the company that is doing the work on the Hudson River now puts that on their front page about restorations. Solutions have been -- were suggested at this charette by Keith Bowers, Mike Palermo, Ed Garland, Mike Velu. Susan Swersky -- all brought these in. She was the project manager for Region 1. So the notion that we don't know how to restore a river is simply not true. And in fact EPA did a great job on the first part of the clean up. They got riverbanks restored, they got vernal pools producing frogs and salamanders. EPA oversaw that and made sure it happened right. and it did. They know how to do it. So this is not work that cannot be done. And there are lots 16 of people who would love to be doing it. 17 What we have to remember is that since the 1930s when the PCBs were -- started to be 19 dumped into the river, released into the river, a

lot has accumulated. A lot has changed because

because of PCBs. Kingfisher populations. There

of those PCBs. There are no mink in the area

Commonwealth of Massachusetts for 7 minutes, and the State of Connecticut for 7 minutes. MR. NATHANSON: Thank you, Your Honor. I'd like to reserve four minutes for rebuttal on this. JUDGE STEIN: Did you catch that, Eurika? MS. DURR: (Off microphone.) MR. NATHANSON: Four. 10 JUDGE AVILA: Four minutes. 11 MR. NATHANSON: Ready? Thanks. I'd like to talk first about a couple of aspects of 13 the consent -- I'm sorry, the modified permit, 14 which is too extensive in that the region has given itself authorities that exceed its power 16 under the consent agree. I'm talking about the 17 downstream biota performance standards first and 18 then about these so-called future work 19 provisions. The arguments are very similar. Let me start with the downstream biota performance standards. 22 These performance standards have three

standards

criteria.

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which is not just to state the performance

standards, but to identify the corrective

of enabling you and the First Circuit to

determine whether that additional work is

constrains the region's ability to call for

appropriate and called for under the nine permit

future work? What would you point us to look at?

first of all there is Condition 2J of the 2000

permit, which does say that the modified permit

appropriate corrective measures necessary to meet

additional work that we think you should do in

modified permit that said, well, we want you to

remediate. Here are the performance standards

has to contain the -- has to state the

the performance standards. So saying any

the future would be roughly analogous to a

measures necessary to achieve those performance

And it would have the second advantage

JUDGE STEIN: So what under the CD

MR. NATHANSON: Okay. So I mean,

notable characteristics. They're numerical.

- Downstream transport is measured in levels of PCB
- flux over the dams. The biota performance
- standard is measured by PCB concentrations in
- The second characteristic is GE is
- opposed to achieve them by conducting all of the
- corrective measures set forth in the modified
- permit.
- 10 And finally, the modified permit makes
 - provision for exceedances of both performance
- 12 standards. This is something that would happen
- in the future after construction-related
 - activities on all of the corrective measures have
- been completed. And exceedance occurs under the
- downstream transport standard if the numerical
- 17 benchmarks for PCB flux aren't achieved in any
- three years, in any five-year period and the
- 19 biota standards are exceeded if the numerical
- benchmarks aren't achieved within 15 years of
- completion of construction-related activities.
- So we're talking about something that's going to
 - 222 224

happen well into the future.

JUDGE AVILA: So what's the remedy

- that you're looking for? I mean, doesn't that
- suggest more removal of PCBs now?
- MR. NATHANSON: Right.
- JUDGE AVILA: I mean, just --
- MR. NATHANSON: They might.
- JUDGE AVILA: -- that's specified up
- front?
- 10 MR. NATHANSON: Well, it might. I
- 11 mean, if you disallow the assertion of authority
- in these provisions, then EPA would have two
- choices: It could live with the provisions that 13
- 14 exist in the consent decree that enable it to
- order or seek to order additional work in the
- 16 future, but those are limited and not as broad as
- 17 these exceedance provisions would give it the
- power to do, or it could go back and decide what
- 19 additional work it thinks it needs to do now in
- order to ensure that these exceedances don't
- 21 occur. That will have the advantage of requiring
 - EPA to do what the 2000 permit requires it to do,

- and we want you to remediate. They're un-
- judgable under the nine permit criteria. So
- there's that. That's part 1.
- Part 2 is -- I don't know which was to
- go first. Let's start with the reopener
- conditions. No, let's start with paragraph
- 39(a). Okay. Because that's what EPA has relied
- on to a great extent. Paragraph 39(a) says that
- the region can require a modification to the work
- 10 already specified in the Statement of Work or the
- 11 work plans that are promulgated thereunder. It
- can do that merely in order to achieve the
- 13 performance standards, but it can modify the SOW
- 14 only to the extent that the modification is
 - consistent with the scope of the existing
- 16 apparently inadequate response action. Okay?
- So what EPA has given itself the power 18 to do now exceeds the scope of that authority
- 19 because, let's say for example, right now -- and
- this is a hypothetical example, but right now the 20
- modified permit says do excavation on the
 - riverbanks at intermittent points along the

riverbanks to a fairly shallow depth. And then 15 years go by and an exceedance occurs and EPA comes back and says, you know what, we were wrong. Go all the way back up the riverbank. Excavate everything and excavate to it a considerable depth. That would not be permissible under 39(a) because it would not be consistent with the scope of the response action for which a modification is required. So 10 they're constrained on one end that way. Now on the other end there -- I'm 12 sorry. JUDGE WARD: I was going to say could T jump in because T --15 (Simultaneous speaking.) MR. NATHANSON: No, please, go ahead. JUDGE WARD: So trying to understand 17 exactly how the permit works both now and then

into the future, there will be a Statement of

Work prepared, or maybe multiple statements of

work, but in terms of soil removals you'll come

up with a plan that is intended to implement the

the performance standards. So I think there's almost envisioned in the consent decree itself that will set forth requirements that have to be met, an action plan that has to be submitted for approval. It may -with the design or the intent to meet those performance standards, but it may not. And if it doesn't, you have to go back and do additional work in order to meet the performance standards. 10 MR. NATHANSON: I agree with you 11 completely when you said that there's all this 12 division in the consent decree. The consent decree I think reflects a very careful division 14 of what EPA can and cannot do under which 15 circumstances. 16 And so for example with paragraph 17 39(a), yes, if the performance standards aren't 18 being met by the work that's being done under the 19 Statement of Work, then 39(a) allows EPA to come 20 back and say do something different. Modify. JUDGE WARD: Or more.

MR. NATHANSON: What it doesn't allow

it to do is tell GE to do anything that exceeds

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terms of the permit in terms of achieving a
    particular concentration level in the soil. And
    all of that I think is predicated on -- it has to
    be a prediction that that work to that level will
    achieve the necessary performance standards.
                 It seems to me it's not that strange,
    either under RCRA or under maybe a plain reading
    of paragraph 39, that should you submit that
    Statement of Work to do -- remove a certain
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    amount of soil to meet the permit terms -- it's
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    approved by EPA. You implement the work and it
    turns out that doesn't achieve, as had been
    predicted, the necessary downstream performance
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    standards
                 They're asking you to come back. And
    isn't that in a sense what's envisioned by
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    paragraph 39? And I would say also paragraph 40
    of the consent decree, which states that nothing
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    in the -- the consent decree constitutes a
    warranty, a representation of any kind that
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    compliance with the work requirements set in a
    Statement of Work will meet the -- will achieve
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the scope of the response action for which the modification is required, which of course logically would include not allowing EPA to tell GE to perform an entirely new response action. And that proviso was important. I mean, it's a negotiated term and it's in there. That's as far as --JUDGE WARD: But where is that line? 10 It's hard for me -- can you give me an example of 11 what would fall on the okay side of the line and what would be something that would fall -- would 12 13 go past the line, cross the line in your mind? 14 MR. NATHANSON: Well, I mean, the 15 example of something that would cross the line is 16 the example that I just gave Judge Avila, that if 17 EPA said, okay, we've looked at this stretch of 18 riverbank and we think it's enough for you to do 19 a little bit here and a little bit here, and then it came back 15 years later and said, no, pull 21 the whole thing out and start all over again and 22 -- that would exceed the scope of the response

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2.0

to under the reopeners without actually have to

action. I think that would be very clear that it would exceed the scope of the response action. Something that might be on the right side of the line would be if some construction technique were being used for capping or something like that and EPA came back and said you know what, we don't think that particular construction technique is going to be okay, so do the same job, but do it somewhat differently. 10 That's a modification to the work specified. But it's -- the problem with the 12 exceedance provision is that it gives EPA the ability to order any additional work simply to achieve the performance standards without meeting any other conditions. And that brings in -- I'd like to bring up the reopeners, because that's 17 how it got divided up here. And then I do want to talk about paragraph 40 as well. But let me 19 bring the reopeners in first. 2.0 The reopeners cover the situation

where EPA says, you know what, we think we need

further response actions. Okay? The big change.

go through what the reopeners require. And so it effectively nullifies the reopeners. It doesn't nullify paragraph 39(a) because I'm sure that there are any number of situations where the Statement of Work says build a fence five feet high and they come back and say build the fence four feet high, or six feet high. And that's what 39(a) is for. That's -- but if you want 10 something bigger than that, then you've got to go 11 to the reopeners. 12 And I did want to talk about paragraph 40, and I know that paragraph 44 and 46 have also 14 been thrown out there. Paragraph 40 just says 15 that nothing in here constitutes a warranty that 16 compliance with the work requirements will 17 actually achieve the performance standards. And paragraph 44 actually says that EPA can determine 19 at any time -- if it determines at any time that 20 any of the response actions are not protective of human health and the environment, it can select further response actions for the site in

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But it's very carefully limited. Certain conditions have to be made before the reopeners can be invoked. For one thing the change has to be based on the discovery of new information or of previously unknown conditions. Secondly, the work needs to be done not simply because there's a numerical exceedance or a failure to meet a performance standard, but because there's a threat to human health or the 10 environment. 11 And then finally, procedurally while paragraph 39(a) would simply require a modification to the Statement of Work, requiring 13 14 GE to do -- perform further response actions, then the reopeners would actually require a new 16 proceeding, whether in this lawsuit, in a new 17 lawsuit or through an administrative consent 18 19 And so what this exceedance provision

does is it actually kind of -- it aligns those

distinctions, those divisions that you talked

about and enables EPA to get what it's entitled

the NCP, because I suppose that's because it has already been implemented. So, yes, there's no warranty that the work done by GE will achieve the performance standards, and EPA can select further response actions down the road, but here's what's missing from the argument is paragraph 46, which says if EPA selects further response actions for the site 10 pursuant to this section, settling defendant 11 shall undertake or fund such further response actions to the extent that the reopener 13 conditions in paragraph 162 or paragraph 163 are 14 satisfied. It is a very neat division of authority and protection. And the problem with 16 these exceedance provisions is that they cross 17 those lines. 18 JUDGE AVILA: But doesn't the downstream and biota future work provisions -- I 19 thought they both said in the event you don't 20 21 meet the performance standards, you can -- you will have to evaluate new things, and then EPA.

accordance with the requirements of CERCLA and

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upon a reasonable opportunity for review and comment by the states, will determine any additional actions necessary to achieve and maintain the performance standard in accordance with the CD. So --MR. NATHANSON: Yes, it does. JUDGE AVILA: -- why isn't the -- you know, why isn't the issue, especially in the colloquy you had with Judge Ward trying to figure 10 out what the scope of the remedial action is, if in the future you're ordered to do something, why 12 can't you go to district court and say that's in violation of Paragraph 39 because what they're ordering us to do is not within the scope of the remedial action, and instead, they need to reopen MR. NATHANSON: Well, there are --17 there is a provision for a different kind of 19 administrative and judicial review down the line. 2.0 There -- there are a couple of problems with that. One is that is not what we bargained for.

We bargained for review by the EAB and the First

And I would point out that the consent decree does anticipate that your review and the First Circuit's review may be an iterative process. There are provisions that provide for -- that provide for a second and even a third or I don't know how many more stages of review. But that's what we can get now. If we wait 15 years and all we have is this, this one thing that EPA now says is necessary to achieve the performance 10 standards, and we go to the district court, all 11 you can do is give a thumbs up or a thumbs down 12 on that, and that is not the kind of review that 13 the consent decree envisions. 14 I also would suggest that that might 15 not be -- that would be a dangerous kind of 16 review for both parties because I could see 17 pressures on the district court saving, well, this is my only choice. If I say thumbs down, 19 it's not going to happen, and that -- that would 20 be bad for GE because we would be -- be forced to do that. Or the district court could say, well, you know, the contract said what the contract

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- Circuit, not by the regional administrator and the district court. But it's not just a matter of strict contract construction. What we're doing right now -- I mean, you hit on this, that, you know, the remedy might -- the relief might be that EPA has to go back, figure out what more work it wants GE to do, and that -- and that would have to be evaluated under the -- under the selection 10 criteria, under the permit criteria. 11 What -- what we are going through right now, what we're in the middle of right now, is I suppose you would call holistic review of a 13 14 holistic remedy, and the relief that's available at this point would be for you to go -- send this 16 -- send everything back to EPA and say you need to work this out holistically. And EPA could say, well, okay, can we justify additional work 19 under -- under the permit criteria? Will it be effective? Are there going to be problems with ARARs? Will it be cost-effective? And then that
- said, and then EPA has no opportunity to go back and work this out again. And I do see that my time is up. JUDGE WARD: Just let me ask one other question. I think, you know, to the extent it were crystal clear, conflict, that might present an issue we could decide. I am not saying we would, but what our earlier discussions suggest is that where the line is between what would be 10 permissible additional work and what would not be 11 permissible additional work isn't -- didn't strike me as terribly bright. And so for us to 13 issue a decision that says it can only go so far 14 and no farther in the abstract might not be the 15 best course either. MR. NATHANSON: Well, but all we would 16 17 18 (Simultaneous speaking.) 19 MR. NATHANSON: I am sorry, go ahead. 20 I apologize. JUDGE WARD: Go ahead. 22 MR. NATHANSON: All I -- all we would

can get reviewed again.

