

Northwest Clean Air Agency
CIVIL PENALTY GUIDELINE
FOR MAJOR SOURCE VIOLATIONS
 APPROVED FEBRUARY 12, 2004

Gravity Component Criteria

	No (1)		Yes (3)	
Is the violation a High Priority Violation (HPV)	_____		_____	
	No (0)	Possibly (1)	Probably (2)	Definitely (3)
1. Did the violation result in a public health risk?	_____	_____	_____	_____
2. Did the violation result in exceedance of a health based ambient standard?	_____	_____	_____	_____
3. Were the source's actions inconsistent with industry standards or required operation and maintenance practices?	_____	_____	_____	_____
4. Did the source fail to cooperate and/or provide NWACA adequate information in a timely manner?	_____	_____	_____	_____
5. Did the source fail to correct the problem in a timely manner?	_____	_____	_____	_____
6. Did the source have a history of similar violations within the last five years?	_____	_____	_____	_____
7. Did the violation result in adverse environmental impacts or create a nuisance?	_____	_____	_____	_____

Gravity Component Penalty per Day

1-3 ≤\$2000 4-7 \$2000-\$5000 8-11 \$5000-\$7000 12-15 \$7000-\$10000 15-18 \$10000-\$13000 ≥ 18 ≥\$13000

Economic Benefit Calculation

8. Did the violation result in an economic benefit? No _____ Yes* _____

* If the economic benefit is likely less than \$1000 no attempt will be made to calculate it or collect it. When an economic benefit is likely above \$1000 it must be calculated and included in the total penalty assessment. The calculations and all assumptions must be clearly shown.

HPV definitions - <http://www.epa.gov/Compliance/resources/policies/civil/caa/stationary/hpvmanualrevised.pdf>