# Supporting Statement for

# Vapor Control Systems for Facilities and Tank Vessels [w/ changes per USCG-1999-5150; RIN 1625-AB37]

#### A. Justification.

# 1) Circumstances that make the collection of information necessary.

To comply with various Federal and State environmental quality statutes and regulations imposed by agencies other than the Coast Guard, many tank vessels and facilities involved in loading or unloading cargo from those vessels use vapor control systems (VCSs) to limit hydrocarbon emissions during tank vessel loading or unloading. The Coast Guard itself does not require any vessel or facility to use a VCS, but it regulates VCS safety, under the authority of 33 U.S.C. 1225 and 46 U.S.C. 3703, as delegated to the Coast Guard by the Secretary of Homeland Security in Department of Homeland Security Delegation No. 0170.1. Coast Guard VCS regulations promote the safety of life and property of facilities and marine vessels. The regulations, first issued in 1990 and compiled in 33 CFR part 154 and 46 CFR part 39, provide standards to protect facilities from fire and explosion, and to protect vessels from fire, explosion, over/under-pressurization, and overfilling. VCSs require approval, either directly from the Coast Guard or using the services of third-party certifying entities that have been recognized ("accepted") by the Coast Guard for that purpose.

The current USCG regulations reflect the uses to which VCSs were put in 1990 and the technology and operating practices available at that time. Uses have expanded, in part in response to newer Federal and State environmental regulations imposed by agencies other than the Coast Guard, and technology and operating practices have improved, in the ensuing decades. Currently, to approve VCSs that are used in newer applications or that incorporate newer technology or operating practices, the Coast Guard must use a time-consuming special procedure to determine that such a VCS provides a level of safety that is at least equivalent to the level provided by the 1990 regulations. The USCG rulemaking project numbered USCG-1999-5150 updates to the 1990 regulations, so that such a VCS may be approved by demonstrating compliance with updated regulations and without needing a special exemption or equivalency determination. This eliminates some regulatory uncertainty for vessel and facility owners and operators seeking VCS approval, and will expedite the approval process.

#### The new regulations:

- Reflect the expanded number and scope of Federal and State regulations for VCSs since 1990:
- Reflect advances in VCS technology and operational practices since 1990, particularly in vapor-balancing operations, pigging operations, and multi-breasted tandem barge-loading operations;
- Incorporate the policy guidance and reflect regulatory exemptions and equivalency determinations that the Coast Guard has provided or granted since 1990;
- Provide new regulations for cargoes and operations, such as tank barge cleaning, that have become subject to Federal or State regulatory expansion since 1990;

- Provide for periodic operational reviews (PORs) to ensure that VCSs are properly maintained and operated after they are certified;
- Provide an alternate test program for analyzers and pressure sensors, in addition to existing 24-hour pre-transfer/cleaning instrument testing requirements, to provide greater regulatory flexibility;
- Require certifying entities (CEs) to be operated by currently licensed professional
  engineers, to ensure that certification is conducted by properly qualified professionals,
  and clarify the role of the certifying entity in VCS design, installation, and hazard
  reviews:
- Remove 33 CFR part 154, Appendix B, which provides specifications for flame arresters, and requires flame arresters to meet third-party standards, because of apparent lack of public demand for these devices;
- Attempt to achieve greater clarity through the use of tabular presentation;
- Update industry standards that are incorporated by reference into Coast Guard regulatory requirements;
- Phase in requirements for existing VCSs in order to moderate the economic impact of new requirements for those VCSs; and
- Make conforming changes and nonsubstantive changes intended to improve regulatory clarity or align with current Federal regulatory style guidance.\_

This information collection supports the following strategic goals:

# Department of Homeland Security

- Prevention
- Protection

# Coast Guard

- Maritime Safety
- Protection of Natural Resources

# Prevention Policy & Response Policy Directorates (CG-5P & 5R)

- Safety: Eliminate deaths, injuries, and property damage associated with commercial maritime operations.
- Human and Natural Environment: Eliminate environmental damage associated with maritime transportation and operations on and around the nation's waterways.

#### 2) By whom, how, and for what purpose the information is to be used.

The collection of information requirements will be used by the Coast Guard. The purpose of the information is (1) recording compliance actions, (2) documenting safety procedures (3) conveying training information and (4) labeling equipment to assure safe operations.

Table 1: COI Requirements for VCSs: Subject and Affected Population, CFR, and Number of Respondents

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Each facility operator shall maintain at the facility and make available for examination by the COTP: (a) a copy of the letter of intent for the facility; (b) the name of each person designated as a person in charge of transfer operations at the facility and certification that each person in charge has completed the training requirements of § 154.710 of this part; (c) the date and result of the most recent test or examination of each item tested or examined under § 156.170 of this chapter; (d) the hose information required by § 154.500 (e) and (g) except that marked on the hose; (e) the record of all examinations of the facility by the COTP within the last 3 years; (f) the Declaration of Inspection required by § 156.150(f) of this chapter; (g) a record of all repairs made within the last three years involving any component of the facility's vapor control system required by subpart E of this part; (h) a record of all automatic shut downs of the facility's vapor control system within the last 3 years; and (i) plans, calculations, and specifications of the facility's vapor control system certified under § 154.804 of this part. (j) if they are not marked as such, documentation that the portable radio devices in use at the facility under § 154.560 of this part are intrinsically safe.

aa.	Periodic ops review —Each TBCF facility operator	154.2020	3 TBCFs
bb.	Relabeling hosesEach TBCF operator	multiple	15 TBCFs

Coast Guard-approved certifying entities use plans and technical information for vapor control systems to determine if a facility's or tank vessel's vapor control system is designed in accordance with the applicable regulations. The plans and information submitted are those normally developed by a facility or tank vessel in designing a vapor control system. While compliance with most standards can be determined by examining a facility or tank vessel after completion of the vapor control system, it is much more efficient and cost effective to the public and to the facility to review the plans prior to construction. Frequency of submittals is on occasion. Submittals are made once prior to construction of a system and then before any alteration of the system.

It is estimated that every year 14 new facilities will have vapor control systems certified and need to submit plans. The rule adds new requirements for certification (for TBCFs), recertifications for TBCFs and facilities, and periodic operational reviews for TBCFs and facilities. In addition, the proposal would issue requirements on relabeling hoses. TBCFs would have to develop operating manuals. There are approximately 15 TBCFs and a total of 280 facilities owning 299 VCS that would be impacted. As well, for facilities, other requirements apply. For facilities who want to perform pigging (a form of cargo line clearing), they must have a certification and failure analysis and prepare training materials for employees.

Coast Guard information in the Marine Information for Safety and Law Enforcement (MISLE) provides data on submission of vapor control system designs for U.S.- and foreign-flagged tank vessels. This analysis assumes that two tank vessels would install new vapor control systems annually. In addition, under the proposed rule (1999-5150), the Coast Guard estimates that two tank vessel owner/operators would need to make modifications; the final rule calls for additional paperwork to be submitted.

Retention of plans and certifying letter provides evidence to the Captain of the Port that the facility's or tank vessel's vapor control system meets the applicable regulations. Captain of the Port personnel compare the installed system with the certified plans when questions arise. Without retention of the certified plans and certifying letter, Captain of the Port personnel have no way of verifying the compliance of the system.

Organizations or persons that desire acceptance as certifying entities must submit applications containing their qualifications to the Coast Guard. USCG reviews the qualifications of the applicants, and authorizes those with the necessary qualifications to be certifying entities. The submittal of applications is necessary in order for the Coast Guard to retain control over the qualifications of certifying entities. It is estimated that there will be one application to become a certifying entity each year.

#### 3) Consideration of the use of improved information technology.

The information required is particular and unique to each facility, tank barge cleaning facility, tank vessel, or certifying entity. The information is a one-time or on-occasion preparation and/or submittals. Submittals for facilities and vessels generally take the form of plans, training

manuals or operating manuals. The information may be submitted by mail, fax or electronically via e-mail to the Coast Guard.

The Coast Guard Marine Safety Center (MSC) accepts information/plans via electronic submittal. For information on submitting information go to— <a href="https://homeport.uscg.mil/msc">https://homeport.uscg.mil/msc</a> > Contact Us > Mail Address, Telephone Contacts, and E-Commerce Info. Information may also be submitted to the CG Officer in Charge, Marine Inspection (OCMI) at the local Sector Office. Contact info for CG OCMIs can be found at— <a href="http://www.uscg.mil/top/units/">http://www.uscg.mil/top/units/</a>.

