Pt. 17

status even if such records are also included in a system of records for which a specific exemption has not been claimed.

PART 17—IMPLEMENTATION OF THE EQUAL ACCESS TO JUSTICE ACT IN EPA ADMINISTRATIVE PROCEEDINGS

Subpart A—General Provisions

Sec.

- 17.1 Purpose of these rules.
- 17.2 Definitions.
- 17.3 Proceedings covered.
- 17.4 Applicability to EPA proceedings.
- 17.5 Eligibility of applicants.
- 17.6 Standards for awards.
- 17.7 Allowable fees and other expenses.
- 17.8 Delegation of authority.

Subpart B—Information Required From Applicants

- 17.11 Contents of application.
- 17.12 Net worth exhibit.
- 17.13 Documentation of fees and expenses.
- 17.14 Time for submission of application.

Subpart C—Procedures for Considering Applications

- 17.21 Filing and service of documents.
- 17.22 Answer to application.
- 17.23 Comments by other parties.
- 17.24 Settlement.
- 17.25 Extensions of time and further proceedings.
- 17.26 Decision on application.
- 17.27 Agency review.
- 17.28 Judicial review.17.29 Payment of award
- AUTHORITY: Section 504, Title 5 U.S.C., as amended by sec. 203(a)(1), Equal Access to

amended by sec. 203(a)(1), Equal Access to Justice Act (Title 2 of Pub. L. 96–481, 94 Stat. 2323).

SOURCE: 48 FR 39936, Sept. 2, 1983, unless otherwise noted.

Subpart A—General Provisions

§17.1 Purpose of these rules.

These rules are adopted by EPA pursuant to section 504 of title 5 U.S.C., as added by section 203(a)(1) of the Equal Access to Justice Act, Public Law No. 96-481. Under the Act, an eligible party may receive an award for attorney's fees and other expenses when it prevails over EPA in an adversary adjudication before EPA unless EPA's posi-

tion as a party to the proceeding was substantially justified or special circumstances make an award unjust. The purpose of these rules is to establish procedures for the submission and consideration of applications for awards against EPA when the underlying decision is not reviewed by a court.

§ 17.2 Definitions.

As used in this part:

- (a) *The Act* means section 504 of title 5 U.S.C., as amended by section 203(a)(1) of the Equal Access to Justice Act, Public Law No. 96-481.
- (b) *Administrator* means the Administrator of the Environmental Protection Agency.
- (c) Adversary adjudication means an adjudication required by statute to be held pursuant to 5 U.S.C. 554 in which the position of the United States is represented by counsel or otherwise, but excludes an adjudication for the purpose of granting or renewing a license.
- (d) *EPA* means the Environmental Protection Agency, an Agency of the United States.
- (e) Presiding officer means the official, without regard to whether he is designated as an administrative law judge or a hearing officer or examiner, who presides at the adversary adjudication.
- (f) *Proceeding* means an adversary adjudication as defined in §17.2(b).

§17.3 Proceedings covered.

- (a) These rules apply to adversary adjudications required by statute to be conducted by EPA under 5 U.S.C. 554. To the extent that they are adversary adjudications, the proceedings conducted by EPA to which these rules apply include:
- (1) A hearing to consider the assessment of a noncompliance penalty under section 120 of the Clean Air Act as amended (42 U.S.C. 7420);
- (2) A hearing to consider the termination of an individual National Pollution Discharge Elimination System permit under section 402 of the Clean Water Act as amended (33 U.S.C. 1342);
- (3) A hearing to consider the assessment of any civil penalty under section 16(a) of the Toxic Substances Control Act (15 U.S.C. 2615(a));