BEFORE THE ENVIRONMENTAL PROTECTION APPEALS BOARD UNITED STATES ENVIRONMENTAL PROTECTION AGENCY WASHINGTON, D.C.

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In the Matter of:

CHRISTIAN COUNTY

GENERATION, LLC,

: PDS Appeal No. 07-01

:

Permit No. 021060ABC

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Washington, D.C.

Wednesday, October 17, 2007

The above-entitled matter came on for ORAL ARGUMENT at approximately 10:00 a.m. at the Environmental Protection Agency, EPA East Building, 1201 Constitution Avenue, NW, Washington, D.C.

BEFORE:

HONORABLE EDWARD E. REICH HONORABLE ANNA L. WOLGAST HONORABLE KATHIE A. STEIN

2 APPEARANCES: 1 Board's request, will have 20 minutes for its 2 On behalf of Christian County Generation: 2 argument. 3 JAMES H. RUSSELL, ESQUIRE 3 Then Sierra Club may use its Winston & Strawn, LLP 35 West Wacker Drive 4 4 reserve time, if any, for rebuttal. Chicago, Illinois 60601-9703 5 Regrettably, the Board was notified 5 (312) 558-5700 6 by fax from Robb Layman, Assistant Counsel, 6 On behalf of Environmental Protection Agency: 7 7 BRIAN L. DOSTER, ESQUIRE Illinois Environmental Protection Agency on Office of General Counsel 8 October 12th, that the Illinois EPA would not 8 U.S. Environmental Protection Agency 9 be able to participate in this argument due 1200 Pennsylvania Avenue, NW 9 to unresolved issues of legal representation Room 7340 ARN; MC-2344A 10 Washington, D.C. 20460 between the Illinois EPA and the Illinois 11 10 (202) 564-1932 12 Attorney General's Office. 11 ALSO PRESENT: 12 BRUCE NILLES 13 In response to this development, Sierra Club, Midwest Office 14 the time allocated to Christian County 13 122 West Washington Avenue, Suite 830 15 Generation, which is aligned with the Madison, Wisconsin 53703 14 (608) 257-4994 16 Illinois EPA, although their arguments may 15 17 not be identical in all respects, was 16 18 increased to 30 minutes as previously noted. 17 18 19 Let me also note primarily that the 19 20 Board understands that IEPA, as well as 20 21 Christian County Generation, have argued that 21 22 22 the issues and arguments raised in the Sierra 3 1 PROCEEDINGS Club petition were not preserved for review. 1 2 CLERK: All rise. This hearing is 2 Sierra Club, not surprisingly, disputes that 3 now in session for oral argument, in re: 3 assertion. I'd like to emphasize the fact 4 Christian County Generation, Permit 4 that the Board that is hearing the argument 5 5 No. 021060ABC, PSD Appeal No. 07-01. on these issues does not reflect any 6 The Honorable Judges, Anna Wolgast, 6 determination either way as to whether the 7 Ed Reich, Kathie Stein, presiding. 7 issues and arguments were preserved and are 8 Please be seated. 8 thus properly before the Board. 9 JUDGE REICH: Good morning. We're 9 Indeed, I expect the question of 10 hearing a oral argument this morning in the 10 whether the issues and arguments were 11 matter of Christian County Generation, a PSD 11 preserved will likely be part of the argument 12 we have this morning. I would note further permit appeal, pursuant to the Board's order 12 13 of September 25, 2007, as amended on 13 that since the scheduling of this argument, 14 October 15, 2007, and we'll proceed as 14 Sierra Club filed on October 9 a reply brief, 15 follows: which the Board accepted by order of 15 16 Sierra Club has been allocated 40 16 October 16. 17 minutes for its argument, and it may reserve 17 As part of this reply brief, Sierra 18 up to 10 minutes of that time for rebuttal. 18 Club withdrew its collateral impacts analysis 19 Christian County Generation is 19 claim. Thus, that issue is no longer before 20 allocated 30 minutes, and EPA's Office of Air 20 the Board and will form no part of this 21 and Radiation, as represented by EPA's Office 21 morning's argument. 22 of General Counsel, and appearing at the 22 Finally, I would note that on

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l October 15, Christian County Generation filed

- 2 a letter requesting permission to discuss
- 3 three documents during this argument. In the
- 4 same order accepting the petitioner's reply
- brief, the Board granted Christian County
- 6 Generation's request in part, and denied it 7

in part.

8 Without a lot of preamble, I would

9 like to begin by asking counsel to state

10 their names for the record and whom they 11 represent, in the order in which they will be

12 arguing, beginning with Sierra Club.

13 MR. NILLES: Good morning. Bruce

14 Nilles on behalf of the Sierra Club.

15 JUDGE REICH: Thank you,

16 Mr. Nilles. CCG.

17 MR. RUSSELL: Good morning. Jim

18 Russell, Christian County Generation.

19 MR. DOSTER: Good morning. Brian

20 Doster, EPA Office of General Counsel, Air

21 and Radiation Law Office, on behalf of the

22 Office of Air and Radiation. meaning and encompass the acid rain Title IV

2 regulations, or does it have an alternate

3 meaning.

4 Looking at this project, Christian

5 County is proposing to build a large power

6 plant with the primary fuel of Illinois coal.

7 Without any carbon dioxide controls, that

plant will emit, if constructed as proposed,

9 about 4 million tons of carbon dioxide a

10 year. That's the equivalent of about 700,000

11 new cars in Illinois every year for the next

12 50 years.

13 And unlike cars which may last 7 to

14 10 years on average, this coal plant, of

15 course, will last for about 50 years based on

16 the experience of other similar power plants.

17 That's abut 200 million tons of

18 carbon dioxide over the next 50 years. And

19 it's not being permitted in a vacuum.

20 According to the October 2007 report from the

21 Department of Energy, there are approximately

22 90 new coal-fired power plants, or power

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JUDGE REICH: Thank you, gentlemen.

2 Mr. Nilles, you can proceed, and please, let

3 us know upfront if you're reserving time for

4 rebuttal.

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MR. NILLES: Thank you. Good

morning. Again, Bruce Nilles, on behalf of petitioner Sierra Club, and at the outset, I

7 8 would like to reserve 10 minutes for

9 rebuttal, if that would be okay.

JUDGE REICH: Okay, fine.

11 MR. NILLES: What I'd like to do

12 this morning is give a quick overview of the 13 context of this case, and then turn quickly

14 to the two central legal issues in this

15 matter.

16 First of all, as the Court

17 indicated, did Sierra Club waive the right to

18 raise the question of carbon dioxide BACT

19 limit in this proceeding?

20 Secondly, does the word

21 "regulation" in the term subject to

regulation in Section 165 have its ordinary

plants using coal proposed in the United

States currently either in the permitting

3 process today or right behind in the planning

4 and application process.

5 The consequence if we build all

6 these power plants -- and not a single one of

7 them is proposing at this point to do

anything about its carbon dioxide

9 emissions -- it would be an enormous increase

10 in carbon dioxide at a time when we are

11 wrestling with how do we solve the challenge

12 of global warming.

As we lay out on our reply brief,

14 there are some very simple things that can be

15 done to a power plant to minimize its carbon

16 dioxide emissions, increase the efficiency;

17 use of clean fuels, particularly including

18 biomass, combined heat and power, co-locating

19 this power plant with another industrial

20 process, such as an ethanol plant

21 dramatically increases the efficiency and

22 minimizes the carbon emissions, and lastly,

10 1 as the EPA itself has noted in recent 2 comments on a draft environmental impact 3 statement, carbon capture and storage may 4 offer -- help with about up to 90 percent 5 carbon control. 6 Now, all these power plants are 7 moving through the permitting process, 8 including Christian County. If we wait until 9 they're built and then try to come back and 10 retrofit them and do something about carbon, it can be either infeasible or 11 12 extraordinarily expensive. The power plant's 13 not located in the right place to be 14 co-located with an industrial process so that 15 we can use combined heat and power -- it 16

simply won't happen. 17 It's not designed to use 18 alternative fuels, cleaner fuels, including 19 co-firing with biomass, and it may be for all 20 intents and purposes impossible to come back

and solve that problem later. So from the public policy

because I think that's the first time that I 1

2 remember you mentioning good cause in

3 addition to not being reasonably

4 ascertainable. Are you saying that you have

5 an independent good cause argument, and have

you made that before?

7 MR. NILLES: The reply brief lays 8 out the reasonably ascertainable --

9 JUDGE REICH: All right.

10 MR. NILLES: Within that rubric, we 11 would argue there is that good cause --

12 JUDGE REICH: Uh-huh.

13 MR. NILLES: Opportunity in the very narrow circumstances with the facts 14 15 presented as they are here today.

JUDGE REICH: Uh-huh.

MR. NILLES: It is not as if Sierra Club didn't raise this issue. We were

19 intimately involved in this permit process.

On January 11, 2007, during the public comment period at the Taylorville High School, Sierra Club volunteer staff attended,

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perspective, addressing this problem upfront makes an enormous amount of sense and should

3 be done in this case.

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Turning to the legal issues, which of course are more important for today's review -- turning to the issue of waiver.

Respondents argue that Sierra Club did not raise the issue of carbon dioxide BACT emission limits during the public comment period.

11 As a technical matter, that is 12 correct. However, the Board's rules and this 13 case is -- do not hold that all issues have

14 to be unequivocally raised in all

15 proceedings. The test this Board has laid

16 out both in the rules and in its case law is

17 that only issues that were reasonably

18 ascertainable -- and there may be good cause

19 in some limited circumstances to not raise an

20 issue.

21 Sierra Club did raise the --

22 JUDGE REICH: That's interesting,

raised questions and testified we have to do 1

2 something about global warming, there are

3 ways to minimize global warming, the Agency

should raise -- should address this issue,

and -- in this permit proceeding.

6 In the public comments that were 7 filed a month later in February -- 17 pages

of single-spaced comments, half of those

9 comments talk about the science of global 10 warming and identify four specific ways the

11 Agency could address carbon dioxide

12 emissions, including consideration under the

13 Endangered Species Act, setting regulations

14 for carbon dioxide on its own consideration

15 on the collateral impacts and under

16 165(a)(2), under the Alternatives Analysis.

17 JUDGE REICH: At the time you were 18 providing these comments, what was the status

19 of the case before the Supreme Court -- the 20 Massachusetts case? Was it already before

21 them and had it been argued?

22 MR, NILLES: I believe it had been

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JUDGE REICH: You believe it had. So at that point, basically you and everybody else was in a posture of waiting for a decision on the case that had been argued?

6 MR. NILLES: That is correct. 7 JUDGE REICH: Recognizing that the 8 Supreme Court took that case -- recognizing 9 that you were still waiting for a decision, 10 did you not recognize that there was a 11 possibility that the Supreme Court was going 12 to rule in favor of the arguments you made?

MR. NILLES: That was obviously a possibility and an outcome we were hoping for, which is why we argued it.

JUDGE REICH: So this is not a circumstance -- and I can envision conceivably that these circumstances, but this is not a circumstance where the legal

20 picture changed because there was some 21 decision by a court that really nobody was

22 anticipating and established a wholly circumstance.

