

1           IN THE SUPREME COURT OF THE UNITED STATES

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3   ENVIRONMENTAL DEFENSE, ET AL.,           :

4                   Petitioner,               :

5           v.                                 :   No. 05-848

6   DUKE ENERGY CORPORATION, ET AL.       :

7   - - - - - x

8   Washington, D.C.

9   Wednesday, November 1, 2006

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11           The above-entitled matter came on for oral  
12   argument before the Supreme Court of the United  
13   States at 10:02 a.m.

14   APPEARANCES:

15   SEAN H. DONAHUE, ESQ., Washington, D.C.; on behalf  
16   of the Petitioners.

17   THOMAS G. HUNGAR, ESQ., Deputy Solicitor General,  
18   Department of Justice, Washington, D.C.; for  
19   Respondent United States, in support of the  
20   Petitioners.

21   CARTER G. PHILLIPS, ESQ., Washington, D.C.; on  
22   behalf of the Respondents.

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1 P R O C E E D I N G S

2 (10:02 a.m.)

3 CHIEF JUSTICE ROBERTS: We will hear  
4 argument first this morning in Environmental Defense  
5 versus Duke Energy Corporation. Mr. Donahue.

6 ORAL ARGUMENT OF SEAN H. DONAHUE

7 ON BEHALF OF PETITIONERS

8 MR. DONAHUE: Good morning, Mr. Chief  
9 Justice, and may it please the Court:

10 The Clean Air Act requires that the owner of  
11 a major emitting facility obtain a prevention of  
12 significant deterioration permit before engaging in a  
13 modification, which is defined to include any physical  
14 change that increases the amount of any pollutant  
15 emitted by such source.

16 Since 1980, EPA's PSD regulations have  
17 measured such increases in terms of actual emissions in  
18 tons per year.

19 CHIEF JUSTICE ROBERTS: That's a disputed  
20 point, I gather, central to the case, whether or not the  
21 regulations measured PSD emissions through that device  
22 rather than the hourly emissions.

23 MR. DONAHUE: That's correct, Mr. Chief  
24 Justice, but the text of the regulations refers  
25 pervasively, and I'm referring to the definition of

1 major modification which is in 40 CFR 51.166(b)(2) and  
2 subsequent paragraphs of that regulation, refers  
3 pervasively to actual emissions and measures emissions  
4 exclusively in tons per year.

5 JUSTICE SCALIA: It is a little of an  
6 exaggeration, though, to say that EPA has since the  
7 issuance of the regulations always interpreted them the  
8 way that you prefer. In fact, the director of the PSD  
9 program gave two opinions in which he took precisely the  
10 interpretation that opposing counsel took.

11 MR. DONAHUE: Yes, Justice Scalia.  
12 Respondent has relied heavily on two early applicability  
13 determinations.

14 JUSTICE SCALIA: Rightly so, I think. I  
15 mean, it was the earliest, application of the  
16 regulation by the officer of the agency specifically in  
17 charge of the program.

18 MR. DONAHUE: Well, Justice Scalia, as we  
19 point out in our brief, Director Reich does not adopt  
20 Duke's theory, in fact contradicts it. He doesn't say  
21 that a new source performance standard modification must  
22 precede a PSD major modification. Instead, in both he  
23 relies on the express exclusion in the PSD regulations  
24 for increases in hours of operation and the production  
25 rate, and as EPA explained in its contemporaneous

1 preamble, that provision by its terms is an exception  
2 from the definition of physical change.

3           It is not a provision that says -- increase  
4 is attributable to a physical change, to increased hours  
5 that are enabled by physical change, are not considered.  
6 The plain language of the regulation actually  
7 contradicts this reading. These determinations  
8 themselves are quite ambiguous, and of course they are  
9 two of dozens of such determinations.

10           JUSTICE SCALIA: Well, whatever the reason  
11 he gave, was it -- these opinions were out there when  
12 the challenge to the regulations, in which Duke did not  
13 participate, when that challenge was brought, were  
14 these -- were those opinions already out there?

15           MR. DONAHUE: Those opinions were out there  
16 but the plain language of the regulation and the  
17 preamble which explain that the increased hours exclusion  
18 was simply to allow companies to respond to demand and to  
19 link the coverage of PSD to construction activity. What  
20 we have here is a physical change in the plants, massive  
21 renovations of these elaborate networks of pipes and  
22 tubes that compose a central component.

23           JUSTICE SCALIA: I understand that, and I  
24 think you may have the better of the argument on me on  
25 the interpretation of the PSD regulations. But what I

1 am concerned about is that companies can get whipsawed.  
2 They don't challenge the regulations when they come out  
3 because as far as they know, the agency is interpreting  
4 them in a way that they favor. And then some years  
5 later, when it turns out the agency is using a different  
6 interpretation, you have the jurisdictional bar.

7 MR. DONAHUE: Well, Justice Scalia, these  
8 regulations were challenged early on and there was a --  
9 as the Court is aware, there was a settlement agreement  
10 in 1982 to which Duke was, in fact, a party, that  
11 proposed to add the hourly rate test that is completely  
12 absent from these regulations.

13 JUSTICE KENNEDY: But could Duke have had a  
14 challenge to the 1992 or 2000 regulations? Could they  
15 have reopened the issue at that point?

