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- (1) Such panels must not be sold, offered for sale or supplied to any entity other than a TPC laboratory before testing in accordance with §770.17, §770.18, or §770.20.
- (2) If test results for such products demonstrate compliance with the emission standards in this subpart, the panels may be relabeled in accordance with §770.45 and sold, offered for sale, or supplied.
 - (b) [Reserved]

§ 770.30 Importers, fabricators, distributors, and retailers.

- (a) Importers, fabricators, distributors, and retailers must take reasonable precautions to ensure that the composite wood products they sell, supply, offer for sale, or hold for sale, whether in the form of panels, component parts, or finished goods, comply with the emission standards and other requirements of this subpart.
- (b) Importers must demonstrate that they have taken reasonable precautions by maintaining, for three years, bills of lading, invoices, or comparable documents that include a written statement from the supplier that the composite wood products, component parts, or finished goods are TSCA Title VI compliant or were produced before June 1, 2018 and by ensuring the following records are made available to EPA within 30 calendar days of request:
- (1) Records identifying the panel producer and the date the composite wood products were produced; and
- (2) Records identifying the supplier, if different, and the date the composite wood products, component parts, or finished goods were purchased.
- (c) Fabricators, distributors, and retailers must demonstrate that they have taken reasonable precautions by obtaining bills of lading, invoices, or comparable documents that include a written statement from the supplier that the composite wood products, component parts, or finished goods are TSCA Title VI compliant or that the composite wood products were produced before June 1, 2018.
- (d) Beginning March 22, 2019, importers of articles that are regulated composite wood products, or articles that contain regulated composite wood

- products, must comply with the import certification regulations for "Chemical Substances in Bulk and As Part of Mixtures and Articles," as found at 19 CFR 12.118 through 12.127.
- (e) Records required by this section must be maintained in accordance with §770.40(d).
- $[81\ FR\ 89724,\ Dec.\ 12,\ 2016,\ as\ amended\ at\ 82\ FR\ 44537,\ Sept.\ 25,\ 2017;\ 84\ FR\ 43525,\ Aug.\ 21,\ 2019]$

§ 770.40 Reporting and recordkeeping.

- (a) Panel producers must maintain the following records for a period of three years, except that records demonstrating initial eligibility for reduced testing or third-party certification exemption under §770.17 or §770.18 must be kept for as long as the panel producer is producing composite wood products with reduced testing or under a third-party certification exemption. The following records must also be made available to the panel producers' EPA TSCA Title VI TPCs. Panel producers must make the records described in paragraph (a)(1) of this section available to direct purchasers of their composite wood products. This information may not be withheld from direct purchasers as confidential business information.
- (1) Records of all quarterly emissions testing. These records must identify the EPA TSCA Title VI TPC conducting or overseeing the testing. These records must also include the date, the product type tested, the lot number that the tested material represents, the test method used, and the test results.
- (2) Records of all ongoing quality control testing. These records must identify the EPA TSCA Title VI TPC conducting or overseeing the testing and the facility actually performing the testing. These records must also include the date, the product type tested, the lot number that the tested material represents, the test method used, and the test results.
- (3) Production records, including a description of the composite wood product(s), the date of manufacture, lot numbers, and tracking information allowing each product to be traced to a specific lot produced.