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be asking you to do is to clarify that EPA can't foreseeable time parameters, but it has insisted order any additional work, the language that it has used, that that goes too far. And at that point, I mean, if this wasn't in here, you would have the same issue. I mean, someday down the line, EPA comes back and says do this, and GE says that's -- that is beyond the scope. And you -- and you would have those kinds of disputes, and those disputes could get worked out under the 10 consent decree. But what we have here, if you 10 11 pass on this, is you are giving pre-approval to 12 EPA saying do this and there is no recourse. 12 JUDGE STEIN: I want to switch topics 14 on you if --14 15 MR. NATHANSON: Sure. 15 JUDGE STEIN: -- you're -- if we have 16 16 exhausted this and talk a little bit about Rising 17 17 18 that. 19 MR. NATHANSON: Rising Pond. sure. 19 2.0 JUDGE STEIN: So the record indicates 20 that Rising Pond Dam was built in the 1800s. Why

on spending a lot more money -- and again, we are talking about a lot more money -- with Rising Pond I think it's in the order of \$10 million extra dollars, and Wood's Pond, it's \$80-130 million, so it is a considerable amount of money -- and yes, as the Region says, there is no guarantee that any dam won't fail. But what we don't have is a record that quantifies or qualifies three things: one is the likelihood that the dam actually will fail. What we have is a statement that there's no quarantees, and one of the dams is old. The second is that we have no quantification of what the consequences of a dam failure might be. I mean, yes, you can say dam failures aren't good things, but again, we have no quantification of And the third thing we don't have, and I think this is the most important point, is we have no modeling, no quantification of how --22 what kind of mitigating effect this more

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account that the dam may fail? I mean, there is
     -- you know, in 2017, the Oroville Dam in
     California due to record rain. In 2015, we had
     18 dams breached in South Carolina in wake of
     huge storms drawing strength from Hurricane
     Joaquin. Obviously, in 2015, the Gold King Mine
     impoundment failed due to human error. So why
     shouldn't the Region be able to take into account
     the failure of this relatively old dam?
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                 MR. NATHANSON: It's not that the
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     Region can't take into account the possibility
     that any dam would fail, whether it is Rising
     Pond or Wood's Pond. And certainly the age of
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     Rising Pond as opposed to say Wood's Pond might
     have something to do with it.
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                 The problem here, and it is true with
17
     respect to both Rising Pond and Wood's Pond -- I
     think the logic of the argument is basically the
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     same, although the specifics might vary a little
     bit -- is that the Agency has acknowledged that
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     -- that the lesser remedy that GE has proposed
     will do the job for the time being, within
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isn't it reasonable for the Region to take into

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expensive, more expensive remedy will have on --
     in the event that these consequences, which we
     don't know exactly what they are, come to pass,
     and we don't exactly know how likely they will
     be. And so you've got a layer of uncertainty on
     top of a layer of uncertainty on top of a layer
     of uncertainty that is being used to justify a
     much more expensive remedy.
                 JUDGE WARD: Just a follow-up
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     question: I see in GE's briefings addressing the
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     issue. I guess it was -- was it the 1992 incident
     is reflected in the Region's response to
     comments, but I didn't -- and on the issue of the
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     risk of dam breach or failure, I didn't see a
     detailed response or addressing the rest of that
     response to comment. It continues past the 1992
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     breach. Did you address that? Is it your view
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                MR NATHANSON: T --
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                 JUDGE WARD: -- addressed --
                MR. NATHANSON:
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                JUDGE WARD: -- that --
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MR. NATHANSON: -- I don't know. I
    don't know --
                JUDGE WARD: Okay.
                MR. NATHANSON: -- the answer to that.
    I am sorry.
                JUDGE WARD: Okay.
                JUDGE STEIN: I quess I -- I am
    struggling a little bit with the notion that this
    is as hypothetical as you make it out to be. The
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    -- the dam is over 200 years old. This is not a
    dam that was built in the last 20, 30 years with
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    modern technology.
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                MR. NATHANSON: Yes.
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                JUDGE STEIN: We have -- I guess I
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    fail to see that this is such a hypothetical,
    remote possibility that it isn't reasonable to
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    take that into account.
                MR. NATHANSON: Well, it is also a dam
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    that GE has an obligation to maintain, and that
2.0
    GE exposes itself to damages in the event that
    there is a failure, so old dam, new owner, so
    those are the kinds of things that I think need
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JUDGE WARD: -- the issue of
   restoration?
                MR. NATHANSON: Sure.
                JUDGE WARD: And I think that there's
     a fair amount of discussion on that point, both
     in the response to comments and then in the --
     the briefing here. But the one thing that struck
     me was the successive restoration at -- at this
     same site in terms of earlier remedial work at
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     the half-mile reach. Why isn't that a -- again,
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     if our standard review is clear error --
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                MR. NATHANSON: Yes.
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                 JUDGE WARD: -- on this kind of an
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     issue, what is clear error in the Agency's
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     relying on the success of the work upstream to
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     support -- or as a rationale for proceeding with
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     restoration to the degree it has here?
                MR. NATHANSON: The -- the error in
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     that is that -- is that it is really functionally
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     no different than -- than the Region relying on
     the success of restoration at other places
     because there are different characteristics
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to be balanced.
                But again, while I suppose it is -- it
    is reasonable to conclude, say, that the Rising
    Pond Dam is more exposed to the risk of a failure
    than the Wood's Pond dam given -- simply by
    virtue of age, we still don't have those other
    data points that would justify requiring a more
    extensive remedy at a significantly greater
    expense.
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                JUDGE STEIN: You also claim that a
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    no-dig cap won't change the flood storage
    capacity of the pond, but if I understand it
    correctly, the GE study on this assumed there
    would be a six-inch cap, even though the cap
    thickness hasn't been chosen. As I read the
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    response to comments, it identified some
    significant issues with a six-inch cap. So can
    you explain how your approach is equally
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    protective?
                MR. NATHANSON: No, I can't.
                JUDGE WARD: Can I switch topics to --
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                MR. NATHANSON: Sure.
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upriver and downriver. We are talking about a
     much more -- where the restoration has been done.
     we are talking about a much more urban
     environment. We don't have all the unique river
     marine characteristics that we're talking about
     on the rest of the river. So in terms of it
    being comparable, it is really not any better
     than anywhere else.
                 JUDGE WARD: So if I could just jump
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     in there --
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                 MR. NATHANSON: Sure.
                 JUDGE WARD: -- in terms of, you know,
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     what in your comments or other comments that were
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     filed would suggest those distinctions make a
     difference in terms of the success of
     restoration? Is there something in the record
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     you could point us to?
                 MR. NATHANSON: I would have to say
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     that the problem is that -- that what we -- what
     we lack is a record pointing to the likelihood of
     success in this environment. I mean, we are not
     attacking restoration. It is not a facial attack
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on restoration. We understand restoration can work, and it has worked elsewhere. But what we don't have here -- I mean, if you look at the -the provisions, the restoration provisions in the modified permit, what we are talking about is starting to do the sort of evaluative work that would enable the parties to understand whether restoration -- not only whether it will work, but whether it will be compatible with the nine 10 permit criteria. So they are talking about now we're 12 going to start doing a baseline restoration assessment, and then we're going to develop 14 performance objectives and evaluation criteria. 15 and then we're going to come up with a coordination plan, and then finally we're going 17 to do a restoration plan. This is a big element of -- of this remedy. I mean, I can go back to 19 2011, when the Commonwealth was pointing out just how intrusive this remedy was going to be and expressing a great deal of skepticism about the ability of restoration to -- to mitigate or

concern that you raised? And if not, why not? MR. NATHANSON: No. The reply brief was too short. JUDGE WARD: You ran out of --MR. NATHANSON: Something --JUDGE WARD: -- words. MR. NATHANSON: -- something had to go -- something had to go on the cutting room floor. JUDGE WARD: So if you could address 10 that issue just very briefly? 11 MR. NATHANSON: Yes, sure. I -- as I 12 understand it, the -- the -- part of the plan here is to avoid impacts to listed species and 14 their habitats, and then the modified permit 15 makes provision that if unavoidable impacts 16 result in a take of a state-listed species, then 17 EPA will invoke this visa regulation as an ARAR. and it will require compliance with it, and what 19 it requires is conservation and management plan 20 providing for a net benefit. 21 The problem with that is that the regulation itself only applies -- and so this --

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mollify those effects, and while the Commonwealth may have changed its mind, I don't think the remedy has gotten any less intrusive.

And so this is -- this is a big part of it. If the remedy is actually going to make sense, again, holistically, then restoration has to work. And yet we don't know what restoration is going to be. And so we can't even have begun

to do the kind of assessment with respect to restoration that we have done with respect to the 11 excavation. What are the ARARs? What is the cost? What is the long-term effectiveness? What are the short-term effects? We're not even 13 14 getting -- we're not there yet. We are still talking about getting there. 16 JUDGE WARD: Do we want to switch 17 topics to the -- just the maze of requirements? I think you didn't address -- you didn't follow 19 up in your reply brief.

response on that point, did that address the

MR. NATHANSON: No, we didn't.

JUDGE WARD: Was -- was the Region's

this net benefit alternative can be employed -only under three conditions. One of the conditions is that only an insignificant take has occurred. Only an insignificant portion of the local population would be impacted. And GE has shown -- it is in our comments, or maybe it's in the corrective measures study, but I remember seeing the chart -- oh, there is the chart, it is Table 12 to something -- that there would be at 10 least nine significant takes. And so you can't -11 - you can't use that net benefit out alternative in the case of -- of a significant take. 13 JUDGE WARD: And so how would you --14 what would you have asked, or what would you ask the Region to do in the permit --16 MR. NATHANSON: They could --17 JUDGE WARD: -- to change that? 18 MR. NATHANSON: They could waive the 19 ARAR JUDGE WARD: You would have asked for 20 21 -- did you ask for that in your comments?

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MR. NATHANSON: I don't know. I don't

know. JUDGE WARD: Okav. MR. NATHANSON: We did, yes, we did. JUDGE WARD: You did. Did Massachusetts though -- I think they argue at least in this case that you can use the net benefit feature where there is a significant impact. If that is -- if that is true, if that were correct, would that satisfy your concern? 10 MR. NATHANSON: No, because -- because Massachusetts would be wrong. I mean, this isn't 12 -- you know, you can defer to a state agency's interpretation of its own regulations only so far, and if the regulation says this only works for an insignificant take, then it only works for an insignificant take. At that point, the Region would not be waiving the ARAR. It would be 17 rewriting the ARAR, and that is not appropriate. 19 JUDGE WARD: I guess one other -- I 2.0 think the other argument you raised was that this conflicted with the natural resource damages provisions of the consent decree. Another way to

for ten minutes. (Pause.) MR. COOK: Good afternoon, Your Honors. I should start with a very brief preliminary statement. I have been practicing law over 50 years, and I have never done litigation, and I have never had the privilege of appearing before an appellate court, so I'm a little excited. But 10 I hope that you will be gentle with me to the 11 extent that I don't have 124-19 straight or any 12 of that. 13 I come to you as somebody who was 14 there at the beginning. I was part of a 15 community group that helped negotiate the consent 16 decree, and from there, I participated in 17 something called the Concerned Citizen Council, which is in this discussion group, dominated by 19 HRI and other environmental organizations, and we 20 have been talking about this for a long time, and there have been harangues and all kinds of stuff that has gone on.

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look at it -- look at it is that those releases
    really relate to the damages associated with the
    original contamination, and I think what is at
    issue here is the impacts -- something different,
    arguably -- the impacts from your remedial work.
    And so, putting -- let's assume that MESA allows
    for this net benefit approach, even for
    significant impacts: isn't that -- isn't that
    allowed? Doesn't the NRDA -- the natural
10
    resource damage releases don't really apply to
11
    that activity?
                 MR. NATHANSON: I am going to turn
    around and ask a question: is that true?
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14
                 (No audible response.)
                 JUDGE WARD: Okay. You can address
16
    that on rebuttal then.
17
                 MR. NATHANSON: Okay. Anything else?
                 JUDGE STEIN: No.
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                 MR. NATHANSON: Thank you.
                 JUDGE STEIN: I think that you have
    answered all of our questions at this point, and
21
    I would like to now turn to Mr. C. Jeffrey Cook
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And I think you will find, if you ask Dean Tagliaferro and Tim Conway and Bryan Olson that I have been the person who has most often stood up for your Agency in that process. I am a little sorry to say that where I find myself right now is with some real disappointment about the subset of people who live in this area of critical environmental concern -- I will defer to other counsel about how that is described --10 and what this cleanup means to us. 11 I happen to love the Housatonic River. I have kayaked through it up and down every place 13 that is going to be affected by this. For those 14 who have not done it, it is easy to miss what an unbelievable undertaking this is, and I just want 16 to read something to you that is -- this is a 17 January 31, 2011 letter from the Executive Office 18 of Energy and Environmental Affairs in 19 Massachusetts 20 "After extensive review of the remedial alternatives presented to date, the Commonwealth has concluded that none of the