16 MR. DONAHUE: They did in fact precisely that,  
17 Justice Kennedy, and that was resolved in the New York  
18 proceeding by the D.C. Circuit. Duke didn't challenge  
19 the very prominent aspect of the 1980 regulations, which  
20 was to move away from the potential emissions test of  
21 prior --

22 JUSTICE KENNEDY: I don't want to jump ahead  
23 to the jurisdictional argument if you want to talk about  
24 the modification substantive point first, but it is not  
25 clear to me whether Duke should have acted in 1980,

1 1992 or 2000, or all of the above.

2 MR. DONAHUE: Well, the regulations were  
3 clear on their face. I mean, to determine the effect of  
4 307 --

5 CHIEF JUSTICE ROBERTS: That's an audacious  
6 statement.

7 (Laughter.)

8 JUSTICE SCALIA: We've wrestled with these  
9 things for several days. It's disappointing to hear you  
10 tell us they're clear.

11 MR. DONAHUE: They're clear in this respect,  
12 they did not include an hourly rate test. As Judge Posner  
13 in the Cinergy opinion this summer said, the argument  
14 that the statute mandates an hourly rate test is a  
15 challenge to the validity of these 1980 regulations  
16 because they don't say it, they don't provide for it,  
17 and they are very specific and detailed, and instead turn  
18 on actual annual emissions. And the entire rationale  
19 EPA offered was linked to that effort to capture real  
20 world changes in emissions.

21 JUSTICE ALITO: If they are so clear, how  
22 can you account for Mr. Reich's interpretation? He's an  
23 expert in the area.

24 MR. DONAHUE: Right. He misapplied, he  
25 didn't adopt this theory, the theory that an NSPS

1 modification precedes at all; in fact, he contradicted  
2 it. He misapplied in quite sort of anomalous  
3 circumstances the increased hours --

4 JUSTICE ALITO: I know you say he's wrong,  
5 but if somebody in his position with his expertise can  
6 interpret the regulations in that way, doesn't that show  
7 that they're not clear on their face?

8 MR. DONAHUE: We think that this Court can  
9 resolve, can interpret, can address the reasonableness  
10 of EPA's construction of the increased hours exclusion.  
11 What it can't do is certainly what the Fourth Circuit  
12 did, which is to say that the PSD regulations must be  
13 the same. They are obviously not the same. They are  
14 different in multiple respects. And certainly that  
15 challenge could have been raised, and certainly that  
16 challenge was barred, and of course the court of appeals  
17 expressly called the regulations irrelevant, the texts  
18 and interpretations of the regulations. That's exactly  
19 what a court is supposed to be doing.

20 JUSTICE SCALIA: Right. In deciding whether  
21 the regulations are reasonable, however, is it proper  
22 for a court to take into account that the regulations  
23 must follow the prescription of the statute that the PSD  
24 definition be the same as the NSPS -- what is it -- NSPS  
25 definition? I mean, that's a usual tool of statutory --



1 or regulatory construction.

2 Cannot a court give great weight to that in  
3 interpreting these ambiguous regulations?

4 MR. DONAHUE: Well, that -- they're not  
5 ambiguous as to whether they're identical, and to hold  
6 that they have to be is certainly an invalidation. And  
7 the D.C. Circuit, of course, held that the statute  
8 doesn't require identity as between the two sets of  
9 regulations. And we're not here on certiorari from the  
10 New York decision, we're here on an enforcement action  
11 in which a court leapt over the express limitations  
12 imposed on it, declared the language of the regulations  
13 irrelevant, and indeed misapplied them rather  
14 dramatically.

15 JUSTICE SCALIA: Well, I don't think the  
16 same argument has necessarily to be made, but the  
17 question still before us is how you interpret the  
18 regulations. Let's assume that's just a regulatory  
19 interpretation question, it's not a statutory question.

20 MR. DONAHUE: Right. Right.

21 JUSTICE SCALIA: But in deciding that,  
22 whatever was argued in prior cases, it seems to me that  
23 we're entitled to take into account the necessity that  
24 the regulations comply with the statute. And if they  
25 are ambiguous, we should resolve the ambiguity in the

1 direction that it seems to us would provide consistency  
2 with the statute. Now does that violate the  
3 jurisdictional bar?

4 MR. DONAHUE: No. I have no problem with  
5 any of that. If the regulations are ambiguous, take  
6 into account the statutory text, structure, policies.  
7 What the court below did, of course, was say it doesn't  
8 matter what the regulations say, these have to be the  
9 same. It forgot that in fact, these regulations were  
10 very different. The D.C. Circuit said there's no  
11 statutory mandate of identity and that the -- and, of  
12 course, Respondent was there in the D.C. Circuit. It  
13 was permitted to assert a challenge to this divergence,  
14 as the court called it, between NSPS regulations and  
15 PSD. And the court said --

16 CHIEF JUSTICE ROBERTS: If the regulations  
17 are ambiguous, then the agency can interpret them in  
18 different ways and can change its interpretation over  
19 time. Of course, what your friend argues happened here  
20 is that the agency changed its interpretation in the  
21 context of an enforcement program. Now accepting that  
22 premise, what is the -- what should Duke have done when  
23 that interpretation was changed in an enforcement  
24 program?

25 MR. DONAHUE: Accepting that premise, they

1     could have sought an applicability determination.  Duke  
2     knew very well what EPA's interpretation was because of  
3     the WEPCO decision.  EPA had been -- and subsequent  
4     actions.  In fact, Duke's attorneys were vociferously  
5     charging that EPA changed the rules and was acting ultra  
6     vires.

