

(4) *Program description.* The program description and any other material submitted as part of the application on January 17, 1996 and supplemented on April 17, 1997, though not incorporated by reference, are referenced as part of the approved underground storage tank program under subtitle I of RCRA, 42 U.S.C. 6991 *et seq.*

(5) *Memorandum of Agreement.* The Memorandum of Agreement between EPA Region 2 and the Puerto Rico Environmental Quality Board, signed by an authorized representative of the Environmental Quality Board on March 7, 1997 and subsequently by an authorized representative of EPA, though not incorporated by reference, is referenced as part of the approved underground storage tank program under subtitle I of RCRA, 42 U.S.C. 6991 *et seq.*

[63 FR 4593, Jan. 30, 1998]

**§§ 282.103–282.105 [Reserved]**

APPENDIX A TO PART 282—STATE REQUIREMENTS INCORPORATED BY REFERENCE IN PART 282 OF THE CODE OF FEDERAL REGULATIONS

The following is an informational listing of the state requirements incorporated by reference in part 282 of the Code of Federal Regulations:

*Alabama*

(a) The statutory provisions include Code of Alabama 1975, Title 22, Chapter 36, Underground Tank and Wellhead Protection Act:

- Section 1 Short title.
- Section 2 Definitions.
- Section 3 Rules and regulations governing underground storage tanks.
- Section 4 Information to be furnished by owner upon request of department; owner to permit access to records and entry and inspection of facilities.
- Section 6 Expenditure of funds from leaking underground storage tank trust fund; investigative and corrective powers in regard to administration of funds; liability of owner or operator for costs.
- Section 8 Availability to public of records, reports, or information obtained under chapter.
- Section 10 Rules and regulations.

(b) The regulatory provisions include Alabama Department of Environmental Management, Administrative Code, Division 6, Water Quality Program, Volume II, revised effective: June 1, 1994, Chapter 335-6-15: Technical Standards, Corrective Action Requirements and Financial Responsibility for

Owners and Operators of Underground Storage Tanks.

- Section .01 Purpose.
- Section .02 Definitions.
- Section .03 Applicability.
- Section .04 Interim Prohibition for Deferred UST Systems.
- Section .05 Notification, except those USTs taken out of operation on or before January 1, 1974.
- Section .06 Performance Standards for New UST Systems.
- Section .07 Upgrading of Existing UST Systems.
- Section .08 Plans and Specifications.
- Section .09 Spill and Overfill Control.
- Section .10 Operation and Maintenance of Corrosion Protection.
- Section .11 Compatibility.
- Section .12 Repairs Allowed.
- Section .13 Reporting and Recordkeeping.
- Section .14 General Release Detection Systems for all UST Systems.
- Section .15 Release Detection Requirements for Petroleum UST Systems.
- Section .16 Release Detection Requirements for Hazardous Substance UST Systems.
- Section .17 Methods of Release Detection for Tanks.
- Section .18 Methods of Release Detection for Pipes.
- Section .19 Release Detection Recordkeeping.
- Section .20 Reporting of Suspected Releases.
- Section .21 Investigation Due to Environmental Impact.
- Section .22 Release Investigation and Confirmation Steps.
- Section .23 Reporting and Clean-up of Spills and Overfills.
- Section .24 Initial Release Response.
- Section .25 Initial Abatement Measures and Preliminary Investigation.
- Section .26 Preliminary Investigation Requirements.
- Section .27 Free Product Removal.
- Section .28 Secondary Investigation Requirements.
- Section .29 Corrective Action Plan.
- Section .30 Corrective Action Limits for Soils.
- Section .31 Corrective Action Limits for Ground Water.
- Section .32 Alternative Corrective Action Limits.
- Section .33 Risk Assessment.
- Section .34 Public Participation.
- Section .35 Analytical Requirements.
- Section .36 Temporary Closure.
- Section .37 Permanent Closure.
- Section .38 Site Closure or Change-in-Service Assessments.
- Section .39 Applicability to Previously Closed UST Systems.
- Section .40 Closure Records.

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- Section .41 Alternate or Temporary Drinking Water Source.
- Section .42 Availability to Public of Records, Reports or information.
- Section .43 Access to Records.
- Section .44 Entry and Inspection of Facilities.
- Section .46 Financial Responsibility for Petroleum UST Owners and Operators.
- Section .48 Severability.

*Arkansas*

- (a) The statutory provisions include:
  1. *Arkansas Code Annotated, Title 8, Chapter 7, Subchapter 8—Regulated Substance Storage Tanks:*
    - Section 8-7-801 Definitions and exceptions
    - Section 8-7-803 Regulations generally
    - Section 8-7-804 Procedures of department generally
    - Section 8-7-807 Responsibility and liability of owner
    - Section 8-7-808 Regulated Substance Storage Tank Program Fund
    - Section 8-7-810 Insurance pools
    - Section 8-7-811 Trade secrets
    - Section 8-7-812 Subchapter controlling over other laws
    - Section 8-7-813 Registration
  2. *Arkansas Code Annotated, Title 8, Chapter 7, Subchapter 9—Petroleum Storage Tank Trust Fund Act:*
    - Section 8-7-901 Title
    - Section 8-7-902 Definitions
    - Section 8-7-903 Rules and Regulations—Powers of department [Except (c), which addresses aboveground storage tanks.]
    - Section 8-7-904 Advisory committee
    - Section 8-7-905 Petroleum Storage Tank Trust Fund
    - Section 8-7-906 Petroleum environmental assurance fee
    - Section 8-7-907 Payments for corrective action
    - Section 8-7-908 Third-party claims
    - Section 8-7-909 Confidential treatment of information
- (b) The regulatory provisions include:
  1. *Arkansas Department of Pollution Control and Ecology Regulation Number 12—Storage Tank Regulation:*
    - a. Chapter 1: General Provisions
      - Section 1: Purpose
      - Section 2: Authority
      - Section 3: Short Title
    - b. Chapter 2: Regulations Promulgated Under Acts 172 and 173 of 1989 and Act 65 of the Third Extraordinary Session of 1989 for Administration of the State Regulated Storage Tank Program
      - Section 1: Incorporation of Federal Regulations
      - Section 2: Arkansas Petroleum Storage Tank Trust Fund Act
      - Section 3: Definitions
    - c. Chapter 3: Fees

- Section 1: Underground and Aboveground Storage Tank Registration Fees [Except insofar as it applies to aboveground storage tanks.]
- Section 2: Underground Storage Tank Licensing Fees
- Section 3: Late Payment Penalties
- Section 4: Refusal or Failure to Pay Fees
- d. Chapter 4: Petroleum Storage Tank Trust Fund Release Reimbursement
  - Section 1: Purpose
  - Section 2: Amount of Reimbursement
  - Section 3: Initial Fund Eligibility
  - Section 4: Loss and Restoration of Initial Fund Eligibility
  - Section 5: Corrective Action Reimbursement Procedure
  - Section 6: Reimbursement Application Review
  - Section 7: Allowable Costs
  - Section 8: Reasonable Costs
  - Section 9: Audits
  - Section 10: Deductible
  - Section 11: Third Party Claim Reimbursement Procedure
  - Section 12: Compliance
  - Section 13: Fund Availability
  - Section 14: Cost Recovery
- e. Chapter 7: Confidentiality
  - Section 1: Confidentiality Requests
  - Section 2: Responsibility
  - Section 3: Submission Procedure
  - Section 4: Requirements for Protection
  - Section 5: Acceptability of Information
  - Section 6: Security
- f. Chapter 9: Severability
- g. Chapter 10: Effective Date

*Connecticut*

- (a) The statutory provisions include Connecticut's General Statutes, Chapter 446k, Section 22a-449(d), Duties and Powers of Commissioner, January 1, 1995.
- (b) The regulatory provisions include Regulations of Connecticut State Agencies ("R.C.S.A.") Sections 22a-449(d)-101 through 113, Underground Storage Tank System Management, July 28, 1994:
  - Section 22a-449(d)-101 Technical Standards and Corrective Action Requirements for Owners and Operators of Underground Storage Tanks—Program Scope and Interim Prohibition
    - (a) Applicability of Sections 22a-449(d)-101 through 22a-449(d)-113.
    - (b) Interim Prohibition for deferred UST systems.
    - (c) General.
    - (d) Definition.
  - Section 22a-449(d)-102 UST Systems: Design, Construction, Installation, and Notification
    - (a) Performance standards for new UST systems.
    - (b) Notification Requirements.
  - Section 22a-449(d)-103 General Operating Requirements

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- (a) Spill and overflow control.
- (b) Operating and maintenance of corrosion protection.
- (c) Compatibility.
- (d) Repairs allowed.
- (e) Reporting and recordkeeping.

### Section 22a-449(d)-104 Release Detection

- (a) General requirements for all UST systems.
- (b) Additional requirements.
- (c) Requirements for petroleum UST systems.
- (d) Requirements for hazardous substance UST systems.
- (e) Methods of release detection for tanks.
- (f) Methods of release detection for piping.
- (g) Release detection recordkeeping.

### Section 22a-449(d)-105 Release Reporting, Investigation, and Confirmation

- (a) Reporting of suspected releases.
- (b) Investigation due to off-site impacts.
- (c) Release investigation and confirmation steps.
- (d) Reporting and cleanup of spills and overfills.

### Section 22a-449(d)-106 Release Response and Corrective Action for UST Systems Containing Petroleum or Hazardous Substances

- (a) General.
- (b) Additional requirements.
- (c) Initial response.
- (d) Initial abatement measures and site check.
- (e) Initial site characterization.
- (f) Free product removal.
- (g) Investigations for soil and groundwater cleanup.
- (h) Corrective action plan.
- (i) Public participation.

### Section 22a-449(d)-107 Out-of-service UST Systems and Closure

- (a) Temporary closure.
- (b) Permanent closure.
- (c) Assessing the site at closure.
- (d) Applicability to previously closed UST systems.
- (e) Closure records.

### Section 22a-449(d)-108 Reserved

### Section 22a-449(d)-109 Financial Responsibility

- (a) Applicability.
- (b) Compliance dates.
- (c) Definition of terms.
- (d) Amount and scope of required financial responsibility.
- (e) Allowable mechanisms and combinations of mechanisms.
- (f) Financial test of self-insurance.
- (g) Guarantee.
- (h) Insurance risk retention group coverage.
- (i) Surety bond.
- (j) Letter of credit.
- (k) Use of state-required mechanism.
- (l) State fund and other state assurance.
- (m) Trust fund.

- (n) Standby trust fund.
- (o) Substitution of financial assurance mechanisms by owner or operator.
- (p) Cancellation or non-renewal by a provider of financial assurance.
- (q) Reporting by owner or operator.
- (r) Record keeping.
- (s) Drawing of financial assurance mechanisms.

- (t) Release from the requirements.
- (u) Bankruptcy or other incapacity of owner or operator or provider of financial assurance.

- (v) Replenishment of guarantees, letters of credit, or, surety bonds.

- (w) Suspension of enforcement. [Reserved]
- (x) 40 CFR Part 280 Appendix I is incorporated by reference, in its entirety.

- (y) Appendix II to 40 CFR Part 280—List of Agencies Designed to Receive Notification.

- (z) Appendix III to 40 CFR Part 280—Statement for Shipping Tickets and Invoices.

### Section 22a-449(d)-110 UST system upgrading, abandonment and removal date

- (a) Petroleum UST system of which construction or installation began prior to November 1, 1985.

- (b) Hazardous substance UST system of which construction or installation began prior to December 22, 1988.

- (c) UST systems which comply with the standards specified in subsection 22a-449(d)-102(a) of these regulations.

### Section 22a-449(d)-111 Life Expectancy

- (a) How life expectancy determinations shall be conducted

- (b) Life expectancy shall be as follows:
- (c) The life expectancy of an UST system component.

### Section 22a-449(d)-112 UST System Location Transfer

### Section 22a-449(d)-113 Transfer of UST System Ownership, Possession, or Control

- (a) Disclosure to transferee.
- (b) Information submitted to the commissioner pursuant to section 22a-449(d)-102 of these regulations.

### Georgia

- (a) The statutory provisions include the Georgia Underground Storage Tank Act (GUSTA) (O.C.G.A. Section 12-13-1, *et seq.*):

#### Section 12-13-2—Public policy.

#### Section 12-13-3—Definitions.

#### Section 12-13-4—Exceptions to chapter.

#### Section 12-13-5—Rules and regulations; enforcement powers.

#### Section 12-13-6—Powers and duties of director.

#### Section 12-13-7—Performance standards applicable until rules and regulations effective.

#### Section 12-13-8—Investigations.

#### Section 12-13-9—Establishing financial responsibility; claims against guarantor; Underground storage Trust Fund.

Section 12–13–10—Environmental assurance fees.

Section 12–13–11—Corrective action for release of petroleum product into environment.

Section 12–13–12—Recovery in event of discharge or threat of discharge of regulated substance.

Section 12–13–13—Notice by owner of underground storage tank.

Section 12–13–14—Corrective action for violations of chapter, rules, etc., and for release of regulated substance into environment.

Section 12–13–15—Injunctions and restraining orders.

Section 12–13–16—Hearings and review.

Section 12–13–17—Judgement by superior court.

Section 12–13–18—Required compliance with chapter; proof that petroleum subjected to environmental fee.

Section 12–13–19—Violations; imposition of penalties.

Section 12–13–20—Action in emergencies.

Section 12–13–21—Public access to records.

Section 12–13–22—Representation by Attorney General.

(b) The regulatory provisions include the Rules of Georgia Department of Natural Resources, Environmental Protection Division, Underground Storage Tank Management:

Section 391–3–15–.01—General provisions. Amended.

Section 391–3–15–.02—Definitions, UST Exclusions, and UST Deferrals. Amended.

Section 391–3–15–.03—Confidentiality of Information. Amended.

Section 391–3–15–.04—Interim Prohibition for Deferred UST Systems. Amended.

Section 391–3–15–.05—UST Systems: Design, Construction, Installation and Notification. Amended.

Section 391–3–15–.06—General Operating Requirements. Amended.

Section 391–3–15–.07—Release Detection. Amended.

Section 391–3–15–.08—Release Reporting, Investigation, and Confirmation. Amended.

Section 391–3–15–.09—Release Response and Corrective Action for UST Systems Containing Petroleum. Amended.

Section 391–3–15–.10—Release Response and Corrective Action for UST Systems Containing Hazardous Substances. Amended.

Section 391–3–15–.11—Out-of-Service UST Systems and Closure. Amended.

Section 391–3–15–.12—UST Systems Containing Petroleum; Financial Responsibility Requirements. Amended.

Section 391–3–15–.13—Georgia Underground Storage Tank (GUST) Trust Fund. Amended.

Section 391–3–15–.14—Enforcement.

Section 391–3–15–.15—Variances.

*Hawaii*

(a) The statutory provisions include:

(1) Hawaii Revised Statutes, Chapter 342L, Underground Storage Tanks.

Section 342L–1 Definitions (except “complaint” insofar as it sets forth enforcement authorities; “owner” insofar as it includes persons who hold indicia of ownership to protect an interest in a tank system; “permit” insofar as it sets forth a permitting program; and “regulated substance” insofar as it includes other substances as designated by the Department)

Section 342L–7.5 Record maintenance

Section 342L–30 Notification requirements (except paragraph (i) of this section insofar as it grants the Department authority to assess penalties for non-compliance)

Section 342L–32 Standards for tanks and tank systems

Section 342L–33 Release detection

Section 342L–34 Reporting of releases

Section 342L–35 Response to suspected or confirmed releases

Section 342L–36 Financial responsibility

Section 342L–37 Underground storage tank and tank system change in service and closure requirements

Section 342L–50 Definitions (except “owner” insofar as it defines lenders as operators and subjects such lenders to requirements other than the corrective action requirements)

(2) Hawaii Revised Statutes, Chapter 342D, Water Pollution.

Section 342D–1 Definitions

Section 342D–4 Duties; rules

Section 342D–7 Variances (Insofar as paragraph (a) of this appendix is applicable to the underground storage tank program)

Section 342D–38 Hazardous substance defined

Section 342D–50 Prohibition

Section 342D–51 Affirmative duty to report discharges

(3) Hawaii Revised Statutes, Chapter 342E, Nonpoint Source Pollution Management and Control.

