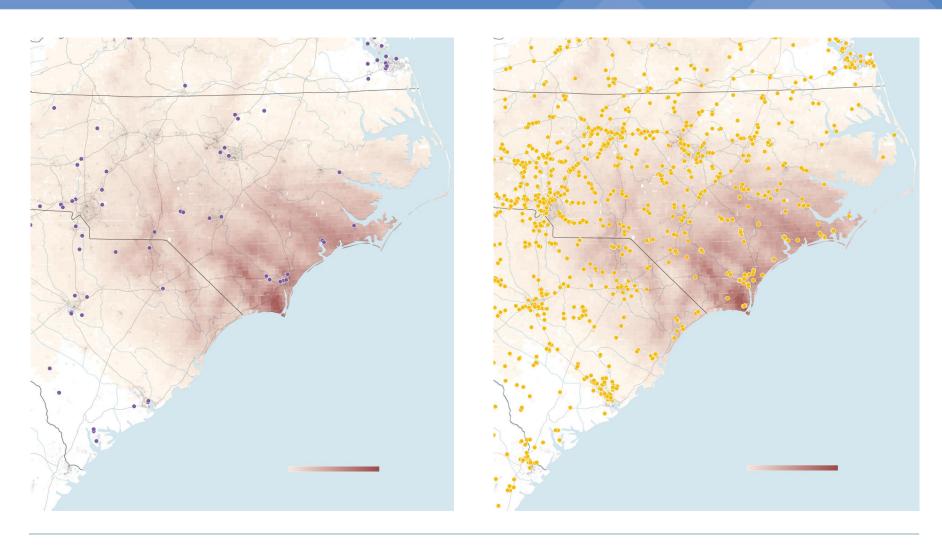
CERCLA in a Changing Climate:

Permanent Cleanups in an Impermanent World

Tracy Hester

University of Houston Law Center Houston, Texas

In the news...



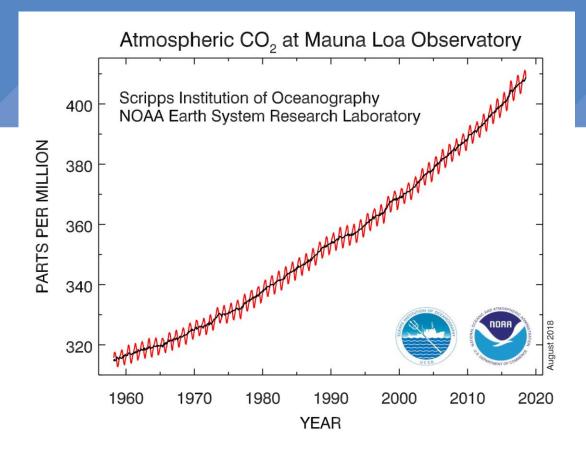






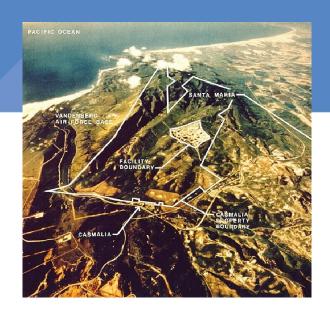


Hurricane Harvey, Superfund, and Climate Change



CERCLA and Climate Change

- Disasters fueled by climate change – only highlight deeper and slower challenges to all environmental laws
- These tectonic shifts also affect CERCLA in sweeping ways





CERCLA Basics

- Comprehensive Environmental Response, Compensation & Liability Act of 1980
- Target orphan waste sites and contaminated areas
- But covers much more
 - Emergency response
 - Operating facilities
 - Natural Resource Damages

CERCLA's Core Elements

- REPORTING
- REMOVAL AND EMERGENCY RESPONSE
- REMEDIATION AND PERMANENT CLEANUP
- LIABILITY









Releases/ Emergency Response

Removal

Remediation

Post-Closure/ Natural Resource Damages

Liability







CERCLA Elements: Release Reporting

- CERCLA Section 103(a): must report a
 - "Release" or "substantial threat of release"
 - Of a "hazardous substance"
 - Into the environment
 - Above a "Reportable Quantity" within a 24 hour period
- So what's a "release"?
- So what's a "threatened release"?