7                   JUSTICE GINSBURG:  Mr. Donahue, were there  
8     earlier enforcement actions in which EPA was taking the  
9     position that it took in this action against Duke?

10                  MR. DONAHUE:  Well, in the WEPCO decision --  
11     I mean, EPA has always taken the position that actual  
12     annual emissions is the standard under the 1980 rules.

13                  JUSTICE GINSBURG:  But were they, in fact,  
14     enforcing that standard?  So that -- you said that Duke  
15     could have asked for a non-applicability ruling, but at  
16     the time Duke started up its --

17                  MR. DONAHUE:  Certainly.  I mean, WEPCO was  
18     an applicability determination.  That was in 1989-90.  
19     Puerto Rican Cement was an applicability determination.  
20     Duke instead, knowing that EPA believed that increased  
21     utilization that is caused by physical change has to be  
22     considered under this, as is prescribed in these very  
23     detailed regulations, Duke decided not to do that, to go  
24     forward, and it didn't, in fact, come to the State or to  
25     EPA.

1           Of course, the increased hours -- I  
2   understand the Court's concern about the Reich memos.  
3   But EPA's construction of the increased hours exception  
4   is completely correct under the plain language of the  
5   regulations. And in WEPCO the Court upheld. So that  
6   there was no question that not only was it consistent  
7   with the plain language, but whatever Reich had said,  
8   the express language of the regulations was as far as  
9   the exception went. There was no further confusion, if  
10  those early memos caused confusion.

11           I'd like to reserve the balance of my  
12  time. Thank you.

13           CHIEF JUSTICE ROBERTS: Thank you,  
14  Mr. Donahue.

15           Mr. Hungar.

16           ORAL ARGUMENT OF THOMAS G. HUNGAR,  
17           ON BEHALF OF RESPONDENT UNITED STATES

18           MR. HUNGAR: Thank you, Mr. Chief  
19  Justice, and may it please the Court:

20           The court of appeals exceeded its  
21  jurisdiction and misconstrued the Clean Air Act in  
22  holding that EPA was required to define the term  
23  "modification" identically for the separate NSPS and PSD  
24  programs, and on the jurisdictional point I'd like to  
25  address the whipsaw question, because in fact it's quite

1 clear that there's no whipsaw issue here for a number of  
2 reasons. It's true that there are those ambiguous and  
3 cursory 1981 statements from Mr. Reich, who was a  
4 subordinate official within EPA. In 1988, the  
5 administrator of EPA, the head of the agency, in the  
6 WEPCO decision, the applicability determination, made  
7 very clear what EPA's position is on the application of  
8 the hours of operation exclusion and the fact that this  
9 is an annual tons per year test. That's page 44 of the  
10 joint appendix. He made that perfectly clear and it has  
11 always been clear that that is, in fact, the EPA's official  
12 position beginning with the 1980 preamble. But again --

13 CHIEF JUSTICE ROBERTS: Should a challenge  
14 to that have been brought in the D.C. Circuit at that  
15 time, or would you have argued that's too late?

16 MR. HUNGAR: Well, I'm not sure whether it  
17 could have been brought at that time. But the fact of  
18 the matter is a challenge was brought on this issue  
19 in -- to the 1980 regulations. True, Duke didn't assert  
20 it, but General Motors and the steel industry did assert  
21 in the 1981 brief they filed in that challenge to the  
22 1980 rule --

23 CHIEF JUSTICE ROBERTS: Well, presumably  
24 Duke could say, we looked at the Reich memorandum and we  
25 were following that and all of a sudden this new 1988

1    thing came up and they are surprised by that.  Now  
2    you're saying it's already too late because somebody  
3    else challenged it in 1980?

4                   MR. HUNGAR:  Well, they might have that  
5    argument, Your Honor, except for the fact that the  
6    challenge to the 1980 rules was stayed and was not  
7    reopened until 2003.

8                   In 2003, Duke and other parties sought to  
9    reopen and were granted permission to reopen that  
10   challenge to the 1980 rules.  They filed a statement of  
11   issues in 1984 and a brief in 1984 challenging the  
12   regulation on the ground that if EPA's interpretation  
13   was correct and that it did not require an increase in  
14   maximum total achievable emissions, as the NSPS did,  
15   test did, they argued that it was invalid.  They raised  
16   the very incorporation theory that they advance here,  
17   that is the statutory argument that Congress was  
18   required to follow for the PSD regulations the same  
19   regulatory approach that the NSPS regulations had  
20   followed in 1977 with the hourly maximum achievable  
21   test.  They made that very argument in their brief in  
22   the D.C. Circuit in 2004, the D.C. Circuit addressed and  
23   rejected that argument on the merits.

24                   CHIEF JUSTICE ROBERTS:  To be fair to them,  
25   that very same argument was more a product of the Fourth

1 Circuit than of Duke. They had a somewhat different  
2 approach before the Fourth Circuit and then the Fourth  
3 Circuit came up with this insistence on the parallel  
4 construction.

5 MR. HUNGAR: Yes. Well, I think it's  
6 important to distinguish. There are two statutory  
7 arguments here. One is what I would call the  
8 incorporation theory. That is the argument that  
9 Congress by borrowing the definition, the statutory  
10 definition, also necessarily borrowed and mandated  
11 adoption of the regulatory definition from the NSPS  
12 program. That argument, the incorporation argument, was  
13 made by Duke in its brief in 2004 in the D.C. Circuit.  
14 The D.C. Circuit addressed and rejected that argument at  
15 pages 17 through 19 of its decision in its 2005 New York  
16 decision.