2 EPA had taken position it was not a 3 pollutant, and the only court that had reviewed this issue to date, the D.C. 5 Circuit, hadn't even found that there was 6 standing for Petitioners to raise this.

JUDGE REICH: On the subject to regulation issue, Illinois now is controlled by the federal regs, not the EPA regulations. To the extent that you have this argument about acid rain, you wouldn't have had that irrespective of what Illinois thought about its own regulations.

MR. NILLES: But we still have to overcome the hurdle of is it a pollutant.

JUDGE REICH: Right. And that issue was -- clearly an open issue pending a decision. I mean, you knew where the Agency was coming from, but you knew that there was

20 going to be a decision and there was a 21 significant possibility that that decision

22 was going to come down in a way that

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different test or something else.

2 This is what it seems to me, 3 basically an issue to which -- assuming I

reach the merits, there were only two issues,

5 yes or no on the question whether it's a

6 pollutant, and had some confidence that there

7 was a possibility that they would understand,

8 as they indeed said, yes, it's a pollutant,

9 and yet you didn't even think that it was 10 worth making the argument, if not only to

11 avoid this -- the issue of preservation that

12 we're dealing with right now?

MR. NILLES: In January and

14 February of 2007, we were dealing with the

15 legal framework that was before us in

16 Illinois, and even today, Illinois EPA argues

that Massachusetts EPA does have no bearing 17

18 on this case. So the situation we were

19 dealing with in January and February was a

20 framework under which Illinois EPA had in 21 prior permitting proceedings said we have no

22 authority to address carbon dioxide under any

1 supported your position, and yet you still

didn't think it worthwhile to make that 3 argument?

4 I mean, I can't -- I find it

5 difficult to think you only make arguments

6 that you know that the person you're making

7 them to agree with. You know, at times you 8

must make arguments knowing they may not 9 agree with it, but it sets the pattern for a

10 further appeal or other developments.

It's just -- as I said, I can see

12 circumstances where something comes out of

13 left field. This one seems like it was a

14 very focused issue that was one that was not 15 resolved because, notwithstanding the

16 position of the Agency, the Supreme Court had

17 taken the case and the Supreme Court was 18 going to issue a decision on it.

19 And I think that's a context that

20 you need to consider when dealing with 21 reasonably ascertainable.

22 MR. NILLES: Again, Your Honor, the

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comments and the testimony that was filed in 1 2 this proceeding was using the framework, and 3 it was the legal framework that was in place 4 back in the early part of this year.

5 IEPA still didn't agree with the 6 comments we made, but at least it was in the 7 framework that they had laid out for the 8 years before, and that was the framework 9 within which we're operating. And also the 10 significance of the Supreme Court ruling; it 11 was one of the most sweeping, emphatic 12 decisions about carbon dioxide and global 13 warming -- very serious issues, the Agency 14 cannot ignore it. And the emphatic language 15 it uses to establish standing for the State 16 of Massachusetts swept away the whole 17 framework that had been in place prior to 18 April 2, 2007.

JUDGE REICH: Can I see it, because I didn't anything in the record that after the Massachusetts decision but before the permit was issued, you never contacted

this office -- these are unique

2 circumstances, are very narrow circumstance

3 with -- the exception would apply, and at the

end of the day. I'm not sure if the Board has

5 ever determined whose burden that would be.

6 Given the facts in this case, it 7 would seem that given that Sierra Club had

8 raised the issue of CO2, the decision came

9 down, there is a good argument to be made

10 that it was on the permitting agency to

11 reopen the permit at that point, and to

12 consider the fact that the landscape had

13 changed. So I guess, in conclusion, the

14 burden would be on -- I'm not sure there 15 would be a burden if this is a strict legal

16 question.

17 JUDGE STEIN: Mr. Nilles, you 18 mentioned that this was a narrow

19 circumstance. And assuming we were to agree

20 with you if this issue was not reasonably

21 ascertainable, I am interested in

22 understanding what that would mean as a

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Illinois and asked them to reopen the comment

2 period, or reconsider the draft permit in

3 light of the Massachusetts decision? I'm not

4 saying you have a legal obligation to do

5 that, but I do want to confirm that there's

6 nothing there that is in the record that

suggests that you did that.

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MR. NILLES: That is correct, Your Honor. We were not aware of any procedure in the Court's rules or 124 or otherwise for us to do that. That is correct.

JUDGE REICH: Well, definitely, the permit wasn't yet issues, so it really --

MR. NILLES: Okay.

15 JUDGE WOLGAST: Do you agree that 16 it's your burden to show that this issue

17 could not have been reasonably ascertained?

18 MR. NILLES: We believe it's a 19 legal matter. It's the Agency's obligation

20 to establish BACT for CO2, regardless of what

21 we do. And then in the question of should we 22

have raised it, I think it's fair to say that

1 practical matter. Does that mean that every

2 time an appellate court or a court reverses a

3 lower court on a legal issue, that the permit

4 proceeding gets reopened? I mean, I was

5 hoping you could help explain to me how broad

6 or how narrow a ruling that would be?

MR. NILLES: The facts in this case are that the legal framework changed between the close of the comment period and the issuance of the permit.

JUDGE REICH: Doesn't that depend on how you define a legal framework? I mean, the act was the same. Nothing changed. I'm sure in your view the world was the same other than the fact that the Supreme Court told the Agency its interpretation was wrong. But I mean, there was not intervening change in the law --

19 MR. NILLES: That's correct.

20 JUDGE REICH: Other than correcting 21 a misunderstanding that EPA apparently had.

22 MR. NILLES: That's correct. But

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1 in this case, the permit wasn't final. So to

- 2 answer your question specifically, we are
- 3 arguing today that the narrow issue is that
- 4 the permit is not yet final, as it was not in
- 5 this case, because the Agency hadn't issued
- 6 the final permit. Under those circumstances,
- 7 if there is a change in the legal framework
- 8 such as a Supreme Court putting aside the
- 9 prevailing agency position about the
- 10 controlling law, under those facts, that's
- 11 the narrow exception that we're referring to

12 today.

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JUDGE REICH: In terms of not 14 contacting the state after the Massachusetts decision, did your thought to the fact that, 16 as you seem to recognize in your reply brief,

- 17 that the arguments that you had actually made 18 them in that proceeding to date were are all
- 19 based on the assumption that it was an
- 20 unregulated pollutant, and therefore it
- 21 wasn't just a question of where are we
- 22 looking at.

any idea how many permits potentially are ŀ

- 2 affected by your view of what constitutes
- 3 reasonably ascertainable? And I realize this
- 4 question may perhaps be more appropriately
- 5 directed to the Agency. But given that you
- 6 comment frequently on these coal-fired power
- 7 plants, how many permits are we talking

8 about?

9 MR. NILLES: In that narrow window 10 between the close of the comment period and

11 the issuance of the final permit, I'm not

12 aware of any other proceeding I can think of

13 where some legal framework of this magnitude 14 was changed in the intervening period. So

15 I'm not aware of, for example -- so, I'm

16 not -- the answer is zero.

17 JUDGE STEIN: I am troubled by the

18 breadth of the notion that you describe, in

19 the sense that these permit proceedings are

20 lengthy proceedings, sometimes taking years.

21 And then suddenly there's a court decision

22 where you're not merely looking at a

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1 It was a question of the fact that

2 while you had argued to that point, it no 3 longer seemed to be a correct interpretation

4 of the law. Did you not think about the fact

5 that they were reacting at that point to

comments that really no longer reflected your position of what the law was?

MR. NILLES: Again, there's -- the Agency, if the onus was on anyone to reopen

10 because of the change in the legal framework,

11 it would be on the Agency. I'm not aware of

12 any procedures for us to, after the public 13

comment process is closed, but before the 14 issue, before the permit is closed -- before

15 the permit is issued, to petition the Agency

16 or do something at that point.

JUDGE REICH: Okay.

18 JUDGE STEIN: How many permits

19 under your theory of what is reasonably 20 ascertainable, in that whenever there is a

21 change in the law, that all of these

22 proceedings need to be opened -- do you have 22

brand-new test that wasn't anticipated, 1

2 you're looking at a change in position. And

3 now we are suddenly talking about going back

4 to square one on potentially a host of

5 permits for the construction that are pending

6 around the country.

7 And I'm not arguing for the

8 environmental ramifications that you're

9 pointing out, but from a practical

10 perspective, I think that it's not an

11 insignificant consideration.

12 MR. NILLES: Again, Your Honor, we

13 are not -- the permits that are still in the

14 public comment process today, we are raising

15 this issue. So there is no ambiguity on

16 those. What we are dealing with is that very

17 narrow window where something as significant

as a Supreme Court ruling happens between the 18

19 close of the comment period and the issuance

20 of the permit. So that's a very, very narrow

21 slice of time. It's not years; it's

literally weeks or potentially a couple of

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three months. And that's what we are dealing 2 with. And again --

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JUDGE STEIN: Any change in the law classifies under your view of what's reasonably ascertainable?

5 6 MR. NILLES: That's not what we're 7 arguing, Your Honor. What we're dealing 8 with -- we can imagine there's something that 9 may be insignificant, but here we're dealing 10 with a fundamental question about the largest 11 pollutant being emitted from the source, the 12 legal status, legal framework, for how that 13 pollutant is regulated was changed in that 14 intervening period between --

15 JUDGE STEIN: It was determined to 16 be a pollutant.

MR. NILLES: Correct.

17 18 JUDGE STEIN: But you mentioned you 19 were going to talk about why in fact that 20 translated since it being a regulated 21 pollutant. So I'd be interested in hearing 22 your arguments on that point.

1 pipeline that are going to have to address

what do we do about CO2. And the sooner we

3 get some resolution of this, obviously, the

4 greater clarity for all the parties involved,

5 both the regulatees and the regulators.

Turning to the question of whether carbon dioxide is a pollutant subject to regulation. The statutory framework in this case is very simple. In 1977, Congress amended the Clean Air Act to add the PSD

11 program, and used the language BACT is

12 required for any pollutant "subject to

13 regulation." And to ensure that it was clear

14 as to what it was meaning, at Section 169,

15 the definition of BACT again uses that very same language, "subject to regulation." 16

17 Thirteen years later, 1990,

18 Congress again amended the Clean Air Act, and

19 in that case specifically ordered EPA to

20 adopt regulations under Title IV of the Acid

21 Rain laws requiring monitoring,

22 recordkeeping, and reporting of carbon

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MR. NILLES: Okay.

JUDGE REICH: Okay. Let me just make sure that we're prepared to move on to the substance of the issue. Okay. Why don't we address the substance of the issue.

MR. NILLES: Right before we leave that, obviously, we're asking the Court to remand this permit. But as the Court noticed in its opening comments, there is another permit proceeding right behind this involving Deseret, and I believe also a ConocoPhillips PSD permit appeal raising this very same

issue. And so I would urge, if this Court is weighing whether or not to address this question, and the waiver issue is recognized -- and the issue is coming at some point very shortly -- again from a policy perspective, it's not only in PSD-delegated states where Agency is the permitting Agency wrestling with this issue, there are 90

permit proceedings out there in the permit

dioxide emissions from power plants.

dioxide from the PSD definition, Congress obviously knew explicitly how to do that. In 1991, when it added carbon dioxide requirements, it also added a whole suite of requirements under the Hazardous Air Pollutant Section 112 requirements, and explicitly excluded Section 112 pollutants from the PSD program. It did not do so for carbon dioxide.