CERCLA Release Reporting and Climate Change

» Mechanical issues:

"Release" or "anticipated release" during severe weather

- » Was a reportable quantity released?
- » Bigger issues: do we need to rethink elements of our reporting system if climate change creates new risks and vulnerabilities?



And don't forget the petroleum exclusion

- CERCLA excludes from the definition of "hazardous substance" any petroleum, natural gas, or constituents thereof
- Federal reporting required by Clean Water Act and Oil Pollution Act of 1990
- But what happens when...

CERCLA Cleanups: Short and Long Term

» CERCLA cleanups come in two flavors: removals vs. remedial actions

- » Removal actions
 - » Limited in duration (1-2 years)
 - » Limited in amount spent (\$1 \$2 million)
 - » Meant for quick response to dangerous conditions, but also allowed for "non-time critical" action



- Remedial actions
 - Long-term cleanups meant to achieve permanent reduction in risk
 - Process:
 - Hazardous Ranking Score (HRS)
 - Preliminary
 Assessment/Site
 Investigation (PA/SI)
 - Remedial Investigation/Feasibility Study (RI/FS)
 - Record of Decision (ROD)
 - Remedial Design/Remedial Action (RD/RA)
 - Five-year Remedy Reviews



Choosing the Remedy

- "Nine Criteria" of National Contingency Plan: 40 C.F.R. Section 300.430
- Key Criteria include:
 - Protect human health and environment
 - Comply with Applicable or Relevant and Appropriate Requirements (ARARs)
 - Cost
 - State acceptance
 - Public comments

Adapting CERCLA for Climate Change: Broad Strategies

- Expand range of permissible removal actions to account for foreseeable climate change risks
- Select permanent remedies with sufficient resilience or hardening to resist likely climate change effects
- Buttress EPA and state emergency response authorities to account for climate disasters and disruption
 - Possible expanded role for 106 orders
- Incorporate state climate requirements as ARARs in CERCLA remedy choices





CERCLA Liability and Climate Change: Specific Steps and Risks

- "Climate Premium" for Cash-Out Release of Expanded liability from climate change effects (e.g., the disappearing landfill)
- » Five-year reviews and consent decree reopeners for outdated remedies or changing climate effects
- » Guidance on Use of Enforcement Powers in weather emergencies and imminent/substantial endangerments
- » Clear Rules of Liability for actions to adapt or offset climate change effects (innocent owners, bona fide purchasers, lenders)

CERCLA's Sleeping Giant: Natural Resource Damages and Climate Change

- CERCLA allows recovery for loss of natural resource damages beyond simple remediation costs
- Allows for large potential liabilities for lost use of natural resources due to spills or contamination, even if eventually restored
 - Fishing losses
 - Injured birds, vegetation, wildlife
 - Wetlands, ecosystem services
- Climate change cuts in many ways
 - Pay for restoration of resources include repair of climate damages?
 - Pay for natural resources restoration if climate change will inevitably doom them?



CERCLA and Climate Change: Liability as an Engine for Environmental Restoration

Liability:

- Release
- Hazardous Substance
- Caused Incurral
- Response Costs
- Consistent with National Contingency Plan

AND

- Potentially responsible party
 - Owner or Operator
 - Prior Owner or Operator if Disposal Occurred
 - Transporter who selected site
 - Arranger for treatment or disposal,













Defenses to CERCLA Liability

- Act of God
- Act of War
- Act of Third Parties (with no contractual relationship)
- Or any combination of the three





Tracy Hester
University of Houston Law
Center
Houston, Texas

713-743-1152 tdheste2@cougarnet.uh.edu