17 JUSTICE SCALIA: Why was that rejection  
18 wrong? Because this issue is still important to me for  
19 purposes of statutory construction. Is it conceivable  
20 that when Congress says the word widget in this statute  
21 has to mean the same as the word widget in the other  
22 statute, that the agency can effectively frustrate the  
23 apparent Congressional intent by saying, oh, yes, I  
24 mean, yes, that has to mean the same thing, but we can  
25 adopt regulations under one statute which regulations

1 say it means one thing, and we can adopt regulations  
2 under another statute that says it means something else.  
3 I mean, to say that they have to mean the same  
4 thing it seems to me means that the regulations have to  
5 say they mean the same thing.

6 MR. HUNGAR: Your Honor, it is a fundamental  
7 principle of administrative law and deference to agency  
8 decisionmaking that when Congress adopts an ambiguous  
9 statutory phrase and charges the agency with  
10 implementing that phrase the agency has discretion, has  
11 a delegation of rulemaking authority and policymaking  
12 authority to choose from among the various permissible  
13 interpretations.

14 JUSTICE SCALIA: Of course it does, but when  
15 Congress says the definition in the two statutes has to  
16 be the same, whatever choice the agency makes among  
17 those options has to be applied to both, it seems to me.

18 MR. HUNGAR: No, Your Honor, because  
19 Congress has not mandated, as it could have done, that  
20 the choice of the specific interpretation from among the  
21 permissible options must be identical across both  
22 programs.

23 JUSTICE SCALIA: Well, then it's meaningless  
24 to say the definition has to be the same.

25 MR. HUNGAR: No, Your Honor.



1 JUSTICE SCALIA: Entirely meaningless.

2 MR. HUNGAR: The statutory definition is  
3 ambiguous, but within the limits of the ambiguity it  
4 imposes constraints on the discretion of the agency.  
5 The agency must choose from among the options that are  
6 permissible given the range of language that Congress  
7 used. But within that range the agency has discretion.  
8 Think of it this way, Your Honor. If there were no PSD  
9 program, if we were talking only about the NSPS program,  
10 Congress gave an ambiguous definition to the agency the  
11 agency would have discretion to adopt different tests  
12 for determining whether emissions increased for  
13 different types of equipment even within that single  
14 program, because the statutory definition is ambiguous.  
15 The statute therefore does not mandate a one size fits  
16 all approach and the agency in its discretion could well  
17 determine that one emissions test is appropriate for  
18 some types of equipment, another emissions test is  
19 appropriate for other types of equipment, as long as  
20 both of those tests are within the permissible bounds  
21 of the statutory ambiguity. The agency is entitled to  
22 do that.

23 JUSTICE GINSBURG: And the ambiguity is the  
24 word "increase," which could mean different things?

25 MR. HUNGAR: Yes, Your Honor.

1 JUSTICE GINSBURG: The Government as I  
2 understand it now has a proposed regulation that would  
3 align the standards with the two programs. It would  
4 bring the nonproliferation -- it would bring the  
5 standard for the nonproliferation program in line with  
6 the new source performance standard.

7 MR. HUNGAR: Yes, Your Honor, with respect  
8 to certain types of units, electric generating units  
9 like those at issue in this case, that's correct. They  
10 would not be identical under the proposal, but would be  
11 similar.

12 JUSTICE GINSBURG: Well, since the  
13 government is now taking the position that another Duke  
14 could do just what was done here and there's an  
15 enforcement action pending, would you, if you prevailed  
16 in that enforcement action, nonetheless enforce, though  
17 it's those against the current government policy?

18 MR. HUNGAR: Your Honor, the 2005 proposal  
19 that you're referring to is only a proposal, a notice of  
20 proposed rulemaking. It has not been adopted. So the  
21 rules as they exist today are the same as the ones we're  
22 talking about, although there was a modification in  
23 2002. But in any event, what we're talking about here  
24 is conduct that occurred from 1988 through 2000 with  
25 respect to --

1 JUSTICE KENNEDY: Well, what exactly are you  
2 seeking in these enforcement proceedings? An injunction  
3 to install the BACT or criminal fines or civil fine, or  
4 what?

5 MR. HUNGAR: It is civil enforcement  
6 proceedings, Your Honor. There are various remedies,  
7 injunctive relief and civil penalties where appropriate,  
8 yes.

9 JUSTICE KENNEDY: If you have an enforcement  
10 proceeding and there is a legitimate question of whether  
11 or not the agency's interpretation is consistent with  
12 the statute with Chevron deference and so forth and the  
13 court looks at it and says, you know, I have a real  
14 problem with the way the agency interpreted the basic  
15 statute when it first issued the regulation, the court  
16 can't get into that merely because the parties didn't  
17 present it earlier?

18 MR. HUNGAR: That's correct.

19 JUSTICE KENNEDY: The court's almost issuing  
20 an advisory opinion in a way.

21 MR. HUNGAR: No, Your Honor. It's not an  
22 advisory opinion. The court is simply precluded from  
23 considering a challenge that would invalidate the  
24 regulation because that is the determination Congress  
25 made in requiring pre-enforcement review to avoid the

1 problem of inconsistent determinations and circuit  
2 conflicts and 700 district judges potentially construing  
3 the statute in different ways and tying EPA's hands.  
4 The Congress made that determination.