USCG estimates that approximately 50% of the reporting and recordkeeping requirements can be done electronically. At this time, USCG estimates that approximately 15% of the responses are collected electronically.

# 4) Efforts to identify duplication. Why similar information cannot be used.

The Coast Guard monitors State and local regulatory activity in this field. To date, USCG has identified no equivalent State or local programs that require equivalent information. No other Federal agencies have similar or equivalent regulatory requirements.

# 5) Methods to minimize the burden to small businesses if involved.

There are only a few small entities that own or operate applicable facilities. Moreover, small entities usually have fewer facilities and vessels and simpler vapor control systems. This results in a lesser burden. It may be easier for small entities to describe their qualifications when asking to be accepted as a certifying entity. No particular format is specified for either plan submittal or application to become a certifying entity.

#### 6) Consequences to the Federal program if collection were conducted less frequently.

If companies did not submit plans and information for vapor control systems for certification, the Coast Guard would not have the means to ensure that such systems met the applicable regulations for design and safety. This would pose a threat to public safety and the environment. Regulations mandate that companies submit plans once before construction; they only mandate that companies submit plans after construction if alterations are made to the system. Companies could not submit plans less frequently than current regulations mandate.

Without requiring certifying entities who want to be accepted by the Coast Guard to submit an application, USCG would be unable to ensure that companies had the necessary qualifications to properly review and certify plans for vapor control systems. This would allow the possibility of unqualified personnel reviewing plans. This, in turn, would also allow the possibly of plans being certified that do not meet the applicable requirements. Such plans would pose a threat to the safety and security to public and the facility.

7) Explain any special circumstances that would cause the information collection to be conducted in a manner inconsistent with guidelines.

This information collection is conducted in manner consistent with the guidelines in 5 CFR 1320.5(d)(2). With one exception, this information collection is consistent with the guidelines in 5 CFR 1320.6. The exception is the requirement of recordkeeping beyond three years. The certified plans and certifying letter must be retained for the life of the vapor control system. This information is needed to demonstrate the acceptability of the system, and is particularly pertinent with new personnel that are not familiar with the system's history. It is also needed to make sure that repairs to the system do not alter the system from what was previously found to be in compliance.

#### 8) Consultation.

The Coast Guard published a Notice of Proposed Rulemaking (NPRM) entitled "Marine Vapor Control Systems" [USCG-1999-5150] in October 2011. The rulemaking proposed to revise the existing safety regulations for facility and vessel vapor control systems (VCSs). The proposed changes, and now the final rule, would make VCS requirements more compatible with new Federal and State environmental requirements, regulate industry advancements in VCS technology, and codify the standards for the design and operation of a VCS at a tank barge cleaning facility. These changes increase the safety of operations by regulating the design, installation, and use of VCSs, but do not require anyone to install or use VCSs. The public was afforded the opportunity to comment on the NPRM when it was published. As a result of the public comment period for the proposed rule, USCG made changes to the final rule. The Final Rule was published on July 16, 2013, 78 FR 42596.

9) Explain any decision to provide any payment or gift to respondents.

There is no offer of monetary or material value for this information collection.

10) Describe any assurance of confidentiality provided to respondents.

There are no assurances of confidentiality provided to the respondents for this information collection.

11) Additional justification for any questions of a sensitive nature.

There are no questions of sensitive language.

12) <u>Estimates of reporting and recordkeeping hour and cost burdens of the collection of information.</u>

USCG maintains a database of facilities with VCS. That information was used to derive information that follows in this section. In addition, various previous OMB approved collections of information were used to estimate burden hours; these included 1625-0022, 1625-0101, 1625-0097, 1625-0041 and 1625-0057.

The new final rule for Marine Vapor Control Systems requires additional information to be submitted under certain circumstances and would expand applicability of existing standard to new organizations.

In addition to developing the recordkeeping burden, USCG researched wage rates for various positions. These positions and wage rates are presented in the table which follows.

Table 2: Labor Categories and Wage Rates – Regulated Public

	Tubic 2. Eulor Gategories and Wage Rates Regulated Lubic					
	Loaded					
	Hourly					
Labor Category	Wage S	Source <sup>2</sup>				
Administrative Assistant	\$21.20	43-6014 Secretaries, Except Legal, Medical, and Executive				
Engineering Technician	\$31.03	17-3025 Environmental Engineering Technicians				
Engineer (General)	\$51.99	17-2112 Industrial Engineers				
Chemical Engineer	\$62.69	17-2041 Chemical Engineers				
Lead Engineer						
(Engineering Manager)	\$81.38	11-9041 Engineering Managers				
Mariner Crew Worker	\$25.20	53-5011 Sailors and Marine Oilers				
Maintenance Worker	\$26.71	49-9043 Maintenance Workers, Machinery				
Marine Manager–						
Engineering TPO	\$81.12	541380 Testing Laboratories (General and Operations Manager)				
Operations Manager	\$84.76	11-3051 Industrial Production Managers (Oil and Gas Extraction)				
Person in Charge	\$46.72	53- 5021 Captains, Mates, and Pilots of Water Vessels				
Supervisory Engineer –						
Eng. TPO	\$57.62	541380 Testing Laboratories (all other managers, 11-9199)				

To calculate the burden, USCG reviewed the population of facilities with VCS. Previously, USCG had calculated burden estimates based on 65 facilities. The number of facilities which have been certified has increased over the years. The reader should note that facilities with VCS infrequently are built but the certification of existing facilities continues. For this reason, USCG has updated its estimates for facilities with VCS. USCG estimates that there are 280 facilities with VCS.

For the current or existing regulations, USCG estimates that

- The annual number of respondents is 662.
- The annual number of responses is 716.
- The annual hour burden is 2,789 hours.
- The annual cost burden is \$334.680.

The final rule adjusts the burden for the existing requirements. The estimate of the burden is based upon the Coast Guard's experience with the certification of existing facilities.

The total adjusted burden for the existing requirements is 1,882 hours. For the existing burden,

These data were derived from Bureau of Labor Statistics, Occupational Employment Statistics, Occupational Employment and Wages, May 2010. This table lists the respective page which was used. The reader may review the source data at <a href="http://www.bls.gov/oes/current/oes535021.htm">http://www.bls.gov/oes/current/oes535021.htm</a>, <a href="http://www.bls.gov/oes/current/oes436014.htm">http://www.bls.gov/oes/current/oes436014.htm</a>, <a href="http://www.bls.gov/oes/current/oes499043.htm">http://www.bls.gov/oes/current/oes499043.htm</a>). USCG accessed the information on January 10, 2012.

the cost is estimated to be \$328,320.3

The final rule amends the existing information collection and adds new provisions. This final rule will (1) require certifications, re-certifications and periodic operational reviews under conditions noted in the rulemaking; (2) necessitate approval requests for VBS under conditions noted in the final rule; (3) require the creation and editing of operations manual, (4) necessitate approval requests for various operations including pigging and VCS connections as described in the rulemaking, and (5) necessitate documentation for training.

These counts are anticipated to decrease substantially in subsequent years because many tasks such as certifications and VBS approval requests are one time only actions that would accrue in the first year of the final rule's enactment. In addition, the final rule expands applicability of the standards. TBCFs would become covered by the regulations. There are approximately 15 TBCFs.

The population of tank barges has been declining. USCG data indicate that there are now 216 U.S. flagged tank barge owners. Previous estimates were that there were 310 tank barge owners. The table which follows presents the estimated number of reporting entities.

Table 3: Reporting Entities for the Final Rul	.e
Reporting Entity - Group	Count
Facilities with VCS	280
Certifying Entities	24
Tank Barge Cleaning Facilities	15
U.Sflagged Tank Barge Owners	216
Foreign-flagged Tank Barges Owners	3384
Total	873

Table 3: Reporting Entities for the Final Rule

For the final rule's total burden, USCG estimates that

- The annual number of respondents is 873.
- The annual number of responses is 1,470.
- The annual hour burden is 9,923 hours.<sup>5</sup>
- The annual cost burden is \$1,408,148.<sup>6</sup>

The table which follows presents a summary of the collection of information requirements. Readers may consult the appendix for a detailed description of these tasks.

