# Next Generation Compliance – EPA Developments

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# The Importance of Independent Third Party Monitoring



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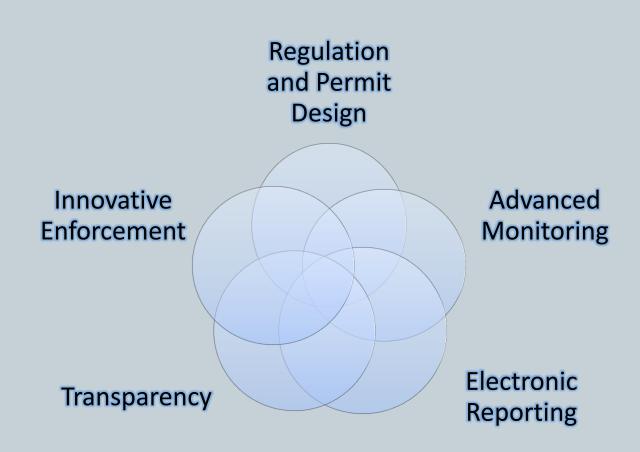
#### Samsung Self-Tested Batteries in Galaxy Note 7 Phone

Apple, other handset manufacturers use third-party labs certified by U.S. wireless industry's trade group



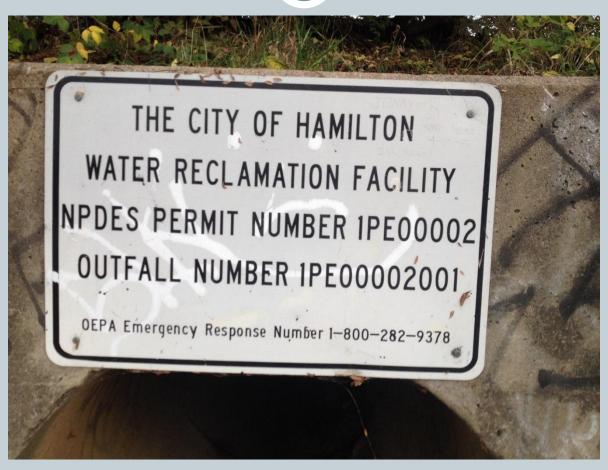
Samsung's battery crisis has put a spotlight on cellphone battery testing. PHOTO.

## **Next Generation Compliance – What is it?**



# Rule Example: OH signage



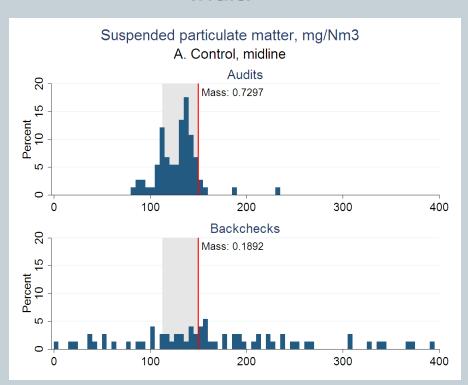


# Rule example: keep dangerous chemicals out of homes, small businesses



# The Power of Independent Third-Party Compliance Verification

Empirical support: MIT research in Gujarat, India



# EPA rules and settlements

- Proposed rules:
  - CAA 112r Accidental Release Prevention Requirements: Risk Management Programs
  - Renewables
     Enhancement and Growth
     Support (REGS) (signed
     October 3, 2016)
- Several enforcement settlements

# Whose poop is in the water?





PhyloChip knows...

# Which monitor should EPA, states, or citizens use for PM2.5?









# **Underwater Inspections**





# **Advanced Monitoring**

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### Accelerate adoption by environmental agencies

- Technology scanning and screening state EPA network to help us understand which equipment might meet our needs.
- Leaning approval processes will speed up adoption of "gold standard" technology for regulatory use

## Strengthen quality and impact of citizen science

- Third-party process for certifying sensors will help ensure only high quality tools are used
- Guidance on data interpretation will minimize confusion, maximize value of privately-collected data
- Data exchange standards will make data from all sources interchangeable, enhance value of external data collection

#### **Example: Harrisburg Water Case**



# City of Harrisburg, PA CD (2015)

 Pilot study to evaluate flow activation technologies and determine which technology to implement to send an alert each time a monitored CSO outfall begins discharging



### **Enbridge Settlement (lodged July 2016)**



- Strong independent third party verification
  - No prior or future relationship between verification entity and defendant for 3 years past and future.
    - Defendant bears the burden of seeking exception to strong independence, and cost not a factor
  - o Competency requirements
  - Verification covers most CD deliverables such as spill prevention measures, leak detection technology and procedures, pipeline upgrades

## **Example: Waste and Pesticide Case**

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#### Walmart CA/FO (2013)

 Maintain a hazardous waste electronic database available to all workers to aid in identifying hazardous wastes from spilled or broken products

