

Certification Program Outline for ASTM Certified Environmental Professional (ASTM-CEP)



ADVANCING STANDARDS
TRANSFORMING MARKETS

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ASTM Program Outline for Certified Environmental Professional

1. Introduction

1.1 This document outlines the program scope for the Certified Environmental Professional (ASTM-CEP) certification program.

2. Resources

- ASTM E1527
- ASTM E1528
- ASTM E2247

3. Scope

3.1 CERCLA Basics

- 3.1.1 Describe meaning & significance of good commercial and customary practice
- 3.1.2 Describe meaning of & significance of the All Appropriate Inquiries Rule
- 3.1.3 Describe the CERCLA liability scheme
- 3.1.4 Identify and describe the landowner liability protections
- 3.1.5 Identify defendant obligations (including continuing obligations)
- 3.1.6 Identify purpose of environmental due diligence
- 3.1.7 Identify the (10) criteria established by Congress for AAI

3.2 E1527 Basics

- 3.2.1 Describe E1527's shelf-life scheme
- 3.2.2 Describe how E1527 addresses/reconciles state vs national issues
- 3.2.3 Describe significance of EP discretion & judgement and where it might apply
- 3.2.4 Describe what level of certainty is provided by E1527
- 3.2.5 Identify purpose and scope of an E1527 Phase I
- 3.2.6 Identify some of the Phase I scoping issues (eg access/confidentiality, non-scope, etc)
- 3.2.7 Identify the elements of an E1527 Phase I

3.3 Government Records

- 3.3.1 Describe E1527's provisions for reducing search distances

- 3.3.2 Describe the significance of, and requirements for agency file review
- 3.3.3 Describe what EP should do when sites are identified w/in specified search distance
- 3.3.4 Identify standard federal, state and records

3.4 Historical Records

- 3.4.1 Describe purpose of gathering & evaluating historical records
- 3.4.2 Describe requirements for developing history of subject property/adjoining property/area
- 3.4.3 Describe scope of required historical records research and level of detail required in report
- 3.4.4 Identify standard historical sources (and big four)"

3.5 Interviews

- 3.5.1 Describe purpose & scope (content, medium, timing) for govt official interviews
- 3.5.2 Describe purpose & scope (content, medium, timing) for owner/occupant interviews
- 3.5.3 Identify government official interviewees
- 3.5.4 Identify requirements for multi-tenant interviews

3.6 Non-Scope Items

- 3.6.1 Describe how/when non-scope item can become in-scope (e.g., when does asbestos become in-scope)
- 3.6.2 Describe meaning and significance of Business Environmental Risk
- 3.6.3 Describe what is meant by non-scope item, and provide examples

3.7 Physical Setting

- 3.7.1 Describe purpose for, and significance of reviewing physical setting information
- 3.7.2 Identify standard physical setting resources

3.8 Records Review

- 3.8.1 Define reasonably ascertainable
- 3.8.2 Identify the E1527 provisions for reliance and records verification

3.9 Report Preparation

- 3.9.1 Describe process of identifying and addressing data gaps

- 3.9.2 Describe requirement for and significance of the concluding statement in report
 - 3.9.3 Describe requirements for recommendations
 - 3.9.4 Identify meaning of and differences between limitations, deviations, and data gaps
 - 3.9.5 Identify requirements for maps & photos in reports
 - 3.9.6 Identify the required report elements
 - 3.9.7 Summarize data gap vs significant data gap
- 3.10 Site Reconnaissance
- 3.10.1 Describe ground rules (e.g., building interior, exterior, roads/paths, etc)
 - 3.10.2 Describe requirements for reconnaissance of adjoining properties
 - 3.10.3 Establish & document methodology for site reconnaissance
 - 3.10.4 Identify exceptions to site reconnaissance
 - 3.10.5 Identify requirements for multi-tenant site reconnaissance
 - 3.10.6 Identify requirements for site photos
 - 3.10.7 Identify the required features, activities, uses, and conditions
- 3.11 Terminology
- 3.11.1 Analyze fact pattern and determine if scenario represents a REC/CREC/HREC/de minimis/finding (5-10 different scenarios)
 - 3.11.2 Define adjoining property"
 - 3.11.3 Define "Controlled Recognized Environmental Condition" and explain meaning
 - 3.11.4 Define "de minimis condition" and explain meaning
 - 3.11.5 Define "Environmental Professional" and describe role and responsibilities
 - 3.11.6 Define "material threat" and explain meaning
 - 3.11.7 Define "Recognized Environmental Condition" and explain meaning
 - 3.11.8 Define "release" and explain meaning
 - 3.11.9 Define "significant data gap"and explain meaning
 - 3.11.10 Define Historical "Recognized Environmental Condition" and explain meaning
 - 3.11.11 Discuss meaning of "likely" (likely presence)
- 3.12 User Responsibilities
- 3.12.1 Describe user" vs client
 - 3.12.2 Describe title search obligations
 - 3.12.3 Identify User responsibilities and the user questionnaire"