Bureau of Labor Statistics, Occupational Employment and Wages, May 2009: 53- 5021 <u>Captains, Mates, and Pilots of Water Vessels</u> http://www.bls.gov/oes/current/oes535021.htm as accessed on November 17, 2010.

Owners and operators of those tank barges may be able to reduce their reporting burden through an alternative compliance program for vessel certification procedures for VCS designs (39.1015). U.S. Coast Guard assumes there will be no change to these entities from the previous ICR.

This figure is rounded to the nearest one. Total hours include 8,041.16 hours of new requirements plus 1,882 hours of adjusted existing burden hours (2,789 hours of currently approved existing burden adjusted to 1,882 hours adjusted existing burden). The net increase in burden as a result of the final rule is 7,134 hours (rounded) per year.

Total cost burden include \$1,079,828 of new requirements plus \$328,320 of adjusted existing cost burden. The net increase in cost burden as a result of the final rule is \$1,408,148per year.

Table 4: Summary of Collection of Information Requirements for Facilities or Tank Vessels with a VCS

Burden (Hours)   Requirement (Hours)	CFR	nmary of Collection of Information Requirements for Facilities or 18 Related Task	Annual	Cost per	
Existing ICR activities (as approved in 2011) 292 2723.757 2,789 \$334,680  Final Rule's Changes with Existing Burden Recalculation  Existing ICR activities (updated)8  I,882 \$328,320  Initial Implementation Actions Burden  33 154.2020 Certifications9 734.25 \$236,050  33 154.2110 VBS 873.25 \$70,299  33 154.2150 Training 24.27 \$1,850  33 154.2020 Operations Manual (due to final rule's changes) 2974 \$238,750  Multiple Relabeling10 870.38 \$33,610  46 39.1013 Tank Vessel Certification (add'l material) 24.00 \$1,740  156.170 Alternative Test Program (facilities) 0 \$80  154.2250 Alternative Test Program Application 11 (TBCFs) 0 \$80  154.2104(b) Application for cargo line clearance system (other than pigging) 0 \$80  154.2100 Foreign Tank Vessel Certification (Assembly Documents) 0 \$80  154.2111 Approval Request - FVC 0 \$80  154.2111 Approval Request - Marine VCS to a Facility's VCS 0 \$80  154.2200 Approval Request - Marine VCS to a Facility's VCS 0 \$80  154.2200 Approval Request - Alkylene Oxide 0 \$80  154.2200 Order ASTM standard (F1273) 0 \$80  154.2000 Order ASTM standard (F1222) 0 \$80  154.2000 Future Certifications Burden 5653.15 \$590,516  Subsequent Actions Burden 3154.202 Re-certifications (TBCFs) 3 34.88 \$99,96  33 154.2020 Periodic Operational Review 1,134 \$361,656	CIR	Related Task			
Existing ICR activities (as approved in 2011) 292 2723.757 2,789 \$334,686  Final Rule's Changes with Existing Burden Recalculation  Existing ICR activities (updated)8 1,882 \$328,326  Initial Implementation Actions Burden  33 154.2020 Certifications9 734.25 \$236,055  33 154.2104 Failure Analysis 153 \$8,193  33 154.2110 VBS 873.25 \$70,293  33 154.2150 Training 24.27 \$1,856  33 154.2020 Operations Manual (due to final rule's changes) 2974 \$238,756  Multiple Relabeling10 870.38 \$33,614  46 39.1013 Tank Vessel Certification (add'l material) 24.00 \$1,746  156.170 Alternative Test Program (facilities) 0 \$60  156.2250 Alternative Test Program Application (TBCFs) 0 \$60  154.2011 Approval request - FVC 0 \$60  154.2104 (b) Application for cargo line clearance system (other than pigging) 0 \$60  154.2211 Approval Request - Marine VCS to a Facility's VCS 0 \$60  154.2111 Approval Request - Marine VCS to a Facility's VCS 0 \$60  154.2211 Approval Request - Marine VCS to a Facility's VCS 0 \$60  154.2200 Order ASTM standard (F1122) 0 \$60  154.2000 Order ASTM standard (F1273) 0 \$60  154.2000 Order ASTM standard (F1273) 0 \$60  154.2000 Order ASTM standard (F1273) 0 \$60  154.2000 Future Certifications Burden \$653.15 \$590,518  200 Subtotal - Initial Implementation Actions Burden \$653.15 \$590,518  201 Subsequent Actions Burden \$653.15 \$590,518  202 Subtotal - Periodic Operational Review 1,134 \$361,655				requirement	
Final Rule's Changes with Existing Burden Recalculation	Existing ICR act	ivities (as approved in 2011) 292 2723.75 <sup>7</sup>		\$334,680	
1,882   \$328,326   \$328,326   \$328,326   \$331,542,202   \$331,542,203   \$328,326   \$331,542,203		(40 4)		400 1,000	
1,882   \$328,326   \$328,326   \$328,326   \$331,542,202   \$331,542,203   \$328,326   \$331,542,203	Final Rule's Cha	anges with Existing Burden Recalculation			
Section   Sect					
33 154.2020   Certifications   734.25   \$236,056     33 154.2104   Failure Analysis   153   \$8,19     33 154.2110   VBS   873.25   \$70,29     33 154.2120   Training   24.27   \$1,85     33 154.2020   Operations Manual (due to final rule's changes)   2974   \$238,75     33 154.2020   Operations Manual (due to final rule's changes)   2974   \$238,75     34 52.202   Operations Manual (due to final rule's changes)   2974   \$238,75     35 154.2020   Operations Manual (due to final rule's changes)   2974   \$238,75     40 39.1013   Tank Vessel Certification (add'l material)   24.00   \$1,74     41 456.170   Alternative Test Program (facilities)   0   \$6     42 4.00   \$1,74     43 9.5001   Multi-breasted loading application   0   \$6     43 9.5001   Multi-breasted loading application   0   \$6     43 9.5001   Multi-breasted loading application   0   \$6     45 9.5001   Approval request - FVC   0   \$6     45 9.5001   Application for cargo line clearance system (other than pigging)   0   \$6     45 9.5001   Approval Request - Marine VCS to a Facility's VCS   0   \$6     45 9.5001   Approval Request - Marine VCS to a Facility's VCS   0   \$6     45 9.5001   Approval Request - Alkylene Oxide   0   \$6     45 9.5001   Approval Request - Alkylene Oxide   0   \$6     45 9.5001   Approval Request - Alkylene Oxide   0   \$6     45 9.5001   Approval Request - Alkylene Oxide   0   \$6     45 9.5001   Approval Request - Alkylene Oxide   0   \$6     50 9.5001   Alternative Test Program Application   \$6     50 9.5001   Alternative Te			1,882	\$328,320	
Saction	Initial Implemen	tation Actions Burden			
33   154.2110   VBS   873.25   \$70.293   33   154.2150   Training   24.27   \$1,850   33   154.2020   Operations Manual (due to final rule's changes)   2974   \$238,750   Multiple   Relabeling   870.38   \$33,610   33   354.2020   Re-certification (add'l material)   24.00   \$1,740   156.170   Alternative Test Program (facilities)   0   \$10   \$10   150	33 154.2020	Certifications <sup>9</sup>	734.25	\$236,058	
33   154.2150   Training   24.27   \$1,856   33   154.2020   Operations Manual (due to final rule's changes)   2974   \$238,758   \$238,758   \$238,158   \$33,618   \$33,	33 154.2104	Failure Analysis	153	\$8,191	
Saction	33 154.2110	VBS	873.25	\$70,297	
Multiple         Relabeling <sup>10</sup> 870.38         \$33,618           46 39.1013         Tank Vessel Certification (add'l material)         24.00         \$1,744           156.170         Alternative Test Program (facilities)         0         \$6           156.2250         Alternative Test Program Application <sup>11</sup> (TBCFs)         0         \$6           46 39.5001         Multi-breasted loading application         0         \$6           33 154.2111         Approval request - FVC         0         \$6           154.2104(b)         Application for cargo line clearance system (other than pigging)         0         \$6           154.2104         Application for cargo line clearance system (other than pigging)         0         \$6           154.2104         Application for cargo line clearance system (other than pigging)         0         \$6           154.2100         Foreign Tank Vessel Certification (Assembly Documents)         0         \$6           154.2111         Approval Request – Marine VCS to a Facility's VCS         0         \$6           154.2111         Approval Request – Alkylene Oxide         0         \$6           154.2200         Approval Request – Alkylene Oxide         0         \$6           154.2000         Order ASTM standard (F1273)         0         \$6	33 154.2150	Training	24.27	\$1,850	