5 JUSTICE KENNEDY: Are there other areas in  
6 the law where courts have to take as binding a legal  
7 proposition that they think is dead wrong when they --

8 MR. HUNGAR: It's quite common. It's quite  
9 common, Your Honor, in any regime where review of an  
10 agency decision is relegated to the exclusive  
11 jurisdiction of one court, as it is here, and  
12 enforcement proceedings are brought in a different  
13 court. Hobbs Act agencies, their decisions are  
14 reviewable in the court of appeals but often enforceable  
15 in the district courts. The district court cannot look  
16 behind the determination of the agency to challenge its  
17 validity because that rests in the exclusive jurisdiction  
18 of the court of appeals. Obviously there's a timing  
19 issue in this statute as well because of the requirement  
20 of pre-enforcement review. Whatever -- whatever concerns  
21 might be raised in a situation where a party could not  
22 reasonably have been expected to challenge it at the  
23 time it was originally promulgated are addressed by the  
24 after-arising provision in section 307(b)(1) which  
25 permits challenges that could not have been made within

1 the 60-day period to be brought later in appropriate  
2 circumstances. And in any event, if there were some  
3 concerns at the outer limits of a provision like this  
4 one, they have nothing to do with this case where Duke's  
5 challenge, actual challenge to the agency decision, the  
6 1980 rule, it was heard in 2005.

7 And so Duke had more opportunity than you  
8 could possibly ask for to understand exactly what EPA's  
9 position was, understand exactly what the regulation  
10 meant and to challenge it in the D.C. Circuit. It did  
11 so and it can't do it here.

12 JUSTICE SCALIA: Mr. Hungar, I'm curious.  
13 What happens if you have a new company that wasn't around  
14 when the regulation was issued? Can it -- can it bring a  
15 challenge to the conformity of the regulation to the  
16 statute?

17 MR. HUNGAR: Well, I think that's an  
18 unresolved question. Presumably, the argument --

19 JUSTICE SCALIA: Well, a nice question. I  
20 mean, all you have to do is find a stalking horse. Just  
21 have some new company carry your water for you.

22 MR. HUNGAR: Well, presumably the argument  
23 would be that the creation of the company and the first  
24 applicability of the regulations to it is an  
25 after-arising ground. I don't know the answer to that

1 question, but certainly it's not presented here.

2 JUSTICE GINSBURG: Could it bring it up by a  
3 declaration of non-applicability? Could the new  
4 company -- how would it --

5 MR. HUNGAR: Well, it could seek a  
6 determination of non-applicability, but -- and it could  
7 obtain judicial review of that determination. But that  
8 would not go to the D.C. Circuit and would not permit a  
9 challenge to the regulations. But they could find a  
10 petition, they clearly could find a petition for  
11 rulemaking with the EPA, saying your regulation is  
12 invalid, it's been around for 25 years, but it's still  
13 invalid, you need to rescind it, and when the agency  
14 declined to do that they could then go to the D.C. Circuit.

15 CHIEF JUSTICE ROBERTS: In the midst of the  
16 enforcement action that's being brought against them by  
17 EPA? What's supposed to happen in the enforcement  
18 action, if that's the vehicle through which EPA is  
19 implementing its new interpretation --

20 MR. HUNGAR: If this completely speculative  
21 and hypothetical situation were ever to arise, a court  
22 might well exercise its equitable discretion to stay  
23 proceedings pending review in the D.C. Circuit.

24 JUSTICE BREYER: Can I ask you about an  
25 argument I think they did make? I think they made this

1 argument. On page 26 of your brief, I think it's  
2 explained well. You set out the regs and the reg says  
3 that a major modification is "any physical change in the  
4 method of operation that would lead to a significant net  
5 emissions increase." Then you have little (iii), which  
6 is an exception, and it excepts a physical change which  
7 leads to -- is just an increase in the hours of  
8 operation or the production rate.

9               So that's out of it. Now, the question is  
10 what's in it? If that's out of it, what's in it? I  
11 think what they've said is, if you think about that,  
12 we'll tell you what must be out of it is a physical  
13 change that does nothing to increase the capacity, but  
14 just means you can run it more hours. And they say their  
15 proof of that is that that was the EPA's interpretation  
16 for years and years and years. Indeed, we did what we  
17 did thinking that was it.

18               And then after we did what we did, they  
19 pulled the rug out from under us and said no, that isn't  
20 it; now it means any physical change, like you change a  
21 nut, or a bolt, or a tube, even though there's no increased  
22 capacity to emit more. It's just you run it more hours.

23               Now, that they say is basically unfair, it's  
24 not what this reg has been about. And they made that  
25 argument, according to them, very strongly and the

1 Fourth Circuit took the argument and changed it all  
2 around and made some propositions of law that it's hard  
3 for even them to defend.

4 All right. Now, that's what I think, that's  
5 what I think is lying -- maybe that's lying at the  
6 heart of it. And if it is, what do you say?

7 MR. HUNGAR: There are several things, Your  
8 Honor. First of all the language of the regulation  
9 simply does not support that interpretation. What the  
10 regulation says is that hours of -- a change in hours of  
11 operation is not a physical change. Fine. But we have  
12 a physical change here. It is undisputed that Duke made  
13 physical changes to its facilities, major modifications,  
14 sort of using that term in the non-regulatory sense, but  
15 substantial replacements of physical equipment at the  
16 facilities. So physical change has occurred. The hours  
17 of operation exclusion, therefore, has no longer any  
18 relevance because it applies only at the physical change  
19 step of the analysis.