253 current combinations of alternatives achieve the remediation goals without causing irreparable harm to this unique, diverse, and vital ecosystem that has been designated by the Commonwealth as an area of critical environmental concern." This letter is attached to my comments. I ask you to please look at this letter, the ten-page attachment and then the 31page report after that attachment entitled "Rare 10 Species and Natural Community Surveys in the Housatonic River Watershed" that was prepared 12 through the National Heritage and Endangered Species Program. And then I would ask you to look back at the record today and read Mr. de 15 Fur's statements about how the Commonwealth has approached these kinds of questions. 17 And I will tell you that I live among

a number of privileged neighbors very close to

Core Area 1. It is the area determined by the

State, and please take a look at how the State

highest concentration of priority habitats. It

documents this. It is the area that has the

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ACEC, is that the plans that have been presented. first round we had these black rectangles on the plans which showed staging areas. That's where the equipment is kept. That's where the material that comes from the river is dewatered, loaded onto the vehicles. That is where the replacement material is going to be, and there are access roads shown to the areas of the river through the floodplains, and -- and all of the people who I 10 live next to became very, very upset at looking 11 at that. Next round we are told that the 12 consideration of those factors, that is postpermit, that is remedy stuff. 14 So where we stand today is that people 15 living in an area which is going to have 10,000 truckloads of material moved in and out a year --17 just do the math -- and have significant doubt that these -- these very sensitive environmental 19 areas, and the documentation is there in the 20 record, will be destroyed and not restored. We have not been involved in this process now, and I

expressed to my friends at EPA that I really feel

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sits on both sides of the river. So when this river gets excavated, dredged, the banks taken apart and rebuilt, the equipment to do that all are going to be in this priority Core 1 habitat, and that is what those of us who live along this gorgeous river, that is what we see. That is what we know. And the idea that what has happened in a channelized river in the City of Pittsfield with nothing like these priority habitats is an example of the capability to restore this river is, if you take a look at the documents, it is foolish. It is honestly foolish. So I ask you to please look at the statements today. Look at this letter and the attachments, and I would ask 16 Tim Conway to, when he responds to what I have to 17 say, that he talk a little bit about the experience that we have had with the river with 19 verbal pools that has also been represented to

One of the things that has troubled us

in the -- the folks living in this area, in this

that this is cynical and it is unfair. You know the topography of the river. You know the topography of the floodplains. You know where the open fields are. Please know that we have two residential neighborhoods with two main roads that serve these residential neighborhoods on both sides of this river, Reach 5A. And so there are many people -approximately 400 families -- that are right 10 there in ground zero, but they have not had the 11 opportunity to see anything like what the impact of this cleanup is going to be. No opportunity. 13 So here we are today, and you are 14 considering this appeal, and we have no idea what is going to happen. Yet the topography isn't 16 going to change much. The priority habitats are 17 there. The river is where it is. Open fields 18 are where they are. And so we have a 19 neighborhood that has not been -- neighborhoods. it is both Pittsfield and Lenox -- that really 21 have not been well-served by this agency that I have so much respect for.

you today.

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JUDGE WARD: Mr. Cook, if I could ask
    a question?
                 MR. COOK: Yes.
                 JUDGE WARD: Is it your position that
    there should be no soil removal or sediment
    removal?
                 MR. COOK: That is not my position at
                 JUDGE WARD: Okav. So would you --
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    because I think that at least in reading the
    record here, there were some options considered
12
    for much less soil removal, and even those didn't
    sufficiently protect human health and the
14
    environment, at least from the Agency's
15
    assessment.
                 MR. COOK: Yes. I am not sure I --
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                 JUDGE WARD: Would you oppose --
    you're not opposing any soil -- soil or sediment
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                 MR. COOK: I am --
                 JUDGE WARD: -- removal?
                 MR. COOK: -- I am -- I am opposed --
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has a study, peer-reviewed, they say, that says
     PCBs increase high blood pressure. In fact, it's
     a cause. I read the report, and it says no, it
     says they are just associated with, but nobody
     can say that it causes it. And so a presentation
     is made in Lenox, Massachusetts, and that man,
     supported by this process, says it's caused by
     that. So the things like -- the comments made
     with regard to how the Commonwealth has looked at
10
     these very important habitats and how they have
11
     been identified, I urge you to please read what
12
     the Commonwealth has done, which is very
13
     workmanlike. I wish they had stuck to their guns
14
     with the position that I read to you because I
15
     think it really is where the focus needs to be in
16
     certain very sensitive areas.
17
                 JUDGE WARD: And just if I could just
     follow up in clarification: so is your primary
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     concern an objection that either the permit is
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     silent or they haven't yet addressed whether they
     will or will not have equipment, say in the Core
     Area 1 or vernal pools or other sensitive areas?
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not opposing a -- a cleanup. I think Wood's Pond
    has to be addressed. There are spots that have
    to be addressed. But the naive idea that you can
    have in -- dredge this river and have equipment
    right next door to it that you're dredging and
    you don't destroy the floodplain and the habitats
    where that is, that whole notion has got to be
    looked at, and the people who live in this area
     should have the benefit, before this goes
    forward, that we know what this is going to look
    like. Right now, most people have no idea. And
     so that is the part of this that is very
    troublesome.
14
                I want to make one other comment
    because I think that the credibility of this
    process is very important. The Housatonic River
16
     Initiative disbursed about a quarter of a million
    dollars to Mr. de Fur and others to do scientific
19
    studies. Peter Carpenter is one of those guys.
    the head of the group who got paid $40,000 over
    this period of time to coordinate this stuff.
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I read everything. So Peter Carpenter

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MR. COOK: The primary concern is the
     destruction of the floodplains, and that is --
     Core Area 1 is one of the floodplains.
                 JUDGE WARD: Yes.
                 MR COOK: But the river is between
     floodplains in this area of the city, and right
     next to the floodplains are the neighborhoods.
     And so the floodplains have got to be looked at,
     and the notion that we're going to make it 5 --
10
     50 parts per million instead of 5 as a way of
11
     protecting the floodplains is really -- it is
     almost laughable. And the -- and if you see it,
13
     as I always see it, if you see it, you know, I
14
     can't say that this is an abuse of discretion,
     but I can tell you that the way this has
16
     proceeded is an abuse of common sense, because
17
     once you take a look at this area and really see
18
     it, then you recognize that what is being
19
     proposed is going to not ever get restored and is
     going to be doing much more damage than benefit.
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                 JUDGE STEIN: Anything else? Okav.
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     Thank you very much. Let's next hear from Region
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I, Mr. Conway. Did I do this right? Okay. MR. CONWAY: Your Honors, the phrase was used earlier, what we bargained for. What we bargained for was, it's clear that what we bargained for was a process, pursuant to 40 CFR 124.19 and RCRA principles, and RCRA objectives of ensuring that every remedy is protected if you would help the environment. The, if I could first address the 10 biota downstream transport performance standards, there's nothing in the consent decree, and 12 nothing in the guidance that constrains EPA from crafting and tailoring a remedy to include these kind of provisions. 15 These provisions are consistent with the RCRA objective for protection. They're consistent with Paragraph 5 of the consent decree 17 for protection of public health, welfare, and the 19 environment. They're consistent with the Board's practice of remedies being tailored to take care of site specific situations.

We have tailored the remedy. And we

It would not have been appropriate for us to name off corrective measures based on that. JUDGE AVILA: So, let me ask you what I asked Counsel for GE. I'm reading Page 13 of the final modified permit, and it says that "any additional actions necessary to achieve and maintain the performance standard will be done in accordance with the CD." 9 That seems to me like you have said, 10 the Region has said, in the permit we'll comply 11 with the CD. Is that --12 MR. CONWAY: Yes. JUDGE AVILA: -- a fair statement? 13 14 MR. CONWAY: Yes. We --15 JUDGE AVILA: So, if GE thinks you 16 aren't in compliance with the CD with any future 17 work, do you agree that they could go through the dispute resolution, and ultimately go to District 19 Court to find out whether, what the Region has 20 ordered that's in violation of, for instance, 21 Paragraph 39(a)? MR. CONWAY: Yes. What we, the 22

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have -- But because the remedy includes a certain amount of residual PCBs in the system we have to have a way of ensuring that the remedy remains protective in the long run. And that the biota and downstream transport performance standards address that. They ensure the assessment that the corrective measures that we have put into the final permit notification will be to a protective 10 remedy. We can't be clairvoyant on what the 11 future work will be. So, we did not, it is not appropriate 13 to, it would not have been an appropriate 14 corrective measure to put into the final permit modification. We're supposed to put in 16 performance standards, and appropriate and 17 corrective measures. And we have done that. It would not have been an appropriate 19 corrective measure to have decided now, prior to knowing what the exceedance is with either of 21 these standards, and prior to knowing what the circumstances are surrounding that exceedance.

process would be, GE would assess the, why the exceedance occurred. GE would propose what their response to that would be. And EPA has the approval authority. GE can then dispute EPA's approval of that. JUDGE AVILA: And would one of the arguments available to GE in that process be that entire requirement of us doing additional work if the performance standards for biota are 10 downstream, criteria are not met, were illegal 11 because they were inconsistent with the decree, and they should have never been in there in the 13 first place? 14 MR. CONWAY: The, if an exceedance occurs GE would have to do whatever EPA approves 16 as necessary, subject to their right of dispute 17 resolution. 18 Paragraph 39 is one of the avenues for 19 under, for allowing EPA to modify the Rest of River's statement of work and work plans, to make 20 sure to, that the remedy is effective, and meeting and maintaining the performance

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standards. JUDGE AVILA: Let me ask a that question maybe a slightly different way. Could GE make the very same arguments that they are making before us, before the District Court when they are ordered to do additional work? MR. CONWAY: Yes. And Paragraph, the two consent decree avenues that GE mentioned, the re-openers, and Paragraph 39(a), it's important 10 that 39(a) is not, it puts limits on EPA. What we have to do is ask to be 12 consistent with the performance standards already set up. And it has to be necessary to carry out the effectiveness in the remedy, or the, to meet and maintain the performance standards. So --JUDGE WARD: Just to follow-up though. 17 I think the point Mr. Nathanson was making is that that only goes so far. That the additional 19 work has to still be consistent with the scope of the response action --MR. CONWAY: The --2.2 JUDGE WARD: -- to agree with that as

apologize if I did not. And you can clarify in rebuttal But, so for example, looking at the remedial action in the final permit modification. I'm looking at Page 24 of the permit, for the backwaters. Just one of, I think this appears, this kind of language appears throughout. But the performance standard there is "remove surface sediment to achieve a certain concentration 10 11 So, if GE were to do that here and 12 elsewhere where that kind of remedial action is 13 required, and it still doesn't meet the 14 downstream performance standards, can you come 15 back and ask them to remove soil to either a 16 greater depth, or a lower concentration? 17 I think that's Mr. Nathanson's point, 18 that you can't require, you, in an effort to meet 19 the downstream standards you can't say remove 20 more soil upstream than was selected or 21 identified as the degree to which soil had to be removed in the permit.

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a limitation on the future work you would order,.
                MR. CONWAY: I would not agree that
    Paragraph 39 lists that as a limitation.
                JUDGE WARD: I'm looking at the bottom
    of Page 140 to the top of Page 141 of the consent
    decree.
                MR. CONWAY: Yes.
                JUDGE WARD: Which says that "a
    modification may only be required pursuant --
10
                MR. CONWAY: Oh, I'm --
11
                JUDGE WARD: -- to this paragraph, to
    the extent that it is consistent with the scope
13
    of --
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                MR. CONWAY: Sorry. Yes.
                JUDGE WARD: -- this class action."
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                MR. CONWAY: I'm sorry. Yes.
17
                JUDGE WARD: So, that is a limitation?
                MR. CONWAY: Yes, yes. Right.
19
                JUDGE WARD: All right.
                MR. CONWAY: Correct.
                JUDGE WARD: So, and I, if I, I think
22
   I understood Mr. Nathanson's argument. And I
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MR. CONWAY: If there is a, if it is listed as a performance standard in the permit we can't use Paragraph 39(a) to change that to address the exceedances. JUDGE WARD: So, they do what's required. Again, just the example here on Page 24. It's for the backwaters adjacent to Regions 5, 6, and 7. Everybody agrees GE did what the permit required. 10 EPA later concludes "it turns out we 11 think there and elsewhere we should have required more in order to meet those downstream standards." Your position is you cannot require 13 14 them to do more in the backwater reaches? 15 MR. CONWAY: We can. We can if it satisfies the re-opener provisions. But not, we 16 17 can't use Paragraph 39(a). 18 JUDGE WARD: So, only under the re-19 opener provision? Not under Paragraph 39? Because it wouldn't be consistent with the 20 21 selective remedial action? 22 MR. CONWAY: Because it wouldn't, it

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    would require changing a performance standard.
    So, if there's a backwater performance standard
    that would have to be changed to meet, to address
    the exceedance, we could no use Paragraph 39(a)
                JUDGE WARD: Okay.
                MR. CONWAY: Or a consistency issue as
    well. That would, if there was a disagreement on
    that, it would again go to the dispute resolution
10
    mechanism.
                JUDGE WARD: Okay.
12
                MR. CONWAY: One thing on the, in
    terms of Mr. Nathanson's discussion, Paragraph
14
    46, that is just for the periodic reviews of
    response actions that take place every five
    years. So, if we select further actions pursuant
17
    to that section, that's where Paragraph 46 comes
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                So, it may, that's a different item
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than a proper provision of the scope of work, and

how we carry out that provision of the scope of

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going, I'm thinking of the right example. And if
     I'm wrong, tell me I'm wrong.
                 But it sounded like they were going to
     do maintenance on it. So, they did something,
     and there was water that came over as part of
     that maintenance work. And it turned out there
     were PCBs in it, right?
                 I mean, it's not a current dam got a
     hole in it and, or there was a failure of the
10
     dam. Wasn't it in the context of maintenance of
11
     the dam?
12
                 MR. CONWAY: Yes. I thought I
     described it as a breach of the dam, and --
14
                 JUDGE AVILA: But it --
15
                 MR. CONWAY: Yes, it was --
                 JUDGE AVILA: It wasn't an unexpected
    breach of the dam. It was like in the context of
17
     doing maintenance of the dam, a controlled
18
19
    breach.
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                 MR. CONWAY: From what I understand,
     the impact downstream of the amount of PCBs that
     went downstream in 1992 was not a controlled, it
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JUDGE STEIN: Can I ask you about
    Rising Pond, building on the guestions I asked
 3 Mr. Nathanson? What is the general practice
    about taking catastrophic events, like dam
    failure, into account in designing a remedy?
                MR. CONWAY: I --
                JUDGE STEIN: If there is such a
    general practice.
                MR. CONWAY: The, in this I think I
10
    can speak more to what we did her than the
11
    general practice. But in terms of the, this
    situation, the Rising Pond Dam was breached
    within the past generation with a significant
    exposure of PCBs downstream.
                GE was involved with the dam, while it
    wasn't the dam owner at that point. But they
16
17
    were technically involved with the dam owner, in
    terms of that dam. But it, so it's not a
19
    hypothetical issue.
                JUDGE AVILA: Can you explain that to
    me? I was actually a little confused on this
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breach of the dam, where it seemed like they were