Section 342E–1 Definitions

Section 342E–2 Nonpoint source pollution management and control program

(b) The regulatory provisions include:

(1) Hawaii Administrative Rules, Chapter 11–281, Underground Storage Tanks

Section 11–281–01 Applicability

Section 11–281–02 Prohibition for deferred underground storage tanks or tank systems

Section 11–281–03 Definitions (except “complaint” insofar as it sets forth enforcement authorities; “farm tank” insofar as it regulates tanks on farms that are not used for farm or commercial purposes; “field citation” and “force

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- majeure” insofar as they relate to the Department’s enforcement authorities; “regulated substance” insofar as the Department can designate other substances; “reportable quantity” insofar as it sets forth a reporting threshold of 10 lbs. for trichloropropane; and “underground storage tank” insofar as its designation of farm tanks exceeds the scope of the federal regulations)
- Section 11-281-11 Performance standards for underground storage tanks and tank systems
- Section 11-281-12 Tank requirements
- Section 11-281-13 Piping requirements
- Section 11-281-14 Spill and overfill prevention equipment
- Section 11-281-15 Installation
- Section 11-281-16 Certification of installation
- Section 11-281-17 Secondary containment
- Section 11-281-18 Upgrading of existing underground storage tanks and tank systems
- Section 11-281-21 Notification requirements for tanks brought into use before the effective date of these rules
- Section 11-281-22 Notification requirements for tanks brought into use on or after the effective date of these rules
- Section 11-281-24 Application for a permit (except insofar as paragraphs (a), (b), (c)(3), and (c)(4) of this section relate to the permitting program)
- Section 11-281-25 Permit (except insofar as paragraphs (a) and (b) of this section relate to the permitting program)
- Section 11-281-41 Spill and overfill control
- Section 11-281-42 Operation and maintenance of corrosion protection systems
- Section 11-281-43 Compatibility
- Section 11-281-44 Repairs
- Section 11-281-45 Reporting and record-keeping (except paragraph (b)(3) of this section insofar as it addresses posting of signs; and paragraph (c)(6) insofar as it requires maintenance of permit records)
- Section 11-281-51 General requirements for all underground storage tanks or tank systems
- Section 11-281-52 Methods of release detection for tanks
- Section 11-281-53 Methods of release detection for piping
- Section 11-281-54 Release detection recordkeeping
- Section 11-281-61 Reporting of suspected releases
- Section 11-281-62 Investigation of off-site impacts
- Section 11-281-63 Release investigation and confirmation steps
- Section 11-281-64 Reporting and cleanup of spills and overfills
- Section 11-281-71 General
- Section 11-281-72 Immediate response actions
- Section 11-281-74 Initial abatement measures and site assessment
- Section 11-281-75 Initial site characterization
- Section 11-281-76 Free product removal
- Section 11-281-77 Investigation of soil and ground water contamination
- Section 11-281-78 Site cleanup criteria
- Section 11-281-78.1 Notification of confirmed releases
- Section 11-281-79 Corrective action plan
- Section 11-281-80 Public participation for corrective action plans [except paragraph (j) insofar as it sets forth enforcement authorities]
- Section 11-281-80.1 Reporting and record-keeping
- Section 11-281-81 Temporary closure
- Section 11-281-82 Permanent closure and change-in-service
- Section 11-281-83 Site assessment
- Section 11-281-84 Previously closed underground storage tanks or tank systems
- Section 11-281-85 Closure records
- Section 11-281-91 Applicability
- Section 11-281-93 Definition of terms
- Section 11-281-94 Amount and scope of required financial responsibility
- Section 11-281-95 Allowable mechanisms and combinations of mechanisms
- Section 11-281-96 Financial test of self-insurance
- Section 11-281-97 Guarantee
- Section 11-281-98 Insurance and risk retention group
- Section 11-281-99 Surety bond
- Section 11-281-100 Letter of credit
- Section 11-281-101 Trust fund
- Section 11-281-102 Standby trust fund
- Section 11-281-103 Local government bond rating test
- Section 11-281-104 Local government financial test
- Section 11-281-106 Local government guarantee
- Section 11-281-107 Local government fund
- Section 11-281-108 Substitution of financial assurance mechanisms by owner or operator
- Section 11-281-109 Cancellation or non-renewal by a provider of financial assurance
- Section 11-281-110 Reporting by owner or operator
- Section 11-281-111 Recordkeeping
- Section 11-281-112 Drawing on financial assurance mechanisms
- Section 11-281-113 Release from financial responsibility
- Section 11-281-114 Bankruptcy or other incapacity of owner or operator or provider of financial assurance
- Section 11-281-115 Replenishment of guarantees, letters of credit, or surety bonds
- Section 11-281-131 Appendices I and III (Notification for Underground Storage

Tanks, June 1999 and Certification of Underground Storage Tank Installation, June 1999)

(2) Hawaii Administrative Rules, Chapter 11–264, Hazardous Waste Management: Standards for Owners and Operators of Hazardous Waste Treatment, Storage, and Disposal Facilities, Subpart J, Tank Systems.

Section 11–264–190 Applicability

Section 11–264–191 Assessment of existing tank system’s integrity

Section 11–264–192 Design and installation of new tank systems or components

Section 11–264–193 Containment and detection of releases

Section 11–264–194 General operating requirements

Section 11–264–195 Inspections

Section 11–264–196 Response to leaks or spills and disposition of leaking or unfit-for use tank systems

Section 11–264–197 Closure and post-closure care

Section 11–264–198 Special requirements for ignitable or reactive wastes

Section 11–264–199 Special requirements for incompatible wastes

Section 11–264–200 Air emission standards

#### *Iowa*

(a) The statutory provisions include Code of Iowa, 1993; Chapter 455B, Jurisdiction of Department:

Section 101—Definitions

Section 103—Director’s duties, except for 455B.103(4)

Section 105—Powers and duties of the commission, except for 105(5), 105(11)a(3) and 105(11)b

Section 471—Definitions

Section 472—Declaration of policy

Section 473—Report of existing and new tanks—fee

Section 473A—Petroleum underground storage tank registration amnesty program

Section 474—Duties of Commission—rules

Section 479—Storage tank management fee, except for the 2nd and 3rd sentences

(b) The regulatory provisions include Iowa Administrative Code, 1993, Rule 567, Environmental Protection Commission:

Chapter 131.1—Definitions

Chapter 131.2—Report of Hazardous Conditions

Chapter 133.1—Scope

Chapter 133.2—Definitions

Chapter 133.3—Documentation of contamination and source

Chapter 133.4—Response to contamination

Chapter 133.5—Report to commission

Chapter 135.1—Authority, purpose and applicability

Chapter 135.2—Definitions

Chapter 135.3—UST systems—design, construction, installation, and notification, except for 135.3(4)a, 3(4)b and 3(4)c

Chapter 135.4—General operating requirements

Chapter 135.5—Release detection

Chapter 135.6—Release reporting, investigation, and confirmation

Chapter 135.7—Release response and corrective action for UST systems containing petroleum or hazardous substances

Chapter 135.8—Site cleanup report

Chapter 135.9—Out-of-service UST systems and closure

Chapter 135.10—Laboratory analytical methods for petroleum contamination of soil and groundwater

Chapter 135.11—Evaluation of ability to pay

Chapter 136.1—Applicability

Chapter 136.2—Compliance dates

Chapter 136.3—Definition of terms

Chapter 136.4—Amount and scope of required financial responsibility

Chapter 136.5—Allowable mechanisms and combinations of mechanisms

Chapter 136.6—Financial test of self-insurance

Chapter 136.7—Guarantee

Chapter 136.8—Insurance and risk retention group coverage

Chapter 136.9—Surety bond

Chapter 136.10—Letter of credit

Chapter 136.11—Trust fund

Chapter 136.12—Standby trust fund

Chapter 136.13—Local government bond rating test

Chapter 136.14—Local government financial test

Chapter 136.15—Local government guarantee

Chapter 136.16—Local government fund

Chapter 136.17—Substitution of financial assurance mechanisms by owner or operator

Chapter 136.18—Cancellation or nonrenewal by a provider of financial assurance

Chapter 136.19—Reporting by owner or operator

Chapter 136.20—Record keeping

Chapter 136.21—Drawing on financial assurance mechanisms

Chapter 136.22—Release from the requirements

Chapter 136.23—Bankruptcy or other incapacity of owner or operator or provider of financial assurance

Chapter 136.24—Replenishment of guarantees, letters of credit, or surety bonds.

#### *Kansas*

(a) The statutory provisions include Kansas Statutes Annotated, 1992; Chapter 65, Public Health; Article 34, Kansas Storage Tank Act:

Section 100 Statement of legislative findings

Section 101 Citation of Act

Section 102 Definitions

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- Section 103 Exceptions to application of Act
- Section 104 Notification
- Section 105 Rules and regulations, except for 65-34, 105 (a)(2), (a)(8), (a)(11), (a)(12) and the following words in (a)(13), "and aboveground storage tanks in existence on July 1, 1992" and "and aboveground storage tanks placed in service prior to July 1, 1992"
- Section 106 Permits to construct, install, modify, or operate storage tank, except for the following words in 65-34, 106(a), "and any aboveground storage tank registered with the department on July 1, 1992"
- Section 107 Evidence of financial responsibility required; limitation of liability
- Section 115 Liability for costs of corrective action
- Section 118 Corrective action; duties of owners and operators; duties of Secretary; consent agreement; contents, except for the following words in 65-34, 118(b), "or from the aboveground fund if the release was from an aboveground petroleum storage tank." and "or from the aboveground fund, if the release was from an aboveground petroleum storage tank."
- (b) The regulatory provisions include Kansas Administrative Regulations, 1992; Chapter 28, Department of Health and Environment; Article 44, Petroleum Products Storage Tanks:
- Section 12 General provisions
- Section 13 Program scope and interim prohibition
- Section 14 Definitions
- Section 15 Application for installation or modification of an underground storage tank
- Section 16 Underground storage tank systems: design, construction, installation and notification
- Section 17 Underground storage tank operating permit
- Section 19 General operating requirements
- Section 23 Release detection, except for 28-44-23(b)(5)
- Section 24 Release reporting, investigation, and confirmation
- Section 25 Release response and corrective action for underground storage tank systems containing petroleum or hazardous substances
- Section 26 Out-of-service underground storage tank systems and closure
- Section 27 Financial responsibility
- Louisiana*
- (a) The statutory provisions include:
1. *Louisiana Environmental Quality Act, Louisiana Revised Statutes Title 30*  
Section 2194 Underground Storage Tanks; Registration
  - Section 2195 Underground Storage Tank Trust Fund
  - Section 2195.1 Underground Motor Fuel Storage Tank Remediation Agreements
  - Section 2195.2 Uses of the Trust
  - Section 2195.3 Source of Funding; Limitations on Disbursements from the Trust; Limit on Amount in Trust
  - Section 2195.4 Procedures for Disbursements from the Fund Trust
  - Section 2195.5 Audits
  - Section 2195.6 Ownership of Trust
  - Section 2195.7 No Inference of Liability on the Part of the State
  - Section 2195.8 Advisory Board
  - Section 2195.9 Financial Responsibility
  - Section 2195.10 Voluntary Cleanup, Private Contracts; Exemptions
- (b) The regulatory provisions include:
1. *Louisiana Environmental Regulatory Code, Part XI: Underground Storage Tanks, Chapter 1—Program Applicability and Definitions*  
Section 101 Applicability  
Section 103 Definitions
  2. *Chapter 3—Registration Requirements, Standards, and Fee Schedule*  
Section 301 Registration Requirements  
Section 303 Standards for UST Systems  
Section 305 Interim Prohibitions for Deferred UST Systems  
Section 307 Fee Schedule
  3. *Chapter 5—General Operating Requirements*  
Section 501 Spill and Overfill Control  
Section 503 Operation and Maintenance of Corrosion Protection  
Section 505 Compatibility  
Section 507 Repairs Allowed  
Section 509 Reporting and Recordkeeping
  4. *Chapter 7—Methods of Release Detection and Release Reporting, Investigation, Confirmation, and Response*  
Section 701 Methods of Release Detection  
Section 703 Requirements for Use of Release Detection Methods  
Section 705 Release Detection Recordkeeping  
Section 707 Reporting of Suspected Releases  
Section 709 Investigation due to Off-site Impacts  
Section 711 Release Investigation and Confirmation Steps  
Section 713 Reporting and Cleanup of Spills and Overfills  
Section 715 Release Response and Corrective Action for UST Systems Containing Petroleum or Hazardous Substances
  5. *Chapter 9—Out-of-Service UST Systems and Closure*  
Section 901 Applicability to Previously Closed UST Systems  
Section 903 Temporary Closure  
Section 905 Permanent Closure and Changes-in-Service  
Section 907 Assessing the Site at Closure or Changes-in-Service
  6. *Chapter 11—Financial Responsibility*

Section 1101 Applicability  
 Section 1103 Compliance Dates  
 Section 1105 Definition of Terms  
 Section 1107 Amount and Scope of Required Financial Responsibility  
 Section 1109 Allowable Mechanisms and Combinations of Mechanisms  
 Section 1111 Financial Test of Self-Insurance  
 Section 1113 Guarantee  
 Section 1115 Insurance and Risk Retention Group Coverage  
 Section 1117 Surety Bond  
 Section 1119 Letter of Credit  
 Section 1121 Use of the Underground Motor Fuel Storage Tank Trust  
 Section 1123 Trust Fund  
 Section 1125 Standby Trust Fund  
 Section 1127 Substitution of Financial Assurance Mechanisms by Owner or Operator  
 Section 1129 Cancellation or Nonrenewal by a Provider of Financial Assurance  
 Section 1131 Reporting by Owner or Operator  
 Section 1133 Recordkeeping  
 Section 1135 Drawing on Financial Assurance Mechanisms  
 Section 1137 Release from the Requirements  
 Section 1139 Bankruptcy or Other Incapacity of Owner or Operator or Provider of Financial Assurance  
 Section 1141 Replenishment of Guarantees, Letters of Credit, or Surety Bonds

#### Maine

The following is an informational listing of the state requirements incorporated by reference in part 282 of the Code of Federal Regulations:

(a) The statutory provisions include: Maine Revised Statutes Annotated, 1990, Title 38, Subchapter 11-B Underground Oil Storage Facilities and Groundwater Protection.  
 Section 561—Findings; Purpose  
 Section 562-A—Definitions  
 Section 563—Registration of underground oil storage tanks  
 Section 563-A—Prohibition of nonconforming underground oil storage facilities and tanks  
 Section 563-B—Regulatory powers of department  
 Section 564—Regulation of underground oil storage facilities  
 Section 566-A—Abandonment of underground oil storage facilities and tanks  
 Section 567—Certification of underground tank installers  
 Section 568—Cleanup and removal of prohibited discharges  
 Section 568-A—Fund coverage requirements  
 Section 568-B—Fund Insurance Review Board  
 Section 569-A—Ground water Oil Clean-up Fund  
 Section 570—Liability

(b) The regulatory provisions include State of Maine, Department of Environmental Protection, Regulation for Registration, Installation, Operation and Closure of Underground Storage Facilities Chapter 691, September 16, 1991:

Section 1. Legal Authority  
 Section 2. Preamble  
 Section 3. Definitions  
 Section 4. Registration of Underground Oil Storage Tanks  
 Section 5. Regulation of Motor Fuel, Marketing & Distribution Facilities  
 A. Applicability  
 B. Design and Installation Standards for New and Replacement Facilities  
 C. Retrofitting Requirements for Existing Facilities  
 D. Monitoring, Maintenance, & Operating Procedures for Existing, New & Replacement Facilities & Tanks  
 E. Facility Closure and Abandonment  
 Section 7. Regulation of Facilities for the Underground Storage of Waste Oil  
 A. Applicability  
 B. Design and Installation Standards  
 C. Operation, Maintenance, Testing, Requirements for Existing, New and Replacement Facilities  
 D. Closure & Abandonment of Waste Oil Facilities  
 Section 8. Regulation of Field Constructed Underground Oil Storage Tanks  
 Section 10. Regulation of Pressurized Airport Hydrant Piping Systems  
 Section 11. Regulations for Closure of Underground Oil Storage Facilities  
 A. Facility Closure Requirements  
 B. Temporarily Out of Service Facilities and Tanks  
 C. Abandonment by Removal  
 D. Abandonment by Filling in Place  
 E. Notification Requirements  
 Section 12. Discharge and Leak Investigation, Response and Corrective Action Requirements  
 Section 13. Severability  
 Appendix A: Cathodic Protection Monitoring  
 Appendix B: Hydrostatic Piping Line Tightness Tests  
 Appendix C: Requirements for Pneumatic Testing  
 Appendix D: Installation of Underground Tanks  
 Appendix E: Installation for Underground Piping  
 Appendix F: Specification for Ground Water Vertical Monitoring Wells  
 Appendix H: Monitoring and Obtaining Samples for Laboratory Analysis  
 Appendix J: Requirements for Abandonment by Removal  
 Appendix K: Requirements for Abandonment in Place



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### Massachusetts

(a) The statutory provisions include: General Laws of Massachusetts, Chapter 148, Section 38, 38A, B, C, and E;

Chapter 148

Section 38—Rules and Regulations

Section 38A—Prohibition of Removal of Certain Gasoline Tanks without Permit

Section 38B—Underground Storage Tanks; Definitions

Section 38C—Notification of Department of Public Health by Owners of Underground Storage Tanks

Section 38E—Regulations Governing Underground Storage Tanks

Massachusetts General Law, Chapter 21E, The Massachusetts Oil and Hazardous Materials Release Prevention and Response Act, July 1, 1992.