46 39.1013       Tank Vessel Certification (add'l material)       24.00       \$1,744         156.170       Alternative Test Program (facilities)       0       \$6         156.2250       Alternative Test Program Application¹¹ (TBCFs)       0       \$6         46 39.5001       Multi-breasted loading application       0       \$6         33 154.2111       Approval request - FVC       0       \$6         154.2104(b)       Application for cargo line clearance system (other than pigging)       0       \$6         154.2000       Foreign Tank Vessel Certification (Assembly Documents)       0       \$6         154.2111       Approval Request - Marine VCS to a Facility's VCS       0       \$6         154.2111       Approval Request for VCS Connections       0       \$6         154.2000       Approval Request - Alkylene Oxide       0       \$6         154.2250       Alternative Test Program Application ¹² (TBs)       0       \$6         154.2000       Order ASTM standard (F1273)       0       \$6         154.2000       Order ASTM standard (F1122)       0       \$6         5ubsequent Actions Burden       5653.15       \$590,516         5ubsequent Actions Burden       5653.15       \$590,516         33 154.2020       Future Certificatio	33 154.2020	Operations Manual (due to final rule's changes)	2974	\$238,758	
Alternative Test Program (facilities)   0   \$6	Multiple	Relabeling <sup>10</sup>	870.38	\$33,618	
Alternative Test Program Application   TBCFs   Section	46 39.1013	Tank Vessel Certification (add'l material)	24.00	\$1,746	
46 39.5001       Multi-breasted loading application       0       \$6         33 154.2111       Approval request - FVC       0       \$6         154.2104(b)       Application for cargo line clearance system (other than pigging)       0       \$6         154.2000       Foreign Tank Vessel Certification (Assembly Documents)       0       \$6         154.2111       Approval Request – Marine VCS to a Facility's VCS       0       \$6         154.2111       Approval Request for VCS Connections       0       \$6         154.2000       Approval Request – Alkylene Oxide       0       \$6         154.2050       Alternative Test Program Application 12 (TBs)       0       \$6         154.2000       Order ASTM standard (F1273)       0       \$6         154.2000       Order ASTM standard (F1122)       0       \$6         Subsequent Actions Burden       5653.15       \$590,518         Subsequent Actions Burden       5653.15       \$590,518         33 154.2020       Future Certifications (TBCFs)13       9.88       \$3,256         33 154.2020       Periodic Operational Review       1,134       \$361,656	156.170	Alternative Test Program (facilities)	0	\$0	
33 154.2111   Approval request - FVC   0   \$(154.2104(b))   Application for cargo line clearance system (other than pigging)   0   \$(154.2104(b))   Application for cargo line clearance system (other than pigging)   0   \$(154.2000)   Foreign Tank Vessel Certification (Assembly Documents)   0   \$(154.2111)   Approval Request - Marine VCS to a Facility's VCS   0   \$(154.2111)   Approval Request for VCS Connections   0   \$(154.2000)   Approval Request - Alkylene Oxide   0   \$(154.2000)   Alternative Test Program Application 12 (TBs)   0   \$(154.2000)   Order ASTM standard (F1273)   0   \$(154.2000)   Order ASTM standard (F1122)   0   Order ASTM standard (F1122)   Order AST	156.2250	Alternative Test Program Application <sup>11</sup> (TBCFs)	0	\$0	
154.2104(b)   Application for cargo line clearance system (other than pigging)   0   50     154.2000   Foreign Tank Vessel Certification (Assembly Documents)   0   50     154.2111   Approval Request – Marine VCS to a Facility's VCS   0   50     154.2111   Approval Request for VCS Connections   0   50     154.2000   Approval Request – Alkylene Oxide   0   50     154.2250   Alternative Test Program Application 12 (TBs)   0   50     154.2000   Order ASTM standard (F1273)   0   50     154.2000   Order ASTM standard (F1122)   0   50	46 39.5001	Multi-breasted loading application	0	\$0	
154.2000   Foreign Tank Vessel Certification (Assembly Documents)   0   \$6   \$6   \$6   \$6   \$6   \$6   \$6	33 154.2111	Approval request - FVC	0	\$0	
154.2111   Approval Request – Marine VCS to a Facility's VCS   0   \$(154.2111   Approval Request for VCS Connections   0   \$(154.2000   Approval Request – Alkylene Oxide   0   \$(154.2250   Alternative Test Program Application	154.2104(b)	Application for cargo line clearance system (other than pigging)	0	\$0	
154.2111   Approval Request for VCS Connections   0   \$(154.2000   Approval Request – Alkylene Oxide   0   \$(154.2250   Alternative Test Program Application 12 (TBs)   0   \$(154.2000   Order ASTM standard (F1273)   0   \$(154.2000   Order ASTM standard (F1122)   (154.2000   Order ASTM standard (F1122)   (154.2000   Order ASTM standard (F1122)   (154.2	154.2000	Foreign Tank Vessel Certification (Assembly Documents)	0	\$0	
154.2000   Approval Request - Alkylene Oxide   0   \$6   \$6   \$6   \$6   \$6   \$6   \$6	154.2111	Approval Request – Marine VCS to a Facility's VCS	0	\$0	
154.2250   Alternative Test Program Application   12 (TBs)   0   \$0   \$0   \$0   \$0   \$0   \$0   \$0	154.2111	Approval Request for VCS Connections	0	\$0	
154.2000   Order ASTM standard (F1273)   0   \$0   \$0   \$0   \$0   \$0   \$0   \$0	154.2000		0	\$0	
154.2000   Order ASTM standard (F1122)   0   \$0   \$0   \$0   \$0   \$0   \$0   \$0	154.2250	Alternative Test Program Application <sup>12</sup> (TBs)	0	\$0	
Subtotal – Initial Implementation Actions Burden  Subsequent Actions Burden  33 154,2020 Future Certifications (TBCFs) <sup>13</sup> 33 154,2022 Re-certifications  33 154,2020 Periodic Operational Review  1,134 \$361,654	154.2000	Order ASTM standard (F1273)	0	\$0	
Subsequent Actions Burden         33 154.2020       Future Certifications (TBCFs) <sup>13</sup> 9.88       \$3,254         33 154.2022       Re-certifications       334.88       \$99,965         33 154.2020       Periodic Operational Review       1,134       \$361,654	154.2000		0	\$0	
33 154.2020       Future Certifications (TBCFs) <sup>13</sup> 9.88       \$3,254         33 154.2022       Re-certifications       334.88       \$99,965         33 154.2020       Periodic Operational Review       1,134       \$361,654			5653.15	\$590,518	
33 154.2022       Re-certifications       334.88       \$99,965         33 154.2020       Periodic Operational Review       1,134       \$361,654	Subsequent Actions Burden				
33 154.2020 Periodic Operational Review 1,134 \$361,654	33 154.2020		9.88	\$3,254	
	33 154.2022		334.88	\$99,961	
33 154.2020   Future Operations Manual (TBCFs)   21.25   \$1,686	33 154.2020			\$361,654	
	33 154.2020	Future Operations Manual (TBCFs)	21.25	\$1,688	

The burden formerly was calculated at 2,789 hours for 716 responses. This is based on 12 facilities having VCS certified and 42 facilities modifying existing VCS (34.75 hours each); 1 certifying entities applying for acceptance at 2 hours each; and 607 tank vessels installing a new VCS at 1.5 hours each.

<sup>&</sup>lt;sup>8</sup> 33 CFR 2020 (formerly 154.740), 33 CFR 2020 (formerly 154.804); 33 CFR (formerly 154.806); 46 CFR 39.1013 (formerly 39.10-13)

This includes the cost and burden for the facility to apply for USCG approval for pigging (154.2104(b)); a certification is required for pigging.

<sup>&</sup>lt;sup>10</sup> 154.2101, 154.2102, 39.2001, 39.5000, 39.2009, 39.6001, 39.6003.