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was not expected that Rising Pond Dam would let
     loose that much PCB.
                JUDGE AVILA: Okay. I get that maybe
     the impact of the water that went down, the PCB
     contamination may not have been what was
     expected. But it was the event that caused the
     water to go beyond the dam, that wasn't an
     unexpected event.
                 MR. CONWAY: It wasn't a all of a
10
     sudden a break in the dam. But it was a, it was,
11
     you described it as more controlled. It was more
     controlled than that.
                But the, if the parties had a
13
14
     controlled dam release, and they knew, and
     everyone knew that PCBs were in Rising Pond, in
16
     that impoundment, that's further reason why we
17
     have to take care of the dams, and have to make
18
     sure that we minimize any releases of PCBs
19
     downstream. We have several provisions in our
     permit to address that.
20
21
                 JUDGE STEIN: One additional question
22 on Rising Pond. Is the sediment that's being
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work.

removed throughout Rising Pond solely so that the cap does not reduce flood storage? Or are the PCBs at levels of concern in that sediment? MR. CONWAY: The excavation is to allow for the appropriate cap, an engineered cap of the appropriate thickness for Rising Pond. So, the --JUDGE STEIN: So, is it related to --MR. CONWAY: It boils --10 JUDGE STEIN: -- flood storage or not? MR. CONWAY: Yes. It boils down to, 12 if you, do you protect against flood storage by removing enough sediment so that the overall water depth doesn't increase with the engineered cap? Or do you not do that, and have the engineered cap, whatever its thickness, add to the water level? We thought it was more 17 appropriate to excavate, to make sure that the 19 water level doesn't change.

JUDGE STEIN: And is this reflected in

the record? I would appreciate a citation. You

don't need to provide it right now. But I would

than trying to find that right now. The, we put in, at the request of Mr. Cook and others we have put into the final permit modification specific plans for, to ensure that traffic impacts, other impacts on the local neighborhoods of the, who are affected by the remedy as it moves downstream, that those quality of life issues are taken into account, as far as the cleanup progressing. 10 And in addition, we've made a 11 commitment that for Mr. Cook, and everyone on the 12 river that are, for any submittal that GE submits throughout the design and implementation process, 14 that we're going to be soliciting the public's 15 views, as well as the state's views. 16 JUDGE WARD: Is there any specific 17 proviso concerning equipment being placed in these more protected or special areas, Core Area 19 1, or other areas of the flood plain, in addition 20 to impacts on the neighboring communities? MR. CONWAY: Certainly it would be taken into account as we go forward, to ensure

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like to --
                MR. CONWAY: Okav.
                JUDGE STEIN: -- know where in the
    record I could find that.
                JUDGE WARD: So Mr Cook had raised
    a number of arguments. I think one of the issues
    he raised was the future work, the removal of the
    sediments in the river would necessitate having
    heavy equipment in the flood plain areas, and
10
    particularly, of particular concern, not
11
    exclusively, Core Area 1.
                How will that concern be addressed
    going forward? Does the permit, the final permit
13
14
    modification address that issue in any particular
                MR. CONWAY: The final permit
16
17
    modification we, it has in it particular plans
    that are to be developed to assist with the
19
    quality of life of the people who are, who will
    be impacted by the excavation, and by the
21
    project.
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The, let me see, I think the, rather

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that if there's impacts that can be avoided in
     Core Area 1, that we try to identify that.
                JUDGE STEIN: As I understood his
     argument, it was both the, Mr. Cook's argument,
     it was both the issue that Judge Ward just
     addressed, as well as the scope of the cleanup.
                 And this is obviously a question we'll
     address with Massachusetts. But what appears to
    be a change in Massachusetts' position about how
10
     much restoration should be done, and the impacts
11
     that it would have. How do you respond to that
13
                MR. CONWAY: Massachusetts has been
14
     very consistent the last, since 2012. The status
     report that was jointly authored by
16
     Massachusetts, Connecticut, and EPA was very
17
     clear as far as the type of remedy that was a
18
     potential remedial approach that we intended to
19
     seek public comment on.
                 That's, the 2011 letter predated an
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     eight to ten month period of negotiations and
     discussions among the three, the two states and
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EPA, in which we worked out particular technical issues, to try to come up with a shared approach to solicit public comment on. It's a, and Massachusetts in 2014 strongly supported the remedy. And they formally concurred on the remedy in 2016. JUDGE STEIN: So, even assuming that there wasn't a flip in position, you know that post 2012 various states and EPA have been on the 10 same page. What's your response to Mr. Cook? MR. CONWAY: That over the last 20 12 years EPA has been seeking the public's involvement at every step of the way. We have the experience, and the Agency has the experience and expertise to make these decisions. We apply that experience and expertise 17 to a very vast administrative record in making the decisions. And an almost unprecedented

amount of discussion, peer review, technical and

legal discussions with all the parties led up to

It's the, it all goes back to 124.19.

our 2016 permit modification.

I wanted to start out by reiterating that the Commonwealth does not agree that the remedy is too extensive. As Mr. Conway distilled, we have supported the remedy since 2012 when it was shaped out in concept with Region 1, in consultation with the Commonwealth and Connecticut. The Commonwealth then publicly supported the draft modified permit. And we 10 formally concurred in writing with the final 11 modified permit. 12 Both GE and Mr. Cook have referred to the Commonwealth's comment letter on the revised 14 CMS in January 2011. Yes, first point is it 15 predated the 2012 status report. 16 But to put that letter into context, 17 at that earlier point in the remedy development process, as reflected in the letter itself, we 19 were particularly concerned about ensuring that 20 Region 1 and the other stakeholders knew about

our concerns, and the information that we had

about the ecological uniqueness and sensitivity

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We follow the process. We used site specific information, reviewed it on the nine criteria. and made a balanced, tailored decision. As you can see, HRI doesn't like everything about it. Mr. Cook doesn't like everything about it. GE doesn't like everything about it. It's our judgment of what is the best suited remedy, based on all that information. I think --10 JUDGE STEIN: Anything else? Thank 11 you. I'd like to now hear from the Commonwealth of Massachusetts, Mr. Lehan, for seven minutes. MR. LEHAN: Thank you, Your Honors. 13 Richard Lehan, General Counsel of the 15 Massachusetts Department of Fish and Game. The 16 Natural Heritage Program is part of our 17 department. So I would like to, as part of my 18 19 argument address the Core Area mapping approach. And also, if I could, I'd like to respond to the issue of MESA net benefit, and its statuses as 21

of Rest of River, and the critical importance of carefully considering what the impacts of the range of remedy alternatives would be on this ecosystem. In particular, we were concerned about some of the remedy alternatives, some of which have been alluded to today. I think it's referenced in HRI's petition, Set 8, FP 7, which included removal of 2.9 million cubic yards of 10 soil and sediment. It envisioned remediating and 11 armoring 14 miles of river bank. And called for substantially more excavation of flood plain 13 soil. 14 EPA Region 1, after our comments invited both states, including Connecticut, which 16 is the other state affected by this remedy, to 17 engage for the first time in a series of detailed 18 technical discussions, where we talked about our 19 respective interests and concerns. We discussed what our shared remedial 20 objectives and priorities. And it was a constructive process on both ends. For example,

NRD, and so on.

the Commonwealth got a more complete and definitive understanding of the extent to which the erodible river banks in Reg 5 are contributing to the PCB loads. We learned that they're contributing up to 45 percent of the PCB loads.

We also got a better understanding that within the NCP remediation framework, it

really doesn't contemplate relying solely on 10 institutional controls to address risks to fish

consumption. They can supplement, but not be the 12 sole remedial approach.

On our part we brought the expertise 14 of our Natural Heritage Program, to try to add 15 more specificity to the shared goal of seeking to

achieve a remedy that's protective for public 17 health, but trying to look at a variety of

targeted remedial approaches to minimize the

19 impacts on this dynamic river ecosystem. 2.0 The Core Area mapping approach was

proposed by Natural Heritage. I want to just talk a little bit more specifically, to put the our State listed species across Massachusetts.

JUDGE WARD: If I could just interject

a question? So, that's the two page document --

MR. LEHAN: Yes.

JUDGE WARD: -- that's attached to

the, was attached to the draft and the final

permit modification? Was there anything else

submitted that's in the record, that provides some more detail in support of that two page

10 letter, that you're aware of?

11 MR. LEHAN: Well, I would point out

12 that the letter itself makes reference to

13 guidelines that the Natural Heritage Program

14 uses. It provides a link to its MESA regulatory

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16 And think of this letter as a distillation of some extended technical 17

discussions that had, that occurred between

19 Natural Heritage technical staff and Region 1

20 technical staff.

Underlying it is established approaches for developing priority habitats. And

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what the program did was, getting a more precise

understanding of the exact potential remedial

approaches. Then making a cut about what are the

highest priority habitats that need to be

protected.

For example, the list that's included

in this letter makes clear that for Core 1 it's

not only specified species. But it's within a

context of natural communities. We're talking

10 about mature flood plain forest, and unique

11 wetland areas

And so, I think of this as the Natural

13 Heritage Program underlying its already

14 established MESA regulatory program, including

delineating priority habitat, responding more

16 specifically to the types of remediation

17 approaches to those priority habitats. And then

18 saying, we're going to prioritize this.

19 So. Core 1 is mostly State listed

plant species that are immobile, and therefore

particularly affected by disturbance of soil.

They rely on, for the most part, flood plain

letter from National Heritage, which is

Attachment B. It was Attachment B to the draft

and final modified permit.

The letter itself provides more

context of how this arose. It makes clear that

the Department and other Massachusetts'

stakeholders had been talking with Region 1 and

Connecticut for several months.

And part of that discussion focused on 10 us getting an understanding, particularly from

11 the Natural Heritage Program, what are the exact

remedial approaches that you're proposing for

13 these sensitive areas, the flood plain, the

vernal pool, et cetera?

The Natural Heritage's feedback was very much specific to this remedy. The letter 16

17 refers to the fact that underlying the program's identification of Core Areas is their MESA

19 regulatory program.

They're responsible for administering

the Mass Endangered Species Act. And as part of 22 that they delineate priority habitat for all of

habitat. Core Area --(Off the record comment) MR. LEHAN: Yes. JUDGE WARD: We're, I think you're over your time. I wanted you, if you could address the MESA requirement? That was the other issue I think was --MR. LEHAN: Okav. JUDGE WARD: -- would be helpful to 10 the Board. 10 MR. LEHAN: There are three 11 12 performance standards for authorizing a take of a 12 State listed species under our MESA regulations. 13 14 A proponent of an activity that will cause a take 14 has to show that they've done an adequate 15 assessment of alternatives. 17 They have to show that the activity 17 will not cause a significant portion of the local 19 population of State listed species to be 19 2.0 impacted. And they have to provide a net benefit 20 to the affected State listed species as a whole.

From an ARAR perspective there are

The response action goes forward, and it causes a take. Not only does it cause a take of an individual State listed species, but it significantly impacts the local population. The separate and distinct net benefit conservation mitigation requirement still applies. Because the take has occurred. This is core to the fundamental purpose of our statute. The fact that EPA would waive the significant impact on local population because it's technically impractical doesn't thereby waive the application of the net benefit standard. There's no finding that it's technically impractical. The other point I wanted to make is that the consent decree is unambiguous. The Commonwealth's covenant not to sue is not satisfied until GE implements the remedy in accordance with all ARARs. The consent decree is explicit, to the extent it says that nothing in the Commonwealth's covenant not to sue, or in Paragraph 22, which

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three separate and distinct substantive performance standards. Now, outside of this unique Rest of River site, where CERCLA applies, and Region 1 has the ability to waive an otherwise applicable substantive ARAR standard, the Natural Heritage Program would not allow the take to proceed if it was going to cause an impact on a significant portion of the local population. 10 The proponent would have to redesign 11 the project, or it simply would not be allowed to go forward. That's completely different from this situation. 13 14 We're talking about a situation where in a site specific location EPA, in consultation 16 with our Natural Heritage Program, has made a

determination that in order to implement the

response action it's technically impractical to

avoid an impact on a significant portion of the

But what's key is what happens next.

local population. And they get to waive that

particular substantive performance standard.

remedy, shall modify or affect GE's obligation to implement the remedy in accordance with all MESA is a location specific ARAR, just like the Federal Endangered Species Act, the Federal Clean Water Act. JUDGE AVILA: Just so I make sure I have this straight. You're saying that 10 Massachusetts' position is that as things exist 11 in this permit scenario, they don't have, it doesn't matter if there's a significant impact. 13 Even if there is or isn't, they have to come up 14 with a net benefit? 15 MR. LEHAN: Yes. 16 JUDGE AVILA: And whereas under 17 regular Massachusetts law, outside of this 18 context, someone who had a significant impact 19 couldn't go forward? 20 MR. LEHAN: That's right. No take would occur. JUDGE AVILA: Okay. 22

sets out the requirements for the Rest of River

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MR. LEHAN: That's the key difference. reduce either the downstream transport of JUDGE AVILA: Thanks. additional PCBs, or the mobilization of PCBs that MR. LEHAN: Thank you. have already gone downstream. JUDGE STEIN: Thank you. And finally So, it with these protections that we hear from the State of Connecticut. 5 have been built in, and with the provisions that (Off the record comments) we would rely on, like 39(a). If one of these JUDGE STEIN: You finally get to standards were not met, that we were able to, speak. although the amount of PCBs being removed is MS. DIBELLA: Yes. Good afternoon. clearly not too extensive, and not -- If it were Your Honors. Thank you for affording Connecticut 10 lower we couldn't have supported it. 11 the right to be heard today. We are going to It's with these protections that we 12 first be heard on whether the remedy is too 12 were able to. And that's why it's so critical extensive. 13 that these protections are upheld. And we don't 14 Connecticut disagrees that the remedy 14 believe that any of them are clearly erroneous. is too extensive. I think as someone had quoted 15 or beyond the authority granted in the consent a little earlier, in the May 12th status report 16 decree. 17 it was estimated that there's 4 million cubic 17 And to address the point that was yards of PCB contamination that's over 1 part per 18 raised a little earlier. Just to clarify about 19 million in Massachusetts. And that the remedy as 19 Paragraph 39(a), and whether something would be set forth in the June 2014 statement of basis is 20 outside the scope of the response. I mean, I going to remove 990,000 cubic yards, or just 25 don't know what we're calling the response. percent of that. 22 If we're not changing a performance