If it intended to exclude carbon

JUDGE REICH: There is a distinction -- you may not see it as a legally significant distinction, but there is a distinction between pollutants subject to Hazardous Air Pollutant regulations which clearly do establish emission limitations for those pollutants, and acid rain CO2 requirement, which is a monitoring requirement? MR. NILLES: Your Honor, you used

the exact term that the Congress used in the

1 statute when it intended to mean actual

- 2 control. Emission standard and limitation
- 3 has a very specific meaning, and it's the
- 4 meaning that EPA put forward as to what
- 5 regulation means.

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JUDGE REICH: I understand that argument. I'm suggesting that CO2 may not have been viewed in parallel with hazardous air pollutants when they were dealing with our regulation.

10 11 MR. NILLES: We would point out 12 that, or offer that, when Congress used the 13 word "regulation," there is no indication 14 that it meant to mean anything other than the generic usual commonsense notion of

- 15 16 regulation. It used it in 1977, it used in
- 17 1990. And there was no indication at all
- 18 that Congress meant to prescribe or narrow
- 19 the definition of regulation of 1990, and
- 20 exclude monitoring, reporting, and
- 21 recordkeeping requirements.
- 22 Illinois EPA in their brief tries

1 JUDGE REICH: Do you have it?

- 2 Okay, but what I'm curious about is, when you
- 3 proceed to 80240, where the Agency says the
- 4 following pollutants currently regulated
- 5 under the Act are subject to federal PSD
- 6 review, there's a listing of pollutants that
- 7 does not include CO2. And I don't see any
- 8 language here comparable to the "such as"
- 9 language that suggests that this is anything
- 10 other than a complete list. And I'm
- wondering how you reconcile that. 11

12 MR. NILLES: Your Honor, the bigger

13 issue in the 2002 regulations is, when EPA

14 issued those final regulations, it was taking

15 what had been proposed back in 1996 and very

16 explicitly identified it wasn't addressing

17 all the 1996 rulemaking issues, it was

18 limiting it exclusively to five specific

19 issues that it was going to be adopting in

2002. 20

21 There is no mention of carbon

22 dioxide. There is no discussion about

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to make the argument that somehow those

- 2 regulations are diminutive regulations. And
- 3 of course, if we look at the history of
- 4 environmental protection, reporting
- requirements, monitoring requirements, are
- 6 some of the most successful regulations we
- 7 have had in the United States over the last
- 8 30 years, toxic release inventory being the
- 9 best example. And again --

JUDGE REICH: Let me ask about the

11 2002 Rhein Act (?) which is discussed in your

- 12 reply brief. You cite to language that lists 13 certain pollutants and indicate that because
- that's prefaced by "such as," that indicates
- 15 that it's not an exhaustive list, and we
- 16 should look at it that way. And by that I
- 17 see you're looking at the language at the
- 18 bottom of 80239 -- it's the language quoted
- 19 in your brief.
- 20 I'll give you a chance to pull that
- 21 out.
- 22 MR. NILLES: Okay.

1 narrowing the definition of "regulated

- 2 pollutant" to exclude carbon dioxide. And
- 3 it's sort of an implicit argument that
- 4 somehow this preamble, because it doesn't
- 5 talk about CO2, meant to explain the Agency
- 6 making a dramatic change in the framework,
 - and excluding carbon dioxide.

8 JUDGE REICH: So the issue is -- so

9 you think the five issues you referenced

10 discussed every one of the pollutants that

11 are listed on this list?

12 MR. NILLES: It did not, Your

13 Honor. It was changing the PSD program, and

14 there was no indication that they were

15 changing the definition of regulated

16 pollutant into --

JUDGE REICH: But I mean, if they

18 had a list and it listed pollutants that

- 19 weren't relevant for the purposes of the five
- 20 issues you talked about, then why would it
- 21 not have listed CO2 as well?
- 22 MR. NILLES: Your Honor, it's not

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1 clear why they didn't list CO2. But if we

- 2 look at the actual regulation that was
- 3 adopted in 2002 and the definition of "NSR
- 4 regulated pollutant," the fourth category
- 5 is -- and there is a statutory language, "any
- 6 other pollutant otherwise subject to
- 7 regulation." It is a very broad definition.

8 When the Agency intended to

restrict the definition of regulated 10

pollutant, it did so in Title V. The

11 definition of "regulated air pollutant" in

12 Title V doesn't include this broad statutory

13 language from the PSD program otherwise

14 subject to regulation.

15 JUDGE STEIN: How do you address 16 the argument that I believe was made in the

17 briefs by IEPA that when you look at this

18 "any other pollutant" language, you need to 19 look at it in light of the three provisions

- 20 that precede it, which are much narrower and
- 21 much more specific? How do you respond to

22 that argument?

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reply brief, that point -- and you say the

2 permittee cites the Alabama Power for the

3 proposition that PSD applies to pollutants

"already regulated."

5 "Because carbon dioxide is already

6 regulated under the Act's Section 821

7 regulations, Sierra Club agrees with the

8 permitting on this point." I want to make

9 sure I understand that. Are you agreeing

that the universe of "pollutants subject to 10

PSD" are those that are already regulated for 11

12 some purpose?

MR. NILLES: For today's

14 proceeding, that's our argument, yes, Your

15 Honor.

16 JUDGE REICH: Does that mean you

17 are effectively withdrawing your argument

18 that "subject to regulation" also includes

19 pollutants that are not yet regulated but

20 that the Agency may have a legal ability to

21 regulate?

MR. NILLES: That's correct. For

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MR. NILLES: We mention in our

reply brief that when the Agency is simply

parroting the language of the statute,

Supreme Court in the Gonzales case, said look

to the statute. Unless the Agency is

6 explicitly doing something different in its

7 regulations, which it did not do in 2002, it

again adopted the specific language from the

Act that had been in place since 1977. We

10 should look to what the definition of that

11 statutory act is.

> That takes to Alabama Power, which back in 1980, was presented with the very question of what does "subject to regulation" mean. Industry was arguing, it doesn't mean

16 any pollutant that's regulated.

17 JUDGE REICH: I have a question on 18 that because that's interesting. In this

19 Christian County Generation brief, they also

- 20 refer to Alabama Power for the proposition
- 21 that "subject to regulation" means already
- 22 regulated. And you note in page 12 of your

today's proceeding, it is that category of

pollutants which are regulated as of the date

3 of the permit being issued.

JUDGE REICH: Because when you say

5 today's proceeding, I am assuming that that

6 effectively means you are abandoning that

7 argument, and your argument is now limited to

8 arguing that CO2 is already regulated, either

9 because of the acid rain monitoring

10 requirement or the Illinois SIP.

MR. NILLES: That's correct.

12 JUDGE REICH: Is that a proper

interpretation?

MR. NILLES: That is, Your Honor.

15 JUDGE REICH: Okay.

MR. NILLES: Just to note, the

17 Alabama Power case, when presented with the

18 question of what is the scope of subject to

19 regulation mean, determined that -- or stated

20 that the EPA regulation, the one issued in

21 1978, applies immediately to "each type of

22 pollutant regulated for any purpose under any

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1 provision of the Act." It could not have 2 been more clear.

3 And the Court goes on to note that 4 there is no ambiguity in the statutory 5 language. Again, the one quote that 6 is -- has really looked to this question back 7 when the PSD regulations were first adopted, 8 unequivocally states that if it is regulated, it is subject -- if it is regulated anywhere

10 in the Act, it is regulated for purposes of 11 PSD.

12 JUDGE REICH: Before we proceed, 13 can I ask you a question about your argument that's based on the Illinois SIP. And it is 15 a little awkward not having Illinois here to 16 address this, but you basically made an 17 argument, as I recall, about the Illinois SIP in your comments, although in that context it 18 19 was not that the Illinois SIP provision made

20 this subject to review. It is more whether

21 they had the authority to issue a permit 22 given that provision of the Illinois SIP.

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And the Agency did respond to that. You indicate that -- they haven't given a

reasoned explanation. But as I remember the response to comments, they basically talk

about that provision at some length. They

6 indicate that it is more properly

7 characterized as a statutory prohibition; in

essence, a nuisance provision subject to

9 direct enforcement. They don't see it as a 10

regulation.

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Given the deference that we normally afford to states in interpreting their own laws, why shouldn't we accept that as a definitive interpretation of the

14 15 Illinois law?

16 MR. NILLES: The provision of the 17 Clean Air Act that we're dealing with,

18 "subject to regulation," and the key word

19 obviously being regulation, picks up the 20

Illinois SIP provision because the Illinois

21 SIP provision is a regulation. It was a

regulation proposed by the Agency to U.S.

1 EPA. EPA went though notes and comments

2 before making it incorporated into the SIP.

3 It is therefore by definition a regulation.

4 JUDGE REICH: So basically, 5 anything that is in the form of a regulation 6 qualifies?

MR. NILLES: That is in the regulation and that covers the pollutant at issue. Correct.

JUDGE WOLQAST: Its seems again, going back to a sort of an issue of a statutory regulatory interpretation, that whatever chemicals are covered as a BACT pollutant, as an NSR pollutant for purposes of BACT, is cabined by the "subject to" regulation that we're talking about now. But also that it appears in -- at significant levels. Could you speak to that, and how you arrive at the conclusion that a significant level should be anything greater than zero? MR. NILLES: The EPA definition of

the significance in the PSD regulation 5221

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1 lays out significant levels for each of the

pollutant subject to regulation and has a

3 catchall phrase at the end -- if a

significant level has not been determined, 4

5 the significant level is zero. So that is

6 the simple interpretation of the Agency's own 7 regulations which are in place today.

8 JUDGE WOLQAST: Could you speak to

9 how that then could or should in your view 10 work on the ground in terms of establishing a

11 BACT technology?

12 MR. NILLES: EPA obviously has 13 discretion to set significance level for CO2.

14 It has not done so. So at this point, 15 pollutants that, for new major sources

16 of -- it has to me a major source in order to

17 be subject to the PSD program -- that is, it

has to be one of the categories of 100 tons

19 or one of the 250-ton catchall facilities.

21 required for each pollutant subject to

22 regulation, regardless of amounts. So for

1 example, for Beryllium, which is permitted in

- 2 pounds annually, there has to be a BACT
- 3 limit. And in this case, we would say carbon
- 4 dioxide, which is not admitted in pounds, is
- 5 admitted in millions of tons, similarly would
- 6 be subjected to a BACT limit.

7 JUDGE WOLQAST: Let me just you one

8 other question just to make sure I understand

9 your position on the subject to regulation

- 10 issue. Do I understand it correctly that
- 11 your position is that EPA would not have the
- 12 discretion to prioritize whatever pollutants
- 13 that they think may be more hazardous to be
- 14 covered within the universe of an NSR
- 15 pollutant for BACT purposes?