The final rule amends the existing regulation and would amend the requirement for the approval process. The final rule changes the approval authority from the COTP to the Commandant. USCG has not calculated a burden estimate for the provision because of (1) the alternative methods approval process is a reissuance of the existing regulation but includes a change of the deciding official (2) these provisions are expected to have limited applicability in the future. An approval request is estimated to take 7.75 hours.

The final rule requires several actions related to tests and inspections. The section also would establish a procedure for TBCFs to apply for an alternative testing program. That program would have to be approved by the Commandant. USCG has not estimated a burden for this provision since it is not anticipated to be requested frequently if at all. The final rule is based on existing voluntary standards which were developed based on industry input for that reason, USCG believes few TBCFs would need an alternative testing program.

There would be prep work for the certification and the actual certification.

154.2250	General Requirements for Inspections and Tests	888	\$22,753
154.2000	Approval Request - Marine VCS to a Facility's VCS	0	\$0
154.21111	Approval Request for VCS Connections 14154.2111	0	\$0
154.2000	154.2000 Approval Request - Alkylene Oxide		\$0
154.2000	Multi-breasted Loading Application	0	\$0
154.2000	Foreign Tank Vessel Certification (Assembly Documents)	0	\$0
Subtotal – Subsequent Actions Burden		2,388.01	\$489,310
Total for Final Rule (Initial and Subsequent)		8,041.16	\$1,079,828
Grand Total Requ	uested <sup>15</sup>	9,923.16	\$1,408,148

# 13) Estimates of annualized capital and start-up costs.

For 33 CFR 154.2101, 154.2102, 46 CFR 39.2001, 39.2009, 39.6001, 39.6003(b), the industry may have to make a one-time purchase of paint and related materials to relabel or label hoses. USCG estimates that a can of paint and materials would cost \$5. Therefore the estimated cost of compliance is \$2,650 [(299 facilities + 15 TBCFs + 216 vessels) \* \$5 for paint and materials].

# 14) Estimates of annualized Federal government costs.

The Federal burden covered by this supporting statement is borne mainly by the USCG Office of Environmental Standards. The office is responsible for the review and processing of VCS documentation including the approval recommendation of various applications. USCG has also included an estimate for burden for the Commandant (or his designee) to actually approve the requests.

For the existing burden, USCG had estimated the review of CE applications and the review of tank vessel applications took approximately 3 hours, at \$72 per hour, for a Coast Guard officer to review an application from a person or organization wishing to be a certifying entity or from a tank vessel to have its VCS approved. The labor wage is the equivalent of O-3 Coast Guard personnel per "Coast Guard Reimbursable Standard Rates." In addition, the applications will require review and processing from an engineering manager, Commandant designee, and an

The final rule requires that a facility that wants to connect a facility vapor line, which collects vapor from other plant processing areas that are not related to tank vessel operations, to a marine VCS, must receive approval in writing from the Commandant. USCG has not computed a burden for this provision. There have been few exemption requests in the past; USCG has recorded only three such exemptions in the last 20 years. This pattern is not expected to increase in the future. With the expected few, if any, instances in which such an approval request would be filed when the final rule becomes effective, USCG did not calculate into the total

burden estimate this provision. An approval request is estimated to take 7.75 hours.

This figure is the difference between the existing inventory (2,789) and quantity summed of the recalculated existing using the latest population figures (1,882) and the burden from the final rule's new requirements for the initial and subsequent periods (8,063.78). The calculation is as follows: (5,653.15 + 2,388.01) + 1,882 = 9,923.16. Subtracting 2,789 hours of the existing inventory results in a net increase of 7,134.16 hours (rounded).

The Memorandum of the USCG Commandant entitled "Coast Guard Reimbursable Standard Rates" is used to estimate USCG wage rates. The memorandum is dated February 28, 2011 and is numbered COMDTINST 7310.1M. Enclosure 2 lists the relevant data. The memorandum may be found on <a href="https://www.uscg.mil/directives/ci/7000-7999/CI">www.uscg.mil/directives/ci/7000-7999/CI</a> 7310 1M.PDF. This document is known as Commandant Instruction M.

administrative assistant. For the final rule's burden, USCG revised this estimate to be 7.25 hours to such a review.<sup>17</sup>

It is expected that the Coast Guard will conduct two reviews annually for tank vessels. With the final rule, USCG would review applications for approval; these approvals would be for: VBS, VBS blower/compressors, pigging, cargo line clearing other than pigging, mutli-breasted loading and other topics. The table which follows presents the estimated costs of labor.

Table 5: Labor Categories and Wage Rates Labor Categories and Wage Rates – U.S. Government

Tubic or Europi Cutegor	ics and ive	Se Hates	Labor Gategories and Trage Trates 0.5. Government
	Unloaded	Loaded	
	Hourly	Hourly	
Labor Category	Wage	Wage <sup>18</sup>	Source
Administrative Assistant	\$34.00	\$56	Commandant Instruction M (GS-11 in-government rate) 19
Marine Inspector	\$42.60	\$79	Commandant Instruction M (W-4, in-government rate)
Marine Engineer <sup>20</sup>	\$49.94	\$77	Commandant Instruction M (GS-13 in-government rate)
Engineering Manager	\$54.65	\$90	Commandant Instruction M (GS-14 in-government rate)
Chief, Marine Inspections	\$44.76	\$83	Commandant Instruction M (O-4, in-government rate)
Captain of the Port (COTP)	\$44.76	\$83	Commandant Instruction M (O-4, in-government rate)
Commandant (or designee)	\$69.56	\$129	Commandant Instruction M(O-10, in-government rate)

The burden and cost are as follows:

Table 6: Collection of Information Requirements for Federal Government

	Tuble of Concesson of information frequirements for Federal Covernment								
				Burden per	Annual				
		Number of	Number of	Response	Burden	Cost per			
Item	CFR	Respondents	Responses	(Hours)	(Hours)	Requirement <sup>†</sup>			
Existing Burden									
a.	Review an application to be a certifying entity 154.2010	1	1	7.35 <sup>21</sup>	7.35	\$632			
b.	Review a VCS application from a tank vessel. 22	2	2	3	6	\$432			

<sup>[3</sup> hours \* (1 senior engineer \* \$82.24/hour + 1 engineering manager \* \$98.67/hour) + 0.5 hour Commandant's designee \* \$129/hour + 0.75 hour administrative support time \* \$56/hour]

The load factor for uniformed positions was based on an analysis performed by USCG of compensation and benefits of USCG enlisted and commissioned personnel based on data found in <a href="http://militarypay.defense.gov/Pay/paytables/2011%20Paytable.pdf">http://militarypay.defense.gov/Pay/paytables/2011%20Paytable.pdf</a> and *Commandant Instruction M*.

The Memorandum of the USCG Commandant entitled "Coast Guard Reimbursable Standard Rates" is used to estimate USCG wage rates. The memorandum is dated February 28, 2011 and is numbered COMDTINST 7310.1M. Enclosure 2 lists the relevant data. The memorandum may be found on <a href="https://www.uscg.mil/directives/ci/7000-7999/CI">www.uscg.mil/directives/ci/7000-7999/CI</a> 7310 1M.PDF. This document is known as Commandant Instruction M.

The load factor for Federal workers (excluding USCG uniformed employees) is calculated specifically for Public Administration, State and Local Government occupations, Full-time, Private Industry (Series ID: CMU301920000000D,CMU301920000000P, 2010, 2nd Quarter. Total cost of compensation per hour worked: \$37.82, of which \$23.30 is wages, resulting in a load factor of 1.6232 (\$37.82/\$23.30). USCG rounded this factor to 1.62 (rounded to the nearest hundredth). (Source: <a href="http://www.bls.gov/ncs/ect/data.htm">http://www.bls.gov/ncs/ect/data.htm</a> as accessed on November 8, 2010.

USCG recalculated this burden using the following: (3 hours \* (1 senior engineer + 1 engineering manager )) + (0.5 hour Commandant's designee) + (0.75 hour administrative labor). In addition, the burden for mailing the decision is estimated by (0.1 hour administrative labor + \$5.75/postage). Unless stated otherwise, this calculation was used for the remainder of this table.