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So, while that's true, Connecticut clearly did not choose to bring its own petition here. We participated in GE's petition. And the reason for that is that we believe, as we state in our comments, that the remedy, once fully implemented, it should achieve a significant reduction in downstream transport into Connecticut, which is of course one of Connecticut's primary concerns. 10 But we do want to stress that the 11 removal level in the permit is probably the minimum that Connecticut could have supported. 13 There's clearly a lot of contamination left 14 behind. And the reason we were able to support that is, as RCRA dictates, there are protective 16 17 measures in the permit when you're leaving a significant amount of contamination in place. 19 For example, the downstream transport standard, the biota standard, the future work provisions, and also the maintenance of dams in 22 Massachusetts. All of these provisions will

standard, for example, the flux standard, and it's not being met, then are we equating the scope of the response with only removal? Or are we equating the scope of the response with the entire permit, and all of the things it's meant to achieve, including the performance standards? So, I think that that discussion was 8 sort of an oversimplification of what the scope of the response is. And I don't think 10 Connecticut concedes that you couldn't use 39(a) 11 to require additional work from the universe of possibilities of a modification of the work plan 13 under 39(a), if for example, the downstream 14 transport standard were not met, or the biota standard were not met. 15 JUDGE WARD: Do you have a view on 16 17 whether that's something the Board needs to 18 address now? Or is it something that could be 19 addressed in the future, if and when a dispute arises? 20 21 MS. DIBELLA: I think that it could probably be addressed either time. I think that

the future when the dispute arises. If, because

it's not something that could not be addressed in

- we don't know that there's going to be an
- exceedance
- And also, when there is an exceedance,
- there's an evaluation that has to take place of
- why there was an exceedance, and then what might
- have to be done because of it. For example, the
- downstream transport.
- 10 So, I think not knowing those things
 - it is a little difficult to say now. Especially
- 12 not knowing how bad it would be. Maybe
- exceedance isn't, you know, a significant one.
- Or maybe it's related to some one time event.
- Without knowing what it is, it is hard to say.
- So, I think it could be addressed at
- either time. But it certainly wouldn't be 17
- prevented from being addressed. I think as EPA
- 19 acknowledged, under the dispute resolution
- provisions, and eventually before the District
- But after it went through the process

- that in order to have to do that work, that the
- citizens of Connecticut might have to initiate
- individual suits. But I think what we said in
- our brief is that GE is responsible for its
- contamination where it went.
- And I think as EPA also pointed out in
- its sur reply, in the CD permit they had agreed
- not to contest that PCBs were transported
- downstream from their facility. And I think that
- 10 would be against that agreement that occurred in
- 11 the permit.
- 12 JUDGE AVILA: But if the consent
- decree resolved their CERCLA and RCRA liability,
- 14 isn't the question then whether in the consent
- 15 decree you can require the future work?
- 16 It's not an, it doesn't seem to me an answer to say that you can require future work
- because they were once liable under RCRA and
- 19 CERCLA. Because that liability was resolved by
- 20 the consent decree.
- So, the question is seems like is.
- does the consent decree allow for future work?

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- of identifying what went wrong, why it went
- wrong, what could be done about it. Because
- that's what the permit dictates in the first
- instance.
- JUDGE AVILA: And do you agree with
- the Region that after that all takes place, if it
- has to go to District Court, that GE could make
- the same arguments it's making here, to the
- District Court, as to why the additional work is
- 10 not required?
- 11 MS. DIBELLA: Yes. I think that that
 - would be their right under the consent decree.
- 13 JUDGE AVILA: In your brief I thought
- 14 I recall you stating that GE could be required to
- do additional work because they're liable under
- CERCLA and RCRA. But isn't that the very thing 16
- 17 that the consent decree resolved?
- MS. DIBELLA: Well, I think that was
- related to something else. I think that was 19
- 20 related to the future work provisions.
- JUDGE AVILA: Right.
- 22 MS. DIBELLA: Because they were saying

- MS. DIBELLA: I don't think the
- consent decree prevents the Region from requiring
- them to clean up PCBs that were already
- transported downstream. And I actually think
- that the future work provision actually limits
- what they might have to do.
- Because it provides a threshold. And
- it says if this threshold is exceeded, then you
- would have to address it. As opposed to just
- 10 saying, remove it all now.
- 11 So, I actually think that what was
- done, they have authority for under the CD. And 12
- it actually provides a limitation in the work 13
- 14 that could have been required.
 - JUDGE STEIN: In your brief you state
- 16 the petitioner specifically acknowledges that
- 17 under previous ownership of Wood's Pond Dam
- 18 repair actions undertaken at the dam led to
- release of contaminated sediments downstream Are you referring to the Wood's Pond Dam or the
- Rising Pond Dam? 21
- 22 MS. DIBELLA: Thank you. That was

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actually an error in our brief. It was Rising
    Pond. And there was some repair work done under
    a prior owner that in the years following that
    work there was an uptick in downstream transport
     as a result, and additional releases of PCBs.
                JUDGE STEIN: Thank you for that
    clarification.
                MS. DIBELLA: Thank you.
                JUDGE STEIN: Next. Thank you very
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    much. We're going to have rebuttal by General
    Electric. But I am going to start off with a
    question.
                MR. NATHANSON: Could I just -- What
14
    was that? No, you dropped it down. Okay.
15
                JUDGE STEIN: Given that landfills are
    fenced, closed to the public, out of a 500 year
    flood zone, isn't it reasonable for the Region to
17
    conclude that PCBs in a TSCA compliant landfill
    are better controlled than PCBs capped in the
                MR. NATHANSON: As we go to the more
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all of them.
                And I am informed by a source that I
    consider unimpeachable that under Department of
    Interior regulations, natural resource damages
     are defined to include damages caused by
     remediation, as well as by past releases. So, it
     would all get wrapped up together. Does that --
                JUDGE STEIN: Yes. That's helpful.
q
                MR. NATHANSON: -- answer your
10
     question? Okay.
11
                JUDGE AVILA: Is that in the four
12
     corners of the decree? I mean --
13
                 MR. NATHANSON: I don't believe so.
14
                JUDGE AVILA: Do I have to --
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                MR. NATHANSON: This is --
                JUDGE AVILA: Do I have to go to DOI's
17
     regulations to figure that out? And is that
     appropriate, given the other arguments that have
18
19
     been made about staying within the four corners
20
     of the 2000 permit, and the consent decree?
                 MR. NATHANSON: This is an issue that
     Judge Ward raised. It wasn't even raised in
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JUDGE STEIN: Well, I, this is --
                MR. NATHANSON: -- dredging?
                JUDGE STEIN: -- on the extent of
    cleanup.
                MR. NATHANSON: Yes.
                JUDGE STEIN: And the idea that the
    river has unrestricted public access. You've got
    water moving in and out. I'm just asking you to
    respond to a judgment the Region made here.
10
                MR. NATHANSON: Well --
11
                JUDGE STEIN: And I may have, be in
    the wrong section. So --
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                MR. NATHANSON: And I am certainly not
14
    going to disavow our belief that disposal in a
    landfill is fully protective. And so, I can't
    say that you're wrong. Is that, I would like to
16
17
    try to answer your question about --
                JUDGE STEIN: Yes, thank you.
                MR NATHANSON: -- natural resource
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    damages, now that I've had a little bit of help.
    So. Paragraph 112 of the consent decree satisfied
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plaintiff's claims for natural resource damages,

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anybody's brief. So, that's why we didn't
     address it.
                 JUDGE AVILA: Okav.
                 JUDGE WARD: Okay. Well, just to
     follow-up on perhaps where you're going with that
     question, Judge Avila, is putting that aside,
     that, you know, the issue of, what's the scope of
     the release.
                 At the same time the 2000 permit does
10
     require, you know, does require in your view that
11
     ARARs be considered as part of the remedial
     selection. And this was one that was identified.
13
                 And if that was, if it is an ARAR.
14
     don't you have to comply with it by virtue of the
     consent decree and the terns of the 2000 permit?
                MR. NATHANSON: Except that it's not
16
17
     compliable with in the event of a significant
18
     take, right? To that point I just want to point
     out, here is the reg. And my understanding from
19
     the State is that they see this as three separate
     and distinct regulations.
22
                 But in fact, it's one regulation which
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MR. NATHANSON: Our position is that

MR. NATHANSON: Thank you very much.

JUDGE STEIN: I'm going to suggest we

the consent decree provides for review now of the

entire thing, so that if something specific needs

to go back, the entire permit can be reworked,

JUDGE WARD: Okav.

revamped, looked at, and reassessed, so that it

take a brief seven to ten minute break at this

point, and be back here, I have 4:30 p.m., at

4:40 p.m., at which point we will do the fourth

issue. And everyone will have their two minute

1 says that "the Director may issue a conservation

- management permit provided A, the applicant has
- 3 adequately assessed alternatives, B, an
- 4 insignificant portion of the local population
- 5 would be impacted by the project or activity, and
- 6 C, the applicant agrees to carry out a
- 7 conservation and management plan that provides a
- 8 long term net benefit."
- 9 So, it's A, B, and C. These are not
- 10 distinct regulations where one can be waived, and
 - the others can be left intact. It's one
- 12 regulation. It's either waivable or it's not.
- 13 And that's our point.
- 14 I just wanted to respond very quickly
- 15 to Mr. Conway's statement that the Region can't
- 16 be expected to be clairvoyant. That's exactly
- 17 what the re-opener provisions are there for.
- 18 They were crafted to respond to the
- 19 fact that you can't always be clairvoyant. And
- 20 that sometimes unknown conditions will arise, or
- 21 unknown, previously unknown information will come
- $\,$ 22 $\,$ to light that may indicate that there's a threat
- And we hope to conclude shortly after

 16 5:30 p.m. I know it's been a long day for

 17 everyone. But I think we would all benefit from
- 19 BAILIFF: All rise.

a break at this point.

closing statements if they wish.

works as a whole.

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- 20 (Whereupon, the above-entitled matter
- 21 went off the record at 4:31 p.m. and resumed at
- 22 4:41 p.m.)

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- to human health or the environment. And that is
- 2 when the Region's entitled to invoke the re-
- 3 openers. And my time is up.
- 4 JUDGE WARD: Just one further question
- 5 on the MESA issue. Can't that be, couldn't that
- be addressed in a future dispute resolution
- 7 before the District Court, depending on how it's
- 8 applied, depending on perhaps what the State law
- 9 requires at the time if the regulations are
- 10 amended to allow for this as an option?
- MR. NATHANSON: Well it's a bit, if
- 12 State law is amended, I mean, I can't be
- 13 clairvoyant about that. I mean, if the State
- 14 determines that they're going to change the law,
 - and then they had, there's another option.
- 16 But right now there's a problem in the
- 17 permit. Because there's an ARAR that can't be
- 18 met, and hasn't been waived.
- 19 JUDGE WARD: I suppose it could be
- $20\,$ addressed in the future. And depending on how it
- 21 plays out with this specific remedy, and whether
- 22 it could be avoided in some fashion.