Section 1—Title of Chapter

Section 2—Definitions

Section 3—Securing of benefits of FWPCA, CERCLA, etc. Massachusetts Contingency

Plan; promulgation of necessary regulations

Section 4—Response actions to release or threatened release of oil or hazardous material; assessment, containment, and removal actions in accordance with Massachusetts contingency plan

Section 5—Liability of release or threat of release of oil or hazardous material; apportionment of costs; treble damages; nullification of indemnification, hold harmless, or similar agreements

Section 6—Prevention of control of release of hazardous materials; regulations of department; contingency plans; monitoring equipment

Section 7—Notice of requirements; release or threat of release of oil or hazardous material; exceptions

(b) The regulatory provisions include: State of Massachusetts, Board of Fire Prevention Regulations, 527 CMR 9.00–9.02 and 9.05, 9.06(C)–(E), and 9.07(A)–(I) and (K)–(L) (effective July 3, 1993); and Massachusetts Environmental Protection Rules, 310 CMR 40.0000 Subparts A–O insofar as they pertain to underground storage tanks and are not broader in scope than the federal requirements, as set forth below:

(1) State of Massachusetts, Board of Fire Prevention Regulations, 527 CMR 9.00: Tanks and Containers, (effective July 3, 1993):

Section 9.01—Purpose and Scope

Section 9.02—Definitions

Section 9.05—Underground Storage Tanks

Section 9.05(A)(1)–(3) and (5)–(8)—Design and Construction of New or Replacement Underground Tanks

Section 9.05(B)—Underground Piping

Section 9.05(C)—Underground Tank Installation

Section 9.05(D)—Leak Detection Equipment, Testing and/or Inventory Requirements for Underground Tanks

Section 9.05(E)—Inventory Methods for Underground Tanks

Section 9.05(F)—Testing for Tightness of Underground Storage Facilities

Section 9.05(G)—Upgrading of Existing Underground Storage Tank Systems

Section 9.06(C)—Upgrade of Existing Underground Waste Oil Storage Tank Systems

Section 9.06(D)—Product Transfer

Section 9.06(E)—Non-Flammable Hazardous Substances

Section 9.07—General Provisions

Section 9.07(A)—Material and Construction of All Tanks and Containers

Section 9.07(B)—Fill and Vent Pipes for All Tanks and Containers

Section 9.07(C)—Piping for All Tanks

Section 9.07(D)—Pumping System

Section 9.07(E)—Pressure Vessels

Section 9.07(F)—Response to Leaks

Section 9.07(G)—Tank Repair and Relining

Section 9.07(H)—Tanks Abandoned and Temporarily Out of Service

Section 9.07(I)—Tank Removal

Section 9.07(K)—Permits

Section 9.07(L)—Financial Responsibility Requirements

(2) Massachusetts Environmental Protection Rules, 310 CMR, Section 40.000, Massachusetts Contingency Plan, (effective October 1, 1993) only insofar as they pertain to the regulation of underground storage tanks in Massachusetts and only insofar as they are incorporated by reference and are not broader in scope than the federal requirements. Note that reserved sections of 310 CMR 40.0000 *et seq.* are not incorporated by reference:

Subpart A—General Provisions

Subpart B—Organization and Responsibility

Subpart C—Notification of Releases and Threats of Release of Oil and Hazardous Material; Identification and Listing of Oil and Hazardous Materials

Subpart D—Preliminary Response Action and Risk Reduction Measures

Subpart E—Tier Classification and Response Action Deadlines

Subpart F—Transition Provisions

Subpart G—Tier I Permits

Subpart H—Comprehensive Response Action

Subpart I—Risk Characterization

Subpart J—Response Action Outcomes

Subpart K—Audits and Compliance Assistance

Subpart L—Cost Recovery, Lien Hearings and Petitions for Reimbursement of Incurred Costs

Subpart M—Administrative Record

Subpart N—Public Involvement and Technical Grants

## Subpart O—Numerical Ranking System and Scoring Instructions

*Minnesota*

- (a) The statutory provisions include:
- (1) *Minnesota Statutes, Chapter 13, Government Data Practices*
- M. S. 13.01 Government Data
- M. S. 13.02 Collection, security, and dissemination of records; definitions
- M. S. 13.03 Access to government data
- M. S. 13.04 Rights of subjects of data
- M. S. 13.05 Duties of responsible authority
- M. S. 13.06 Temporary classification
- M. S. 13.07 Duties of the commissioner
- M. S. 13.3806 Public health data coded elsewhere; subd. 1–3, 6, 10, 20: Scope; Certain epidemiologic studies; Public health studies; Health records; Health threat procedures; Hazardous substance exposure
- M. S. 13.741 Pollution control; environmental quality data
- M. S. 13.7411 Pollution control and environmental quality data coded elsewhere; subd. 1–3, 5–7: Scope; Environmental audits, performance schedules; Office of environmental assistance; Environmental response and liability; Petroleum tank release; Toxic pollution prevention plans
- (2) *Minnesota Statutes, Chapter 115, Water Pollution Control; Sanitary Districts*
- M. S. 115.01 Definitions
- M. S. 115.061 Duty to notify and avoid water pollution
- (3) *Minnesota Statutes, Chapter 115B, Environmental Response and Liability*
- M. S. 115B.17 State Response to Releases; subd. 1–3, 12–14: Removal and remedial action; Other actions; Cleanup standards; Public notice of proposed response actions; Duty to provide information; Authorization of certain response actions; Priorities; rules; Requests for review, investigation, and oversight
- (4) *Minnesota Statutes, Chapter 115C, Petroleum Tank Release Cleanup*
- M. S. 115C.01 Citation
- M. S. 115C.02 Definitions
- M. S. 115C.021 Responsible person
- M. S. 115C.03 Response to releases [except subd. 10 insofar as it applies to contractors and consultants, who are not regulated under the federal program.]
- M. S. 115C.06 Effect on other law
- M. S. 115C.07 Petroleum tank release compensation board
- M. S. 115C.08 Petroleum tank fund [except subd. 3, which imposes a petroleum tank release cleanup fee on petroleum distributors]
- M. S. 115C.09 Reimbursement [except subd. 5(b) and 6, which set forth enforcement authorities]
- M. S. 115C.092 Tank Removals; Payment for pre-removal site assessment
- (5) *Minnesota Statutes, Chapter 115E, Oil and Hazardous Substance Discharge Preparedness*
- M. S. 115E.01 Definitions
- M. S. 115E.02 Duty to prevent discharges
- (6) *Minnesota Statutes, Chapter 116, Pollution Control Agency*
- M. S. 116.06 Definitions
- M. S. 116.46 Definitions [except subd. 8, insofar as it includes vessels, enclosures, or structures—which are exempt from the federal program—in the definition of UST.]
- M. S. 116.47 Exemptions [except insofar as paragraph (2) does not exclude from regulation tanks of 1,100 gallon capacity or more used to store heating oil for consumptive purposes]
- M. S. 116.48 Notification requirements [except subd. 1(b), insofar as it requires owners of aboveground storage tanks (ASTs) to notify the agency of the tank's status; subd. 2 and 6, insofar as they impose requirements on owners of ASTs; subd. 3, insofar as it imposes notification requirements on owners of ASTs removing a tank from service or changing the tank's service; subd. 4, insofar as it places notification requirements on persons transferring the title to regulated substances to be placed directly into an UST; and subd. 5, insofar as it imposes notification requirements on sellers of ASTs.]
- M. S. 116.49 Environmental protection requirements
- (7) *Minnesota Statutes, Chapter 299F, Fire Marshal*
- M. S. 299F.011 Uniform Fire Code; adoption; subd. 1, 3, 4: Authority; Rules for code administration and enforcement; Applicability; local authority
- M. S. 299F.19 Flammable liquids and explosives; subd. 1: Rules
- (b) The regulatory provisions include:
- (1) *Minnesota Rules, Chapter 2890, Petroleum Tank Releases*
- 2890.0010 Definitions
- 2890.0060 Reimbursement of Costs
- 2890.0065 Reduction of Reimbursement Amount
- 2890.0070 Eligible Costs
- 2890.0071 Ineligible Costs
- 2890.0072 Overview of Rules Governing Reasonableness of Costs for Consultant Services
- 2890.0073 Definitions Related to Consultant Services
- 2890.0074 Written Proposal and Invoice Required for Consultant Services
- 2890.0075 Reasonableness of Work Performed; Standard Tasks for Each Step of Consultant Services
- 2890.0076 Maximum Costs for Consultant Services
- 2890.0077 Competitive Bidding Requirements for Consultant Services Proposals
- 2890.0078 Deviations from Standard Tasks and Maximum Costs for Consultant Services
- 2890.0079 Reasonable, Necessary, and Actual Consultant Services Costs

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2890.0080 Overview of Rules Governing Reasonableness of Costs for Contractor Services

2890.0081 Definitions Related to Contractor Services

2890.0082 Maximum Costs for Contractor Services

2890.0083 Competitive Bidding Requirements for Contractor Services

2890.0084 Deviations from Maximum Costs for Contractor Services

2890.0085 Reasonable, Necessary, and Actual Costs

2890.0086 Invoice

2890.0089 Exemptions from Competitive Bidding

2890.0090 Application Process

2890.0120 Funding of MPCA Actions

(2) *Minnesota Rules, Chapter 7045—Minnesota Pollution Control Agency, Hazardous Waste Division, Hazardous Waste*

7045.0275 Management of Hazardous Waste Spills

(3) *Minnesota Rules, Chapter 7060—Minnesota Pollution Control Agency, Water Quality Division, Underground Waters*

7060.0300 Definitions

7060.0500 Nondegradation Policy

7060.0600 Standards; subp. 2, 3, 4: Prohibition against discharge into unsaturated zone; Control measures; Toxic pollutants

7060.0800 Determination of Compliance

(4) *Minnesota Rules, Chapter 7105—Minnesota Pollution Control Agency, Water Quality Division, Underground Storage Tanks: Training*

7105.0010 Definitions [except subp. 25, insofar as it includes vessels, enclosures, and structures—which are exempt from the federal program—in the definition of UST.]

7105.0020 Purpose

7105.0030 General Provisions; subp. 3: Tank owner or operator requirements

7105.0040 Exclusions [except insofar as it does not exclude from regulation heating oil storage tanks with a storage capacity of greater than 1,100 gallons.]

(5) *Minnesota Rules, Chapter 7150—Minnesota Pollution Control Agency, Water Quality Division, Underground Storage Tanks Program*

7150.0010 Applicability [except subp. 2, insofar as it does not exclude from regulation liquid traps or associated gathering lines directly related to oil or gas production or gas production and gathering operations; subp. 2(H), insofar as it does not exclude from regulation tanks of 1,100 gallons or more used exclusively for storing heating oil for consumptive use; and subp. 5, insofar as it does not exclude owners and operators of heating oil storage tanks with a storage capacity of greater than 1,100 gallons from notification requirements.]

7150.0020 Interim Standards for Deferred Underground Storage Tank Systems

7150.0030 Definitions [except subp. 51, insofar as it includes vessels, enclosures, and structures—which are exempt from the fed-

eral program—in the definition of underground storage tanks]

7150.0100 Performance Standards for New Underground Storage Tank Systems

7150.0110 Upgrading of Existing Underground Storage Tank Systems

7150.0120 Notification Requirements

7150.0200 Spill and Overfill Control

7150.0210 Operation and Maintenance of Corrosion Protection

7150.0220 Compatibility

7150.0230 Repairs Allowed

7150.0240 Reporting and Recordkeeping

7150.0300 General Requirements for All Underground Storage Tank Systems [except subp. 3, insofar as it imposes release detection schedule requirements on hazardous material tanks not regulated under the federal program]

7150.0310 Requirements for Petroleum Underground Storage Tank Systems

7150.0320 Requirements for Hazardous Material Underground Storage Tank Systems

7150.0330 Methods of Release Detection for Tanks

7150.0340 Methods of Release Detection for Piping

7150.0350 Release Detection Recordkeeping

7150.0400 Temporary Closure

7150.0410 Permanent Closure and Changes-in-Service to Storage of Nonregulated Substances

7150.0420 Assessing the Site at Closure or Change in Service

7150.0430 Applicability to Previously Closed Underground Storage Tank Systems

7150.0440 Closure Records

(6) *Minnesota Rules, Chapter 7510—Department of Public Safety, Fire Marshal Division, Fire Safety*

7510.3670 Liquefied Petroleum Gases; Section 8203: Installation of containers [except insofar as it regulates ASTs]

### Mississippi

(a) The statutory provisions include:

1. Mississippi Code of 1972, Title 49, Sections 49-17-401 through 49-17-435, Underground Storage Tank Act of 1988, as amended.
  - 49-17-401 Short title
  - 49-17-403 Definitions
  - 49-17-405 Groundwater protection fund; duties of executive director; liability of tank owners; limitation on provisions of chapter and section
  - 49-17-407 Environmental protection fee on motor fuels; deposit of fees; limits on use of fund; third party claims
  - 49-17-409 Reports of contamination incidents; no recourse against tank owner; exceptions
  - 49-17-411 Compliance with regulations
  - 49-17-413 Rules and Regulations
  - 49-17-417 Groundwater protection advisory committee
  - 49-17-419 Authority of commission to take timely and effective corrective action;

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- use of funds from pollution emergency fund
- 49-17-421 Tank regulatory fee
- 49-17-423 Commission to administer funds from Leaking Underground Storage Tank Trust Fund
- 49-17-425 Disclosure of records, reports, and information
- 49-17-433 Savings clause
- 49-17-435 Annual report on status of underground storage tank program
- (b) The regulatory provisions include:
  1. Technical Standards and Corrective Action Requirements for Owners and Operators of Underground Storage Tanks.
    - Subpart A—Program Scope and Interim Prohibition
      - 280.10 Applicability
      - 280.11 Interim Prohibition for deferred UST systems
      - 280.12 Definitions
    - Subpart B—UST Systems: Design, Construction, Installation, and Notification
      - 280.20 Performance standards for new UST systems
      - 280.21 Upgrading of existing UST systems
      - 280.22 Notification requirements
    - Subpart C—General Operating Requirements
      - 280.30 Spill and overfill control
      - 280.31 Operation and maintenance of corrosion protection
      - 280.32 Compatibility
      - 280.33 Repairs allowed
      - 280.34 Reporting and recordkeeping
    - Subpart D—Release Detection
      - 280.40 General requirements for all UST systems
      - 280.41 Requirements for petroleum UST systems
      - 280.42 Requirements for hazardous substance UST systems
      - 280.43 Methods of release detection for tanks
      - 280.43 Methods of release detection for piping
      - 280.44 Release detection recordkeeping
    - Subpart E—Release Reporting, Investigation, and Confirmation
      - 280.50 Reporting of suspected releases
      - 280.51 Investigation due to off-site impacts
      - 280.52 Release investigation and confirmation steps
      - 280.53 Reporting and cleanup of spills and overfills
    - Subpart F—Release Response and Corrective Action for UST Systems Containing Petroleum or Hazardous Substances
      - 280.60 General
      - 280.61 Initial response
      - 280.62 Initial abatement measures and site check
      - 280.63 Initial site characterization
      - 280.64 Free product removal
      - 280.65 Investigations for soil and groundwater cleanup
      - 280.66 Corrective action plan
  - 280.67 Public participation
  - Subpart G—Out-of-Service UST Systems and Closure
    - 280.70 Temporary closure
    - 280.71 Permanent closure and changes-in-service
    - 280.72 Assessing the site at closure or change-in-service
    - 280.73 Applicability to previously closed UST systems
    - 280.74 Closure records
  2. Financial Responsibility Requirements for Underground Storage Tanks Containing Petroleum.
    - 280.90 Applicability
    - 280.91 Compliance dates
    - 280.92 Definition of terms
    - 280.93 Amount and scope of required financial responsibility
    - 280.94 Allowable mechanisms and combinations of mechanisms
    - 280.95 Financial test of self-insurance
    - 280.96 Guarantee
    - 280.97 Insurance and risk retention group coverage
    - 280.98 Surety bond
    - 280.99 Letter of credit
    - 280.100 Use of state-required mechanism
    - 280.101 State fund or other state assurance
      - 280.102 Trust fund
      - 280.103 Standby trust fund
      - 280.104 Substitution of financial assurance mechanisms by owner or operator
      - 280.105 Cancellation or nonrenewal by a provider of financial assurance
      - 280.106 Reporting by owner or operator
      - 280.107 Recordkeeping
      - 280.108 Drawing on financial assurance mechanisms
      - 280.109 Release from the requirements
      - 280.110 Bankruptcy or other incapacity of owner or operator or provider of financial assurance
      - 280.111 Replenishment of guarantees, letters of credit, or surety bonds
  3. Mississippi Groundwater Protection Trust Fund Regulations.
    - Section I General Intent
    - Section II Legal Authority
    - Section III Definitions
    - Section XIV Eligibility for Reimbursement from the Mississippi Groundwater Protection Trust Fund
    - Section XV Reimbursable Costs
    - Section XVI Funds Disbursement
    - Section XVII Third Party Claims
    - Section XVIII Denial of Claims
    - Section XIX Tank Regulatory Fees
    - Section XXI Property Rights

*Nevada*

- (a) The statutory provisions include:
  - (1) Nevada Revised Statute Chapter 459, Underground Storage Tank Program (1992), Nevada Revised Statute 590, Petroleum Fund (1991).