The task formerly was calculated at 3 hours per occurrence for an O-3 USCG officer. The population of tank barge owner/operators has declined over the years. As of the end of CY 2010, there were approximately 216 U.S.-flagged tank barge owner/operators. The provision applies to all tank vessels; however, only two new VCS

c.	Review Documentation 33 CFR 154.740 <sup>23</sup>	0	0	7.25	0	\$0	
Subto	Subtotal Existing Burden 13.35						
Initia	l Implementation Burden due to Final Rule						
d.	154.310 Review & Approve Operations Manual (TBCFs) <sup>24</sup>	15	15	7.25	108.75	\$9,113	
e.	154.2020 Review and Approve Applications (pigging) <sup>25</sup>	3	3	7.35	22.05	\$1,823	
f.	154.2104(b) Review and Approve Application for cargo						
	line clearance system (other than pigging) <sup>26</sup>	0	0	7.35	0	\$0	
g.	154.2110 VBS Approval	17	17	7.35	124.95	\$10,328	
h.	154.2110 VBS Blower/Compressor Approval	3	3	7.35	22.05	\$1,823	
i.	154.2250 Application - Alternative Test Program TBCFs <sup>27</sup>	0	0	7.35	0	\$0	
j.	39.5000 Approval re: Multi-Breasted Loading <sup>28</sup>	0	0	7.35	0	\$0	
k.	154.2111 Approval Request for VCS Connections <sup>29</sup>	0	0	7.35	0	\$0	
Subtotal for Initial Implementation Burden			277.8	\$23,087			
l.     Subsequent TBCF Review & Approve Operations Manual 30     1     1     7.25     1.81						\$152	
Subto	Subtotal - Final Rule (Initial Implementation, Subsequent Years) 279.61 \$23,239						
Subto	523,23						

approvals for them are expected annually.

- USCG has not calculated a burden for this provision since less than 10 such occurrences are anticipated annually. Under the existing rules, each facility operator shall maintain at the facility and make available for examination by the COTP: (a) a copy of the letter of intent for the facility; (b) the name of each person designated as a person in charge of transfer operations at the facility and certification that each person in charge has completed the training requirements of § 154.710 of this part; (c) the date and result of the most recent test or examination of each item tested or examined under § 156.170 of this chapter; (d) the hose information required by § 154.500 (e) and (g) except that marked on the hose; (e) the record of all examinations of the facility by the COTP within the last 3 years; (f) the Declaration of Inspection required by § 156.150(f) of this chapter; (g) a record of all repairs made within the last three years involving any component of the facility's vapor control system required by subpart E of this part; (h) a record of all automatic shut downs of the facility's vapor control system within the last 3 years; and (i) plans, calculations, and specifications of the facility's vapor control system certified under § 154.804 of this part. (j) if they are not marked as such, documentation that the portable radio devices in use at the facility under § 154.560 of this part are intrinsically safe. These information would be reviewed onsite by USCG personnel.
- The manual is reviewed onsite by USCG personnel which would approve it then. It would not be mailed.
- In order to begin pigging, a regulated entity would perform a certification, training with written training products and training certification as well as failure analysis as a result of the approval of the pigging approval request. The Coast Guard would review the pigging approval request. That task is captured in this table.
- <sup>26</sup> USCG expects fewer than 9 such applications in any given year.
- The proposal would establish a procedure for TBCFs to apply for an alternative testing program. That program would have to be approved by the Commandant. USCG has not calculated a burden for the approval of an alternative testing program for TBCFs since the proposal is codifying existing voluntary procedures.
- USCG has not computed a cost nor a burden for this provision because the current system of exemption requests has covered most, if not all, potential applicants. An approval request is estimated to take 7.25 hours
- The proposal would require that a facility that wants to connect a facility vapor line, which collects vapor from other plant processing areas that are not related to tank vessel operations, to a marine VCS, must receive approval in writing from the Commandant. USCG has not computed a burden for this provision. There have been few exemption requests in the past; USCG has recorded only three such exemptions in the last 20 years. This pattern is not expected to increase in the future. With the expected few, if any, instances in which such an approval request would be filed when the final rule becomes effective, USCG did not calculate into the total burden estimate this provision. An approval request is estimated to take 7.25 hours.
- 1 entity \* 1/4 \* [(3 hours \* (1 senior engr + 1 engineering mgr)) + 0.5 hour COTP + 0.75 hour 1 administrative staff)]. This event is expected to occur once every four years; as such, USCG has included a smoothing factor (1/4) to this calculation.

Total (Existing and Final Rule) Burden (1	rounded) 292.96	\$24,303
Total (Emisting and Final Raic) Barden (	10411464)	Ψ= 1,000

15) Explain the reasons for the change in burden.

The change (i.e., increase) in burden is both a PROGRAM CHANGE and an ADJUSTMENT. The current OMB inventory is 2,789 hours. The requested burden is 9,923 hours. The total change in burden is +7,134 hours (8,041 Program Change – 907 Adjustment).

A PROGRAM CHANGE results from the "Marine Vapor Control Systems" final rule. The Coast Guard is revising the existing safety regulations for facility and vessel vapor control systems (VCSs). The final rule's changes make VCS requirements more compatible with new Federal and State environmental requirements, regulate industry advancements in VCS technology, and codify the standards for the design and operation of a VCS at a tank barge cleaning facility. These changes increase the safety of operations by regulating the design, installation, and use of VCSs, but would not require anyone to install or use VCSs. The total Program Change to the burden is +8,041 hours.

The ADJUSTMENT results from a change in the population of VCS-related facilities and tank vessels. This population change adjusts burden estimates for the current collection of information. The Adjustment for this rulemaking is – 907 hours.

16) For collections of information whose results are planned to be published for statistical use, outline plans for tabulation, statistical analysis and publication.

This information collection will not be published for statistical purposes.

17) Explain the reasons for seeking not to display the expiration date for OMB approval of the information of collection.

The Coast Guard will display the expiration date for OMB approval of this information collection.

18) Explain each exception to the certification statement.

The Coast Guard does not request an exception to the certification of this information collection.

## B. Collection of Information Employing Statistical Methods.

This information collection does not employ statistical methods.

# **Appendix**

The following table provides details on USCG's calculations of information collection activities for facilities and tank vessels as summarized in Table 4.

Table A1
Collection of Information Requirements for Facilities or Tank Vessels with a Vapor Control System: Subject and Affected Population, CFR, and Number of Respondents

	Tirrected Fopulation, OFFI, and Evaluate of the		Burden		
			per	Annual	
		Number of	Response	Burden	Cost per
CFR	Number of Respondents	Responses	(Hours)	(Hours)	Requirement
<b>Existing ICR activit</b>	ies (updated) <sup>31</sup>				
33 CFR 154.2020	Maintain records for certification (12 facilities) <sup>32</sup>	12	0.25	3	\$360 <sup>33</sup>
33 CFR 154.2020	Perform certifications (12 facilities)	12	$6.5^{34}$	78	\$9,360
33 CFR 154.2020	Perform certifications (12 facilities)	12	3335	396	\$150,000 <sup>36</sup>
46 CFR 39.1013	Submit VCS designs for new VCS (2 tank vessels) <sup>37</sup>	2	1.50	3	\$360
33 CFR154.2010 <sup>38</sup>	Apply to be a CE (1 new certifying entity).	1	$2.00^{39}$	2	\$240
33 CFR 154.740	Create and retain records – each facility operator <sup>40</sup>	280	5.00	1,400	\$168,000
	Subtotal for E	Existing ICR	activities	1,882	\$328,320
Certifications <sup>41</sup>					
33 CFR 154.2020	Prepare for Certifications for pigging – a facility that pigs <sup>42</sup>	3	6.5	19.5	\$1,544

<sup>&</sup>lt;sup>31</sup> 33 CFR 154.2020 formerly was 154.804. 33 CFR 154.2020 formerly was numbered as 154.740. 46 CFR 39.1013 was formerly 39.10-13.

33 hours for review and preparation of certification and certification letter by certifying entity.