16 MR. NILLES: That is correct. In

17 terms of the discretion of which pollutants

- 18 are in or out, absolutely, because this is
- 19 a -- in the statute, it is any pollutant
- 20 subject to regulation. Congress has ordered
- 21 a regulation of carbon dioxide. At that
- 22 point, the Agency cannot say we can't address

1 aware that Sierra Club has taken the position

- 2 since that regulation came on the books that
- 3 it was a regulated pollutant prior to your
- 4 assertion of your argument in this case?

5 MR. NILLES: I'm not aware of

- 6 Sierra Club prior to this case; i.e., post
- 7 Mass EPA, arguing in the NSR context that CO2
- 8 is a regulated pollutant. That is correct.

9 JUDGE STEIN: One other question,

- 10 again dealing with the 2002 rulemaking. And
- 11 again, back to the question I just asked you
- 12 of the correct interpretation of the universe
- 13 of NSR BACT pollutants. One of the things
- 14 that the December 31, 2002 regulation did was
- 15 to exempt Section 112(b)(6) HAP pollutants.
- 16 How, in your view, could that legally be
- 17 correct, if in fact those are pollutants that
- 18 are regulated?
- 19 MR. NILLES: Congress exclusively
- 20 said in 112 -- I think it is (a)(4), but in
- 21 Section 112 Congress explicitly said these
- 22 pollutants will not be subject to PSD. So

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- carbon dioxide. At that point, that
- 2 discussion is over. It can set a

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- 3 significance level. And there are other
- 4 things it can do in terms of how it is
- 5 implemented, but the question of whether CO2
- 6 is an NSR regulated pollutant, that has
- 7 already been resolved by Congress.

8 JUDGE STEIN: I have two questions.

One, EPA starts in its brief that there was

10 no appeal of the 2002 rulemaking.

Do you dispute that?

MR. NILLES: There was an appeal, but my understanding is that it did not raise

14 the issue of CO2.

JUDGE STEIN: So there's no dispute about whether the issue of CO2 was raised in

17 that appeal?

18 MR. NILLES: Correct, To my

19 knowledge, it was not raised.

- 20 JUDGE STEIN: Given that the acid
- 21 rain monitoring regulations have been on the
- 22 book since the early to mid '90s, are you

1 what EPA was doing was taking the step

- 2 that -- statutory command from Congress and
- 3 excluding those pollutants.

JUDGE REICH: Good. Thank you,

- 5 Mr. Nilles.
 - Mr. Russell?

7 MR. RUSSELL: Good morning. My

- 8 name is Jim Russell. I'm with the law firm
- 9 of Winston & Strawn on behalf of Christian
- 10 County Generation. I would like first to
- 11 express our gratitude to the Court for going
- 12 ahead with this argument in the absence of
- 13 Illinois EPA. As you know, our Christian
- 14 County Generation's permit is ineffective
- 15 because of the mere filing of this appeal.

16 And in a \$2 billion construction

- 17 project like this, delay is very costly for
- 18 financing reasons, construction reasons and
- 19 other reasons. And so any other further
- 20 delay in the proceeding itself is even more
- 21 detrimental to us. We thank you for
- 22 proceeding with the argument.

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1 We are here today to support the 2 Illinois EPA's response to the summary and

3 its response in this case, and we support

4 U.S. EPA, OAR/OGC brief. I believe it's fair

to say that at the moment, there are three

6 parties before you -- two of them government

7 agencies -- who agree on the standing on the

waiver issue. The U.S. EPA brief says that

it agrees but doesn't deal with it. The

10 Illinois brief says that it agrees and does

deal with it. We feel strongly about it, and 11

12 we deal with it in our brief.

13 And we believe that the record 14 shows that the three parties before you: U.S.

15 EPA, Illinois EPA and Christian County

16 Generation, also agree on the so-called

17 merits of the claim, with one reservation,

18 and that being that the Illinois EPA brief in

19 a footnote reserved any comment on whether or

20 not Petitioner had raised a significant

21 policy consideration. But it certainly

22 agreed that Petitioner had raised no clearly then you can feel free to reference those.

2 MR, RUSSELL: I do, and I thank

3 you, and that is what I'm going to get into. 4 Our overarching reading of this

5 case, both as to standing and the merits, is 6 ubiquitous inconsistent statements, changing

7 theories, changing facts, factual

8 representations. And basically a difficulty

9 we have in getting a handle on what it is

that the Petitioner is really saying.

I know that you were commenting and

12 this a little bit in Mr. Nilles' argument,

but I would like to take you through some 13

14 pieces of the reply brief and get into these

15 point in a little more detail.

16 If you look at the reply brief

17 summary page 2 -- and I'm sure you are

18 familiar with it -- but third full paragraph,

19 "when the comment period closed for the draft

20 Christian County PSD permit, EPA, IEPA and

21 the D.C. Circuit Court, the only Court to

22 have ruled on the issue, were of the view

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erroneous conclusion of law. And it dealt

extensively with the merits as well.

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Before I start -- I'd like to start with the question, Your Honor, and that is

about your ruling today that collateral

impacts will form no part of this discussion.

7 I assume that everything that Petitioner

8 commented on in its written comments in the

permit proceeding may still be commented on, 10 even though it was in connection with

11 collateral impacts. I have in mind several 12

references and its public comments --13 JUDGE REICH: You can certainly 14 reference it relative to the issues that are 15 before us.

16 MR. RUSSELL: Okay.

17 JUDGE REICH: All I was suggesting

18 is that we didn't want to waste everybody's

19 time talking about that issue itself since no 20 one was before us. But if you think that

21 there were comments made in that context that

have relevance to the issue still before us,

that carbon dioxide is not a pollutant. The

2 only court to have ruled on the issue were of

3 the view that carbon dioxide is not a 4 pollutant."

5 Well, Your Honor, the reason I

6 asked to comment on the Appellate Court

7 opinion in Massachusetts versus EPA is that 8

that is an untrue statement. As Your Honors

9 may note, neither of the majority opinions 10

said anything about that.

And Judge Tatel's dissenting

12 opinion held the opposite. Petitioner was a 13

party to that case at the appellate level. 14 So it's difficult for us to understand why it

15 is that a party to the appellate court

16 litigation who obtains a dissenting opinion

17 from Judge Tatel, 20-page opinion, ruling

18 that CO2 could be a regulated pollutant, why

19 is that not reasonably ascertainable or

20 reasonably available for purposes of our

21 permit proceeding?

22 That ruling by the way was July 15,

1 2005. Our comment period closed in 2007.

2 If we look at the next sentence in

3 the reply brief, "prior to the Supreme Court 4 ruling, which occurred after the comment

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period closed, it was reasonable" -- he means

reasonably ascertainable -- "that the CO2 6 7

BACT issue was a viable argument." It was

8 not reasonably ascertainable. "But that it 9 was a viable argument that would have

10 received any attention from IEPA, EPA or any

11 reviewing entity including this Board."

12 So now, a test is changing. As you 13 well know, the reg says if there's a

14 reasonably available, reasonably

15 ascertainable, you must raise it.

16 But according to the reply brief,

17 that is not necessarily true if it's not a

18 viable argument. That's not necessarily true

19 if it wouldn't have received any attention

20 from Illinois EPA, EPA or any reviewing

21 entity.

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JUDGE REICH: You're not suggesting

permit issuer is given a chance to respond to

2 it, and that it's not thereafter raised here.

3 That is the purpose, I believe, of the waiver

4 doctrine, is to give the permit issuer a

5 chance to respond. Here, that didn't happen

6 because it wouldn't have received any

attention.

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8 JUDGE STEIN: So then what happens?

9 Sierra Club or someone similarly situated

10 knows that the Massachusetts case is on

11 appeal. They raise the argument before

12 Illinois EPA. Illinois EPA says it's not

13 regulated. Sierra Club then takes that to

14 us. Massachusetts comes down. Then what do

15 we do with it?

MR. RUSSELL: I don't know that

17 Massachusetts changes anything.

18 Massachusetts is being used here as a pretext

19 for the lack of a prior argument that was

20 very reasonably available and reasonably

21 ascertainable.

JUDGE REICH: Apart from reasonably

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that that argument wasn't received positively

2 or are you -- you're just suggesting that

3 they had an obligation to raise it even if

4 they thought that they were going to be ruled

5 against.

> MR. RUSSELL: Yes. The reg is very clear. Your reg is very clear. Reasonably

ascertainable. Reasonably available, you

9 must raise it.

> JUDGE STEIN: What's the practical consequence of that? Are we now, if we were

12 to adopt your view of what "reasonably

13 ascertainable" is, what does that mean for

14 permit appeals and permit proceedings in the

15 future? Are they going to be cluttered with 16 arguments that have no practical chance under

17 the current legal framework of success, and

18 are we encouraging sort of -- sort of asking

19 the flip side of the question I asked

20 Mr. Nilles but -- but it is an issue I am

21 quite concerned about in both directions. 22

MR. RUSSELL: It means that the

1 ascertainable, I'm confused by the comment

2 that Massachusetts doesn't change anything,

3 in that way before you ever get to this

4 subject to regulation language, you still

have to get through this hurdle about whether

6 or not it's an air pollutant.

7 And clearly in terms of the way the

8 Agency addressed it, Massachusetts

9 fundamentally did change things. So I

10 understand the argument about reasonably

11 ascertainable, but if you're suggesting that

12 the picture didn't change after

13 Massachusetts, I'm not understanding your

14 argument.

15 MR. RUSSELL: Massachusetts

16 authorized the Agency to regulate this air

17 pollutant. The significance, the real

18 significance, not for this case, but for

19 those of us in the environmental bar, is the

20 standing issue. That's what was

21 revolutionary about Massachusetts versus EPA.

22 And we support U.S. EPA's brief, insofar as

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1 it's now addressing the prospect of

2 regulating CO2, a global greenhouse gas.

3 So to answer Judge Stein's

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question, it's unclear to me how future

- 5 judicial decisions would then change the
- 6 pleading status of arguments that were pled
- 7 because they were reasonably ascertainable or
- 8 reasonably -- but the point is that that
- 9 isn't relevant here. The permit issuer
- 10 should be given the chance to deal with that
- 11 one way or the other. And then it's up to
- 12 you to determine whether or not the Court has
- 13 somehow -- or the Supreme Court has somehow
- 14 raised a moot argument that was previously
- 15 not ascertainable or not available.

16 JUDGE REICH: But I do share to

17 some degree Judge Stein's concern because I

- 18 think, as I alluded to earlier, if you had
- 19 had what I think was a very crystallized
- 20 clear issue -- I mean, it may not have been
- 21 clear in terms of what the decision would
- 22 be -- but in terms of understanding what the

1 pollutant and regulate it under Title II of

- 2 the Act. Yet somehow, it was not reasonable
- 3 to raise that until Massachusetts versus EPA
- 4 had been decided. Again, the Petitioner
- 5 being a party. It's troubling to us why
- 6 these arguments are not reasonably
 - ascertainable and reasonably available.

8 Let's go on. Page 4, and this goes

- 9 right to CFR 124.13. "Against this backdrop,
- 10 and even though the controlling statutory and
- 11 regulating law have not changed since 1993,
- 12 when EPA adopted the Section 821 regulations,
- 13 it was reasonable for Sierra Club to not
- 14 raise the CO2 BACT issue in this or any other
- 15 permit proceeding until the Supreme Court
- 16 resolved the issues in its favor."