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(2) Nevada Revised Statute Chapter 459, Underground Storage Tank Program (1992):  
Section 459.810 "Operator" defined.  
Section 459.814 "Person" defined.  
Section 459.816 "Regulated Substance" defined.  
Section 459.818 "Release" defined.  
Section 459.820 "Storage Tanks" defined.  
Section 459.822 Department designated as state agency for regulation of storage tanks.  
Section 459.828 Owner or operator of storage tank to provide department with certain information.  
Section 459.838 Fund for the management of storage tanks: Creation: Sources: Claims.  
Section 459.840 Fund for the management of storage tanks: Use; reimbursement; recovery by attorney general.  
(3) Nevada Revised Statute 590, Petroleum Fund (1991):  
Section 590.700 Definitions.  
Section 590.710 "Board" defined.  
Section 590.720 "Department" defined.  
Section 590.725 "Diesel fuel of grade number 1" defined.  
Section 590.726 "Diesel fuel of grade number 2" defined.  
Section 590.730 "Discharge" defined.  
Section 590.740 "Division" defined.  
Section 590.750 "Fund" defined.  
Section 590.760 "Heating oil" defined.  
Section 590.765 "Motor vehicle fuel" defined.  
Section 590.770 "Operator" defined.  
Section 590.780 "Person" defined.  
Section 590.790 "Petroleum" defined.  
Section 590.800 "Storage tank" defined.  
Section 590.810 Legislative findings.  
Section 590.820 Board to review claims: Creation; members; chairman; administrative Assistance; compensation of members.  
Section 590.830 Fund for cleaning up discharges of petroleum: Creation; administration by division; claims; interest.  
Section 590.840 Collection of fee for certain fuels and heating coil; exempt products; payment of expenses of department.  
Section 590.850 Registration of storage tanks: Collection of annual fee; exempt tanks; liability for noncompliance.  
Section 590.860 Balance in fund to determine collection of fees by department.  
Section 590.870 Report of discharge from tank required; division to clean up discharge; expectation; test of tank required for coverage.  
Section 590.880 Allocation of costs resulting from discharge from certain storage tanks for heating oil.  
Section 590.890 Allocation of costs resulting from discharge from other storage tanks.  
Section 590.900 Liability for costs to clean up discharge caused by willful or wanton

misconduct, gross negligence or violation of statute or regulation.  
Section 590.910 Pro rata reduction required, if balance in fund insufficient for full payment.  
Section 590.920 Tanks exempted from provisions of Sections 590.850 to 590.910 inclusive; optional coverage of exempted tank.  
(4) Nevada Civil Procedure, Rule 24 (1971):  
Nevada Civil Procedure, Rule 24 .  
(b) The regulatory provisions includes:  
(1) Nevada Administrative Code 459, UST Program (1990):  
Section 459.9929 "Storage Tank" defined.  
Section 459.993 Compliance with federal regulations.  
Section 459.995 Financial responsibility of owners and operators.  
Section 459.996 Releases: Reporting.  
(2) Nevada Administrative Code 590, Petroleum Fund (1991):  
Section 590.720 Adoption by reference of provisions of Code of Federal Regulations.  
(3) Nevada Administrative Code, Reportable Quantities (1989):  
Section 445.240 Notice required.

### *New Hampshire*

(a) The statutory provisions include New Hampshire Revised Statutes Annotated 1955, 1990 Replacement Edition, and 1992 Cumulative Supplement, Chapter 146-C, Underground Storage Facilities:  
Section 146-C:1 Definitions, except for the following words in 146-C:1. XII, "heating or."  
Section 146-C:2 Discharges Prohibited.  
Section 146-C:3 Registration of Underground Storage Facilities.  
Section 146-C:4 Underground Storage Facility Permit Required.  
Section 146-C:5 Records Required; Inspections.  
Section 146-C:6 Transfer of Ownership.  
Section 146-C:6-a Exemption.  
Section 146-C:7 New Facilities.  
Section 146-C:8 Prohibition Against Reusing Tanks.  
Section 146-C:9 Rulemaking.  
Section 146-C:11 Liability for Cleanup Costs; Municipal Regulations.  
Section 146-C:12 Federal Assistance and Private Funds.  
(b) The regulatory provisions include:  
(1) New Hampshire Code of Administrative Rules (November 1990) Part Env-Ws 411, Control of Underground Storage Facilities:  
Section 411.01 Purpose, except for the following words, "heating oils."  
Section 411.02 Applicability, except for 411.02(d).  
Section 411.03 Definitions.  
Section 411.04 Registration.  
Section 411.05 Change in Use.

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Section 411.06 Information Required for Registration.  
Section 411.07 Permit to Operate.  
Section 411.08 Transfer of Facility Ownership.  
Section 411.10 Financial Responsibility.  
Section 411.11 Inventory Monitoring.  
Section 411.12 Regulated Substance Transfers.  
Section 411.13 Tightness Testing.  
Section 411.14 Certification of Technicians Performing Tightness Tests.  
Section 411.15 Tightness Test Failures.  
Section 411.16 Unusual Operating Conditions.  
Section 411.17 Temporary Closure.  
Section 411.18 Permanent Closure.  
Section 411.19 Prohibition Against Reusing Tanks.  
Section 411.20 Requirements for Approval of Underground Storage Systems.  
Section 411.21 Tank Standards for New Underground Storage Systems.  
Section 411.22 Piping Standards for New Underground Storage Systems.  
Section 411.23 Secondary Containment for New Tanks.  
Section 411.24 Secondary Containment for New Pressurized Piping.  
Section 411.25 Spill Containment and Overfill Protection.  
Section 411.26 Leak Monitoring for New Tanks.  
Section 411.27 Leak Monitoring for New Underground Piping Systems.  
Section 411.28 Installation of New Underground Storage Systems.  
Section 411.29 Release Detection for Tanks Without Secondary Containment and Leak Monitoring, except for the following words in 411.29(a), "With the exception of on premise use heating oil systems."  
Section 411.30 Release Detection for Piping.  
Section 411.31 Operation of Leak Monitoring Equipment.  
Section 411.32 Corrosion Protection for Steel Tanks.  
Section 411.33 Corrosion Protection for Piping.  
Section 411.34 Submission of Corrosion Protection Plan.  
Section 411.35 Relining Steel Tanks.  
Section 411.36 Repair of Fiberglass-Reinforced Plastic Tanks.  
Section 411.37 Repair and Replacement of Piping Systems.  
Section 411.38 Field Fabricated Tanks.  
Section 411.39 Secondary Containment for Hazardous Substance Systems.  
Section 411.40 Waivers.  
(2) New Hampshire Code of Administrative Rules (November 1990) Part Env-Ws 412, Reporting and Remediation of Oil Discharges:  
Section 412.01 Purpose.  
Section 412.02 Applicability.

Section 412.03 Definitions.  
Section 412.04 Notification.  
Section 412.05 Initial Response Action.  
Section 412.06 Abatement Measures.  
Section 412.07 Free Product Removal.  
Section 412.08 Initial Site Characterization.  
Section 412.09 Investigation Due to Discovery of Discharges from Unknown Sources.  
Section 412.10 Site Investigation.  
Section 412.11 Site Investigation Report.  
Section 412.12 Remedial Action Plan.  
Section 412.13 Public Notification.  
Section 412.14 Waivers.

*New Mexico*

- (a) The statutory provisions include:
1. New Mexico Statutes 1978 Annotated, Chapter 74, Environmental Improvement (1993 Replacement Pamphlet and 1994 Supplement)
    - a. Article 4: Hazardous Wastes
      - 74-4-1 Short Title
      - 74-4-2 Purpose
      - 74-4-3 Definitions
        - 74-4-3.1 Application of Act
        - 74-4-3.3 Hazardous Wastes of Other States
        - 74-4-4 Duties and Powers of the Board
          - 74-4-4.1 Hazardous Agricultural Waste; Duties and Responsibilities of the Department of Agriculture
          - 74-4-4.4 Underground Storage Tanks; Registration; Installer Certification; Fees [Except insofar as it applies to individuals other than UST owners and operators.]
          - 74-4-4.5 Hazardous Waste Fund Created; Appropriation
          - 74-4-4.7 Permit Applicant Disclosure
          - 74-4-4.8 Underground Storage Tank Fund Created; Appropriation
          - 74-4-5 Adoption of Regulations; Notice and Hearing
          - 74-4-7 Containment and Cleanup of Hazardous Substance Incidents; Division Powers
          - 74-4-8 Emergency Fund
          - 74-4-9 Existing Hazardous Waste Facilities; Interim Status
          - 74-4-10.1 Hazardous Waste Monitoring; Analysis and Testing
      - b. Article 6: Water Quality
        - 74-6-1 Short Title
        - 74-6-2 Definitions
        - 74-6-3 Water Quality Control Commission Created
          - 74-6-3.1 Legal Advice
          - 74-6-4 Duties and Powers of Commission
          - 74-6-5 Permits; Certification; Appeals to Commission
            - 74-6-5.1 Disclosure Statements
            - 74-6-5.2 Water Quality Management Fund Created
          - 74-6-6 Adoption of Regulations and Standards; Notice and Hearing
          - 74-6-8 Duties of Constituent Agencies

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- 74-6-9 Powers of Constituent Agencies
- 74-6-12 Limitations
- 74-6-13 Construction
- 74-6-14 Recompiled
- 74-6-15 Confidential Information; Penalties
- 74-6-16 Effect and Enforcement of Water Quality Act During Transition
- 74-6-17 Termination of Agency Life; Delayed Repeal
- c. Article 6B: Ground Water Protection
  - 74-6B-1 Short Title
  - 74-6B-2 Findings; Purpose of Act
  - 74-6B-3 Definitions
  - 74-6B-4 Underground Storage Tank Committee; Creation; Terms; Powers and Duties
  - 74-6B-6 Civil Liability for Damage to Property from Leaking Underground Storage Tank
  - 74-6B-7 Corrective Action Fund Created; Authorization for Expenditures
  - 74-6B-8 Liability; Cost Recovery
  - 74-6B-9 Underground Storage Tank Fee; Deposit in Underground Storage Tank Fund
  - 74-6B-10 Act Does not Create Insurance Company or Fund
  - 74-6B-12 Early Response Team Created
  - 74-6B-13 Payment Program
  - 74-6B-14 State Liability; Insufficient Balance in the Fund
  - (b) The regulatory provisions include:
    - 1. State of New Mexico Environmental Improvement Board Underground Storage Tank Regulations
      - a. Part I: General Provisions
        - Section 100 Purpose
        - Section 101 Legal Authority
        - Section 102 Definitions
        - Section 103 Applicability
      - b. Part II: Registration of Tanks
        - Section 200 Existing Tanks
        - Section 201 Transfer of Ownership
        - Section 202 New UST System
        - Section 203 Substantially Modified UST Systems
        - Section 204 Notification of Spill or Release
        - Section 205 Emergency Repairs and Tank Replacement
        - Section 206 Application Forms
        - Section 207 Registration Certificate
      - c. Part III: Annual Fee
        - Section 300 Payment of Fee
        - Section 301 Amount of Fee
        - Section 302 Late Payment Penalties
      - d. Part IV: New and Upgraded UST Systems: Design, Construction, and Installation
        - Section 400 Performance Standards for New UST Systems
        - Section 401 Upgrading of Existing UST Systems
        - Section 402 Certificate of Compliance; Notification Requirements
      - e. Part V: General Operating Requirements
        - Section 500 Spill and Overfill Control
        - Section 501 Operation and Maintenance of Corrosion Protection
        - Section 502 Compatibility
        - Section 503 Repairs Allowed
        - Section 504 Reporting and Recordkeeping
        - Section 505 Inspections, Monitoring and Testing
      - f. Part VI: Release Detection
        - Section 600 General Requirements for All UST Systems
        - Section 601 Requirements for Petroleum UST Systems
        - Section 602 Requirements for Hazardous Substance UST Systems
        - Section 603 Methods of Release Detection for Tanks
        - Section 604 Methods of Release Detection for Piping
        - Section 605 Release Detection Recordkeeping
      - g. Part VII: Release Reporting, Investigation, and Confirmation
        - Section 700 Reporting of Suspected Releases
        - Section 701 Investigation Due to Off-Site Impacts
        - Section 702 Release Investigation and Confirmation Steps
        - Section 703 Reporting and Cleanup of Spills and Overfills
      - h. Part VIII: Out-of-Service Systems and Closure
        - Section 800 Temporary Closure
        - Section 801 Permanent Closure and Changes-in-Service
        - Section 802 Assessing the Site at Closure or Change-in-Service
        - Section 803 Applicability to Previously Closed UST Systems
        - Section 804 Closure Records
      - i. Part IX: Financial Responsibility
        - Section 900 Applicability
        - Section 901 Compliance Dates
        - Section 902 Definition of Terms
        - Section 903 Amount and Scope of Required Financial Responsibility
        - Section 904 Allowable Mechanisms and Combinations of Mechanisms
        - Section 905 Financial Test of Self-Insurance
        - Section 906 Guarantee
        - Section 907 Insurance and Risk Retention Group Coverage
        - Section 908 Surety Bond
        - Section 909 Letter of Credit
        - Section 910 Use of State-Required Mechanism
        - Section 911 State Fund or Other State Assurance
        - Section 912 Trust Fund
        - Section 913 Standby Trust Fund
        - Section 914 Substitution of Financial Assurance Mechanisms by Owner or Operator
        - Section 915 Cancellation or Nonrenewal by a Provider of Financial Assurance

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- Section 916 Reporting by Owner or Operator
  - Section 917 Recordkeeping
  - Section 918 Drawing on Financial Assurance Mechanisms
  - Section 919 Release from the Requirements
  - Section 920 Bankruptcy or Other Incapacity of Owner or Operator or Provider of Financial Assurance
  - Section 921 Replenishment of Guarantees, Letters of Credit, or Surety Bonds
  - Section 922 Suspension of Enforcement [Reserved]
  - j. Part XI: Miscellaneous
    - Section 1100 Compliance with Other Regulations
    - Section 1101 Construction
    - Section 1102 Severability
  - k. Part XII: Corrective Action for UST Systems Containing Petroleum
    - Section 1200 General
    - Section 1201 Definitions
    - Section 1202 Initial Response
    - Section 1203 Initial Abatement
    - Section 1204 72 Hour and 7 Day Reporting Requirements
    - Section 1205 On-Site Investigation
    - Section 1206 Report on the On-Site Investigation
    - Section 1207 Split Samples and Sampling Procedures
    - Section 1208 Free Product Removal
    - Section 1209 Treatment of Highly Contaminated Soils
    - Section 1210 Hydrogeologic Investigation
    - Section 1211 Review and Approval of Hydrogeologic Investigation
    - Section 1212 Reclamation Proposal
    - Section 1213 Public Notice of Reclamation Proposal
    - Section 1214 Review and Approval of Reclamation Proposal
    - Section 1215 Implementation of Reclamation Proposal
    - Section 1216 Quarterly Reports
    - Section 1217 Evaluation of Corrective Action System
    - Section 1218 Modification of Reclamation Proposal
    - Section 1219 Termination of Reclamation
    - Section 1220 Technical Infeasibility for Completion of Reclamation
    - Section 1221 Request for Extension of Time
    - Section 1222 Request for Variance
  - l. Part XIII: Corrective Action for UST Systems Containing Other Regulated Substances
    - Section 1300 General
    - Section 1301 Definitions
    - Section 1302 Initial Response
    - Section 1303 Initial Abatement
    - Section 1304 72 Hour and 7 Day Reporting Requirements
    - Section 1305 On-Site Investigation
    - Section 1306 Report on the On-Site Investigation
    - Section 1307 Split Samples and Sampling Procedures
    - Section 1308 Hydrogeologic Investigation
    - Section 1309 Review and Approval of Hydrogeologic Investigation
    - Section 1310 Reclamation Proposal
    - Section 1311 Public Notice of Reclamation Proposal
    - Section 1312 Review and Approval of Reclamation Proposal
    - Section 1313 Implementation of Reclamation Proposal
    - Section 1314 Quarterly Reports
    - Section 1315 Evaluation of Corrective Action System
    - Section 1316 Modification of Reclamation Proposal
    - Section 1317 Termination of Reclamation
    - Section 1318 Additional Water Quality Standards
    - Section 1319 Request for Extension of Time
    - Section 1320 Request for Variance
  - m. Part XV: Ground Water Protection Act Regulations
    - Section 1500 Purpose
    - Section 1501 Legal Authority
    - Section 1502 Definitions
    - Section 1503 Construction
    - Section 1504 Permissible Fund Expenditures
    - Section 1505 Priorities for Fund Expenditures
    - Section 1506 Site-Specific Allocation of Fund Monies
    - Section 1507 Reserved and Dedicated Fund Monies
    - Section 1508 Minimum Site Assessment
2. Corrective Action Fund Payment and Reimbursement Regulations
- a. Part I: General Provisions
    - Section 101 Authority
    - Section 102 Purpose
    - Section 103 Applicability
    - Section 104 Definitions
  - b. Part II: Compliance Determinations
    - Section 201 General
    - Section 202 Determination of Compliance under Section 74-6B-8
    - Section 203 Compliance Determination Following Written Submission
  - c. Part III: Eligible and Ineligible Costs
    - Section 301 Minimum Site Assessment
    - Section 302 Corrective Action
  - d. Part IV: Application, Payment, and Reimbursement
    - Section 401 Application, Payment, and Reimbursement Process
  - e. Part V: Administrative Review
    - Section 501 Review by the Director on Written Submittal
    - Section 502 Request for Hearing on Determinations of Compliance and Cost Eligibility