1 MS. DURR: Oral argument is now back

- 2 in session. Please be seated.
- 3 JUDGE STEIN: Thank you, everyone.
- 4 Let's now proceed with the last session before
- 5 concluding remarks, which is Region 1's decision
- 6 regarding the Massachusetts Hazardous Waste
- 7 Siting Act, under Mass General Laws, Chapter 21D,
- 8 and other State and local issues.
- 9 We first have ten minutes for the
- 10 Housatonic Rest of River Municipal Committee,
- 11 City of Pittsfield five minutes, State of
 - Connecticut five minutes, General Electric five
- 13 minutes, and Region 1 ten minutes.
- 14 MR. PAWA: Thank you very much.
- 15 First, before we start, Your Honor, I'd like to
- 16 apologize for transgressing your rules about not
- 17 using my phone in the courtroom.
- I was emailing to get you the record
- 19 cites, some of the record cites that you asked
- 20 for. That was the sole purpose of me doing that.
- 21 And I know it was visible.
- 22 So, I have one thing that was, I can't

remember which of the Judges asked. But the question was asked earlier today, this morning, about whether or not the TSCA issue was raised in the comparative analysis, or any of the other So, if I may just very quickly. The comparative analysis talks not in those words about TSCA. It doesn't reference TSCA. But it does talk about the risk of release to the 9 10 Housatonic River at comparative analysis Page 61, 10 11 62, and 64 and 65. 12 The statement of basis, same thing. 12 It doesn't expressly refer to TSCA, talks about 14 the risks to the river at Page 36. And then GE's 14 revised corrective measures study talks expressly 15 about the TSCA regulations. And acknowledges the 16 17 failure to comply with them at Pages 948 and 949. 17 And then argues those regs can be 18 19 waived, or that there is a risk based analysis 19 2.0 that would allow EPA to determine that there's no 20 unreasonable risk of injury to human health or the environment. 22

terms of the Massachusetts Hazardous Waste Facility Siting Act, Chapter 21(d). And I'd like to show you the piece of the permit that led us to believe that that was the meaning of the permit. And I have extra copies. But if this, is this active? May I use this? (Off the record comments) MR. PAWA: So, this is the 2016 permit, Page 65. Not working? (Off the record comments) MR. PAWA: This provision of the 2016 permit calls for GE to submit a SOW, a Statement of Work. And then to deliver expedited deliverables thereafter. And the expedited deliverables include --JUDGE WARD: Oh, excuse me. Just, what page of the 2016 final permit modification? MR. PAWA: Sixty-five. JUDGE WARD: Okay. Here we go. MR. PAWA: Right. And so --JUDGE STEIN: I think it's working

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The same is waiving it. So, either
    it's a risk based analysis or you're waiving it.
    But under either one of those regs, same
    standard.
                You also asked earlier about how close
    the various temporary facilities are to homes. I
    understand that the Wood's Pond site, the closest
    home is 400 feet. The second closest home is 600
    feet. I don't have a record cite for that. I
    think that comes from Google maps, which you
    could probably take judicial notice of. We'll
    follow-up on that one. Thank you.
13
                In thinking about, and looking
    carefully at the 21(d) argument, and at the
    permit that we're discussing and debating today,
    it really jumps out from EPA's brief that they
    argue that this issue is beyond the scope of the
19
                In fact, the words they use are, "It's
20 far beyond the scope of the permit." Now, we had
    read the permit to implicitly, but guite
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certainly preclude GE from complying with the

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MR. PAWA: The expedited deliverable
     says, "The permitee shall submit the following
     plans for EPA review and approval, 30 days after
     submittal of the Statement of Work."
                 And that includes, as you can see down
     at D, the work plan for the siting of the
     temporary centralized contaminated materials
     processing transfer location.
10
                 So now, we could be wrong. But we
11
    read that as a directive to GE not to comply with
     the Siting Act. It says, after this appeal is
13
     exhausted, and you submit the Statement of Work.
     follow what we're saying in the permit. And this
     implicitly tells us you don't have to comply with
     21(d).
16
17
                 Now, EPA could be right, that that's
18
     not what that means. Maybe there is nothing in
19
    this permit that precludes GE from complying with
     the State Hazardous Waste Facility Siting Act.
20
    In fact, that may well be true.
22
                 EPA is going to be standing before you
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in a few minutes. And we would ask you to ask them. If they say that our argument is far beyond the scope of the permit, we need to know if this permit, if there's anything in this permit that prohibits GE from complying with that particular State law. If not, that's good for our clients JUDGE WARD: So, I think I read their argument. And we can, we will ask them when they 10 get up to speak. The decision, or the issue that was decided in the context of the permitting 12 decision is whether this Siting Act, and I guess specifically Section 12, is an ARAR. And whether that had to be followed or considered in selecting the remedy. I think I read their position as, and 17 that's all that was decided. We did not decide that it wasn't, that it was a permit that is

- 1 fact that there was a CERCLA cleanup. And the
 2 Court found that it was in between an ARAR and a
 3 permit.
- I think that's really the right way
- 5 the view this statute. That the best way to view
- 6 this is that it's somewhere in between an ARAR
- 7 and a permit. And EPA is wrong about conflict
- 8 preemption. The U.S. v. Colorado decision
- 9 rejects that kind of a preemption analysis.
- 10 And there's a couple of more cases I'd
- 11 like to call to your attention. In particular
- $12\,$ $\,$ one that we didn't cite in the briefs. A 3rd
- 13 Circuit 1991 decision, Manor Care v. Yaskin, Y-A-
- 14 S-K-I-N, 950 Fed 2nd 122.

15 There was a New Jersey statute. And
16 new Jersey issued administrative orders under the
17 State's Spill Act, to a PRP requirement to pay
18 money. Just the way the Siting Act is a
19 compensatory scheme as well.

20 And the 2rd Circuit held no conflict

21 preemption, directly addressed conflict

22 preemption.

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preempted. But I'm not sure those issues are
ones that we need to decide one way or the other.

accepted under the CERCLA provisions that except

permits for on site activities, and is addressed

The go on, they do argue that it's

in the consent decree.

 $2\,$ ones that we need to decide one way or the other.

MR. PAWA: They may not be. EPA has

- 4 argued however, conflict preemption. EPA has set
- 5 in motion a process that seems to leave the
- Siting Act in the dust. And this is our chance
- 7 to appeal.

19

2.2

- 8 And we're doing what we thought the
- 9 permit required us to do, which was to come here
 10 and exhaust administrative remedies. And, you
- 11 know before we go to court and we get hit with
- 11 know, before we go to court and we get hit with
- 12 primary jurisdiction arguments, to follow what
- $13\,$ $\,$ the permit says. And cone here and make these
- 14 arguments.
- And we don't just argue that it's an
- 16 ARAR. In fact, this leads to my next point. I
- 17 think the best way to do the Siting Act is the
- 18 way U.S., the 10th Circuit viewed the Colorado
- 19 Hazardous Waste Statute at issue in U.S. v.
- 20 Colorado.
- 21 In that 10th Circuit decision the
- 22 statute there was applied, notwithstanding the

- Also, a 9th Circuit case cited by EPA
- $2\,$ $\,$ in its brief, Fireman's Fund v. City of Lodi,
- 3 which is a city in California, 9th Circuit 2002.
- 4 Also held no conflict preemption on the City of
- 5 Lodi's attempt to enforce MERLO, which was a
- 6 local ordinance. It required PRP to pay NRD
- 7 damages. It was a compensatory statute.
- 8 And again, no conflict preemption for
- 9 that portion of the ordinance. EPA cited it
- 10 because other portions of the ordinance did
- 11 conflict with what EPA was doing.
 - JUDGE AVILA: I guess my question is,
- $\,$ 13 $\,$ what does this have to do with the permit? $\,$ I
- 14 mean, what would you want the permit to say
- 15 differently? Why isn't that just a question of
- what background? Just like speeding limits,
- 17 $\,\,$ construction requirements for temporary roads.
- 18 If GE doesn't comply with them, whatever happens
- 19 happens. You know --
- 20 MR. PAWA: Right. Well, again, we
- 21 read Page 65. And it looked to us like a
- statement telling GE not to obey speed limits. I

mean, as if the permit had said, you have to deliver the leachate to Pittsfield in ten minutes, but it's 20 miles away. Well, that would be an implicit instruction to GE to disregard local background law. And the EPA comes in and says, well, that's beyond the scope of the permit. And we say, okay, fine. We'll litigate that in court. But in the meantime, what does this permit mean? 10 And then, EPA comes here and argues to you conflict preemption. And asks you to decide 12 conflict preemption. So, you know, we feel like we're doing what we're supposed to do under the permit to come here. And that this issue is teed 15 JUDGE AVILA: So, I quess you want 17 clarity as to what Paragraph or Subpart D on Page 65 means? 19 MR. PAWA: Correct, Your Honor. I

ability to force GE to get moving guickly. And so, here we are today, because of that very trade And so, the idea that this statute is an obstacle to the purposes of Congress is completely at odds with what EPA has done here in giving up the very speed that it would have had under CERCLA, had it not cut this unusual deal. JUDGE WARD: Just a follow up 10 question, so if there were no consent to create a 11 new permit, what would be the avenues for you to 12 pursue a claim under the Siting Act? 13 MR. PAWA: The first part of the 14 question was? 15 JUDGE WARD: If there were no consent 16 to create and there's no permit, what would be 17 your avenues for pursuing a claim under the Siting Act? 19 MR. PAWA: I suppose we'd sue in state 20 court or federal court. JUDGE WARD: And is that - are you foreclosed from doing that now?

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conflict preemption to you. And we have to deal with that. And there's important, very important

mean, if it's totally agnostic on the Siting Act,

it's, then it's totally agnostic on the Siting

Act. And, but meanwhile, they're arguing

federalism concerns at issue here. I mean, the

Lorillard Tobacco case, Bates v. Dow

2.0

Agrosciences, LLC, U.S. Supreme Court cases, make

it clear the burden is on the Federal Government

to show that this conflict preempts --

They're saying there's an obstacle 10 here to achieving the full purposes of what 11 Congress intended. There is nothing in this permit as I read it that would prohibit GE with 13 complying with its obligations under both the 14 Siting Act and CERCLA and RCRA, and the consent

And the only thing EPA argues is that 16 17 there could potentially be delay. That's their

words, there could be delay. Well, that's 19 ironic, because delay is the one, speed is the

one thing that EPA gave up when it entered into

21 this sui-generous consent decree.

2.2 It gave up a rod. It gave up the MR. PAWA: I don't think so, but yet

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we're faced with this, you know, this odd

Hobson's choice of, you know, how to read the

permit, and EPA makes a conflict preemption

argument here which tells us that they think that

the permit somehow prohibits GE from doing what

it's doing, but at the same time, EPA says this

is far beyond the scope of the permit.

Let me, if I may, quickly distinguish 10 a few of their conflict preemption cases. I'm

11 over time and I'll be very, very brief. They

fall into a few different categories. One of

13 them are cases where there's a severe conflict 14 where a state, or a city, or a county comes in

and literally issues an order to, you know, stop

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a CERCLA cleanup.

17 We're not doing that, and the Siting 18 Act wouldn't allow us to do that. That's like 19 the City and County of Denver case from the 10th

Circuit, a different 10th Circuit case from the

21 one I was talking about earlier. That's also

22 similar to the Rhode Island Resources case.

Other cases are ones where there was local concerns in general that we want to address a rod and someone is trying to attack the rod to you today. after having had a chance to be a part of that There's been the issue on the setting process. Well, there's no rod here. I mean, we of disposal sites. An interplay between local have a RCRA permit with an appeal process, so regulations and local concerns obviously have this case is procedurally different. been well briefed and argued pretty extensively And then there's the ACSO case from here today, so that's not going to be the focus the 6th Circuit which is a case not where the of my comments, but we do feel that implicit in the permit is an acceptance of the fact that court found that there was a conflict between 10 CERCLA or a federal statute and a local law, but 10 there should and must be some local controls with 11 regard to the remedial work that's done. between the particular terms of that consent 12 decree and local law. So all of the cases cited 12 An issue that's - an example that's by EPA fall into these different buckets of, you 13 brought up is particularly zoning regulations know, severe conflict, or an attack on a rod, a 14 that exist. This is, just to be clear, there's belated attack on a rod. They gave up the right 15 no - none of the disposal sites that were to a rod here. 16 proposed by GE are within the city, but 25 17 They gave up the right to speed, and 17 percent, over 25 percent of the sediment is going so for EPA to come in and say, "There's a 18 to be removed within the city. 19 conflict here because you're slowing things 19 As the Board's aware, the whole first down," it doesn't make sense to us. GE could get 20 phase of this cleanup took place within the city, going very quickly on complying with its duties and that was predominantly in industrial zones. under the Siting Act. What we're seeing now here with the second phase

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318 And I want to also clarify since both GE and EPA said that they interpret our argument to mean we thought only Section 12 of the Siting Act applied. We think it's like the U.S. versus Colorado case. We think the whole statute applies and that it's in between. The best way to look at it is in between an ARAR and a permit. It falls into that zone, and the entire statute applies. Thank you, 10 Your Honors, very much. 11 JUDGE STEIN: And the award for the most patient counsel goes to Mr. Dohoney from the City of Pittsfield, and thank you for appearing. 13 14 MR. DOHONEY: Thank you very much to the Board for both accepting our amicus brief 16 hearing from the city today. As you know, the 17 city did not file an appeal. A review of the permit found no clear error with any of the 19 matters, which we did issue comments during the comment period, but we did have some serious 21 concerns of the interplay between the final

permit and both local regulatory concerns and

is moving into, as you heard from Attorney Cook, very densely populated residential zones which raise new and more challenging issues from the local compliance standpoint. I was very happy to hear Attorney Nathanson use the term, "Zoning is fair game outside of the site," and that's really the message that I - one of the major messages I came here to deliver is that any activities conducted 10 outside of the site are by requirement from the 11 city's position subject to all controls including 12 particularly zoning. I'll make note that the City of 13 14 Pittsfield's zoning ordinance controls parking areas. It has controls for storage facilities. 16 It has particular controls for heavy equipment 17 storage facilities, many of which are prohibited 18 within residential zones, and it's our position 19 that those do in fact apply, and I think the term "fair game" used by Mr. Nathanson is appropriate 20 21 for that. 22 But also within - and that gives rise

to two concerns, an issue that was raised by the consideration. Commonwealth earlier as well is there are some JUDGE WARD: And if GE were to subjectivity to the definition of the site and disagree or that they proceeded without following where specifically the municipality will have those steps that you've outlined, what are your control and will not have control. available remedies? One thing I would like to point out to MR. DOHONEY: The city is the the Board is that the Massachusetts Zoning Act enforcement authority for zoning which is and many of the other local regulations which may probably the most classic example. The City of or may not apply are not prejudicial. You don't Pittsfield has exclusive jurisdiction enforcement submit yourself to the jurisdiction of the 10 of its own zoning act under the state zoning act 11 municipality or to the Massachusetts courts which includes enforcement within the superior 12 simply by making permits. 12 court. You reserve all of your rights, so 13 JUDGE WARD: When they seek then to 14 it's our position that any questionable issue 14 take that to the federal court or the district 15 with regard to the siting of storage facilities, 15 court to have decided whether it's onsite or equipment storage facilities should go through offsite work, I think the - I'm going to ask EPA 16 the proper municipal boards and channels for 17 17 this as well and other parties if they have the proper permitting approval, and that General answer to this. Does the consent decree or any 19 Electric or anyone else does not waive any rights 19 other document provide the contours or the they have to contest whether that is appropriate 20 outlines of what is the site, or is that not

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MR. DOHONEY: It's not. There's not

precisely defined?