- The requirement applies to all tank vessels but only 2 tank vessels are expected to annually install new VCS.
- <sup>38</sup> formerly 154.806
- One hour to draft and one hour to assemble and send the application.
- Each facility operator must maintain at the facility and make available for examination by the COTP: (a) a copy of the letter of intent for the facility; (b) the name of each person designated as a person in charge of transfer operations at the facility and certification that each person in charge has completed the training requirements of § 154.710 of this part; (c) the date and result of the most recent test or examination of each item tested or examined under § 156.170 of this chapter; (d) the hose information required by § 154.500 (e) and (g) except that marked on the hose; (e) the record of all examinations of the facility by the COTP within the last 3 years; (f) the Declaration of Inspection required by § 156.150(f) of this chapter; (g) a record of all repairs made within the last three years involving any component of the facility's vapor control system required by subpart E of this part; (h) a record of all automatic shut downs of the facility's vapor control system within the last 3 years; and (i) plans, calculations, and specifications of the facility's vapor control system certified under § 154.804 of this part. (j) if they are not marked as such, documentation that the portable radio devices in use at the facility under § 154.560 of this part are intrinsically safe.
- Certifications for facilities are existing requirements under (154.804 which will become 33 CFR 2020) and are noted in the Existing ICR activities category.

USCG data demonstrates that there are approximately 234 facilities but only 12 are expected to need a certification each year. With the final rule, the former 154.740 ICR requirements for resubmittal for recertification would be removed and replaced with a recertification requirement.

For the existing burden, \$120 per hour is used for the labor rate. This is the equivalent of an O-5 Coast Guard personnel out of government per the Memorandum of the USCG Commandant entitled "Coast Guard Reimbursable Standard Rates." The memorandum is dated February 28, 2011 and is numbered COMDTINST 7310.1M. Enclosure (2) lists the relevant data. The memorandum may be found on www.uscg.mil/directives/ci/7000-7999/CI 7310 1M.PDF and is known as Commandant Instruction M.

USCG formerly estimated 1.5 hours to assemble/transmit the plans to prepare for the certification. Based on comments received during the proposal's comment period, this estimate has been revised.

<sup>12</sup> facilities \* \$12,500 fee which is approximately <u>\$378.42/hour contracted engineering team's labor rate \* 33 hours</u>

33 CFR 154.2020	Perform Certifications (pigging)a facility that pigs (via CE) 43	3	33	99	\$37,500
33 CFR 154.2020	Apply for USCG approval for pigging <sup>44</sup>	SCG approval for pigging <sup>44</sup> $3 \mid 7.75 \mid$		23.25	\$1,792
33 CFR 154.2031	Prepare for Certifications – TBCFs <sup>45</sup>	15	6.5	97.5	\$7,722
33 CFR 154.2031	Perform Certifications —Each TBCF operator (via CE) 46	15	33	495	\$187,500
33 CFR 154.2031	Prepare for Future Certifications – TBCFs <sup>47</sup>	0.25	6.5	1.625	\$129
33 CFR 154.2031	Perform Future Certifications – TBCF (via CE) <sup>48</sup>	0.25	33	8.25	\$3,125
	Certifications (Initia	l Implemen	tation)	734.25	\$236,058
	Certification	s (Future A	nnual)	9.875	\$3,254
	Subtotal	for Certific	cations	744.125	\$239,312
Failure Analysis					
33 CFR 154.2104	Do failure analysiseach facility operator who pigs <sup>49</sup>	3	51	153	\$8,191
VBS					
33 154.2110	Make VBS approval requesteach VBS facility operator <sup>50</sup>	17	50	850	\$68,506
33 154.2110	Make a VBS compressor/blower applicationeach facility	3	7.75	23.25	\$1,792
	operator with VBS and using compressor/blower <sup>51</sup>				
		Subtotal	for VBS	873.25	\$70,297
Training					
33 CFR 154.2150	Develop training materialseach operator who pigs <sup>52</sup>	3	7.75	23.25	\$1,792
33 CFR 154.2150	Training documentation for pigging training <sup>53</sup>	3	0.22	0.66	\$32
33 CFR 154.2150	Training documentation for pigging training (future) <sup>54</sup>	3	0.13	0.36	\$26
	S	ubtotal for	Training	24.27	\$1,850
Operations Manual					
33 CFR 154.2020	Review facility ops manualeach facility operator; review				
	facility ops manual—234 facilities <sup>55</sup>	234	$6^{56}$	1,404	\$116,630
33 CFR 154.2020	Edit facility ops manualeach facility operator; update facility				
	ops manual—59 facilities <sup>57</sup>	59	5	295	\$20,855
33 CFR 154.2250	Create operations manualeach TBCF operator <sup>58</sup>	15	85	1,275	\$101,273
33 CFR 154.2250	Create operations manualfuture TBCF operator <sup>59</sup>	0.25	85	$21.25^{60}$	\$1,688

- <sup>42</sup> 3 facilities \*[6 hours \* 1 lead engr + 0.25 hour \* 1 ops mgr + 0.25 hour \* 1 admin staff]
- <sup>43</sup> 3 facilities \* \$12,500 fee which is approximately <u>\$378.42/hour contracted engineering team's labor rate \* 33 hours</u>
- <sup>44</sup> 3 facilities \* [3.5 hours \* (1 lead engr + 1 ops mgr) + (0.75 hour \* 1 admin staff)]
- <sup>45</sup> 15 TBCFs \* [6 hours \* 1 lead engineer + 0.25 hour \* 1 ops mgr + 0.25 hour \* 1 administrative staff]
- <sup>46</sup> 15 TBCFs \* \$12,500 fee which is approximately <u>\$378.42/hour contracted engineering team's labor rate \* 33 hours</u>
- The burden is multiplied by ¼ to account for an event every four years.
- The burden is multiplied by ¼ to account for an event every four years.
- <sup>49</sup> 3 VCS [(16 hours \* (1 safety engineer + 1 design engineer + 1 chemical engineer) + (3 hours \* 1 admin. staff)]
- <sup>50</sup> 17 VBS \* [(24 hours \* (1 lead engr + 1 ops mgr)) + (2 hours \* 1 admin staff)]
- <sup>51</sup> 3 VBS \* [3.5 hours \* (1 lead engr + 1 ops mgr) + (0.75 hour \* 1 admin staff)]
- The final rule creates new tasks for facility operators who pig (certifications, training materials, failure analyses). These tasks would be one time only events. 3 facilities \* [(3.5 hours \* (1 lead engr + 1 ops mgr)) + (0.75 hour \* 1 admin staff)]
- <sup>53</sup> 3 facilities \* [(0.1 hour \* 1 lead engr)) + (0.12 hour \* 1 admin staff)]
- <sup>54</sup> 3 facilities \* [(0.1 hour \* 1 lead engr)) + (0.03 hour \* 1 admin staff)]
- The final rule creates tasks which should occur in the first year of implementation only.
- The final rule necessitates all (234) facilities to review their facility operating manuals and some facilities would need to update their manuals as a result of that review. USCG estimates a total of 6 hours to review manuals and a total of 5 hours to update manuals. Only 59 facilities are expected to update manuals.
- <sup>57</sup> The rule creates tasks which should occur in the first year of implementation only.
- <sup>58</sup> 15 TBCFs \* [40 hours \* (1 lead engr + 1 ops mgr)+ (5 hours \* 1 admin staff)]
- <sup>59</sup> 1 TBCF \* <sup>1</sup>/<sub>4</sub> \* [40 hours \* (1 lead engr + 1 ops mgr)+ (5 hours \* 1 admin staff)] This is expected to occur once every four years.
- The burden is multiplied by ¼ to account for an event (one new TBCF) every four years.