17 Well, three points on that. Now,

- 18 we have another testing grafted onto 40 CFR
- 19 124. Viable, receive any attention, and now
- 20 whether it is reasonable to raise it. I
- 21 don't think that's the spirit a letter of
- 22 your regs. But secondly, they did raise it

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issue was, I think it was pretty clear.

- 2 There may be a whole host of court decisions
- 3 that have some relevance but are a little bit
- 4 more tangential. And I'm concerned about how
- 5 far in the direction we have to push people
- 6 to make arguments that might somehow suddenly
- 7 become relevant for purposes of preserving
- 8 that argument.

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9 MR. RUSSELL: Well, you don't have

10 to push in this case, Your Honor, because as

- 11 I would like to explain, not only was it
- 12 available and ascertainable in the appellate
- 13 court litigation to which the Sierra Club was
- 14 a party, but the Sierra Club commented on
- 15 that point in the comments in this case, and
- 16 have commented in another prior case. So if
- 17 it is all right with you, may I go on to
- 18 that?
- 19 Again, page 3 of the summary, about
- 20 the sixth line from the bottom. For example,
- 21 Sierra Club was one of the original parties
- 22 that petitioned EPA to find carbon dioxide a

- I in our case, and said the opposite. And that
- 2 goes to page 6 of the written comments in the
- 3 case. This is filed February 13 of this
- 4 year. Even in the absence of U.S. EPA
- 5 regulating carbon dioxide, Illinois EPA must
- 6 still consider carbon dioxide as a
 - non-regulated pollutant in the BACT analysis.

8 JUDGE REICH: But isn't that what

9 just reinforces the fact Mr. Nilles'

10 argument, whether you agree with it or not,

11 that they were -- at the time they were

12 commenting, they were dealing with the issue

within the framework that they understood the

14 EPA to be looking at the issue.

15 MR. RUSSELL: But again, Your

16 Honor, the question is who decides what's

- 17 reasonably ascertainable and what's
- 18 reasonably available? They were making the
- 19 argument in the Massachusetts case at the
- 20 appellate level, still making it on the reply
- 21 in the brief to Supreme Court, addressing it
- 22 in our comments and saying the opposite. And

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then as I will point out in a minute, a year 1 2 before addressing it in other comments --3 JUDGE REICH: But again, I --4 MR, RUSSELL: And saying -- again

5 the opposite. 6 JUDGE REICH: They were addressing 7 it in your comments and saying the opposite, 8 not necessarily because they thought ultimately that was the correct answer, but 10 because they thought that was the framework within which the Agency was approaching those 11 12 issues.

13 And Mr. Nilles can correct me if 14 I'm wrong on rebuttal, but it seems to me 15 that that's what he is suggesting. It wasn't that they necessarily thought that that was 17 the right answer, but they thought that was 18 the framework the Agency was dealing with,

19 and they chose, correctly or otherwise, to make their arguments solely within that 20

21 framework.

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MR. RUSSELL: Who can say what a

"It's not regulated." Why is it that in this 1 2 case, we should insist on giving IEPA an 3 opportunity to say just that?

MR. RUSSELL: Well, Your Honor, respectfully, I suppose one can make educated guesses about what a permit issuer is going to do. Certainly, we advise clients based on reasonable guesses of what a permit issuer is going to do. But if you depart from a regulation, you're into a very subjective area as to what a Petitioner is or isn't supposed to do.

JUDGE WOLQAST: To ask a related question, does it matter that the comment would have raised a legal, rather than a factual or technical, issue to the permitting entity?

MR. RUSSELL: Probably not. The argument was reasonably ascertainable. Whatever it was that they wanted to say could have been said and was being said in court and in another proceeding. And in this

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Petitioner's thought process was and whether

2 or not it was legitimate and reasonable or

3 viable or worthy of attention? I, as you

4 know, thought we had a regulation on the

5 point which is very clear. But --

6 JUDGE STEIN: If the purpose of the 7 reason -- if among the purposes of the

reasonably -- or of needing to raise a

comment, is to allow the commenting authority

10 the first opportunity to respond, and if it's

11 reasonably clear in terms of the legal issue

12 how the permitting authority would have

13 responded prior to Massachusetts, how is it

that in this particular circumstance, it's

15 essential for that to have gone to the 16

permitting Agency in the first place?

17 We're dealing with the circumstance where this issue is kicking around in at

19 least three permit appeals in one form or 20 another. There doesn't seem to be much

21 dispute that had this issue been raised

earlier, that Illinois EPA would have said,

(202) 464-2400

proceeding with an opposite message. So I think you're correct.

But the permit issuer ought to be given the chance to respond, and so should the permittee. The permittee deals with the permit issuer on a very collegial basis for a long period of time. And if the Illinois EPA says to the permittee, or the permit applicant, we think we have a problem here, permit applicant would like to be able to solve it in advance rather than have it litigated.

And that's where we are now, as we can talk about in just a minute. Is CO2 controlled by litigation? That's where we are going, apparently. Unless U.S. EPA's view and Illinois view prevails, which we agree with.

19 May I go on to one other comment?

20 JUDGE REICH: Please.

21 MR. RUSSELL: They did address it 22 in our comments, said the opposite. That was

62 JUDGE REICH: I'd like to make sure 1 this year. But July 2006, in Deseret, they 1 2 addressed it in comments. We asked for 2 we have all the time to address --3 3 MR. RUSSELL: And I'm -permission to comment on their comments, if JUDGE REICH: The substance of the 4 not the Agency's response. And what they 4 5 5 said, July 2006, "We believe that the EPA has issue. a legal obligation to regulate CO2 and other 6 6 MR. RUSSELL: I'm ready to do that. 7 7 JUDGE WOLQAST: Could I ask you greenhouse gases as pollutants under the 8 Clean Air Act. Indeed, 12 states, 14 8 one on that? 9 environmental groups in two cities filed 9 MR. RUSSELL: Yes, please. 10 10 JUDGE WOLQAST: What is your best suites stating that EPA must regulate 11 greenhouse gas emissions under the Clean Air 11 argument, as a matter of statutory 12 Act." 12 interpretation, as to why the "subject to 13 This by the way is the second full 13 regulation" term, phrase, whatever, should 14 paragraph of page 2 of their comments in not encompass the acid rain monitoring 15 Deseret, which are in your docket. "The 15 regulation? 16 16 MR. RUSSELL: The acid rain parties appealed the U.S. EPA's decision to 17 reject a position that sought to have the 17 monitoring regulations talk only about monitoring. 18 federal government regulate greenhouse gas 18 19 19 JUDGE WOLQAST: But again, speaking emissions from new motor vehicles. The issue 20 is now before the Supreme Court." 20 to principles of statutory construction and 21 And Judge Stein, "if the Supreme 21 the language subject to regulation --22 22 Court agrees that the greenhouse gases such MR. RUSSELL: Plain language. The 65 63 1 as CO2 must be regulated under the Clean Air language is plain. It also regulates oxygen 2 Act, such a decision may also require the 2 monitoring, I believe. Does that mean we 3 establishment of CO2 emission limits in this 3 limit oxygen because we monitor it? 4 permit." 4 JUDGE REICH: On that regard, in 5 So which is it? What is the story? 5 the reply brief, Sierra Club does discuss the 6 Is it reasonably ascertainable when you fact that there's specific terminology used 7 advocate it, but not reasonably ascertainable 7 for when you're talking about an actual 8 when you said the opposite? Is that where we 8 control of omissions. They talk about 9 9 are on the standing issue? emission limitations, talk about emission 10 It seems to me the regulation is 10 standards. If what Congress was intending 11 very clear. If the regulation were not 11 here was that something be subject to an 12 clear, that would be a different story. One 12 actual control of regulations, why would they 13 other point on that, and that's summary not have used a term like "emission 13 14 limitations" or "emission standards" rather page 4 -- strike that; I wanted to refer to 14 15 than "subject to regulation," which appears page 5, and that is on Deseret, but following 15 16 the Supreme Court's decision, the Sierra on its face to be potentially broader? 16 17 Club -- at the top of the page, following the 17 MR. RUSSELL: We agree with U.S. 18 Supreme Court's decision the Sierra Club had 18 EPA's views of the subject to regulation 19 been raising this issue in subsequent permit 19 issue. By the way, there has been a new 20 proceedings. You just raised it in Deseret 20 change on that point, as you know, as of 21 in July 2006. Supreme Court decision is 21 today. Subject to further regulation is --22 2007. 22 JUDGE REICH: 'Oh.

68 66 1 MR. RUSSELL: So I've --JUDGE WOLQAST: Categories? 1 2 2 MR. RUSSELL: Yes. That's my JUDGE REICH: When you talk about 3 3 plain language, are you saying that that's point. It is rendered nonsensical otherwise, 4 the only way to read it, that it's not even a 4 if I can use that word. JUDGE STEIN: How is it rendered 5 5 question of ambiguity where we get into 6 Chevron deference, (?) that it's just 6 nonsensical? 7 7 absolutely clear on the face of it? MR. RUSSELL: Because then it takes MR. RUSSELL: It doesn't make any 8 8 on a -- you have to read it in the context of 9 9 what that says. Otherwise -sense to not use the plain language argument. 10 10 JUDGE REICH: Uh-huh. JUDGE STEIN: You could read it in 11 11 context but I'm not sure that's the only MR. RUSSELL: If you don't use the 12 12 plain language argument, what is the reading of that provision. 13 limitation? Well, there isn't one. If you 13 MR. RUSSELL: This is a --14 14 don't use the plain language --JUDGE STEIN: I mean, here --15 15 MR. RUSSELL: Our position is that JUDGE WOLQAST: But to be clear, 16 are you saying that "subject to regulation" 16 you take the plain language, if it makes 17 has no ambiguity, that you can only read it 17 sense -- which this does. The Petitioner's 18 18 to say subject to an emission limitation? arguments here are so stretched on "otherwise 19 19 MR. RUSSELL: Subject to regulation regulated" that they don't make common sense. 20 is ambiguous, as was brought out in the 20 JUDGE STEIN: What if we were 21 21 petition for review in three different ways. agreed to you that the notion of otherwise 22 In the reply brief, it's no longer ambiguous. 22 regulated stretched to its limits may not 69 67 1 Subject to regulation can be read several Ì make sense, but here we're dealing with 2 2 ways. We like, and I believe it is correct, Section 821 of the Clean Air Act, which was that the "otherwise" portion of "otherwise 3 specifically put into the statute by Congress 4 subject to regulation" shows what that means, 4 that thought it was sufficiently important. 5 5 in terms of the three prior categories that MR. RUSSELL: Right. 6 are regulated. So I -- I --6 JUDGE STEIN: That they put in a 7 JUDGE WOLQAST: You're referring to 7 monitoring provision in the form of a 8 the Illinois --8 regulation. I mean, let's take that example. 9 9 MR. RUSSELL: No, no. No. The --MR. RUSSELL: Okay. 10 JUDGE WOLQAST: Argument of the 10 JUDGE STEIN: Why is that that is 11 general --11 not subsumed under category 4? 12 MR. RUSSELL: And the --12 MR. RUSSELL: Why then do you need 13 JUDGE WOLQAST: Pacifist --13 Massachusetts versus EPA to authorize U.S. 14 MR. RUSSELL: NSBS Title VI 14 EPA to regulate carbon dioxide? 15 substances and those otherwise regulated. 15 JUDGE STEIN: But isn't that a 16 JUDGE WOLQAST: I understand, but 16 separate question -- doesn't that then go to 17 what I'm trying to ask is, are you agreeing 17 what did Congress mean by the term 18 with the Illinois argument that the otherwise 18 "pollutant" as opposed to what did Congress 19 19 subject to regulation, the so-called catchall mean by the term "regulation"? 20 or more generic provision, is somehow linked 20 MR. RUSSELL: It goes to the 21 21 to the specifics of the three specified -regulation point and whether or not it was 22 22 MR. RUSSELL: Yes. already regulated. Why do we --