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issues and maintain the same level of coordination we saw in the first phase of the cleanup with regard to the second phase. In our brief, we have requested very early stage submission to the city of all remedial plans and permits. I did hear earlier from EPA, which I was happy to hear, that they were going to look for early public and early state comment on those plans. 10 We want it expressly understood that 11 those should be submitted, formally submitted to the city for what we have as a pre-development 13 review, which is not a permitting. It's not a 14 formal permitting format, but just to ensure that all local permits are applied for. 16 And as I say, the issue that concerns 17 us the most is the subjectivity as to what is onsite and what is not onsite given that most of 19 the site is contained within a residential

neighborhood, so we feel that the best way to

submission of all of those plans to the city for

maintain those local controls is for early

That's the best way to resolve these

under the permit at that stage.

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a metes and bounds description of it that would be particular. It's a verbatim description involving close proximity necessary to the permit and things of that nature, which is that's where our concern comes from As I said, we'd be far more comfortable with a clear delineation of where our controls affirmatively and where they get more murky, and I don't concede that zoning should not 10 still be a factor on the site, but I think it's a 11 clear delineation as acknowledged by GE earlier today that it is fair game outside the definition of the site. 13 14 And I will concede that also what 15 frequently happens is where unfortunately the 16 Massachusetts Zoning Act involves resolution of 17 federal law questions if there's jurisdiction 18 within the federal court as well, to resolve 19 issues involving interpretation of local and zoning requirements. 20 21 JUDGE WARD: Okav. 22 JUDGE STEIN: Thank you very much.

MR. DOHONEY: Thank you very much. Housatonic River in Connecticut, and EPA is well JUDGE STEIN: Now, it's my aware of this as far as other branches of EPA, so understanding that the Commonwealth of we're relying on this remedy here to also satisfy Massachusetts has waived their time here. Am I our requirements there, and we haven't given up correct on that? on having a fishable swimmable river, which we MR. MICKELSON: That's correct, Your don't right now. Honor. And so one of the issues that had been JUDGE STEIN: Okay, thank you. State raised by GE with respect to the maintenance of of Connecticut? dams is a purported conflict between FERC 10 MS. DIBELLA: Good afternoon again, 10 regulations and Massachusetts regulations, and we Your Honors. Just to clarify, Connecticut don't think that there's actually any 12 intended to use this time as a catch all to 12 interference between those regulations and what's address its state issues as is stated toward the proposed by the permit at all, and we don't think end of this, and not to weigh in on the facility 14 that that's been demonstrated. siting law unless the Board wanted to hear from 15 In fact, GE has a choice under the Connecticut on that. We didn't really feel we permit that if they would rather than 17 were the best suited on that, so if that's okay -17 coordinating these maintenance activities with JUDGE STEIN: That's what we figured. owners of dams that are not GE, they could opt to 19 MS. DIBELLA: - that's how I'd like to 19 just remove the PCBs. That is an option under the permit. They have the choice. 2.0 proceed. 20 JUDGE STEIN: We wanted to give you an In addition, GE failed to address in opportunity at the same time the regent's comments, the possibility that they

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1 could be relieved of the monitoring and

MS. DIBELLA: Thank you. JUDGE STEIN: - to talk about any issues that might be unique to Connecticut. MS. DIBELLA: Thank you. So when we left off, we were addressing some of the issues that were of most importance to Connecticut, and one of the ones that I didn't get to touch on much was the maintenance of dams in Massachusetts and the importance of that to Connecticut in 10 further controlling downstream transport of PCBs. 11 Because the reason, as we touched on, that it's so important to maintain these dams is 13 that in the event of a failure, or sometimes in 14 the event of work, PCBs like with Rising Pond have been released, and that increased downstream transport, and it increases impacts in 16 17 Connecticut to our river body. And one of the things related to this 19 that I should also stress is that Connecticut is relying on the consent decree and the permit here 21 to come into compliance with our clean water

requirements to have a fishable, swimmable

maintenance requirements for the dams if there was an owner who had an acceptable plan in place. So we don't think that GE's met their burden there, and we don't think that it was clearly erroneous for the Board to include - I'm sorry, for EPA to include that requirement, excuse me, so I wanted to make sure that we had a chance to touch on that because that's also very, 10 very important to Connecticut. 11 JUDGE WARD: Just a follow up 12 question, if there were a conflict in the future. 13 if FERC regulations change and somehow there's 14 some conflict between that and what EPA is requiring under the permit, could they bring that 16 issue to the district court to resolve as a 17 18 MS. DIBELLA: It's hard to say if it's 19 a regulation that's not in place now, although I suppose if it were in place when they were 20 implementing that part of the remedy, they could seek that out. It's just hard to say because

it's not based on something that's at law now when the permit is being approved, so. JUDGE AVILA: Could they seek a modification of the permit, a further modification, a modification of the modified permit? MS. DIBELLA: I'm sure they could, but they also, like I said, have the option of if there was a conflict, the permit does give them the ability to just remove the PCBs behind the dams, and then they don't have to worry about that any longer, so there is sort of an escape 14 JUDGE WARD: To me, it seems like a pretty big escape hatch to go through in order to deal with a separate legal requirement perhaps. MS. DIBELLA: But there isn't any real 17 conflict now. It would have to be a pretty 19 significant change, and that's also very speculative -JUDGE WARD: Okav.

MS. DIBELLA: - that that would occur.

In the region's brief, they did drop a footnote alluding to the possibility that the Siting Act approval process is a permitting process as well, and therefore would be subject to the permit exemption. They didn't pursue that. We have pursued that, and it's a very simple argument. If it looks like a permit, and it walks like a permit, and it quacks like a permit, it's a permit, and that's what's going on 10 here. The Chapter 21(d) requires the approval of 11 a couple of regulatory bodies. 12 You have to go to - the state has it as a waste site facility counsel which has to 14 make several determinations and approvals, and 15 then declare that the siting agreement is 16 operative, and then you have to go to a local 17 assessment committee which is empowered to negotiate and execute a siting agreement, and you 19 can't construct the facility without the siting 20 agreement which is - that's a permit. JUDGE WARD: Is that something though that we need to decide? It seems to me the issue

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Just to go back on a couple of other points on
     the issues I've addressed like on the downstream
     transport, and I know we've talked about 39(a)
     and 40 a lot, and obviously we believe, like {\tt I}
     said, that additional work could be required
     under the provision.
                 But I just want to say that we also
     feel that there has been undue reliance on 44 and
     46 and 162 and 163, and perhaps because those
     would be more burdensome on the government to
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     require the additional work, and so, you know, we
     really believe that that additional work could be
     required under 39(a) and 40 for the reasons we've
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                 JUDGE STEIN: Thank you. General
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     Electric?
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                 MR. NATHANSON: I'll be very, very
    brief, I hope. I'll be brief in part because on
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    the Chapter 21(d) issue, I think we can defer to
     the region in large part. Our brief basically
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     adopted arguments that they made. We did add
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before us is, "Is it or isn't it an ARAR?"
                 MR. NATHANSON: I agree.
                JUDGE WARD: If we've just decided
    it's not an ARAR -
                 MR. NATHANSON: I agree unless - the
     possibility seems to have been raised that there
     is some sort of gray area between ARARs and
     permits, and if you find yourself wandering in
     that area, then the next place to go is it's a
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     permit, but, ves, otherwise that's why -
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                JUDGE AVILA: And if it is a permit.
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     does that then turn on whether this is - the
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     facility would be considered onsite or not?
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                 MR. NATHANSON: It would, but we're
     talking about the temporary waste siting
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     facilities. This is the stuff that's coming up
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     out of the river or out of the ground.
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                 JUDGE AVILA: No, but I just wanted to
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    he clear that -
                 MR. NATHANSON: Yes, no, it would have
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     to be onsite, but I don't think there's any
   reasonable possibility that this would not be
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one.

onsite. JUDGE WARD: If we don't reach that, if we decide we don't need to reach that or we shouldn't reach that question because it's not before us, what avenues does the municipal committee have to pursue an argument that either it's not onsite or it is - it's not a permit, it's something else, there's no exemption? MR. NATHANSON: I do not know what 10 enforcement mechanisms are available under the Siting Act. My understanding, and I may be 12 wrong, is that the council is defunct, and so I'm not exactly sure how they would pursue that, but presumably if there are Massachusetts regulatory or judicial processes that would enable somebody, a municipality to enforce its rights under the 17 Siting Act, they could do that. JUDGE WARD: Okay. 19 MR. NATHANSON: That's all I have. 2.0 Thank you very much. JUDGE STEIN: Region 1? MR. CONWAY: Your Honors, I have

ARARs are limited to substantive environmental requirements, and this did not meet that standard. In addition, the Commonwealth has not named it as an ARAR, has not identified it as an JUDGE AVILA: Can I ask you about that? Does a state have to identify something as an ARAR in order for EPA or the region to include it as an ARAR? 10 MR. CONWAY: The statute discusses the 11 state identifying ARARs. If the state doesn't 12 identify one and the region does, I don't know the answer to that. For this purpose, the 14 state's decision was in accordance with the 15 review of the Siting Act versus the standards for 16 determining ARARs under CERCLA. 17 JUDGE WARD: In your brief, I think you make an additional argument about general 18 19 applicability or the lack thereof with respect to the Siting Act. Is that a point that you made in 20 the record below in the response to comments? I didn't see it there, but I -

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another clarification from one of your earlier
     questions, a citation on flood storage and
     capping in Rising Pond, response to comments
     number 640 at page 185. It's also discussed pages
     30 and 31 of the region's response brief to the
                 JUDGE STEIN: Thank you. We're going
     to give everyone a one-week opportunity to give
     us a one to two-page list of citations for all of
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     the citations we've asked for or that you have
11
     offered to provide us, no argument, just a list
     of citations, and I will say due Monday, June 19.
     You can submit it early, but that should give you
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14
     sufficient time to provide the list of citations.
                 MR. CONWAY: Great.
                 JUDGE STEIN: But thank you.
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                 MR. CONWAY: Your Honors, as far as
     the Siting Act is considered, we've made it very
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     clear that the permit requires us to identify
     ARARs in the final permit modification. We did
     identify them in Attachment C.
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We did not identify this because the

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MR. CONWAY: No, I don't think it had
     been there. In the record below, we discussed
     the fact that it's not a substantive
     environmental requirement and that it had not
     been identified by the state.
                 In terms of the substantive
     environmental requirements, if you look at the
     preamble to the proposed NCP in 1988, EPA may
     consider several factors to determine if a
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     requirement is substantive or administrative.
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     including the basic purpose of the requirement,
     any adverse effect on the ability of the action
13
     to protect human health and the environment if
14
     that requirement is not met, and classification
     of other similar or identical requirements as
16
     substantive or administrative in other
17
     situations.
18
                 The adverse effect on the ability of
19
     the permit modification to protect human health
     and the environment if the Siting Act is not
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     included as an ARAR, the adverse effect is zero.
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     The Siting Act is not an environmental
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requirement. The municipal committee's brief describes it as a process of brokering an agreement which is far afield from a standard, or cleanup standard, or level of control in a federal or state statute. JUDGE WARD: So if the Board reached that question, reaches the question about whether it is or isn't an ARAR, and if the Board were to 10 agree with you on that point, does the Board need to go any further? Do we need to deal with, you 12 know, whether it's a permit that's exempted under CERCLA or whether it's preempted? 14 MR. CONWAY: No, you do not. The 15 region's charge in the 2000 permit was to identify ARARs. We've done that. We analyzed 17 particular ARARs and we've identified that ones that met the standard. 19 JUDGE WARD: And would a decision in 2.0 your favor on that point, would that foreclose the municipal committee from thereafter pursuing

whatever remedies they have under state law to

MR. CONWAY: To quote Mr. Nathanson.

enforce the Siting Act?

JUDGE AVILA: So this permit in the region's view could not be used as a shield in an action to enforce, or you're agnostic on that, or could the permit not be used as a shield to a lawsuit seeking compliance with the Siting Act? MR. CONWAY: We have pointed out that there can be delay associated with brokering the agreement, so there can be - the region, at present, the region is saying it's not properly 10 an ARAR, shouldn't be in the permit, and then as 11 far as - we would have to research further the 12 effect on the - depending on what kind of action 13 was brought and how it was framed. 14 JUDGE STEIN: So I'm a little confused. 15 MR. CONWAY: Okay, I could tell. 16 JUDGE STEIN: I thought I heard you 17 say that the determination that the region made is that it's not an ARAR, and that I think page 19 65 of the permit, I don't have the permit in 20 front of me, that the region had no intent to speak one way or another in this permit to any broader questions about that law. Is that a

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I'm not agnostic on that point, that it would
    cause delay, which we mentioned in our brief, but
    as far as whether it would foreclose it. our
    point today is that the Board can determine that
    the permit was validly issued based in part on
    the Siting Act not being an ARAR.
                JUDGE WARD: So to come full circle on
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    that point in response to the argument by the
11
    municipal committee where they were reading, I
    believe, the permit to foreclose them from
    pursuing other remedies, your point is the only
    determination that you've made is that it's not
    an ARAR and that the region interprets that
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    language not to foreclose them from additional
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    remedies? Is that correct?
                MR. CONWAY: The language on page 65
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    of the permit modification has no - there was no
    intent to have any effect one way or the other on
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JUDGE WARD: Thank you.