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- Section 503 Notice of Docketing and Hearing Officer Assignment; Motions; Pre-hearing Procedures and Discovery; Hearing and Post-Hearing Procedures
- f. Part VI: Miscellaneous Provisions
  - Section 601 Liberal Construction
  - Section 602 Severability
  - Section 603 Compliance

### North Carolina

- (a) The statutory provisions include:

General Statutes of North Carolina, Chapter 143—State Departments, Institutions, and Commissions; Article 21A, Oil Pollution and Hazardous Substances Control

- §143-215.75 Title
- §143-215.76 Purpose
- §143-215.77 Definitions
- §143-215.77A Designation of hazardous substances and determination of quantities which may be harmful
- §143-215.78 Oil pollution control program
- §143-215.80 Confidential information
- §143-215.81 Authority supplemental
- §143-215.82 Local ordinances
- §143-215.83 Discharges (Except insofar as (c) addresses permit requirements.)
- §143-215.84 Removal of prohibited discharges
- §143-215.85 Required notice
- §143-215.86 Other State agencies and State-designated local agencies
- §143-215.87 Oil or Other Hazardous Substances Pollution Protection Fund
- §143-215.88 Payment to State agencies or State-designated local agencies
- §143-215.89 Multiple liability for necessary expenses
- §143-215.90 Liability for damage to public resources
- §143-215.93 Liability for damage caused
- §143-215.93A Limitation on liability of persons engaged in removal of oil discharges
- §143-215.94A Definitions (Except insofar as .94A(2) subjects certain heating oil tanks and the piping connected to otherwise excluded tanks to the regulatory requirements.)
- §143-215.94B Commercial Leaking Petroleum Underground Storage Tank Cleanup Fund
- §143-215.94D Noncommercial Leaking Petroleum Underground Storage Tank Cleanup Fund
- §143-215.94E Rights and obligations of the owner and operator
- §143-215.94G Authority of the Department to engage in cleanups; actions for fund reimbursement (Except insofar as (e) outlines enforcement authorities.)
- §143-215.94H Financial responsibility
- §143-215.94I Insurance pools authorized; requirements
- §143-215.94J Limitation of liability of the State of North Carolina

- §143-215.94L Adoption of rules; administrative procedure; short title; miscellaneous provisions
- §143-215.94M Reports
- §143-215.94N Applicability
- §143-215.94O Petroleum Underground Storage Tank Funds Council
- §143-215.94P Groundwater Protection Loan Fund
- §143-215.94T Adoption and implementation of regulatory program
- §143-215.94V Standards for petroleum underground storage tank cleanup
- (b) The regulatory provisions include:  
North Carolina Administrative Code, Title 15A—Department of Environment and Natural Resources; Chapter 2, Subchapter 2L: Groundwater Classification and Standards
- 1. Section .0100 General Considerations
  - .0101 Authorization
  - .0102 Definitions
  - .0103 Policy
  - .0104 Restricted Designation (RS)
  - .0105 Adoption by Reference (Repealed)
  - .0106 Corrective Action
  - .0107 Compliance Boundary
  - .0108 Review Boundary
  - .0109 Delegation
  - .0110 Monitoring
  - .0111 Reports
  - .0112 Analytical Procedures
  - .0113 Variance
  - .0114 Notification Requirements
  - .0115 Risk-Based Assessment and Corrective Action for Petroleum Underground Storage Tanks
- 2. Section .0200 Classifications and Groundwater Quality Standards
  - .0201 Groundwater Classifications
  - .0202 Groundwater Quality Standards
- 3. Section .0300 Assignment of Underground Water Classifications
  - .0301 Classifications: General
  - .0302 Statewide
  - .0303 Broad River Basin
  - .0304 Cape Fear River Basin
  - .0305 Catawba River Basin
  - .0306 Chowan River Basin
  - .0307 French Broad River Basin
  - .0308 Hiwassee River Basin
  - .0309 Little Tennessee River Basin
  - .0310 Savannah River Basin
  - .0311 Lumber River Basin
  - .0312 Neuse River Basin
  - .0313 New-Watauga River Basin
  - .0314 Pasquotank River Basin
  - .0315 Roanoke River Basin
  - .0316 Tar Pamlico River Basin
  - .0317 White Oak River Basin
  - .0318 Yadkin-Pee Dee River Basin
  - .0319 Reclassification
- North Carolina Administrative Code, Title 15A—Department of Environment and Natural Resources; Chapter 2, Subchapter 2N, Underground Storage Tanks
- 1. Section .0100 General Provisions

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- .0101 General (Except insofar as .0101(c) provides inspection and enforcement authority.)
  - .0102 Copies of referenced Federal regulations
  - .0103 Adoption by reference updates
  - .0104 Identification of tanks
  - 2. Section .0200 Program Scope and Interim Prohibition
    - .0201 Applicability (Except insofar as it subjects USTs containing de minimis concentrations of regulated substances to closure requirements)
    - .0202 Interim prohibition for deferred UST systems
    - .0203 Definitions
  - 3. Section .0300 UST Systems: Design, Construction, Installation, and Notification
    - .0301 Performance standards for new UST systems
    - .0302 Upgrading of existing UST systems
    - .0303 Notification requirements
  - 4. Section .0400 General Operating Requirements
    - .0401 Spill and overfill control
    - .0402 Operation and maintenance of corrosion protection
    - .0403 Compatibility
    - .0404 Repairs allowed
    - .0405 Reporting and recordkeeping
  - 5. Section .0500 Release Detection
    - .0501 General requirements for all UST systems
    - .0502 Requirements for petroleum UST systems
    - .0503 Requirements for hazardous substance UST systems
    - .0504 Methods of release detection for tanks
    - .0505 Methods of release detection for piping
    - .0506 Release detection recordkeeping
  - 6. Section .0600 Release Reporting, Investigation, and Confirmation
    - .0601 Reporting of suspected releases
    - .0602 Investigation due to off-site impacts
    - .0603 Release investigation and confirmation steps
    - .0604 Reporting and cleanup of spills and overfills
  - 7. Section .0700 Release Response and Corrective Action for UST Systems Containing Petroleum or Hazardous Substances
    - .0701 General
    - .0702 Initial response
    - .0703 Initial abatement measures and site check
    - .0704 Initial site characterization
    - .0705 Free product removal
    - .0706 Investigations for soil and ground water cleanup
    - .0707 Corrective action plan
    - .0708 Public participation
  - 8. Section .0800 Out-of-Service UST Systems and Closure
    - .0801 Temporary closure
    - .0802 Permanent closure and changes-in-service (Except insofar as it subjects USTs containing de minimis concentrations of regulated substances to closure requirements)
    - .0803 Assessing the site at closure or change-in-service
    - .0804 Applicability to previously closed UST systems
    - .0805 Closure records
- North Carolina Administrative Code, Title 15A—Department of Environment and Natural Resources; Chapter 2, Subchapter 2O: Financial Responsibility Requirements for Owners and Operators of Underground Storage Tanks
- 1. Section .0100 General Considerations
    - .0101 General (Except insofar as .0101(c) provides inspection and enforcement authority.)
    - .0102 Copies of referenced Federal regulations
    - .0103 Substituted sections
  - 2. Section .0200 Program Scope
    - .0201 Applicability
    - .0202 Compliance dates
    - .0203 Definitions (Except insofar as (b)(1) defines “annual operating fee”)
    - .0204 Amount and scope of required financial responsibility
  - 3. Section .0300 Assurance Mechanisms
    - .0301 Allowable mechanisms and combinations of mechanisms
    - .0302 Self insurance
    - .0303 Guarantee
    - .0304 Insurance and risk retention group coverage
    - .0305 Surety bond
    - .0306 Letter of credit
    - .0307 Standby trust fund
    - .0308 Insurance pools
    - .0309 Substitution of financial assurance mechanisms
    - .0310 Cancellation or nonrenewal by a provider of assurance
  - 4. Section .0400 Responsibilities of Owners and Operators
    - .0401 Reporting by owner or operator
    - .0402 Record keeping (Except insofar as (b)(2) addresses annual operating fee requirements.)
  - 5. Section .0500 Changes in Status
    - .0501 Drawing on financial assurance mechanisms
    - .0502 Release from the requirements
    - .0503 Incapacity of owner or operator or provider of assurance
    - .0504 Replenishment
- North Carolina Administrative Code, Title 15A—Department of Environment and Natural Resources; Chapter 2, Subchapter 2P: Leaking Petroleum Underground Storage Tank Cleanup Funds
- 1. Section .0100 General Considerations
    - .0101 General (Except insofar as .0101(d) provides inspection and enforcement authority.)

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- .0102 Copies of rules incorporated by reference
- .0103 False or misleading information
- 2. Section .0200 Program Scope
  - .0201 Applicability (Except insofar as .0201(a) and (b) relate to annual operating fees.)
  - .0202 Definitions (Except insofar as .0202 (b)(1) relates to annual operating fees.)
- 3. Section .0300 Annual Operating Fees
  - .0302 Notification
- 4. Section .0400 Reimbursement Procedure
  - .0401 Eligibility of owner or operator (Except insofar as .0401(b) relates to annual operating fees.)
  - .0402 Cleanup costs
  - .0403 Third party claims
  - .0404 Requests for reimbursement
  - .0405 Method of reimbursement
  - .0406 Reimbursement apportionment
  - .0407 Final action

### *North Dakota*

(a) The statutory provisions include: North Dakota Century Code (NDCC), Chapter 23-20.3, Hazardous Waste Management Act:

- Section 23-20.3-01 Declaration of Purpose.
- Section 23-20.3-02 Definitions.
- Section 23-20.3-03 Powers and Duties of the Department.
- Section 23-20.3-04 Hazardous Waste Regulations.
  - Section 23-20.3-04.1 Underground Storage Tank Regulations.
  - Section 23-20.3-05 Permits.
    - Section 23-20.3-05.1 Fees—Deposit in Operating Fund.
    - Section 23-20.3-05.2 Commercial Facility Permits and Ordinances.
  - Section 23-20.3-08 Imminent Hazard.
  - Section 23-20.3-10 Applicability.

(b) The regulatory provisions include: North Dakota Administrative Code (NDAC), Chapter 33-24-08, Technical Standards and Corrective Action Requirements for Owners and Operators of Underground Storage Tanks, Amended April 1992:

- Section 33-24-08-01 Applicability.
- Section 33-24-08-02 Interim Prohibition for Deferred Underground Storage Tank Systems.
- Section 33-24-08-03 Definitions (Technical Standards and Corrective Action).
- Section 33-24-08-10 Performance Standards for New Underground Storage Tank Systems.
- Section 33-24-08-11 Upgrading of Existing Underground Storage Tank Systems.
- Section 33-24-08-12 Notification Requirements.
- Section 33-24-08-20 Spill and Overfill Control.
- Section 33-24-08-21 Operation and Maintenance of Corrosion Protection.
- Section 33-24-08-22 Compatibility.
- Section 33-24-08-23 Repairs Allowed.

- Section 33-24-08-24 Reporting and Record-keeping.
- Section 33-24-08-30 General Release Detection Requirements for All Underground Storage Tank Systems.
- Section 33-24-08-31 Release Detection Requirements for Petroleum Underground Storage Tank Systems.
- Section 33-24-08-32 Release Detection Requirements for Hazardous Substance Underground Storage Tank Systems.
- Section 33-24-08-33 Methods of Release Detection for Tanks.
- Section 33-24-08-34 Methods of Release Detection for Piping.
- Section 33-24-08-35 Release Detection Recordkeeping.
- Section 33-24-08-40 Reporting of Suspected Releases.
- Section 33-24-08-41 Investigation Due to Offsite Impacts.
- Section 33-24-08-42 Release Investigation and Confirmation Steps.
- Section 33-24-08-43 Reporting and Cleanup of Spills and Overfills.
- Section 33-24-08-50 General Release Response and Corrective Action for Underground Storage Tank Systems Containing Petroleum or Hazardous Substances.
- Section 33-24-08-51 Initial Response.
- Section 33-24-08-52 Initial Abatement Measures and Site Check.
- Section 33-24-08-53 Initial Site Characterization.
- Section 33-24-08-54 Free Product Removal.
- Section 33-24-08-55 Investigations for Soil and Ground Water Cleanup.
- Section 33-24-08-60 Temporary Closure.
- Section 33-24-08-61 Permanent Closure and Changes in Service.
- Section 33-24-08-62 Assessing the Site at Closure or Change in Service.
- Section 33-24-08-63 Applicability to Previously Closed Underground Storage Tank Systems.
- Section 33-24-08-64 Closure Records.
- Section 33-24-08-80 Applicability (financial responsibility).
- Section 33-24-08-81 Financial Responsibility Compliance Dates.
- Section 33-24-08-82 Definitions (financial responsibility).
- Section 33-24-08-83 Amount and Scope of Required Financial Responsibility.
- Section 33-24-08-84 Allowable Mechanisms and Combinations of Mechanisms.
- Section 33-24-08-85 Financial Test of Self-Insurance.
- Section 33-24-08-86 Guarantee.
- Section 33-24-08-87 Insurance and Risk Retention Group Coverage.
- Section 33-24-08-88 Surety Bond.
- Section 33-24-08-89 Letter of Credit.
- Section 33-24-08-92 Trust Fund.
- Section 33-24-08-93 Standby Trust Fund.

Section 33–24–08–94 Substitution of Financial Assurance mechanisms by Owner or Operator.

Section 33–24–08–95 Cancellation or Non-renewal by Provider of Financial Assurance.

Section 33–24–08–96 Reporting by Owner or Operator.

Section 33–24–08–97 Recordkeeping.

Section 33–24–08–99 Release from Requirements.

Section 33–24–08–100 Bankruptcy or Other Incapacity of Owner or Operator or Provider of Financial Assurance.

Section 33–24–08–101 Replenishment of Guarantees, Letters of Credit, or Surety Bonds.