20 There has been a physical change here  
21 regardless of whether hours of operation changed or not.  
22 Therefore, the hours of operation exclusion no longer  
23 applies. The next question is whether the -- if the  
24 physical change that did occur resulted in a significant  
25 net emissions increase. Here it did under the plain



1 language of the regulations and under the test that EPA  
2 applies. It is true that 1981 they were arguably  
3 mistaken to the extent one can discern what the,  
4 Mr. Reich was actually saying, they seem to be simply a  
5 mistake in interpretation. But in 1988, the  
6 administrator of the agency, the head of the agency,  
7 made very clear EPA's position, the very same position  
8 it is taking here today on the hours of operation  
9 exclusion. The First Circuit in the Puerto Rican Cement  
10 case, as Your Honor knows, upheld that interpretation in  
11 1989. The Seventh Circuit in footnote 11 in the WEPCO  
12 decision upheld that determination in 1990. It was  
13 restated by the EPA again and again and it is well  
14 established.

15 Thank you, Your Honor.

16 CHIEF JUSTICE ROBERTS: Thank you,  
17 Mr. Hungar.

18 Mr. Phillips.

19 ORAL ARGUMENT BY CARTER G. PHILLIPS,

20 ON BEHALF OF RESPONDENT

21 MR. PHILLIPS: Thank you Mr. Chief Justice,  
22 and may it please the Court:

23 I think I am inclined instead of starting  
24 with the jurisdictional issue to focus initially on the  
25 regulatory history immediately in the wake of the 1980

1 rules. Because it seems to me it is very clear that the  
2 understanding of everyone in the industry, outside the  
3 industry, from 1980, candidly well beyond 1988 all the  
4 way up until 1999, was that these regulations didn't apply  
5 under any circumstances in the absence of an increase in  
6 the capacity. And you had to demonstrate that there  
7 would be an increase in the hourly rate of the  
8 emissions.

9 JUSTICE GINSBURG: Then why were some  
10 companies asking for declarations of nonapplicability?

11 MR. PHILLIPS: To confirm precisely that  
12 interpretation. That's exactly why GE went to Mr. Reich  
13 and asked for a determination of applicability, and was  
14 told categorically PSD applicability is determined by  
15 evaluating any change in emissions rates caused by the  
16 conversion.

17 JUSTICE GINSBURG: But Mr. Donahue said that  
18 there were nonapplicability applications after those  
19 early ones that came out the other way. So there were  
20 companies --

21 MR. PHILLIPS: No. Well --

22 JUSTICE GINSBURG: -- who asked for a  
23 declaration of nonapplication and then EPA took the  
24 position that it is currently taking.

25 MR. PHILLIPS: As I heard Mr. Donahue, he

1 was talking about WEPCO. Understand the context of  
2 WEPCO. WEPCO was a situation where every one of the  
3 changes was a modification within the meaning of NSPS.  
4 And then the question is were they also modification --  
5 major modifications within the -- within the meaning of  
6 the PSD. And that's what they analyzed. So it didn't  
7 say anything about the argument we've been making which  
8 is what is a modification. The only statements that I  
9 know of that are out there are the two Reich statements  
10 which I just quoted to you, says exactly our  
11 interpretation. But even more powerful at least in my  
12 view is the quotation from the amicus brief from the  
13 State of Alabama and the 12 States that relied on the  
14 Region 4 statement and that's on pages 7 and 8 of that  
15 amicus brief and the answer, the question is -- you  
16 know -- how do you determine what is a modification?  
17 You know does something that doesn't increase the hours,  
18 the emissions per hour, constitute it? It says no.  
19 Since the modification does not cause any increase in  
20 the hourly particulate emissions, no increase in annual  
21 emissions should be calculated. They could not have said  
22 that any more clearly than --

23 JUSTICE SCALIA: Who was saying that?

24 MR. PHILLIPS: That is the -- it is the  
25 chief of the air and waste management division, James

1     Wolburn, giving guidance to Region 4. Region 4 is not  
2     only Alabama, it is also North Carolina and South  
3     Carolina. And then, in the wake of this, right? 1982,  
4     North Carolina and South Carolina submit their SIPs and  
5     in their SIPs, certainly the South Carolina SIP  
6     expressly incorporates the concept of modification.  
7     North Carolina a little less expressly incorporates the  
8     entirety of the regulatory scheme under title 50 -- under  
9     part 51 of the Code of Federal Regulations.

10                 JUSTICE BREYER: It looks like -- I went  
11     back and read the Puerto Rico cement case. And it  
12     certainly looks as if -- though the issue was somewhat  
13     different. It looks as if the interpretation that the  
14     EPA is taking there is not consistent with what you are  
15     reading now and is consistent with what they're saying  
16     today. And that was in 1988-89, I guess. They must have  
17     been starting on that in '87. So it seemed to me we have a  
18     mixed bag. Some people were saying the one thing. Some  
19     people were saying the other thing. And the later in time  
20     seems to be the Puerto Rico cement. And that was at  
21     least 17 years ago. And --

22                 MR. PHILLIPS: Well, Justice Breyer, I think  
23     Puerto Rico cement is a somewhat complicated problem.  
24     Because what you are dealing with there is the  
25     elimination of two existing units, the two kilns, and a

1 replacement with a brand-new unit, which would have been  
2 a modification under any -- I think under anybody's  
3 theory, because there would have been an increase in the  
4 hourly emissions anyway. So it would have been a NSPS  
5 subject to the PSD. It didn't get analyzed that way but  
6 the truth is it would have been fully -- the way that  
7 decision came out would have been exactly  
8 consistent with the way that they analyzed it.