70 72 1 JUDGE REICH: Are you saying 1 for the permitting authority to decide in the 2 Massachusetts somehow addressed the question 2 first instance. 3 3 of subject to regulation, as opposed to MR. RUSSELL: That's my point. And addressing the question of what a pollutant 4 4 they would apply their SIP whether it's 5 is? 5 approved or not. And the SIP is going to 6 MR. RUSSELL: I'm sorry. Say 6 have some requirements, some emission 7 again, Your Honor. 7 limitations. But right now, yes, it's --8 JUDGE REICH: The way you phrased 8 JUDGE STEIN: I'm not disagreeing 9 9 that, I was not sure if you suggesting that with you that you may or may not want a 10 somehow the Court went beyond the issue of 10 patchwork. All I'm saying is that BACT in 11 whether CO2 is a pollutant and addressed the general is a process that takes a variety of 12 question of subject to regulation? 12 things into account, and that unlike some 13 MR. RUSSELL: No, it did not. It's 13 other programs where what gets applied is a 14 a standing case. And it's an authorization 14 little less case by case, it seems to me in 15 to regulate CO2 for mobile (?) sources. 15 this particular circumstance when you're 16 Again -- my time is almost up. On the dealing with PSD, it certainly is a program 16 17 merits, if you accept this point of view, we 17 that unlike some other purely 18 will be in a patchwork quilt of stationary 18 technology-based programs is more 19 source CO2 controls, dictated by litigants on 19 susceptible. 20 a localized basis much like product liability 20 I mean, I understand your overall 21 is. 21 point that you're sort of taking a leap from 22 22 There are regulations for no regulation into sort of a new area, case 73 71 by case. But I still think that in the PSD 1 automobiles, for example, automobile safety. 2 2 But if you go through the owners manual of program, that is something you have done more 3 your vehicle, you will find with whatever 3 often than in some of the other programs. 4 4 brand it is that it is filled with warning MR. RUSSELL: Well, I agree with 5 5 labels on this point and that point and the you. The statute says case by case. 6 other point. All those warning labels came 6 JUDGE REICH: Do you agree that 7 7 from litigation rather than a statute or a BACT is intended to be technology forcing? 8 regulation. 8 MR. RUSSELL: It can be. And we've 9 JUDGE STEIN: Wouldn't this just go 9 certainly -- Illinois (?) had --10 10 through --JUDGE REICH: Uh-huh. 11 MR. RUSSELL: That's why the --11 MR, RUSSELL: Going back to the 12 JUDGE STEIN: The ordinary BACT 12 '70s, technology forcing regulations. 13 13 JUDGE REICH: Uh-huh. process? In other words, if this issue, if 14 we were to agree that the issue were ripe, if 14 MR. RUSSELL: I'm out of time, I'm 15 15 we were to agree as a legal matter that a sorry. But the statutory language on case by 16 BACT limit needed to be set, wouldn't it 16 case I don't think equates to purely 17 simply go back to the permitting authority to 17 individual ad hoc spontaneous. There is a 18 18 guidance process. There has been in the NSR basically perform a BACT analysis, which by 19 19 definition is a case-by-case analysis? guidance process. The Agency is working on a 20 MR. RUSSELL: What would that be. 20 regulation -- U.S. EPA is working on a

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Your Honor?

JUDGE STEIN: Presumably, that's

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regulation that has global implications. To

me, if you were to ask me about the policy,

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1 the sense of it, I see it to be very

- 2 counterproductive to have individual
- 3 litigants dictating BACT site by site in the
- 4 absence of some level of guidance which a
- 5 permit issuer looks to but need not always
- 6 comply with.

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7 JUDGE REICH: Okay. Thank you, 8 Mr. Russell.

9 MR. RUSSELL: That is all I had.

10 And I thank you for your time.

JUDGE REICH: Appreciate that.

12 Mr. Doster. First of all,

13 Mr. Doster, I want to express our

14 appreciation for your appearing before us

15 since you're appearing at the Board's request

16 rather than your own initiative.

MR. DOSTER: It's my pleasure. I appreciate actually having the opportunity to

- 19 speak to these issues. I'm appearing here on
- 20 behalf of the Office of Air and Radiation, as
- 21 you requested. I'm prepared to address the

22 waiver issue if you would like to have pollutant.

2 Second, because EPA's long-standing

3 interpretation that has stood the test of

time is a permissible one, given the context

5 of the statute in which the phrase subject to

6 regulation appears in the context of a

controlled technology requirement based on

8 best available control technology.

9 JUDGE REICH: When you say it's 10 permissible, does that mean that you're

11 suggesting that there is more than one

12 possible interpretation, and this is a case

of Chevron deference?

MR. DOSTER: In one respect, there

15 is. In an other respect, there is not.

16 First and foremost, Section 821 of the 1990

17 Clean Air Act amendments is not a part of the

18 Clean Air Act, our brief in fact was mistaken

19 on that. An error that I would like to

20 correct for the record.

21 Section 821 of the '90 amendments 22

had not been codified in the Clean Air Act.

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questions from me on that, but since you asked us to directly address the merits, I'm

going to move immediately to that.

JUDGE REICH: Why don't you do

5 that, and then if any of the judges have 6 questions on the waiver, they can raise that 7

at the end.

MR. DOSTER: Okay. On the merits, the question before you here today is really

10 very simple. Should the Board reverse

11 30-year history of EPA interpreting the term

12 "subject to regulation under the Act"? The 13

only reasonable answer to this question is no, for two principal reasons.

First, since the 1977 amendments to

15 16 the Clean Air Act, the EPA has repeatedly and

17 consistently in a litary of examples that I 18 will run through with you here today

- 19 construed the phrase subject to regulation to
- 20 describe only air pollutants subject to a
- 21 statutory or regulatory provision that

22 requires actual control of emissions of that 1 It appears as the note to Section 412 of the

Clean Air Act. It was never codified. So in

3 that sense, this is not a Chevron II issue.

4 Under the Act -- the Section 821 monitoring 5 requirement is not under the Act. And that's

6 clear.

7 On that question of the meaning of

8 "subject to regulation," or the term

9 "regulation" within that phrase, I do believe 10 that this is a Chevron II issue, where there

11 may be more than one potential

12 interpretation. However, EPA's

13 interpretation is a permissible one and a

14 reasonable one that has existed for 30 years 15 and is supported by many, many instances of

16 Agency precedent practice.

17 Ever since the 1978 rulemaking when

18 Administrator Cossell first addressed this

19 issue, and issued the first PSD regulations 20 after the '77 amendments, it was clear, and

21 by the list of pollutants that were -- or the

22 list of things that were covered by the BACT

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at that time, that it was NAX pollutants, it 2 was NSPS pollutants and NISHAP pollutants or 3 Title II mobile source pollutants.

4 There's never been any question 5 since that time that that's what regulation 6 meant in the Agency's view, and that was a 7 reasonable interpretation. In the Alabama 8 Power case, the Court did not consider the 9 question before you here toady. The issue in that case was whether a much narrower 11 interpretation advocated by the -- the

12 industry petitioners in that case should have 13 been adopted by EPA.

14 In that case, the industry 15 petitioners advocated that subject to 16 regulation should be limited to only two 17 pollutants, PM and SO2, which were the only 18 pollutants for which Congress had established

19 PSD increments at that time. So the court's

20 decision in that case rejected that 21 interpretation and upheld the Administrator's

1978 interpretation. It did not expand on 22

that that is. We've been using this

2 interpretation for some time, including since

3 the 1990 amendments to the Clean Air Act.

4 There is no indication in the

5 legislative history on the 1990 amendment

that added Section 821 of the '90 amendments 6

7 that the sponsors of that amendment intended

8 for that to invoke NSR. In fact, they

9 specifically said in the legislative history

that it was not their intent -- I will quote 10

11 from a statement of Congressman Cooper, who

12 was one of the sponsors of that amendment on

13 May 17, 1990 -- said, "My amendment would not

force any reductions right now." It was 14

15 clearly not his intent to invoke the subject

16 to regulation phrase in the BACT definition.

17 JUDGE REICH: I saw the language,

18 but I know that it said "force any

19 reductions," which is suggestive of reducing

20 current emissions from an existing facility.

21 That's a little different in character than

22 really regulating a facility not yet built.

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the Administrator's interpretation, as the

Petitioners argue here.

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Though it many have used somewhat expansive language, all it was doing was affirming the interpretation at that time that Administrator Cossell had set forth in the final rule under review, which was that "subject to regulation" referred to pollutants that were subject to an actual

10 emission standard at the time.

JUDGE STEIN: But surely you're not suggesting that this Board, as the final decisionmaker for the Agency, is constrained

in a way that a Court might be in a

15 Chevron II situation?

> MR. DOSTER: No. No. I'm not suggesting that the -- you know, you are reaching a final decision on behalf of the

18 Agency. So the considerations for you are 19

20 also whether it's an appropriate

21 interpretation or a right interpretation from

22 a policy standpoint. History has suggested

So I'm not sure if that language is 1

2 compelling.

3 MR. DOSTER: Maybe not dispositive, 4 but the overall context of the amendment was

5 also to ensure that our sources in the United

States were to get credit for any reductions 7 that were made as a result of regulation in

8 the future. The context of it was not with

9 the perspective that we were expecting there

to be regulation under the PSD program.

JUDGE REICH: Uh-huh.

MR. DOSTER: It was in the context of in the event we were -- entering into an international agreement that would call for reductions in the future, that we would know what our reductions were, what our baseline was in 1990, and that was the intent of the

sponsors of the amendment at the time.

19 JUDGE WOLQAST: Could you speak to 20 Mr. Nilles' point, that if Congress had

21 intended "subject to regulation" to be more

22 narrowly construed to only include emission

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1 limitations, it could readily have said that. 2 MR. DOSTER: It could have readily 3 have defined the term "regulation." It could 4 have adopted the Webster's Dictionary 5 definition that has been cited, but the 6 Congress did not. I think if you look at 7 Black's Law Dictionary, the definition of 8 "regulation" in Black's Law Dictionary Eighth Edition is the act or process of controlling 10 by rule or restriction. 11 That's consistent with the 12 interpretation that the EPA has followed for 13 the last 30 years. So perhaps because 14 Congress adopted no definition of the term 15 regulation, that it felt it was not necessary to specify what it meant because under the 17 Black's Law Dictionary, what it meant was

didn't they expand that to uncover CO2, given Section 821?