*Oklahoma*

- (a) The statutory provisions include
1. Oklahoma Statutes, Chapter 14: Oklahoma Underground Storage Tank Regulation Act
    - Section 301 Short Title
    - Section 303 Definitions
    - Section 304 Exemptions
    - Section 305 Corporation Commission Designated as State Agency to Administer Certain Federal Programs
    - Section 307 Corporation Commission—Promulgation of Rules Governing Underground Storage Tank Systems
    - Section 308 Permits—Necessity—Application—Issuance—Fees—Denial, Refusal to Issue, Suspension or Revocation—Financial Responsibility Coverage (Except (B), which applies to individuals other than UST owners and operators.)
    - Section 308.1 Underground Storage Tank Systems for Petroleum Products—Permit Fee—Penalty—Suspension or Non-renewal of Permit
    - Section 309 Release from Underground Storage Tank System—Reports—Corrective Action—Powers, Duties and Procedures of Corporation Commission
    - Section 313 Records, Reports and Informations—Public Inspection—Confidentiality—Disclosure to Federal or State Representatives
    - Section 315 Corporation Commission Underground Storage Tank Regulation Revolving Fund
    - Section 316 Ordinance or Regulations in Conflict with Act Prohibited
    - Section 340 Storage Tank Advisory Council—Members—Quorum—Authority—Rules—Expenses
  2. Oklahoma Statutes, Chapter 15: Oklahoma Petroleum Storage Tank Release Indemnity Program
    - Section 350 Short Title—Maintenance, Operation and Administration
    - Section 352 Definitions
    - Section 353 Petroleum Storage Tank Release Environmental Cleanup Indemnity Fund

- Section 354 Assessments on Motor Fuels, Diesel Fuel and Blending Materials—Exemptions—Deposits in Funds
  - Section 356 Collection, Remittance and Reporting of Assessments
  - Section 356.1 Confidentiality of Records, Reports or Information—Schedule of Reimbursable Fees
  - Section 357 Payment of Claim Subject to Indemnity Fund Acquiring Subrogation Rights—Administrator to Protect Indemnity Fund in Judicial and Administrative Proceedings—Notice of Lawsuit—Enforcement of Third Party Claim
  - Section 358 Annual Reports
  - Section 359 Audit Relating to Petroleum Storage Tank Release Environmental Cleanup Indemnity Fund
  - Section 360 Limitation on Expenditures for Administrative Costs—Reports
  - Section 361 Appointment of Administrator—Hiring of Employees—Temporary Workers and Contract Labor
  - Section 365 Oklahoma Leaking Underground Storage Tank Trust Fund—Oklahoma Leaking Underground Storage Tank Revolving Fund—Appropriation, Budgeting and Expenditure of Monies—Payments from Funds—Costs of Actions—Emergencies—Reimbursement of Funds—Administrative Penalties
- (b) The regulatory provisions include
1. Oklahoma Annotated Code, Chapter 25: Underground Storage Tanks
    - a. Subchapter 1: General Provisions
      - Part 1: Purpose and Statutory Authority
      - Part 3: Definitions
      - Part 5: Scope of Rules
      - Part 7: National Industry Codes
      - Part 9: Notification and Reporting Requirements (Except 165:25–1–45, insofar as it requires owners of exempt USTs to notify the Commission of the existence of such systems.)
    - b. Subchapter 3: Release Prevention, Detection, and Correction
      - Part 1: Release Prohibition, Reporting and Investigation
      - Part 3: Recordkeeping
      - Part 5: Spill and Overfill Prevention Requirements
      - Part 7: Compatibility
      - Part 9: Installation of Underground Storage Tank Systems (Except 165:25–3–48, which applies to individuals other than UST owners and operators.)
      - Part 11: Repairs to Underground Storage Tank Systems
      - Part 13: Removal and Closure of Underground Storage Tank Systems
      - Part 15: Corrective Action Requirements
      - Part 17: Requirements for Corrosion Protection Systems
    - c. Subchapter 5: Requirements for Existing Underground Storage Tank Systems
    - d. Subchapter 7: Requirements for New Underground Storage Tank Systems

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- Part 1: Design, Construction, and Installation Requirements
- Part 3: General Release Detection Methods and Service
- Part 5: Release Detection Methods and Devices for Petroleum Underground Storage Tank Systems
- e. Subchapter 9: Inspections, Testing, and Monitoring
  - Part 3: Fees
- f. Subchapter 11: Administrative Provisions
- g. Subchapter 13: Financial Responsibility Requirements
  - Part 1: Applicability
  - Part 3: Definitions
  - Part 5: Amount and Scope of Coverage
  - Part 7: Financial Assurance
  - Part 9: Financial Test of Self-Insurance
  - Part 11: Guarantee
  - Part 13: Insurance and Risk Retention Group Coverage
  - Part 15: Surety Bond
  - Part 17: Letter of Credit
  - Part 19: State Fund or Other State Assurance
  - Part 21: Trust Fund
  - Part 23: Standby Trust Fund
  - Part 25: Substitution of Financial Assurance Mechanisms
  - Part 27: Cancellation or Nonrenewal
  - Part 29: Reporting
  - Part 31: Recordkeeping
  - Part 33: Drawing on Financial Assurance Mechanisms
  - Part 35: Release from Subchapter 11 Requirements
  - Part 37: Bankruptcy or Other Incapacity of Owner/Operator or Provider of Financial Assurance
  - Part 39: Replenishment of Guarantees, Letters of Credit, or Surety Bonds
- h. Subchapter 15: Circle K Settlement Fund
  - Part 1: General Provisions
  - Part 3: Definitions
  - Part 5: Eligibility Requirements
  - Part 7: Reimbursement
- i. Appendices
  - Appendix A: Letter From Chief Financial Officer
  - Appendix B: Guarantee
  - Appendix C: Endorsement
  - Appendix D: Certificate of Insurance
  - Appendix E: Performance Bond
  - Appendix F: Irrevocable Standby Letter of Credit
  - Appendix G: Trust Agreement
  - Appendix H: Certification of Financial Responsibility
  - Appendix I: Certification of Valid Claim
  - Appendix J: Soil and Groundwater Remediation Index
  - Appendix K: Soil Cleanup Levels
  - Appendix L: Mean Annual Precipitation
  - Appendix M: Hydrologically Sensitive Area
  - Appendix N: Field Citation Fines
- 2. Oklahoma Annotated Code, Chapter 27: Indemnity Fund

- a. Subchapter 1: General Provisions
  - Section 165:27-1-1 Purpose
  - Section 165:27-1-2 Definitions
  - Section 165:27-1-3 Scope
  - Section 165:27-1-4 Authority
  - Section 165:27-1-5 Citation of Rules
  - Section 165:27-1-6 Prescribed Forms
- b. Subchapter 3: Eligibility Requirements
  - Section 165:27-3-1 General Requirements
  - Section 165:27-3-2 Eligible Person
  - Section 165:27-3-3 Eligible Release
- c. Subchapter 5: Qualifications for Reimbursement
  - Section 165:27-5-1 Qualifications for Reimbursement
  - Section 165:27-5-2 Application for Reimbursement
  - Section 165:27-5-3 Application for Supplemental Reimbursement
- d. Subchapter 7: Reimbursement
  - Section 165:27-7-1 Reimbursable Expenses
  - Section 165:27-7-2 Total Reimbursement
  - Section 165:27-7-5 Methods for Reimbursement
  - Section 165:27-7-6 Conditions for Reimbursement
  - Section 165:27-7-7 Exclusions from Reimbursement
  - Section 165:27-7-8 Withholding Reimbursement

### Pennsylvania

- (a) The statutory provisions include:
  - Pennsylvania Storage Tank and Spill Prevention Act of 1989, Public Law 169, No. 32
  - 35 PS Section 6021.101 Short title
  - 35 PS Section 6021.102 Legislative findings
  - 35 PS Section 6021.103 Definitions (*except insofar as the section addresses aboveground storage tanks; encompasses a broader range of regulated substances; and insofar as certain classes of tanks excluded or deferred under the federal definition of "underground storage tank" are not excluded or deferred under the state definition*)
  - 35 PS Section 6021.104 API
  - 35 PS Section 6021.105 Advisory committee
  - 35 PS Section 6021.106 Powers and duties of Environmental Quality Board (*except insofar as it addresses aboveground storage tanks*)
  - 35 PS Section 6021.107 Powers and duties of department (*except insofar as paragraphs (b), (c), (e), and (f) grant the Department enforcement authorities; and paragraph (d) establishes the Department's duties regarding a certification program*)
  - 35 PS Section 6021.109 Construction
  - 35 PS Section 6021.110 Applicability of certain provisions to the Commonwealth
  - 35 PS Section 6021.501 Underground storage tank requirements (*except insofar as subparagraph (a)(1) requires payment of registration fees; subparagraph (a)(8) sets forth permitting requirements; subparagraph (a)(12) addresses permitting; subparagraph (a)(15) regulates handlers of regulated substances;*

- and paragraph (c) establishes a certified installer and inspector program)
- 35 PS Section 6021.502 Interim requirements and discontinued use (except insofar as paragraph (a) establishes interim registration fees; and subparagraph (b)(5) requires tanks to be installed by a certified installer)
- 35 PS Section 6021.503 Registration (except insofar as paragraph (a) requires payment of registration fees; paragraph (b) regulates selling, distributing, depositing or filling unregistered underground storage tanks; and paragraph (c) establishes uses for registration fees)
- 35 PS Section 6021.701 Financial responsibility
- 35 PS Section 6021.702 Storage Tank Fund (except insofar as paragraph (a) addresses aboveground storage tanks)
- 35 PS Section 6021.703 Underground Storage Tank Indemnification Board
- 35 PS Section 6021.704 Underground Storage Tank Indemnification Fund (except insofar as subparagraph (e)(3) addresses payment of fees)
- 35 PS Section 6021.705 Powers and duties of Underground Storage Tank Indemnification Board (except insofar as paragraphs (d) and (e) address payment of fees)
- 35 PS Section 6021.706 Eligibility of claimants
- 35 PS Section 6021.707 Audit
- 35 PS Section 6021.708 Performance review
- 35 PS Section 6021.710 Underground Storage Tank Environmental Cleanup Program
- 35 PS Section 6021.711 Underground Storage Tank Pollution Prevention Program
- 35 PS Section 6021.712 Upgrade Loan Program
- 35 PS Section 6021.2101 Start-up costs (except insofar as it addresses aboveground storage tanks)
- 35 PS Section 6021.2102 Saved from repeal
- 35 PS Section 6021.2103 Severability
- 35 PS Section 6021.2104 Repeals
- 35 PS Section 6021.2105 Effective date
- (b) The regulatory provisions include:
- Pennsylvania Code, Chapter 245, Administration of the Storage Tank and Spill Prevention Programs
- Section 245.1 Definitions (except insofar as the section addresses aboveground storage tanks; encompasses a broader range of regulated substances; and includes individuals that are not regulated under the federal program under its definition of “responsible party”)
- Section 245.2 General
- Section 245.31 Underground storage tank tightness testing requirements (except insofar as paragraph (a) requires Department certification for underground tightness testing installers)
- Section 245.301 Purpose
- Section 245.302 Scope
- Section 245.304 Investigation of suspected releases
- Section 245.305 Reporting releases (except insofar as paragraph (h) addresses aboveground storage tanks)
- Section 245.306 Interim remedial actions (except insofar as subparagraph (b)(3) requires permits for treatment and disposal activities; and paragraph (d) regulates parties removing contaminated materials)
- Section 245.307 Affected or diminished water supplies
- Section 245.308 Onsite storage of contaminated soil
- Section 245.309 Site characterization
- Section 245.310 Site characterization report
- Section 245.311 Remedial action plan
- Section 245.312 Remedial action
- Section 245.313 Remedial action completion report
- Section 245.314 Professional seals
- Section 245.401 Purpose
- Section 245.402 Scope
- Section 245.403 Applicability
- Section 245.404 Variances
- Section 245.405 Codes and standards
- Section 245.421 Performance standards for new underground storage tank systems
- Section 245.422 Upgrading of existing underground storage tank systems
- Section 245.423 Registration requirements
- Section 245.425 Reuse of removed tanks (except insofar as subparagraph (1) requires installation by a certified installer)
- Section 245.431 Spill and overflow control
- Section 245.432 Operation and maintenance including corrosion protection
- Section 245.433 Compatibility
- Section 245.434 Repairs allowed (except insofar as subparagraph (1) requires repairs to be performed by a certified installer)
- Section 245.435 Reporting and record-keeping
- Section 245.441 General requirements for underground storage tank systems (except insofar as subparagraph (a)(3)(i) requires third-party verification; and subparagraph (a)(3)(ii) requires manufacturers to reevaluate methods within 24 months of EPA changes)
- Section 245.442 Requirements for petroleum underground storage tank systems
- Section 245.443 Requirements for hazardous substance underground storage tank systems
- Section 245.444 Methods of release detection for tanks
- Section 245.445 Methods of release detection for piping
- Section 245.446 Release detection record-keeping
- Section 245.451 Temporary closure
- Section 245.452 Permanent closure and changes-in-service
- Section 245.453 Assessing the site at closure or change-in-service
- Section 245.454 Applicability to previously closed underground storage tank systems
- Section 245.455 Closure records
- Section 245.701 Purpose

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- Section 245.702 Scope
- Section 245.703 Owner or operator financial responsibility
- Section 245.704 General requirements
- Section 245.705 Owner and operator liability
- Section 245.706 Underground storage tanks not covered by USTIF
- Section 245.707 Coverage amounts for financial responsibility
- Section 245.708 Failure to maintain financial responsibility

### *Puerto Rico*

- (a) The statutory provisions include:
  1. Public Policy Environmental Act of 1970, Act Number 9, June 18, 1970, as amended, 12 Laws of Puerto Rico Annotated (L.P.R.A.) §1121 *et seq.*
  - (1) Section 1121—Short title
  - (2) Section 1122—Purpose
  - (3) Section 1123—Declaration of policy
  - (4) Section 1124—Interpretation of legal provisions
  - (5) Section 1125—Duties of governmental agencies
  - (6) Section 1126—Savings clause
  - (7) Section 1127—Complementary character
  - (8) Section 1128—Annual report of Governor
  - (9) Section 1129—Creation of Board; composition; term
  - (10) Section 1130—Duties of Chairman
  - (11) Section 1130A—Consulting Council
  - (12) Section 1131—Functions and duties [Except paragraphs (10), (12), (19), (22), (23), (25), (26), (29), and (30), insofar as they outline enforcement authorities; paragraph (13), insofar as it addresses enforcement authorities, permit and license requirements and associated fees, as well as the NPDES and UIC programs; and paragraph (34), insofar as it relates solely to the solid and hazardous waste programs.]
  - (13) Section 1133—Consultation and use of facilities
  - (14) Section 1135—Character of Board for federal purposes [Except insofar as it addresses permit requirements.]
  - (15) Section 1135A—Administration of the Puerto Rico Water Pollution Control Revolving Fund
  - (16) Section 1137—Confidential documents
  - (17) Section 1138—Effectiveness of previous documents [Except insofar as it addresses permit and licensing requirements.]
  - (18) Section 1140—Limitations
  - (19) Section 1141—Definitions
  - (20) Section 1142—Powers [Except insofar as (b)(5) sets forth enforcement authorities.]
- (b) The regulatory provisions include:
  1. Underground Storage Tank Control Regulations, Regulation Number 4362, promulgated by the Commonwealth of Puerto Rico Environmental Quality Board on November 7, 1990.

- a. Part I—Program Scope and Interim Prohibition.
  - (1) Rule 101—Program Scope
  - (2) Rule 102—Purpose
  - (3) Rule 103—Applicability
  - (4) Rule 104—Interim Prohibition for Deferred UST Systems
  - (5) Rule 105—Definitions and Abbreviations [Except insofar as the Puerto Rico definition of “Underground Storage Tank or UST” does not exclude from regulation heating oil tanks used for storing heating oil for consumptive use on the premises where stored.]
- b. Part II—UST Systems: Design, Construction, Installation, and Notification.
  - (1) Rule 201—Performance Standards for New UST Systems
  - (2) Rule 202—Upgrading of Existing UST Systems
  - (3) Rule 203—Notification Requirements
- c. Part III—General Operating Requirements.
  - (1) Rule 301—Spill and Overfill Control
  - (2) Rule 302—Operation and Maintenance of Corrosion Protection
  - (3) Rule 303—Compatibility
  - (4) Rule 304—Repairs Allowed
  - (5) Rule 305—Reporting and Recordkeeping
- d. Part IV—Release Detection.
  - (1) Rule 401—General Requirements for all UST Systems
  - (2) Rule 402—Requirements for Petroleum UST Systems
  - (3) Rule 403—Requirements for Hazardous Substance UST Systems
  - (4) Rule 404—Methods of Release Detection for Tanks
  - (5) Rule 405—Methods of Release Detection for Piping
  - (6) Rule 406—Release Detection Recordkeeping
- e. Part V—Release Reporting and Investigation.
  - (1) Rule 501—Reporting of Suspected Releases
  - (2) Rule 502—Investigation Due to Off-site Impacts
  - (3) Rule 503—Release Investigation and Confirmation Steps
  - (4) Rule 504—Reporting and Cleanup of Spills and Overfills
- f. Part VI—Release Response and Corrective Action for UST Systems Containing Petroleum or Hazardous Substances.
  - (1) Rule 601—General
  - (2) Rule 602—Initial Response
  - (3) Rule 603—Initial Abatement Measures and Site Check [Except insofar as 603(A)(5) requires owners and operators to obtain permits or franchises for drilling and installation of groundwater monitoring and/or extraction wells.]
  - (4) Rule 604—Initial Site Characterization

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- (5) Rule 605—Free Product Removal [Except insofar as 605(A) and 605 (D)(6) require owners and operators to obtain permits or franchises for drilling and installation of water monitoring and/or extraction wells.]
- (6) Rule 606—Investigation for Soil and Groundwater Clean-up
- (7) Rule 607—Corrective Action Plan
- (8) Rule 608—Public Participation
- g. Part VII—Out-Of-Service UST Systems and Closure.
  - (1) Rule 701—Temporary Closure
  - (2) Rule 702—Permanent Closure and Changes-in-Service
  - (3) Rule 703—Assessing the Site at Closure or Change-in-Service
  - (4) Rule 704—Applicability to Previously Closed UST Systems
  - (5) Rule 705—Closure Methods
- h. Part VIII—Notification Requirements and Procedures.
  - (1) Rule 801—Notification of Underground Storage System
  - (2) Rule 802—Notification Requirements
  - (3) Rule 803—Notification Responsibility
  - (4) Rule 804—UST Notification Identification Number
  - (5) Rule 805—Changes to Facility Notification Data
- i. Part IX—Financial Responsibility Requirements.
  - (1) Rule 901—Applicability
  - (2) Rule 902—Compliance Dates
  - (3) Rule 903—Definition of Terms
  - (4) Rule 904—Amount and Scope of Required Financial Responsibility
  - (5) Rule 905—Allowable Mechanisms and Combinations of Mechanisms
  - (6) Rule 906—Financial Test of Self-Insurance
  - (7) Rule 907—Guarantee
  - (8) Rule 908—Insurance and Risk Retention Group Coverage
  - (9) Rule 909—Surety Bond
  - (10) Rule 910—Letter of Credit
  - (11) Rule 911—Trust Fund
  - (12) Rule 912—Standby Trust Fund
  - (13) Rule 913—Substitution of Financial Assurance Mechanisms by Owner or Operator
  - (14) Rule 914—Cancellation or Nonrenewal by a Provider of Financial Assurance
  - (15) Rule 915—Reporting by Owner or Operator
  - (16) Rule 916—Recordkeeping
  - (17) Rule 917—Drawing on Financial Assurance Mechanisms
  - (18) Rule 918—Release from the Requirements
  - (19) Rule 919—Bankruptcy or Other Incapacity of Owner or Operator of Provider of Financial Assurance
  - (20) Rule 920—Replenishment of Guarantees, Letters of Credit, or Surety Bonds
  - (21) Rule 921—Suspension of Enforcement
- j. Part X—General Provisions.