9 JUSTICE BREYER: The analysis which was  
10 probably pretty much based on what they said, I think  
11 was that the reason there was increased potential here  
12 to pollute, was really because this change would permit  
13 the plant to be run more intensively or more hours,  
14 something like that.

15 MR. PHILLIPS: But that was based on the  
16 question of involving you know, normal operations or  
17 non-normal operations. The Court really didn't have to  
18 address -- and I don't think did address the question of  
19 how do you relate --

20 JUSTICE BREYER: No, we didn't address it.  
21 I'm not taking it as evidence of that. I'm taking it as  
22 evidence that the EPA then had a basic position similar  
23 to what they have now.

24 That's what I'm using it as a basis for  
25 thinking that they were not saying to have a change, the

1 word "change" includes only a change in physical  
2 facilities that increases the amount of emission per  
3 hour. Am I right? Or --

4 MR. PHILLIPS: I don't think they were  
5 really arguing that particular point. I mean, that's  
6 not the way I would have read the argument that EPA was  
7 making. But, and the bottom line is they didn't address  
8 this issue in WEPCO. To the extent they came close to  
9 addressing this issue in WEPCO they lost it in the  
10 Seventh Circuit because WEPCO adopted an interpretation  
11 that's much closer to what we are asking for.

12 The answer given on the other side at this  
13 point, that we should have -- we should have sought a  
14 determination. Well, the problem with that, of course,  
15 is every one of these projects was being inspected. The  
16 record is replete with examples from North Carolina and  
17 South Carolina and EPA inspectors on site looking at  
18 every one of these projects.

19 JUSTICE BREYER: So then they'll say your  
20 argument here, even if you are right, I think they think  
21 you're wrong -- but even if you're right, they'll say  
22 well, that's an argument that it is arbitrary, capricious  
23 abuse of discretion for them to change horses in the  
24 middle of the stream, i.e., for them to take an  
25 interpretation of a reg that was longstanding and without

1 adequate notice and comment and so forth radically  
2 reverse that interpretation. Now that's not the issue in  
3 front of us now.

4 MR. PHILLIPS: But that is the issue in  
5 front of you, I believe.

6 JUSTICE BREYER: Because?

7 MR. PHILLIPS: Because --

8 JUSTICE BREYER: They say because the Fourth  
9 Circuit didn't go really on that, it went on some  
10 statutory thing, and --

11 MR. PHILLIPS: To be sure, but that's the  
12 opinion. That's not the judgment. The judgment of the  
13 court of appeals is that this enforcement--

14 JUSTICE STEVENS: May I ask a question, Mr.  
15 Phillips? Focusing on this question in the amicus brief  
16 which the EPA representative answered no. Supposing  
17 the EPA had answered yes at that time. Would that have  
18 been a permissible answer within the meaning of the  
19 statute?

20 MR. PHILLIPS: If -- I'm not sure I  
21 understood the predicate of the question, Justice Stevens.  
22 Which question are you asking?

23 JUSTICE STEVENS: You know -- what's that,  
24 page 7 and 8 of the -- of a source to modified  
25 have to have a significant increase in the SO2 elements.

1 MR. PHILLIPS: Oh, I see.

2 JUSTICE STEVENS: And they answered no. You  
3 say they were right.

4 MR. PHILLIPS: Right.

5 JUSTICE STEVENS: I'm just asking -- want to  
6 know, under the statute, could they have answered yes  
7 and would that have been a permissible answer?

8 MR. PHILLIPS: No, our position would be no.  
9 That would have been an -- inappropriate under the  
10 rationale of Justice Scalia.

11 JUSTICE STEVENS: So you're not basically  
12 relying on the fact that you were misled, you're  
13 basically relying on the fact that they have interpreted  
14 the statute incorrectly.

15 MR. PHILLIPS: Yes, actually we're  
16 making both arguments. Our basic argument is that all  
17 along, they have interpreted it in a certain way. And  
18 then 19 years later, they reversed course. And that is  
19 arbitrary and capricious, Justice Breyer, and it is a  
20 basis on which to defend the judgment of the court of  
21 appeals.

22 JUSTICE KENNEDY: Well, is what the government  
23 is saying here is that suppose the regulation can be  
24 interpreted to say X or Y. X would hurt the company; Y  
25 would not. Is the government saying, if it is



1 foreseeable that the agency might take the  
2 unfavorable position, you then must challenge it in the  
3 D.C. Circuit?

4 MR. PHILLIPS: I think that's exactly what  
5 they have to be arguing. And it seems to me that that  
6 cannot be what 307(b)(1) means. Justice Kennedy, you  
7 asked a great question. Should we have raised this in  
8 1980, 1992, 2000? When were we supposed to bring this  
9 up? And the truth is in 1980 we interpreted this  
10 statute, the regulation, exactly the same way EPA did.  
11 It would have been silly for us to raise that. It is  
12 true that this issue comes up 25 years later in a  
13 bizarre proceeding. But that's not what 307(b)(2) is  
14 all about. It says you are precluded from making a  
15 challenge in an enforcement action if the action of the  
16 administrator was subject to challenge. Well, the  
17 action of the administrator was not subject to challenge  
18 in 1980. And when we did have the subsequent  
19 rulemaking --

20 CHIEF JUSTICE ROBERTS: Just a pause, under  
21 your view or the Fourth Circuit's view? If you read  
22 Judge Tatel's opinion in New York versus EPA, he  
23 suggests -- suggests, he says that EPA adopted different  
24 interpretations of modification from the outset. And so  
25 if what you are saying couldn't have been challenged,

1 was the Fourth Circuit's view, that may not be accurate.  
2 But if you are saying what couldn't have been  
3 anticipated was the argument you actually made to the  
4 Fourth Circuit, that might be a different story.

