

**Attachment A:**

**Indiana Collocated Sources Checklist**

**Information list for determination of Major Source for Collocated Sources**

Source names, application numbers and addresses:

Permit Reviewer:

Criteria	Yes or No	Additional Comments
<b>1. Common Control or Common Ownership</b>		
<p>(a) Do the sources have a common owner?</p> <p>Common ownership exists if:</p> <p>(i) if a third person/business owns more than 50% of each of the sources, or</p> <p>(ii) if the sources share common corporate officers or managers, in whole or in part, who are responsible for day to day operations, or</p> <p>(iii) if one owns more than 50% of the other.</p> <p>If yes, state the details of ownership.</p>		
<p>(b) Are the sources under common control? If yes, state the name of the common controller, or describe the contract or other relationship between the sources that indicates common control.</p>		

**Information list for determination of Major Source for Collocated Sources**

Source names, application numbers and addresses:

Permit Reviewer:

**2. Same SIC Code or Support Relationship**



(a) Do the sources have the same two digit SIC Code?

Note that the SIC Code listed by the sources may not have been chosen correctly. Different activities may be grouped under one SIC Code where one is an auxiliary activity or the industrial description includes such combined activities.

Examples:

(i) one source manufactures brand X bicycles. A nearby commonly controlled source repairs brand X bicycles. The repair shop repairs only bicycles that are sent to it by the manufacturer. It does not repair bicycles for the general public. The two share the same SIC Code since the repair shop is an auxiliary unit.

(ii) one source provides on-site scrap processing, the scrap is used in the second source, an on-site foundry. A third on-site source takes all the waste material from the foundry and recycles or disposes of it. The three sources have the same SIC Code because the activities are part of the description of a foundry, SIC Code 33, and the foundry is the primary activity.

Indicate the specific SIC Codes.

(b) Does any source provide any of its output to the other source(s)?

Note: Activities may still belong to the same industrial grouping even with first 2 SIC codes are not the same if one can be characterized as a support facility for a primary activity.

**Information list for determination of Major Source for Collocated Sources**

Source names, application numbers and addresses:

Permit Reviewer:

(c) If yes to 2 (b), state the % of the total output that is provided to the other source(s) and provide details of the support given in each direction (only the output % is used to determine support, but the other details may effect an SIC code determination and other factors ).

Examples of details to be provided:

- (i) Plant A makes 100 units/hr and sends them all to Plant B, where Plant B paints all of them, and this is all of Plant B's total production. [Support relationship would exist in this example]
- (ii) The same scenario as in (i), the difference is that the 100 units/hr are 10% of Plant B's total production. Plant B paints other units that they make themselves.[Support relationship may exist, or may be same SIC code for both]
- (iii) Plant A makes 100 units/hr, but only sends 10 units/hr to Plant B, where Plant B paints all of the 10 units/hr and this 10 units/hr is all of Plant B's total production. [Support relationship would not exist]

**3. Contiguous or Adjacent**

- |     |  |  |  |
|-----|--|--|--|
| (a) | Are the sources located on the same property or contiguous properties?<br>Contiguous means the 2 sources are touching/abutting each other. |  |  |
| (b) | If the sources are located on separate properties, state the shortest distance between the properties (in feet, yards or miles).           |  |  |
| (c) | Is there a physical connection between the sources, such as a dedicated rail spur, pipeline, private roads, etc.?                          |  |  |
| (d) | Are there any employees common to both sources, such as staff or managers?<br>If yes, provide details.                                     |  |  |

<b>Information list for determination of Major Source for Collocated Sources</b>		
Source names, application numbers and addresses:		
Permit Reviewer:		
(e) Were there any previous approvals or PSD decisions made that indicate that these sources have been considered as one source? If yes, provide details.		
(f) Is one source in a contractual relationship with the other source? If yes, provide details.		
<b>4. Additional Questions</b>		
(a) Are there any evidence or documents that already indicated that these sources are operating as one source? If yes, provide details.		
(b) Are there any evidence or documents that already indicated that these are separate sources?		
(c) Did the sources indicate that they should not be considered as one major source? If yes, provide details of their arguments.		
(d) Do the sources care if they are considered as one major source?		
(e) Did a source request that it be considered one major source?		
(f) Indicate any inspector's recommendation on whether the sources are one major source.		
(h) State any other issues or facts that should be considered.		
<b>5. Recommendation</b> Based on the information presented above and application of the guidance, the recommendation is:		

**Attachment B:**

**IDEM Office of Air Quality Permits Branch  
Organization Chart**