- (1) Rule 1001—Amendments to this Regulation
- (2) Rule 1002—Monitoring, Recordkeeping, Reporting, Sampling, and Testing Methods
- (3) Rule 1003—Malfunction or Non-compliance, Reporting
- (4) Rule 1004—Confidentiality of Information
- (5) Rule 1006—Public Notice and Public Hearings
- (6) Rule 1009—Public Nuisance
- (7) Rule 1011—Overlapping or Inconsistent Provisions
- (8) Rule 1012—Derogation
- (9) Rule 1013—Separability Clause
- (10) Rule 1014—Effectiveness
- k. Part XI—General Prohibitions.
  - (1) Rule 1101—Purpose, Scope and Applicability
  - (2) Rule 1102—General Prohibitions

*Rhode Island*

- (a) The statutory provisions include Rhode Island Statute Title 46 of the General Laws of Rhode Island, 1956, as amended:
  - Chapter 12 Water Pollution
  - Chapter 12.1 Underground Storage Tanks
  - Chapter 12.3 The Environmental Injury Compensation Act
  - Chapter 12.5 Oil Pollution Control
  - Chapter 13.1 Groundwater Protection
  - Chapter 14 Contamination of Drinking Water
- (b) The statutory provisions include Title 42 of the General Laws of Rhode Island, 1956, as amended.
  - Chapter 35 Administrative Procedures
- (c) The statutory provisions include Title 38 of the General Laws of Rhode Island, 1956, as amended.
  - Chapter 2 Access to Public Records
- (d) The statutory provisions include Title 37 of the General Laws of Rhode Island, 1956, as amended.
  - Chapter 18 Narragansett Indian and Management Corp.
- (e) The statutory provisions include Title 23 of the General Laws of Rhode Island, 1956, as amended.
  - Chapter 19.1 Hazardous Waste Management
- (f) The regulatory provisions include State of Rhode Island, Agency of Natural Resources, Underground Storage Tank Regulations, February 1, 1991:
  - Section 1.00 Purpose
  - Section 2.00 Authority
  - Section 3.00 Superseded Rules and Regulations
  - Section 4.00 Severability
  - Section 5.00 Applicability
  - Section 6.00 Administrative Findings
  - Section 7.00 Definitions
  - Section 8.00 Facility Registration and Notification
  - Section 9.00 Financial Responsibility



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Section 10.00 Minimum Existing Facility Requirements  
Section 11.00 New Facility and Replacement Tank Requirements  
Section 12.00 Facility Modification  
Section 13.00 Maintaining Records  
Section 14.00 Leak and Spill Response  
Section 15.00 Closure  
Section 16.00 Leak Detection Methods and Precision Tester Licensing Requirements  
Section 17.00 Signatories to Registration and Closure Applications  
Section 18.00 Transfer of Certificates of Registration or Closure  
Section 19.00 USTs/Holding Tanks Serving Floor Drains  
Section 20.00 Variances  
Section 21.00 Appeals  
Section 22.00 Penalties  
Appendix A  
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Appendix C

### *South Dakota*

(a) The statutory provisions include South Dakota Statutes Annotated, Chapter 34A-2, Sections 98 and 99. Underground Storage Tanks:

Section 98 Underground storage tanks—Definitions.

Section 99 Underground storage tanks—Adoption of Rules—Violation.

(b) The regulatory provisions include State of South Dakota Administrative Rules, Chapter 74:03:28, Underground Storage Tanks, Department of Environment and Natural Resources, June 24, 1992:

Section 74:03:28:01 Definitions.

Section 74:03:28:02 Performance standards for new UST systems—General requirements.

Section 74:03:28:03 Upgrading of existing UST systems—General requirements and deadlines.

Section 74:03:28:04 Notification requirements for UST systems.

Section 74:03:28:05 Spill and overfill control.

Section 74:03:28:06 Operation and maintenance of cathodic protection.

Section 74:03:28:07 Compatibility.

Section 74:03:28:08 Repairs allowed—general requirements.

Section 74:03:28:09 Maintenance and availability of records.

Section 74:03:28:10 Release detection for all UST systems—general requirements and deadlines.

Section 74:03:28:11 Release detection requirements for petroleum UST systems.

Section 74:03:28:12 Release detection requirements for pressure piping.

Section 74:03:28:13 Recordkeeping.

Section 74:03:28:14 Release notification plan.

Section 74:03:28:15 Reported of suspected releases.

Section 74:03:28:16 Release investigation and confirmation.

Section 74:03:28:17 Off-site impacts and source investigation.

Section 74:03:28:18 General requirements for corrective action for releases from UST systems.

Section 74:03:28:19 Initial abatement requirements and procedures for releases from UST systems.

Section 74:03:28:20 Free product removal.

Section 74:03:28:21 Additional site investigation for releases from UST systems.

Section 74:03:28:22 Soil and groundwater cleanup for releases from UST systems.

Section 74:03:28:23 Reporting of releases from UST systems.

Section 74:03:28:28 Reporting of hazardous substance releases from UST systems.

Section 74:03:28:29 Temporary removal from use.

Section 74:03:28:30 Temporary closure.

Section 74:03:28:31 Permanent closure.

Section 74:03:28:32 Postclosure requirements.

Section 74:03:29:01 Applicability.

Section 74:03:29:23 Definitions.

Section 74:03:29:24 Financial responsibility rules.

### *Tennessee*

(a) The statutory provisions include:

1. Section 68-215-101 Short title
  2. Section 68-215-102 Legislative intent [Except §68-215-102(a)(3) and except §68-215-102(a)(5).]
  3. Section 68-215-103 Definitions
  4. Section 68-215-105 Minimum requirements for tanks
  5. Section 68-215-106 Notification as to tanks in use and tanks taken out of operations [Except §68-215-106(a)(6) and except §68-215-106(c)(2).]
  6. Section 68-215-107 Supervision, inspection, and enforcement responsibilities [Except §68-215-107(e) and except §68-215-107(f)(9).]
  7. Section 68-215-108 Proprietary information
  8. Section 68-215-118 Compliance by governmental entities
  9. Section 68-215-123 Complaints—Hearings—Appeals
  10. Section 68-215-124 Exemptions
  11. Section 68-215-126 Preemption of local regulation—Exception
  12. Section 68-215-127 Exclusivity of provisions
- (b) The regulatory provisions include:
1. Section .01 Program Scope and Minimum Requirements for Tanks  
Section .01(1) Applicability  
Section .01(2) Minimum requirements for tanks  
Section .01(3) Definitions
  2. Section .02 UST Systems: Design, Construction, Installation and Notification

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- Section .02(1) Performance standards for new UST systems
- Section .02(2) Upgrading of existing UST systems
- Section .02(3) Notification requirements
- 3. Section .03 General Operating Requirements
  - Section .03(1) Spill and overflow control
  - Section .03(2) Operation and maintenance of corrosion protection
  - Section .03(3) Compatibility
  - Section .03(4) Repairs allowed
  - Section .03(5) Reporting and record-keeping
- 4. Section .04 Release Detection
  - Section .04(1) General requirements for release detection
  - Section .04(2) Requirements for petroleum UST systems
  - Section .04(3) Methods of release detection for tanks
  - Section .04(4) Methods of release detection for piping
  - Section .04(5) Release detection record-keeping
- 5. Section .05 Release Reporting, Investigation and Confirmation
  - Section .05(1) Reporting of suspected releases
  - Section .05(2) Investigation due to off-site impacts
  - Section .05(3) Release investigation and confirmation steps
  - Section .05(4) Reporting and cleanup of spills and overfills
- 6. Section .06 Release Response and Corrective Action for UST Systems Containing Petroleum
  - Section .06(1) General
  - Section .06(2) Initial response
  - Section .06(3) Initial abatement measures and site check
  - Section .06(4) Initial site characterization
  - Section .06(5) Free products removal
  - Section .06(6) Investigations for soil and ground water cleanup
  - Section .06(7) Corrective action plan
  - Section .06(8) Public participation
- 7. Section .07 Out-of-Service UST System and Closure
  - Section .07(1) Temporary closure
  - Section .07(2) Permanent closure and changes-in-service
  - Section .07(3) Assessing the site at closure or change-in-service
  - Section .07(4) Applicability to previously closed UST systems
  - Section .07(5) Closure records
- 8. Section .08 Financial Responsibility
  - Section .08(1) Applicability
  - Section .08(2) Compliance dates
  - Section .08(3) Definition of terms
  - Section .08(4) Amount and scope of required financial responsibility
  - Section .08(5) Allowable mechanisms and combinations of mechanisms

- Section .08(6) Financial test of self-insurance
- Section .08(7) Guarantee
- Section .08(8) Insurance and risk retention group coverage
- Section .08(9) Surety bond
- Section .08(10) Letter of credit
- Section .08(11) Petroleum underground storage tank fund
- Section .08(12) Trust fund
- Section .08(13) Standby trust fund
- Section .08(14) Substitution of financial assurance mechanisms by owner or operator
- Section .08(15) Cancellation or nonrenewal by a provider of financial assurance
- Section .08(16) Reporting by owner or operator
- Section .08(17) Recordkeeping
- Section .08(18) Drawing on financial assurance mechanisms
- Section .08(19) Release from requirements
- Section .08(20) Bankruptcy or other incapacity of owner or operator or provider of financial assurance
- Section .08(21) Replenishment of guarantees, letters of credit, or surety bonds

*Texas*

- (a) The statutory provisions include
  - 1. Texas Water Code, Title 2, Subtitle D, Chapter 26—State Water Administration
    - a. Subchapter I: Underground and Aboveground Storage Tanks
      - Section 26.341 Purpose (Except insofar as it applies to aboveground storage tanks.)
      - Section 26.342 Definitions (Except insofar as (10) and (12) apply to aboveground storage tanks.)
      - Section 26.343 Regulated Substances
      - Section 26.344 Exemptions (Except insofar as (a), (d), and (f) apply to aboveground storage tanks.)
      - Section 26.345 Administrative Provisions (Except insofar as (a) and (e) apply to aboveground storage tanks.)
      - Section 26.346 Registration Requirements (Except insofar as (a) applies to aboveground storage tanks.)
      - Section 26.347 Tank Standards
      - Section 26.348 Leak Detection and Record Maintenance
      - Section 26.349 Reporting of Releases and Corrective Action (Except insofar as (a) applies to aboveground storage tanks.)
      - Section 26.350 Tank Closure Requirements
      - Section 26.351 Corrective Action (Except insofar as it applies to aboveground storage tanks.)
      - Section 26.3511 Corrective Action by the Commission (Except insofar as it applies to aboveground storage tanks.)
      - Section 26.3512 Owner or Operator Responsibility; Limitations on Fund Payments for Corrective Action

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- Section 26.3513 Liability and Costs: Multiple Owners and Operators
- Section 26.3514 Limits on Liability of Lender (Except insofar as it applies to aboveground storage tanks.)
- Section 26.3515 Limits on Liability of Corporate Fiduciary (Except insofar as it applies to aboveground storage tanks.)
- Section 26.352 Financial Responsibility
- Section 26.355 Recovery of Costs (Except insofar as it applies to aboveground storage tanks.)
- Section 26.357 Standards and Rules
- Section 26.3571 Eligible Owner or Operator
- Section 26.3572 Groundwater Protection Cleanup Program
- Section 26.3573 Petroleum Storage Tank Remediation Fund
- Section 26.35735 Claims Audit
- Section 26.3574 Fee on Delivery of Certain Petroleum Products
- Section 26.358 Storage Tank Fund; Fees (Except insofar as it applies to aboveground storage tanks.)
- Section 26.359 Local Regulation or Ordinance
  - (b) The regulatory provisions include
- 1. 31 Texas Administrative Code, Chapter 334—Underground and Aboveground Storage Tanks
  - a. Subchapter A: General Provisions
    - Section 334.1 Purpose and Applicability (Except insofar as Section 334.1(a)(1), (c), and (d)(2) apply to aboveground storage tanks.)
    - Section 334.2 Definitions
    - Section 334.3 Statutory Exemptions (Except insofar as Section 334.3(b) applies release reporting and corrective action requirements to certain hydraulic lift tanks that are exempt under the federal program.)
    - Section 334.4 Commission Exclusions (Except insofar as Section 334.4: (1) Does not exclude airport hydrant fuel distribution systems and UST systems with field-constructed tanks; excludes only *sumps* less than 110 gallons, as opposed to all tanks; and does not provide a release detection deferral for UST systems that store fuel solely for use by emergency power generators; (2) Subjects wastewater treatment tank systems that are deferred in the federal rules to the registration requirements, general operating requirements, and corrective action requirements; (3) Requires USTs that store radioactive substances or are part of a nuclear power plant to comply with registration and general operating requirements; and (4) Applies release reporting and corrective action requirements to certain hydraulic lift tanks that are exempt under the federal program.)
    - Section 334.5 General Prohibitions
    - Section 334.6 Construction Notification
    - Section 334.7 Registration
    - Section 334.8 Certification
    - Section 334.9 Seller's Disclosure
    - Section 334.10 Reporting and Record-keeping
    - Section 334.12 Other General Provisions
  - 2. Subchapter B: Underground Storage Tank Fees
    - Section 334.21 Fee Assessment
    - Section 334.22 Failure to Make Payment
    - Section 334.23 Disposition of Fees, Interest and Penalties
  - 3. Subchapter C: Technical Standards
    - Section 334.41 Applicability
    - Section 334.42 General Standards
    - Section 334.43 Variances and Alternative Procedures
    - Section 334.44 Implementation Schedules
    - Section 334.45 Technical Standards for New UST Systems
    - Section 334.46 Installation Standards for New UST Systems
    - Section 334.47 Technical Standards for Existing UST Systems
    - Section 334.48 General Operating and Management Requirements
    - Section 334.49 Corrosion Protection
    - Section 334.50 Release Detection
    - Section 334.51 Spill and Overfill Prevention and Control
    - Section 334.52 UST System Repairs and Relining
    - Section 334.53 Reuse of Used Tanks
    - Section 334.54 Temporary Removal from Service
    - Section 334.55 Permanent Removal from Service
  - 4. Subchapter D: Release Reporting and Corrective Action
    - Section 334.71 Applicability
    - Section 334.72 Reporting of Suspected Releases
    - Section 334.73 Investigation Due to Off-Site Impacts
    - Section 334.74 Release Investigation and Confirmation Steps
    - Section 334.75 Reporting and Cleanup of Surface Spills and Overfills
    - Section 334.76 Initial Response to Releases
    - Section 334.77 Initial Abatement Measures and Site Check
    - Section 334.78 Initial Site Characterization
    - Section 334.79 Free Product Removal
    - Section 334.80 Investigation for Soil and Groundwater Cleanup
    - Section 334.81 Corrective Action Plan
    - Section 334.82 Public Participation
    - Section 334.83 Emergency Orders
    - Section 334.84 Corrective Action by the Commission
    - Section 334.85 Management of Wastes
  - 5. Subchapter E: Financial Responsibility
    - Section 334.91 Applicability
    - Section 334.92 Compliance Dates
    - Section 334.93 Amount and Scope of Required Financial Responsibility