3 MR. DOSTER: I'm not directly

4 familiar with the exact reasons why Congress 5 excluded HAPS, but I think it was just an

6 administrative factor, that in fact HAPS had

been covered, but they had amended

8 Section 112 in 1990 and created a new

9 framework for the MACT standard and the MACT

10 requirement. So I would speculate that that

11 was because it would be redundant to then

12 require BACT for hazardous air pollutants,

13 because they had established a technology

14 mandate in the 1990 amendments that did not

15 exist prior to the 1990 amendments.

Prior to the 1990 amendments, HAPS were addressed under a risk-based framework which had been unsuccessful and had taken a great deal of time. So I would surmise, though I haven't seen the specific legislative history, that its intent was

22 to avoid the redundancy between BACT and

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Congress to specify differently or to

2 explicitly say that emission limitations

3 was --

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4 JUDGE WOLQAST: So are you saying that there's no ambiguity to the phrase

clear. And how it had been used ever since

So I don't think it was necessary

for -- regulation is not defined anywhere

the 1977 amendments was apparent.

else. So it wasn't necessary for the

6 "subject to regulation"?

MR. DOSTER: No, I'm not, because they've cited another dictionary definition that that they purport to have a different 10 meaning. But I think Congress's intent, that it intended it to be consistent with EPA's

11 interpretation -- Congress did not change it 12

13 in the 1990 amendments. Congress did not

14 inform EPA after 13 years of history

15 interpreting the term subject to regulation

16 and the rules that we had written that we

17 needed to interpret regulation to cover

18 monitoring requirements. It had an

19 opportunity to do that and did not do so. 20 JUDGE STEIN: Why does Congress

21 exclude HAPS from being considered NSR 22 pollutants, point one. And point two, why

MACT. Sorry, you had a second part to your 2 question.

3 JUDGE STEIN: The second part of 4 that was that given that in 1990 they were 5 excluding a certain class of pollutants from

6 regulation as NSR pollutants --

MR. DOSTER: I would --

JUDGE STEIN: At the same time that

they -- you know, put in Section 821 as a

10 note that they exclude CO2 from

11 regulation -- from the NSR --

12 MR. DOSTER: The same rationale that I surmise wouldn't exist then, that 13 14 there wouldn't be redundancy with the MACT 15 requirement, with the technology-based

16 requirement for CO2. But there was -- you

17 know, there's no indication of an intent by

18 Congress at that time to have in fact

19 contemplated that CO2 would immediately be 20 covered by the PSD program as a result of the

21 Section 821 addition to the 1990 amendments.

22 So we don't really have any -- we

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- 1 have no clear indication that that was in
- 2 fact their intent. We have an amendment in
- 3 1990 that was not updating the Clean Air Act
- 4 itself -- not codified in the Act, that
- 5 followed the original definition, the
- 6 original language "subject to regulation,
- 7 under the Act" was issued in 1977. It was
- 8 passed by Congress in 1977.

9 There was no indication of an

10 integration in that. Congress was not

- 11 amending Section 165 in the 1990 amendments.
- 12 So if they had intended for CO2 to have been
- 13 covered, they could have amended Section 165
- 14 at that time, rather than writing a provision
- 15 that didn't even get codified in the Act
- 16 itself.

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17 JUDGE STEIN: So in your view,

- 18 what's the significance of the fact that it
- 19 wasn't ultimately codified?

20 MR. DOSTER: I think it reflects

- 21 somewhere in the history an intent to be very
- 22 clear that this was not a regulated

1 pollutants but did not include CO2, you say a

- 2 list that did not include CO2, even though
- 3 EPA guidance existed at that time that
- 4 considered CO2 to be an air pollutant, you
- 5 don't reference what that guidance was.
- 6 Was that the Cannon Memo?

7 MR. DOSTER: Correct. Yes, it was

- 8 the Cannon Memo from 1998, which was
- 9 basically the interpretation that the Supreme
- 10 Court ultimately adopted. And at that time,
- 11 it -- General Counsel Cannon, in that memo,
- 12 also stated very clearly that CO2 was not a
- 13 regulated pollutant.

And I would like to read a quote

- 15 from that memo that I think is very
- 16 instructive in terms of EPA's history on this
- 17 issue. The general counsel stated, "EPA has
- 18 a legal obligation to regulate CO2 and other
- 19 greenhouse gases as pollutants under the
- 20 Clean Air Act." Sorry, this is the wrong
- 21 quite. Different -- different one. That's
- 22 the one that Mr. Russell read earlier.

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pollutant. It certainly was not intended to

- 2 be incorporated into the NSR program. And we
- be incorporated into the Program. This v
- have researched the issue and tried to figureout the origins of that. And these things
- 4 out the origins of that. And these things5 are apparently done through a committee of
- 6 people that consider it, and they didn't deem
- 7 it to be sufficiently related to any
- 8 provision of the Act itself to be codified.
- 9 JUDGE REICH: So basically you are
- 10 saying that it could not be covered by
- 11 Section 5221 B(50)(iv), because that says
- 12 that any pollutant that otherwise is subject
- 13 to regulation under the Act -- and this is
- 14 not subject to regulation under the Act,
- 15 because that provision is not codified.
 - MR. DOSTER: Right.
- 17 JUDGE REICH: Can I ask about
- 18 something a little bit different just for
- 19 clarification? In your brief, on page 5,
- 20 when you're talking about the 2002
- 21 rulemaking, and the list that I referred to
- 22 earlier that listed currently regulated

1 If I could -- "EPA's regulatory

- authority under the Clean Air Act extends to
- 3 air pollutants which as discussed above are
- 4 defined broadly under the Act and include
- 5 SO2, not CO2 and Mercury emitted into the
- 6 ambient air. EPA has in fact already
- 7 regulated each of these substances under the
- 8 Act, with the exception of CO2. While CO2
- 9 emissions are within the scope of the EPA's
- 10 authority to regulate, the administrator has
- 11 made no determination to date to exercise
- 12 that authority under the specific criteria
- 13 provided under any provision of the Act."
- 14 JUDGE REICH: And as far as you
- 15 understand it as of the day of promulgation
- 16 of the 2002 Federal Register Notice of this,
- 17 that was still EPA's interpretation.
- MR. DOSTER: The Fabricant memo that changed that interpretation was in 1993.
- 20 JUDGE STEIN: In 2003.
- 21 MR. DOSTER: I'm sorry. 2003.
- 22 JUDGE REICH: 2003.

90 MR. DOSTER: Thanks. So it --1 2 JUDGE REICH: I'm assuming there 3 was a period of evolution before the 4 Fabricant memo was actually issued, and I 5 just want confirmation and your understanding 6 that as of December 21, 2002, that was still 7 the operative interpretation. 8 MR. DOSTER: As far as the Office 9 of General Counsel was concerned, that is my 10 understanding. 11 JUDGE STEIN: I wanted to ask you a 12 question about the 2002 amendments. 13 Illinois, as I've mentioned before, made an 14 argument that 5221(50)(iv) should be 15 interpreted essentially narrowly, or in the 16 light of the fact that (i), (ii), and (iii) 17 are fairly specifically defined terms. 18 What's the Agency's view? 19 MR. DOSTER: We agree with that

of are there any pollutants on that list, let me see if I can look at the list itself in our 2002 rule and see if I can identify one of those that would fit in that category. Actually, I don't think I can even

Actually, I don't think I can even do that by looking at the list. I'm not familiar with all the details of the NSPS, and which various provisions that those come from. So I don't --

JUDGE STEIN: But nothing leaps out to mind of something that isn't on (i), (ii) or (iii) that fits into this catchall, however broad or narrow?

MR. DOSTER: Nothing immediately comes to mind. I think one thing that is notable is that the catchall, the list that was promulgated does not include Title II, pollutants covered by Title II mobile sources, though in 1978, the Administrator recognized those as potential -- as an area that would be subject to regulation. So the 2002 did not enumerate the Title II

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we had adopted it, we presumably would have

interpretation. That is consistent with what

subject to regulation differently at the time

we have always done historically. If we read

- 2 done what Petitioners are advocating here
- 3 today. We understood subject to regulation
- 4 in the context with that list. We understood
- 5 it to be covering things that were like the
- 6 things that are already in that list, that
- 7 were pollutants, that were subject to a
 - specific requirement for control.

JUDGE STEIN: Can you identify for me any pollutants that are not covered in (i), (ii) or (iii) that are covered by (iv)?

MR, DOSTER: Yes. But they are covered in the sense that they might -- well, okay. I -- I understand your question. I

was thinking it was a different one.JUDGE STEIN: Answer that one, too.

MR. DOSTER: What I thought you

- 18 were asking is that there are other
- 19 pollutants that are currently unregulated
- 20 that are not subject to regulation.
- 21 Pollutants like HAPS that we de-listed, and
- 22 things of that nature. The specific question

- pollutants. So that is a potential category,
- 2 to the extent there was a pollutant that
- 3 would be covered under Title II that is not
- 4 covered under Title I anywhere. But I don't
 - know. I can't identify one of these.

JUDGE WOLQAST: What would you point us to as the Agency's most clear interpretation of subject to regulation?

9 MR. DOSTER: The clearest
10 interpretation -- in terms of this
11 interpretation is what we stated in our
12 papers is that it refers to something that is
13 subject to -- actually subject to an
14 emissions limitation.