Г							
Operations Manuals (Initial Implementation)				2,974	\$238,758		
Operations Manuals (Future Annual)				21.25	\$1,688		
Subtotal for Operations Manuals			[anuals	2,995.25	\$240,446		
Re-certifications							
33 CFR 154.2022	Perform prep work for re-certifications – each facility	14	6.5	91	\$7,207		
33 CFR 154.2022	Do re-certifications —-each facility operator (via CE) <sup>61</sup>	14	17	238	\$91,000		
33 CFR 154.2022	Perform prep work for re-certification – each TBCF 62	1	6.5	1.625	\$129		
33 CFR 154.2022	Do re-certificationseach TBCF operator (via CE)	1	17	4.25	\$1,625		
Subtotal for Re-certifications				334.875	\$99,961		
Periodic Operationa	al Review						
33 CFR 154.2020	Perform prep work for POR – each TBCF <sup>63</sup>	3	2.5	7.5	\$568		
33 CFR 154.2021	Have periodic op revieweach TBCF operator (via CE) <sup>64</sup>	3	14.5	43.5	\$16,500		
33 CFR 154.2021	Maintain periodic ops review letter – each TBCF operator	3	1	3	\$154		
33 CFR 154.2020	Perform prep work for POR –each facility operator	60	2.5	150	\$11,355		
33 CFR 154.2020	Have periodic ops review —-each facility (via CE) <sup>65</sup>	60	14.5	870	\$330,000		
33 CFR 154.2020	Maintain ops review lettereach facility	60	1	60	\$3,077		
Subtotal for Periodic Operational Review				1,134	\$361,654		
Relabeling <sup>66</sup>							
Various	Relabeling hoseseach facility operator <sup>67</sup>	299	2.5	747.5	\$30,139		
various	Labelingeach TBCF facility operator <sup>68</sup>	15	2.0	30	\$1,312		
various	Relabeling and labeling – each TB owner/operator <sup>69</sup>	216	0.43	92.88	\$4,815		
Subtotal for Relabeling				870.38	\$36,266		
Tank Vessel Certifi	cation						
46 CFR 39.1013	Tank Vessel Certification (addl material)each tank barge						
	owner or operator with VCS needing modification <sup>70</sup>	2	12	24	\$1,746		
General Requireme	nts for Inspections and Tests						
33 CFR 154.2250	Test Program (TBCFs) <sup>71</sup>	15	59	885	\$22,561		
33 CFR 154.2250	Evaluation of Cargoes – TBCF for polymerizing cargoes <sup>72</sup>	1	3	3	\$192		

The cost of this provision is calculated by 14 facilities \* \$6,500 fee which is approximately \$378.42/hour contracted engineering team's labor rate \* 17 hours.

<sup>62</sup> For TBCFs, re-certifications are expected to occur once every four years.

- Periodic operational reviews would be required within five years of a certification or the last POR. For TBCFs, because they would not have had a certification until the final rule becomes effective, they would not begin to have PORs until the fifth year of the final rule's enactment.
- The cost of the provision is calculated by 3 TBCFs \* \$5,500 fee which is approximately \$378.42/hour contracted engineering team's labor rate \* 14.5 hours.
- Cost is calculated y 60 facilities \* \$5,500 fee which is approximately <u>\$378.42/hour contracted engineering team's labor rate</u> \* 14.5 hours
- <sup>66</sup> 33 CFR 154.2101, 154.2102, 46 CFR 39.2001, 39.2009, 39.6001, 39.6003(b)
- These tasks would be one time only events. (299 VCS \* (2 hours \* 1 maint. worker + 0.5 hour \* 1 ops mgr)
- 68 15 TBCFs \* (1.5 hours \* 1 maint. worker + 0.5 hour \* 1 ops mgr ) based on 46 CFR 39.6003, 39.6007
- <sup>69</sup> 216 TBs\* (0.33 hour \* 1 maint. worker + 0.1 hour \* 1 ops mgr ) based on 46 CFR 2001, 5000
- $^{70}$  2 VCS \* [(2 hours \* 1 admin staff) + 5 hours (1 ops mgr + 1 lead engr)]
- <sup>71</sup> 15 TBCFs (52 hours \* employee + 7 hours \* lead engineer)
- 1 TBCF \* 1.5 hours \* (1 lead engineer + 1 PIC) The final rule requires that the cargo be evaluated (e.g., the cargo's manifest or other documentation reviewed for polymerizing chemicals) for the potential to polymerize. Most potential cargoes do not possess the potential to polymerize. This evaluation would necessitate the review of the cargo's manifest. Data are not available on the various cargoes that a given TBCF would handle. Potentially polymerizing cargoes are infrequent cargoes at TBCFs but USCG does not have accurate data to estimate the number of times a TBCF would have to evaluate cargoes since TBCFs do not report this data to USCG. USCG data demonstrates that 35 facilities process polymerizing cargoes; however, it is unknown how often the vessels which handle these cargoes would go to TBCFs for service. This estimate is based on one TBCF spending a collective 3 hours to perform this action in a given year, roughly one event per week lasting about 0.06 hour each. USCG estimates that an engineer would confer with the PIC to evaluate the cargo.

22 CED 15C 170	Alternative Test Dragues (facilities)73	NT/A	NT/A	NT/A	NT/A			
33 CFR 156.170	Alternative Test Program (facilities) <sup>73</sup>	N/A	N/A	N/A	N/A			
33 CFR 154.2250	Alternative Test Program Application 74	N/A	N/A	N/A	N/A			
Subtotal for General Requirements for Inspec			and Tests	888	\$22,753			
Miscellaneous Other								
46 CFR 39.5001	Multi-breasted loading application <sup>75</sup>	N/A	N/A	N/A	N/A			
33 CFR 154.2111	Approval request - FVC <sup>76</sup>	N/A	N/A	N/A	N/A			
33 CFR 154.2104	Application for cargo line clearance system (other than	N/A	N/A	N/A	N/A			
	pigging) <sup>77</sup>							
154.2000	Foreign Tank Vessel Certification (Assembly Documents) <sup>78</sup>	N/A	N/A	N/A	N/A			
154.2111	Approval Request - Marine VCS to a Facility's VCS <sup>79</sup>	N/A	N/A	N/A	N/A			
80154.2111	Approval Request for VCS Connections <sup>81</sup>	N/A	N/A	N/A	N/A			
154.2000	Approval Request - Alkylene Oxide <sup>82</sup>	N/A	N/A	N/A	N/A			
154.2000	Order ASTM standard (F 1273)	N/A	N/A	N/A	N/A			
154.2000	Order ASTM standard (F 1122)	N/A	N/A	N/A	N/A			
	Subtotal for Miscellaneous)	0	0	0	0			
		•						
Total for Final Rule					\$1,082,476			
Total for Existing (as noted above)					\$328,320			
Total for this ICR (rounded to the nearest one)					\$1,408,148			

The final rule amends the existing regulation's approval process. The final rule changes the approval authority from the COTP to the Commandant. USCG has not calculated a burden estimate for the provision because of (1) the alternative methods approval process is a reissuance of the existing regulation but includes a change of the deciding official (2) these provisions are expected to have limited applicability in the future. An approval request is estimated to take 7.75 hours.

The final rule requires several actions related to tests and inspections. The section also establishes a procedure for TBCFs to apply for an alternative testing program. That program must be approved by the Commandant. USCG has not estimated a burden for this proposed provision since it is not anticipated to be requested frequently if at all. The rule is based on existing voluntary standards which were developed based on industry input and, for that reason, USCG believes few TBCFs would need an alternative testing program.

Most, if not all, tank barge owner/operators who would use multi-breasted loading have already gone through the exemption process. USCG has computed no cost, cost savings nor COI burden for the provision. The burden would be (3.5 hours \* (1 lead engineer + 1 operations manager) + (0.75 hour \* 1 administrative staff) per application

- The rule requires that a facility that wants to connect a facility vapor line, which collects vapor from other plant processing areas that are not related to tank vessel operations, to a marine VCS, must receive approval in writing from the Commandant. Because of the limited applicability of this change, USCG has not calculated a burden for it. One application's burden would be (3.5 hours \* (1 lead engineer + 1 operations manager) + (0.75 hour \* 1 administrative staff)
- One application's burden would be (3.5 hours \* (1 lead engineer + 1 operations manager) + (0.75 hour \* 1 administrative staff)
- <sup>78</sup> [(10 hours \* (1 lead engineer + 1 ops mgr)) + (0.75 hour \* 1 admin staff)]
- [(3.5 hours \* (1 lead engineer + 1 ops mgr)) + (0.75 hour \* 1 admin. staff)]
- The final rule requires that a facility that wants to connect a facility vapor line, which collects vapor from other plant processing areas that are not related to tank vessel operations, to a marine VCS, must receive approval in writing from the Commandant. USCG has not computed a burden for this provision. There have been few exemption requests in the past; USCG has recorded only three such exemptions in the last 20 years. This pattern is not expected to increase in the future. With the expected few, if any, instances in which such an approval request would be filed when the final rule becomes effective, USCG did not calculate into the total burden estimate this provision. An approval request is estimated to take 7.75 hours.
- [(3.5 hours \* (1 lead engineer + 1 ops mgr)) + (0.75 hour \* 1 admin staff)]
- [(3.5 hours \* (1 lead engineer + 1 ops mgr)) + (0.75 hour \* 1 admin staff)]