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correct statement?
                MR. CONWAY: Both of those are
     correct, thank you, yes.
                JUDGE STEIN: Thank you.
                JUDGE WARD: Could we turn to the
     question of perpetuity or in perpetuity? And I
     think that this is another issue raised by the
     municipal committee. I just want to make sure I
     understand the region's position. Does the
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     permit at least end specifically as it relates to
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     operation and maintenance or O&M? Does that
     continue in perpetuity or not?
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                MR. CONWAY: We have put no end dates
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     on the permit requirements, so as far as we've
     concerned, unless there's something to the
16
     contrary in the future, there is no end date on
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     those requirements.
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                 JUDGE WARD: In terms of paragraph, I
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     think it is paragraph 89 of the consent decree. I
     think I'm reading GE's brief as suggesting that
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     these requirements could continue indefinitely.
     but that there is the possibility, some set of
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the Siting Act.

circumstances in which a certificate of completion could be issued, including with respect to O&M. Do you read the consent decree in that paragraph, the consent decree in the same MR. CONWAY: The certification of completion section has two different certifications. The second one, paragraph 89, completion of all work for the site, that is not 10 complete until all work other than, I think it's retention of records, all work, and O&M would be 12 included in the term "work " JUDGE WARD: So it's possible that a 14 certification of completion could be issued at 15 some point in the future under paragraph 89 to include operations and maintenance, O&M? 17 MR. CONWAY: If there was a determination at some point that operation and 19 maintenance could end, and that would certainly 2.0 depend on, you know, what are the circumstances at the site? How much additional PCBs have been

removed beyond the final permit modification?

as to a 2002 survey, and if at least in your list of citations that you provide -MR. CONWAY: We'll find that for you. JUDGE STEIN: Provide that for us. MR. CONWAY: Our risk assessments in that time period were very extensive, very site specific, and very detailed with nine, ten, 11 decision endpoints of different ecological and human health risk factors. 10 JUDGE WARD: So I think in particular, 11 but not exclusively, but in particular, I think 12 we'd like to know whether the peer reviewers who reviewed the human health risk assessment, 14 whether they had before them, whether they were 15 aware of this 2002 floodplain survey. 16 MR. CONWAY: 2002 floodplain, okay, we will. 17 JUDGE WARD: If I could ask the 18 19 municipal committee to address one question, 20 again this is on in perpetuity, I guess the question is would you be satisfied with or are you satisfied with the manner in which the region

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It's not a situation we're in right
    now where we would say that, but as far as
    paragraph 89 goes, that certification cannot be
    done until all - EPA has approved completion of
    all work other than retaining records.
                JUDGE STEIN: Let me confer with my
    colleagues for a moment. We have one additional
    question that I don't think the region has
    responded that we're not clear on the region's
    response, but I'm curious about an exposure
    analysis bearing on exposure of humans to PCBs
    from direct contact in the floodplain and in the
    river. GE raised this issue as to a 2002 survey.
    and can you tell us where we might find that in
    the record?
                MR. CONWAY: It's an exposure analysis
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17
    in the floodplain?
                JUDGE STEIN: On exposure of humans to
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    PCBs from direct contact in the floodplains and
    in the river.
                MR. CONWAY: If it's -
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JUDGE STEIN: I think GE raised this

has described how the permit and the CD provision will operate going forward? Is that sufficient for your purposes or do you still have a concern with the permit on that point? (Off mic comment) JUDGE WARD: Because you don't want it to ever end no matter what the circumstance is, even if it's no longer necessary for example? (Speaking off mic) 10 MR. CONWAY: -- definition of the 11 site. It's at page 35 in the consent decree. JUDGE WARD: All right, thank you. 12 13 JUDGE STEIN: Thank you very much. 14 What I would like to do now is to go to closing statements. Everyone will have two minutes and 16 we'll proceed in the following order. General 17 Electric will go first, followed by the 18 Housatonic River Initiative, followed by Mr. 19 Cook, followed by the municipal committee, followed by Green Berkshire, City of Pittsfield, and then Connecticut, Massachusetts, and Region 1. You are free to waive your time or you are

1 free to use your two minutes, but that should get

- us out of here in about 20 minutes.
- 3 Mr. Nathanson?
- 4 MR. NATHANSON: Maybe 19. I couldn't
- possibly try to sum all of this up, so all I want
- 6 to do is thank the Board and its staff for what I
- 7 am sure is an extraordinary amount of work that
- went into preparing for this hearing which was
- 9 unique in my experience, but unique in a good
- 10 way, and I just want to thank the Board for
- giving me and my clients such a fair hearing.
- 12 Thank you very much.

14

- MR. DE FUR: Thank you very much, Your
 - Honors, on behalf of the Housatonic River
- 15 Initiative and the Housatonic Environmental
- 16 Action League. I want to thank you for all of
- 17 your work here today and for hearing us out.
- 8 There are a couple of points that I want to make
- 19 based on your comments, and you've enlightened me
 - a great deal.
- 21 There are several things that I think
- 22 EPA needs to fix in the permit, and we can call

- comment upon it because I've been involved with
- 2 too many community organizations that would say
- 3 their community has accepted and not accepted
- 4 remedies and have made all the difference in the
- 5 world.
- The one that I would point out most
- 7 readily is where on the Duwamish River an early
- action was going to involve disposal of
- 9 contaminated sediments. The citizens at the place
- 10 where it was originated and where it was destined
- 11 both protested so vehemently, EPA changed their
- 12 decision, so I want to thank you for that.
- 13 And finally, a topic that is dear to
- 14 some of the folks in EPA's heart and mind,
- 15 cumulative risk. Cumulative risks not only
- 16 matter for what happens in time, but also the
- 17 psychosocial consequences of having a
- 18 contaminated site or a landfill in your backyard
- 19 exert powerful emotional consequences on the
- 20 community. Thank you very much.
- 21 JUDGE STEIN: Thank you. Mr. Cook?
- MR. COOK: Your Honors, I want to thank

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- those errors and omissions or errors or
- 2 omissions. The first one is Connecticut is
- 3 omitted. The remedial action has no work in
- 4 Connecticut. It doesn't have any additional
- 5 sampling, any characterization. There's no work
- 6 in Connecticut.
- 7 Second of all, the remedial action
- 8 accepts the completely inadequate submission by
- the State of Massachusetts about these core
- 10 areas. There's no real substantive material upon
- 11 which to base any decisions there.
- 12 Third of all, their treatment analysis
- $13\,$ $\,$ needed to have been done with updated information
- 14 so that they would understand the full capacity
- $\,$ 15 $\,$ of thermal desorption, and then as pointed out by
- 16 the State of Connecticut, the water quality
- $17\,$ $\,$ analysis and what they've done in terms of how
- 8 water quality will be protective of human health
- 19 and the environment doesn't reach the logical
- 20 conclusion that it should.
- 21 You've asked a lot about community
- 22 acceptance, and I would be remiss if I didn't

- you for your graciousness in my late debut in
- 2 appellate advocacy. I am very impressed by the
- 3 preparation that's gone into this, and the very
- 4 thoughtful way you have addressed the issues that
- 5 have been presented. The only comment I would
- 6 make with regard to the residents of the, I guess
- 7 we could say the impact zone, is that it's one
- 8 thing to not be able to sell your home for some
 - years.
- 10 It's another thing to go through
- 11 several years of 10,000 truckloads, but if what
 - we get at the end of it is a destroyed river,
- 13 then that's really the point that I wanted to
- 14 make today, not that there shouldn't be cleanup,
- 15 but I think that there is a tremendous
- 16 underestimation of what it takes to be able to do
- 17 what is being prescribed here and not destroy
- 18 that resource.
- 19 And so I would ask that there be a
- 20 focus on the balance of that because if we go
- 21 through it and my worry turns out to be true,
 - then that would be a betraval of the people that

I care about and whom I'm representing here We'll move onto the City of today. Thank you very much. Pittsfield, Mr. Dohonev. MR. PAWA: Thank you very much. I MR. DOHONEY: Once again, I'd like to wholeheartedly join Mr. Nathanson's sentiments in thank you for hearing the city's comments today. thanking you. Having practiced law and litigated Before I get into my brief closing, I do want to for over 20 years, I've never seen judges as point out an issue that we did mention in our prepared as this. It's kind of stunning, and I brief, but I didn't mention in my earlier appreciate the care and attention you've given to comments, is that the city shares EPA's position this articulated here today that the lack of a 10 Very briefly, accidents happen, 10 durational statement regarding the O&M program whether it's Three Mile Island, or the BP oil 11 should be read to be maintained in perpetuity, 12 spill, or the Santa Barbara oil spill, think of 12 and the city strongly encourages that the iconic environmental disasters or the interpretation that the O&M program remain in unsinkable Titanic. 14 perpetuity. 15 GE is telling you, "Don't worry about 15 And as I said, it was particularly it. This facility will be safe right here, you 16 important for the city to be addressed here today 17 know, tucked into a residential and conservation 17 because the local concerns that we have going zoned area in Berkshire County, and don't worry 18 forward with regard to the actual administration 19 about an accident because an accident's no more 19 of this cleanup are far from political 2.0 likely here than someplace else." 20 grandstanding or trying to interfere in what are

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issues.

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because this is not an existing licensed facility in a place where it should be. They're asking you to make exceptions to put this in a place where it clearly should not be. On the guestion of 21D, we would ask you to keep in mind the important principles of federalism here and the rights of the communities under state law, and to allow the communities to continue to be able to exercise their rights 10 under state law. 11 With respect to whether this is a permit, it's a contract. It's a bilateral contract. It is not a permit. So again, thank 13 14 you for your time, and please keep in mind just how special this area is. 16 It's like the Capen Islands. It is 17 one of the most special areas of Massachusetts, and it's different from places around the country 19 where there are existing licensed hazardous waste facilities in places where they actually belong. 21 Thank you.

JUDGE STEIN: Thank you. Mr. Cox?

But it will be worse if it happens

here compared to someplace else, much worse

The City of Pittsfield is in a precarious place right now in a lot of ways, not just environmentally, and I understand that's this Board's concern, but the degree of this cleanup has the potential to have a disastrous socioeconomic effect on the City of Pittsfield. We are blessed in the city to have a number of people from the mayor, to citizens like Mr. Cook and others who care very deeply about 10 ensuring that the City of Pittsfield continues to 11 succeed, and I hope that that consideration, while I know it's not your primary charge, is 13 always in the back of your mind as you're making 14 these decisions as to what level of consideration the local government should have on some of these 16 minor issues, but I can tell you it can be 17 critical to the future of the city. Thank you. 18 JUDGE STEIN: Thank you. State of 19 Connecticut? MS. DIBELLA: Based on all that you've 20 heard today, I believe that the Board could 22 conclude that there was no clear error in

really, we understand to be, federal government

1 including the downstream transport standard, the

- future work requirements in Connecticut, and the
- 3 maintenance of dams in Massachusetts requirements
- 4 with the caveat that with the future work in
- 5 Connecticut, we did raise a procedural issue in
- 6 our brief, so assuming you reach that on the
- 7 merits.
- 8 And other than that, I'd just like to
- 9 say thank you for forwarding Connecticut the
- 10 opportunity to be heard today on these very
- important issues to us, particularly being the
- 12 downstream state that's impacted by all that's
- 13 gone on at the site and in Massachusetts. Thank
- 14 you.
- JUDGE STEIN: Thank you.
- 16 Massachusetts?
- 17 MR. LEHAN: Your Honors, the
- 18 Commonwealth thanks you for your thorough and
- 19 careful consideration of all of the issues
- 20 associated with this remedy decision, and for
 - your consideration of the input of the
- 22 Commonwealth and all of the parties.

- fact or law, or abuse of discretion. Even where
- 2 the region was required to interpret revisions of
- 3 the consent decree as part of this RCRA
- 4 proceeding through the application of contract
- 5 law principles, that resulting legal judgment
- 6 must be reviewed for clear error under the terms
- 7 of 124-19.
- On the issue of cost, EPA does not
- 9 accept GE's premise that the remedies are equal
- 10 from the standpoint of the three threshold
 - criteria. To the contrary, EPA has pointed out
- 12 specific facts and differences that favor EPA's
- 13 approach.

11

- 14 Consistent with the Board's precedent
- in Delco, the cost does not become determinative
- 16 where the remedies are not equally protective, or
- 17 in this situation, equally well-suited. This was
- 18 a choice that relies fundamentally on EPA's
- 19 technical judgment.
- 20 GE at most has offered an alternative
- 21 technical theory, not the kind of compelling
- 22 demonstration necessary to carry its burden with

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- 2 that the administrative record supports EPA's
- 3 basis for the selection of this remedy which we

In summary, the Commonwealth believes

- 4 consider a balanced, but protective remedy for
- 5 Rest of River. Thank you again.
- 6 JUDGE STEIN: Region 1, Mr. Conway?
- 7 MR. CONWAY: Thank you all very much.
- 8 Thank you all. Over the past more than 15 years,
- 9 EPA has done its best to carefully assess the
- 10 large and complex administrative record
- 11 underlying remedy selection in this permit to
- 12 make tailored, site-specific judgments against
- that record, and to select a remedy that is
- 14 reasonable.
- 15 EPA's best here is sufficient to pass
- 16 muster under the Board's regulations, including
- 17 its standard of review. EPA's overall remedy
- 18 selection, which is a quintessential technical
- 19 judgment, is worthy of the Board's highest level
- 20 of deference.
- 21 To be clear, the standard of review in
- 22 this RCRA permit proceeding is clear error, or of

- the Board.
- 2 Although GE may now complain that EPA

- 3 did not provide a detailed framework or
- 4 methodology, the parties agreed in the CD that
- 5 only the costs must be considered and balanced in
- 6 assessing the overall remedy. Our approach was
- 7 exactly the qualitative multi-factored assessment
- 8 called for by the CD.
- 9 And finally, we would ask that the
- 10 Board be mindful of the nature of this RCRA
- 11 permit modification. On page one, the permit
- .2 expressly states that the permit must conform to
- 13 the RCRA statutory requirements as well as the
- 14 consent decree.
- 15 It is meant to be a framework for
- 16 remedy selection and a transition to
- 17 implementation. We're hopeful that this long-
- 18 running process will continue toward that point
- 19 with all possible expedition. Thank you.
- 20 JUDGE STEIN: Thank you very much. I
- 21 would like to just briefly take the opportunity
- 22 on behalf of my colleagues on the Board to thank

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