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- Section 334.94 Allowable Mechanisms and Combinations of Mechanisms
- Section 334.95 Financial Test of Self-Insurance
- Section 334.96 Guarantee
- Section 334.97 Insurance and Risk Retention Group Coverage
- Section 334.98 Surety Bond
- Section 334.99 Letter of Credit
- Section 334.100 Trust Fund
- Section 334.101 Standby Trust Fund
- Section 334.102 Substitution of Financial Assurance Mechanisms by Owner or Operator
- Section 334.103 Cancellation or Non-renewal by a Provider of Financial Assurance
- Section 334.104 Reporting by Owner or Operator
- Section 334.105 Financial Assurance Recordkeeping
- Section 334.106 Drawing on Financial Assurance Mechanisms
- Section 334.107 Release from the Requirements
- Section 334.108 Bankruptcy or Other Incapacity of Owner or Operator of Provider of Financial Assurance
- Section 334.109 Replenishment of Guarantees, Letters of Credit, or Surety Bonds
- 6. Subchapter H: Interim Reimbursement Program
  - Section 334.301 Applicability of this Subchapter
  - Section 334.302 General Conditions and Limitations Regarding Reimbursement—Interim Period
  - Section 334.303 Time to File Application—Interim Period
  - Section 334.304 Who May File Application—Interim Period
  - Section 334.305 Where and How Documents Must Be Filed—Interim Period
  - Section 334.306 Form and Contents of Application—Interim Period
  - Section 334.307 Technical Information Required—Interim Period
  - Section 334.308 Allowable Costs and Restrictions on Allowable Costs—Interim Period
  - Section 334.309 Reimbursable Costs—Interim Period
  - Section 334.310 Requirements for Eligibility—Interim Period
  - Section 334.311 Determining the Number of Occurrences—Interim Period
  - Section 334.312 Owner/Operator Contribution
  - Section 334.313 Review of Application by Executive Director—Interim Period
  - Section 334.314 Executive Director’s Fund Payment Report—Initial Period
  - Section 334.315 Protest of Fund Payment Report—Interim Period
  - Section 334.316 Formal Petition—Interim Period
  - Section 334.317 Hearing by the Commission—Interim Period
  - Section 334.318 Recovery of Costs—Interim Period
  - Section 334.319 Administrative Penalties and Other Actions—Initial Period
  - Section 334.320 Responsibilities of Owners and Operators—Interim Period
  - Section 334.321 Corrective Action by the Commission—Interim Period
  - Section 334.322 Subchapter H Definitions
- 7. Subchapter K: Petroleum Substance Waste
  - Section 334.481 Definitions
  - Section 334.482 General Prohibitions
  - Section 334.483 Disposal by Generator
  - Section 334.484 Registration Required for Petroleum-Substance Waste Storage or Treatment Facilities
  - Section 334.485 Authorization for Class C and Class D Facilities
  - Section 334.486 Exemptions
  - Section 334.487 Notification and Mobilization Requirements for Class B Facilities
  - Section 334.488 Effect on Existing Facilities
  - Section 334.489 Notice to Owners and Operators
  - Section 334.490 Public Notice
  - Section 334.491 Public Meetings for Class A Facilities
  - Section 334.492 Closure and Facility Expansion
  - Section 334.493 Location Standards for Class A Petroleum-Substance Waste Storage or Treatment Facilities
  - Section 334.494 Shipping Procedures Applicable to Generators of Petroleum-Substance Waste
  - Section 334.495 Recordkeeping and Reporting Procedures Applicable to Generators
  - Section 334.496 Shipping Requirements Applicable to Transporters of Petroleum-Substance Waste
  - Section 334.497 Shipping Requirements Applicable to Owners or Operators of Storage Treatment or Disposal Facilities
  - Section 334.498 Recordkeeping Requirements Applicable to Owners or Operators of Storage Treatment or Disposal Facilities
  - Section 334.499 Additional Reports
  - Section 334.500 Design and Operating Requirements of Stockpiles and Land Surface Treatment Units
  - Section 334.501 Reuse of Petroleum-Substance Waste
  - Section 334.502 Contaminant Assessment Program and Corrective Action
  - Section 334.503 Security
  - Section 334.504 Contingency Plan
  - Section 334.505 Emergency Procedures
  - Section 334.506 Closure Requirements Applicable to Class A and Class B Facilities
  - Section 334.507 General Requirements for Financial Assurance

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- Section 334.508 Mechanisms for Financial Assurance
- Section 334.509 Liability Requirements for Class A and B Facilities
- Section 334.510 Incapacity of Owners or Operators, Guarantors, or Financial Institutions
- 8. Subchapter L: Overpayment Prevention
  - Section 334.530 Purpose and Applicability of the Subchapter
  - Section 334.531 Responsibility of Recipients of Money from the PSTR Fund and Persons Paid by Recipients of Money from the PSTR Fund
  - Section 334.532 Payments
  - Section 334.533 Audits
  - Section 334.534 Notice of Overpayment
  - Section 334.535 Objections to the Notice of Overpayment and Formal Petition for Hearing
  - Section 334.536 Hearing by the Commission
  - Section 334.537 Failure to Return Overpayment or Cooperative with Audit or Investigation
  - Section 334.538 Administrative Penalties and Other Actions
- 9. Subchapter M: Reimbursable Cost Guidelines for the Petroleum Storage Tank Reimbursement Program
  - Section 334.560 Reimbursable Cost Guidelines

### Utah

- (a) The statutory provisions include: Utah Code Unannotated (1994), Title 19, Chapter 6, Part 1, Solid and Hazardous Waste Act, and Chapter 6, Part 4, Underground Storage Tank Act:
  - Section 19-6-109 Inspections authorized.
  - Section 19-6-402 Definitions, except (3), (4), (8), (9), (11), (14), (15), (20), (23), and (26).
  - Section 19-6-402.5 Retroactive effect.
  - Section 19-6-403 Powers and duties of board, except (1)(a) (i) and (iv).
  - Section 19-6-404 Powers and duties of executive secretary, except (2)(c), (2)(f), (2)(j), and (2)(m).
  - Section 19-6-407 Underground storage tank registration—Change of ownership or operation—Civil penalty, except (2) and (3).
  - Section 19-6-413 Tank tightness test—Actions required after testing.
  - Section 19-6-420 Releases—Abatement actions—Corrective actions, except (1) through (3)(b), (4)(a), (5) (b) and (c), (6), and (9)(b).
- (b) The regulatory provisions include:
  - (1) Administrative Rules of the State of Utah, Utah Administrative Code (1993):
    - Section R311-200-1 Definitions, except (2), (5), (8), (10), (13), (20), (29), (42) through (49), (53), and (54).
    - Section R311-202-1 Incorporation by Reference.
    - Section R311-203-1 Definitions.

- Section R311-203-3 New Installations.
- Section R311-203-4 Notification.
- Section R311-204-1 Definitions
- Section R311-204-2 Underground Storage Tank Closure Plan.
- Section R311-204-3 Disposal.
- Section R311-204-4 Subsequent Closure Notice.
- Section R311-205-1 Definitions.
- Section R311-205-2 Site Assessment Protocol.
- Section R311-206-1 Definitions.
- Section R311-206-2 Requirements for Issuance of Certificates, except (b) and (c).
- Section R311-206-3 Application for Certificates.
- Section R311-206-5 Revocation and Reissuance of Certificates, except (b), (c), (d), and the words “compliance or” in R311-206-5(a).

### Vermont

- (a) The statutory provisions include Vermont Statutes Annotated, 1992, Chapter 59. Underground Liquid Storage Tanks:
  - Section 1921 Purpose.
  - Section 1922 Definitions.
  - Section 1923 Notice of New or Existing Underground Storage Tank.
  - Section 1924 Integrity Report.
  - Section 1925 Notice in Land Records.
  - Section 1926 Unused and Abandoned Tanks.
  - Section 1927 Regulation of Category One Tanks.
  - Section 1928 Regulation of Large Farm and Residential Motor Fuel Tanks.
  - Section 1930 Implementation; Coordination.
  - Section 1936 Licensure of Tank Inspectors.
  - Section 1938 Underground Storage Tank Trust Fund.
  - Section 1939 Risk Retention Pool.
  - Section 1940 Underground Storage Tank Incentive Program.
  - Section 1941 Petroleum Cleanup Fund.
  - Section 1942 Petroleum Distributor Licensing Fee.
  - Section 1943 Petroleum Tank Assessment.
  - Section 1944 Underground Storage Tank Loan Assistance Program.
- (b) The regulatory provisions include State of Vermont, Agency of Natural Resources, Underground Storage Tank Regulations, February 1, 1991:
  - (1) Subchapter 1: General.
    - Section 8-101 Purpose.
    - Section 8-102 Applicability.
    - Section 8-103 Severability.
  - (2) Subchapter 2: Definitions.
    - Section 8-201 Definitions.
  - (3) Subchapter 3: Notification and Permits.
    - Section 8-301 Notification, except for the following words in section 8-301(1), “Notification is also required for any tank

used exclusively for on-premises heating that is greater than 1100 gallons in size.”

Section 8-302 Permits.

Section 8-303 Financial Responsibility Requirements.

Section 8-304 Petroleum Tank Assessment.

Section 8-305 Innovative Technology.

(4) Subchapter 4: Minimum Standards for New and Replacements Tanks and Piping.

Section 8-401 General Requirements.

Section 8-402 Tanks—Design and Manufacturing Standards.

Section 8-403 Tanks—Secondary Containment.

Section 8-404 Tanks—Release Detection.

Section 8-405 Piping—Design and Construction.

Section 8-406 Compatibility.

Section 8-407 Spill and Overfill Prevention Equipment.

Section 8-408 Installation.

(5) Subchapter 5: Minimum Operating Standards for Existing Tanks and Piping.

Section 8-501 General Requirements.

Section 8-502 Spill and Overfill Prevention.

Section 8-503 Corrosion Protection of Metallic Components.

Section 8-504 Release Detection.

Section 8-505 Compatibility.

Section 8-506 Repairs.

(6) Subchapter 6: Reporting, Investigation, Corrective Action and UST Closure.

Section 8-601 General Requirement, except for the following words, “Heating oil tanks greater than 1100 gallons capacity used exclusively for on-premise heating purposes are subject to the requirements for permanent closure in accordance with subsection 8-605(2).”

Section 8-602 Reporting.

Section 8-603 Release Investigation and Confirmation.

Section 8-604 Corrective Action.

Section 8-605 Closure of USTs.

Appendix A Groundwater Monitoring Requirements.

Appendix B Inventory Monitoring Procedures.

Appendix C Procedures for Manual Tank Gauging.

Appendix D Installation Requirements Applicable to New and Replacement UST Systems.

*Virginia*

(a) The statutory provisions include:

(1) Code of Virginia, Title 62.1, Chapter 3.1: State Water Control Law

Article 9: Storage Tanks

Section 62.1-44.34:8 Definitions, except “Aboveground storage tank” and “Regulated substance”

Section 62.1-44.34:9 Powers and duties of Board

*Article 10: Petroleum Storage Tank Fund*

Section 62.1-44.34:10 Definitions, except “Aboveground storage tank” and “Regulated substance”

Section 62.1-44.34:11 Virginia Petroleum Storage Tank Fund

Section 62.1-44.34:12 Financial responsibility

(b) The regulatory provisions include:

(1) Virginia Administrative Code, Title 9, Agency 25: State Water Control Board, Chapter 580: Underground Storage Tanks—Technical Standards and Corrective Action Requirements

*Part I: Definitions, Applicability, and Interim Prohibition*

9 VAC 25-580-10 Definitions, except “Underground storage tank” includes heating oil tanks of greater than 5,000 gallon capacity and “Regulated substance”

9 VAC 25-580-20 Applicability

9 VAC 25-580-30 Interim prohibition for deferred UST systems

9 VAC 25-580-40 Permitting and inspection requirements for all UST systems

*Part II: UST Systems: Design, Construction, Installation, and Notification*

9 VAC 25-580-50 Performance standards for new UST systems

9 VAC 25-580-60 Upgrading of existing UST systems

9 VAC 25-580-70 Notification requirements

9 VAC 25-580-80 Spill and overfill control

9 VAC 25-580-90 Operation and maintenance of corrosion protection

9 VAC 25-580-100 Compatibility

9 VAC 25-580-110 Repairs allowed

*Part III: General Operating Requirements*

9 VAC 25-580-120 Reporting and record-keeping

*Part IV: Release Detection*

9 VAC 25-580-130 General requirements for all petroleum and hazardous substance UST systems, except heating oil tanks of greater than 5,000 gallon capacity

9 VAC 25-580-140 Requirements for petroleum UST systems

9 VAC 25-580-150 Requirements for hazardous substance UST systems

9 VAC 25-580-160 Methods of release detection for tanks

9 VAC 25-580-170 Methods of release detection for piping

9 VAC 25-580-180 Release detection record-keeping

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### *Part V: Release Reporting, Investigation, and Confirmation*

- 9 VAC 25-580-190 Reporting of suspected releases
- 9 VAC 25-580-200 Investigation due to off-site impacts
- 9 VAC 25-580-210 Release investigation and confirmation steps
- 9 VAC 25-580-220 Reporting and cleanup of spills and overfills

### *Part VI: Release Response and Corrective Action for UST Systems Containing Petroleum for Hazardous Substances*

- 9 VAC 25-580-230 General
- 9 VAC 25-580-240 Initial response
- 9 VAC 25-580-250 Initial abatement measures and site check
- 9 VAC 25-580-260 Site characterization
- 9 VAC 25-580-270 Free product removal
- 9 VAC 25-580-280 Corrective action plan
- 9 VAC 25-580-300 Public participation
- 9 VAC 25-580-310 Temporary closure

### *Part VII: Out-of-Service UST Systems and Closure*

- 9 VAC 25-580-320 Permanent closure and changes-in-service
- 9 VAC 25-580-330 Assessing the site at closure or change-in-service
- 9 VAC 25-580-340 Applicability to previously closed UST systems
- 9 VAC 25-580-350 Closure records

### *Part VIII: Delegation*

- 9 VAC 25-580-360 Delegation of authority
- Appendix I: Virginia Underground Storage Tank Notification Forms
- Appendix II: Statement for Shipping tickets and Invoices

- (2) Virginia Administrative Code, Title 9, Agency 25: State Water Control Board, Chapter 590: Petroleum Underground Storage Tank Financial Responsibility Requirements

- 9 VAC 25-590-10 Definitions
- 9 VAC 25-590-20 Applicability
- 9 VAC 25-590-30 Compliance dates
- 9 VAC 25-590-40 Amount and scope of financial responsibility requirement
- 9 VAC 25-590-50 Allowable mechanisms and combinations of mechanisms
- 9 VAC 25-590-60 Financial test of self-insurance
- 9 VAC 25-590-70 Guarantee
- 9 VAC 25-590-80 Insurance and group self-insurance pool coverage
- 9 VAC 25-590-90 Surety bond
- 9 VAC 25-590-100 Letter of credit
- 9 VAC 25-590-110 Trust fund
- 9 VAC 25-590-120 Standby trust fund
- 9 VAC 25-590-130 Substitution of financial assurance mechanisms by owner and operator

- 9 VAC 25-590-140 Cancellation or non-renewal by a provider of financial assurance
- 9 VAC 25-590-150 Reporting by owner or operator
- 9 VAC 25-590-160 Recordkeeping
- 9 VAC 25-590-170 Drawing on financial assurance mechanism
- 9 VAC 25-590-180 Release from the requirements
- 9 VAC 25-590-190 Bankruptcy or other incapacity of owner, operator or provider of financial assurance
- 9 VAC 25-590-200 Replenishment of guarantees, letters of credit or surety bonds
- 9 VAC 25-590-210 Virginia Petroleum Storage Tank Fund
- 9 VAC 25-590-220 Notices to the State Water Control Board
- 9 VAC 25-590-230 Delegation of authority
- 9 VAC 25-590-240 Lender liability
- 9 VAC 25-590-250 Local government financial responsibility demonstration
- 9 VAC 25-590-260 Word or phrase substitutions
- Appendix I: Letter from Chief Financial Officer
- Appendix II: Guarantee
- Appendix III: Endorsement
- Appendix IV: Certificate of Insurance
- Appendix V: Performance Bond
- Appendix VI: Irrevocable Standby Letter of Credit
- Appendix VII: Trust Agreement
- Appendix VIII: Certification of Acknowledgment
- Appendix IX: Certification of Financial Responsibility
- Appendix X: Certification of Valid Claim
- Appendix XI: Letter from Chief Financial Officer (short form)

### *West Virginia*

- (a) The statutory provisions include:

- (1) Code of West Virginia, Article 17: Underground Storage Tanks

- Section 22-17-1 Short title
- Section 22-17-2 Declaration of policy and purpose
- Section 22-17-3 Definitions
- Section 22-17-4 Designation of division of environmental protection as the state underground storage tank program lead agency
- Section 22-17-6 Promulgation of rules and standards by director, except §22-17-6.(b)(12) and (b)(13)
- Section 22-17-8 Notification requirements
- Section 22-17-9 Registration requirements; undertaking activities without registration
- Section 22-17-10 Financial responsibility
- Section 22-17-11 Performance standards for new underground storage tanks
- Section 22-17-12 Confidentiality, except §22-17-12.(b)

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Section 22-17-14 Corrective action for underground petroleum storage tanks

Section 33-30-2 Adoption of Federal Regulations

Section 22-17-22 Underground storage tank insurance fund

Section 33-30-4 Notification Requirements, except § 33-30-4.2.b and 4.4.b

(b) The regulatory provisions include:

[58 FR 58625, Nov. 2, 1993]

(1) West Virginia Code of State Regulations, Title 33: Office of Waste Management Rule, Series 30: Underground Storage Tanks

EDITORIAL NOTE: For FEDERAL REGISTER citations affecting appendix A to part 282, see the List of CFR Sections Affected, which appears in the Finding Aids section of the printed volume and on GPO Access.

Section 33-30-1 General