JUDGE WOLQAST: Other than your argument, the --

17 MR. DOSTER: Are you --

18 JUDGE WOLQAST: A past Agency --

MR. DOSTER: Are you really asking

20 what is our statutory -- what is our

21 interpretation as to why it's a reasonable --

22 JUDGE WOLQAST: Either --

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94 96 1 MR. DOSTER: Interpretation --1 is a specific consideration of the issue 2 JUDGE WOLQAST: Statutory or 2 raised by Petitioner of the argument that 3 3 regulatory interpretation of 5221, a past Section 821 of the 1990 amendments has 4 clear statement of the Agency interprets 4 significance in this issue. In the 2002 5 subject to regulations. 5 rulemaking, we did not get a comment -- even 6 MR. DOSTER: In terms of a single 6 though this issue was clearly ascertainable, 7 interpretation, the clearest statement with 7 this issue was ascertainable since 1990. 8 8 respect to the issue before you is from the In 1996, EPA published a list in 9 1993 Wegman memo, where the specific issue of 9 the proposal of those pollutants that it 10 Section 821 of the 1990 amendments was 10 thought were regulated. We received no 11 addressed in the context of the question of 11 comment in that rulemaking that CO2 should be 12 what does "subject to regulation" mean. 12 on that list. Or at least the final preamble 13 JUDGE WOLGAST: I did want to ask 13 shows no indication of that comment. I 14 you about that, because I'm wondering, what's haven't scoured the record, but the final 14 15 the vitality of the Wegman memo 15 preamble shows no indication -- comment or 16 post-Massachusetts? And I ask that because put the issue of Section 821 directly to the 16 17 while I understand the logic of the Wegman 17 agency. 18 memo, the premise of the analysis was a more 18 And so we listed those pollutants 19 narrow interpretation of the term 19 that were understood to be regulated at that 20 "pollutant." 20 time. But it's a definitive list, as Judge 21 MR. DOSTER: There were two 21 Reich pointed earlier, the prefatory language 22 premises of that analysis. One was what does 22 on that page of the 2002 rulemaking lists all 95 97 1 the term "air pollutant" mean in the context 1 of the pollutants that EPA considered to be 2 2 of Title V, and that interpretation was it subject to regulation at the time. So it is 3 means a pollutant subject to regulation. But 3 certainly not -- there's not an affirmative 4 the second premise is what is a "pollutant 4 answer to the issue raised here by the Board, 5 5 subject to regulation." And on the first but it's clearly a recognition that there's 6 premise, we've stated in our brief -- and 6 no regulation in place under our prevailing 7 7 agree that the Supreme Court decision no interpretation of "subject to regulation" longer makes that premise viable, that the 8 that would make CO2 an NSR pollutant. 9 9 reasoning of that memo was basically JUDGE STEIN: I asked a question I 10 overruled by the Supreme Court decision, but 10 believe to our -- I had a colloquy with 11 on the second premise, what "does subject to 11 Mr. Russell about the practical consequences 12 regulation" mean, the Supreme Court decision 12 of treating CO2 as a pollutant or the 13 has not addressed that issue. 13 regulatory -- and I'd be interested in the 14 And the Agency's interpretation 14 Agency's views on the matter -- view of the 15 remains consistent with what it was in that 15 matter. In terms of permitting, what in 16 memo, and has been for the last 30 years, 16 practical terms that would mean. And 17 including 17 since the 1990 amendments. 17 certainly in the -- well, in the acid rain 18 JUDGE STEIN: How does the Wegman 18 context in particular. 19 memo differ from the statement in the 2002 19 MR. DOSTER: The practical 20 preambular text? I mean, you've obviously 20 consequences if this board were to determine 21

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that --

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pointed to the Wegman memo rather than the --

MR. DOSTER: It differs because it

JUDGE STEIN: Right, yeah, in other

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words --MR. DOSTER: It is subject to

3 regulation now?

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4 JUDGE STEIN: More from a 5 permitting agency's perspective. I mean,

6 what it would mean for the regions or for

7 state permitting agencies if they were

8 suddenly, in the absence of further guidance

9 from the Agency, to have to grapple with what

10 that means in the context of the individual

11 department. I think --

12 MR. DOSTER: We are currently 13 in -- I'm not sure I'm the best person to 14 speak to this issue. We have a number of 15 staff in the Agency that are currently very

16 actively studying those issues right now, and

17 are considering a number of the implications

18 of what they would be. There are issues with

19 what the significance rate would be and how

20 we would determine the number of sources.

21 There are issues with what would BACT

22 be -- there's no viable sequestration will, by the framework laid in Chevron

2 Step I. As an alternative -- and this goes

3 to your point, Judge Wolgast, the Agency

argues its ambiguity. Ambiguity, their

5 interpretation has to be reasonable; cannot

be arbitrary and capricious. There is simply 6

7 no Agency explanation anywhere in the record

8 that lays out in any meaningful language an

9 analysis how do you get from the word

10 "regulation" -- and Mr. Doster talked about

11 regulation must mean something else.

12 Well, Congress used the word 13 "regulation" in 165, it used "regulation" in

821, there's no indication of it using 14

different terms, and if means regulation in 15

one place, there's again, no indication they 16

17 meant otherwise. The Agency doesn't explain 18

how do you get from the definition of 19 regulation as it is used in both the PSD

20 program and the definition of BACT, to

21 meaning something equivalent to emission

control or emission standard.

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technology at this moment, so what would BACT

2 be, even if we could capture CO2, as we might

3 with the particular facility at issue here,

4 an IGCC facility, what would we do with it?

5 How would -- where would we put it?

6 Sequestration has not been 7

established yet as a technology, so those

8 questions are under review, and I don't know

9 that I'm at liberty or have the expertise to

10 really discuss them in more depth, but you

11 know, we do believe there will be many

12 significant implications if -- and sudden and

13 drastic if this board were to agree with the

14 Petitioners.

15 JUDGE REICH: Thank you,

16 Mr. Doster.

17 Mr. Nilles, you have 10 minutes for

18 rebuttal.

19 MR. NILLES: Thank you, Your Honor.

20 A couple of quick points. As we laid out, we

21 believe this is a very simple question of

22 statutory interpretation, controlled, if you 1 The Wegman memo, as you point out, has been -- the central core of that memo was 2

3 tossed out by the Supreme Court in terms of

4 what is a pollutant. And again, that memo 5 was not getting at the core question in

laying out and really parsing the language of 6

7 the statute or the regulations, and answering

8 the question, how does one interpret

regulation at the end of the day to mean

something less than that term is used in

general parlance.

That memo was dealing with Title V. It doesn't mention the language in 165, it doesn't explain how the Agency is getting to its conclusion that it enunciates today that somehow carbon dioxide is not a pollutant "subject to regulation." So at a minimum, if the Board determines that this is not a straight question of statutory

20 interpretation, at a minimum, we recommend 21 that the Board remandate that decision back

22 to the Agency and ask for an explanation in

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guidance?

1 light of Mass. v. EPA, in light of a lack of a record demonstrating how it reached this 3 legal conclusion, and provide the opportunity 4 for public comment to have a full record on

5 which this board could make a more reasoned 6 decision. 7 A couple other quick points. 8 Mr. Russell referred to our comments in 9 Deseret, the bonanza (?) project that is 10 pending before this board. In our comments, 11 he failed to go to the next sentence where we 12 lay out, yes, the Supreme Court did in fact 13 have this case on review, but we go on to say 14 at a minimum, EPA should consider CO2 in the 15 BACT analysis and then go on to talk about 16 "as an unregulated pollutant." 17 So back when we filed these 18 comments in Deseret, we were again flagging 19 the Supreme Court maybe taking this issue up,

Agency's evolution in thinking was?

2 MR. NILLES: We do not have access 3 to those internal deliberations. No, Your 4 Honor.

JUDGE REICH: Okay.

JUDGE STEIN: Is there any dispute between the parties that once the Title II regulations come down, which I believe the administrator has indicated would come down in December of '08, that at that time there would be no disagreement that CO2 would at that time be a regulated pollutant? I mean, I realize I'm asking you a question that I know may go beyond your capacity to answer, but --

MR. NILLES: It's certainly beyond my capacity because I can't speak for the Agency. Our view of that would of course be another trigger, and you heard Mr. Doster say that may -- that fourth category that you referred to, Judge Stein, may indeed pick up Title II, but I didn't get an unequivocal

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And one final point on the 2002

preamble that we talked about that the Board

but the framework that was in place back

before the Supreme Court ruling was that it

- 3 has asked questions about. EPA does list the
- 4 pollutants in the Federal Register notice

was an unregulated pollutant.

- 5 that are in its view subject to PSD, but at
- that point, the Agency was of the view, as it
- 7 enunciated a few months later in the
- 8 Fabricant memo, CO2 was not a pollutant.

9 JUDGE REICH: So you're basically

10 saying that notwithstanding the

- 11 representation from Mr. Doster that as of
- 12 that date, even though the only published
- 13 guidance was the Cannon memo, that the Agency
- 14 had already changed its interpretation?

15 MR. NILLES: There had obviously

- 16 been a very strong signal from the
- 17 administration that it was taking a very
- 18 different tack on carbon dioxide, and that
- 19 was manifested months later with the
- 20 Fabricant memo.

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21 JUDGE REICH: Is there something on 22 or before that date that documents where the

sense from what he was saying that that was the Agency's final determination of this point. JUDGE STEIN: But assuming that's

the case, isn't what we're dealing with here is sort of a timing question? In other words, we've got a category of facilities that are sort of in this interim period prior to the time at which those regulations come down. And I'm not saying that the environmental consequences may not be insignificant in that interim period, but from a permitting perspective, how do you respond to the arguments that have been made about the practicality of permitting these individual facilities in the absence of

MR. NILLES: Let me just touch on the environmental significance. Two of these power plants proposed in the Midwest are equivalent to all the CO2 emissions that the 7 initials RGGIs, the northeast states that

106 108 1 are working on power plant reduction measures 1 Section 821 wasn't actually codified in the 2 2 through the regional Greenhouse Gas Clean Air Act, it cannot be a regulation 3 Initiative, they're working to cut their 3 "subject to regulation" within the meaning of 4 emissions by about 24 million tons a year by 4 Section 165? 5 5 2020. Seven Northeast states from all the MR. NILLES: Your Honor, it's the 6 power plants. Two coal plants proposed in 6 first time we've heard that argument. I 7 7 the Midwest; 24 million tons. guess I would go back to -- in 1978 when EPA 8 So the environmental consequences 8 adopted the first PSD regulations and was 9 interpreting what does "subject to of waiting until the end of 2008 for another 9 10 dozen, two dozen, three dozen coal plants to 10 regulation" means, and I think Brian Doster 11 get approved without any CO2 controls, we're 11 mentioned that it's pollutants including the 12 talking about tens -- dozens and dozens of 12 NAAQS, the NSPS has its air pollutants in 13 millions of tons of carbon dioxide. And as a 13 Title II, but it also says, any pollutant practical matter, these are projects that if 14 regulated under Subchapter C of Title 40 of 15 they have to do some CO2 control in the 15 the CFR. That's where the 821 regulations 16 future, it may be either infeasible or at 16 are. 17 huge, enormous costs. So from the practical 17 So back in 1978, the regulations 18 matter, again, the sooner we do this, the 18 that EPA were saying at that point equaled 19 better. 19 subject to regulations were in fact added in 20 In terms of the robustness of the 20 1993 by EPA in 821. Honestly, I can't speak 21 BACT process, Judge Stein, as you indicated, 21 to was it in the act or out of the act, but 22 22 the BACT process lays out a long-time as a practical matter, EPA has interpreted it 109 107 1 five-step process that considers energy, obviously as part of the Clean Air Act, and 1 2 economics, and environmental consequences, 2 it's a part of the CFR where EPA all of its 3 and we believe that it would be very simple 3 other Clean Air Act regulations today. 4 4 to plug in CO2 into that process and work out JUDGE REICH: Thank you, 5 5 does it make economic sense, and identify at Mr. Nilles. 6 step one all the technologies, and then go 6 MR, NILLES: Thank you. 7 7 through that rigorous process that has been JUDGE REICH: I appreciate the 8 done for all the other pollutants. And 8 argument of counsel. I think it was a very 9 there's no reason we can't do that today for 9 good argument, very helpful for the Board in 10 carbon dioxide emissions. 10 understanding the issues being presented. We 11 I want to just go back to the 11 will obviously take this matter under 12 waiver issue. It's clear that if we had 12 advisement. 13 raised this issue, the practical consequences 13 This hearing is adjourned. 14 would have been exactly the same. We would 14 (Whereupon, at approximately 15 be in the same place today if we had raised 15 11:45 a.m., the HEARING was 16 it. So I just want to note that Illinois EPA 16 adjourned.) 17 * * * * and EPA and Christian County all argue it 17 18 doesn't apply, we would be in the same place 18 19 today whether or not we had raised it back 19 20 20 before Mass. v. EPA. 21 JUDGE WOLGAST: Could you speak to 21 22 22 Mr. Doster's argument that because

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