5 MR. PHILLIPS: Yes. Well, I think that, that  
6 is precisely what we are saying. But you know, Judge  
7 Tatel, with all due respect to him, is dead wrong.  
8 Because the interpretation of modification under NSPS  
9 and under the regulatory PSD was identical. The  
10 regulations couldn't be any clearer in that regard  
11 because if you look at 15a of our appendix, you know,  
12 the modification, this is the NSPS definition -- I'm  
13 sorry, better go back a page. 17a. 60.14  
14 modification defines emission rate and the emission rate  
15 is expressed as kilogram per hour. So that is  
16 absolutely clear that that is the NSPS --  
17 Dobbs modification.

18 JUSTICE SCALIA: That's the NSPS section.

19 MR. PHILLIPS: That's the NSPS section.  
20 Then you go two pages earlier to 15a and you have the  
21 PSD regulatory definition, and it comes right back to  
22 emission rate, or the regulatory history that says the  
23 emission rate as used in this provides is identical --

24 JUSTICE SCALIA: They say that that  
25 provision only applies when there is no SIP. And that's

1 not this case.

2 MR. PHILLIPS: Well, in the first place it  
3 would apply in at least South Carolina immediately  
4 because there is a SIP that incorporates exactly the  
5 same language. And second of all, the notion that this  
6 regulation is inoperative on one side and fully  
7 operative on the other side make no sense. It makes  
8 much more sense to recognize that modification is the  
9 trigger for construction which is in part 51(2) and that  
10 that incorporates this entire modification language.

11 JUSTICE SCALIA: I don't understand that.  
12 It seems to me each part has had different definitions  
13 and this definition only applies to part 52 which  
14 applies when there is no SIP.

15 MR. PHILLIPS: Okay.

16 JUSTICE SCALIA: I don't know how you can  
17 say it automatically applies when there is a SIP.

18 MR. PHILLIPS: The way that would apply --

19 JUSTICE SCALIA: Part 51, in other words.

20 MR. PHILLIPS: Right. Go back to then -- you  
21 have to go back to 12(a), I think it is where we talk  
22 about the interpretation and we get to construction.  
23 This is (b)(8), construction means a modification, okay,  
24 of an emissions unit. So that -- and modification, if it  
25 is undefined in title 51, right? According to 15.100,

1 means whatever it means under the statute. So that just  
2 takes you back to the statute. And this is the  
3 interpretation under the statute. The 52 interpretation  
4 is also an interpretation under the statute.

5           So it is completely circular and brings you  
6 right back to the same definition. I agree by its terms  
7 it doesn't apply to 51. But going through the  
8 definitional provision in part 51 through the definition  
9 of the trigger for construction, which is modification,  
10 it takes you right back to the same meaning of the same  
11 provisions.

12           So there is no difference between the two.  
13 And to me, it is really critical. And it seems to me  
14 there are sort of two points to make here. One is  
15 nobody on the Petitioner's side of this case answers the  
16 State -- the dozen States who say we relied upon you  
17 when we adopted these SIPs. We realized that you are  
18 asking us to take on enormous burdens. And you should  
19 have told us that before we went down this path in the  
20 first place.

21           JUSTICE SCALIA: Mr. Phillips, before you  
22 get away from this section 52, because I think that is  
23 the best section for your case, 52.01(d), is there, is  
24 there any sensible reason why you would want to have a  
25 different definition of modification for non-SIP

1 situations than you would for SIP situations?

2 MR. PHILLIPS: No. Absolutely not. I mean,  
3 you would -- you -- there is no rational --

4 JUSTICE SCALIA: That occurred to me when--

5 MR. PHILLIPS: And I have not heard the other  
6 side make an argument that there is a rational  
7 distinction between the two. And the truth is if EPA  
8 wanted to achieve what it thought it was achieving, that  
9 is to eliminate the concept of modification, what it  
10 should have done is two things.

11 It should have -- it should have deleted  
12 52.01. And it should have adopted the proposed  
13 regulation that it didn't adopt from the 1979 regs.  
14 This is on page 9 of their brief. This statement is  
15 astonishing to me. "The term major modification serves  
16 as the definition of modification or modified when used  
17 in the act in reference to a major stationary source."

18 If they had adopted that regulation in 1980, I  
19 wouldn't had to litigate this issue 25 years later.  
20 We would have litigated this question in 1980 because  
21 then we would have said that's flatly inconsistent with  
22 the statutory scheme because you're not entitled.

23 JUSTICE SCALIA: You're quoting page 9?

24 MR. PHILLIPS: Page 9 of their reply brief.

25 JUSTICE SCALIA: Oh, in their reply brief?

1                   MR. PHILLIPS: The SG's reply brief, I apologize.  
2   The gray brief. Where they seek to get some support for  
3   the idea that modification was dropped out of this  
4   analysis. But the truth is, that was a proposed rule  
5   that would have done exactly what they say that the 1980  
6   rule did without adopting that particular regulation.

7                   JUSTICE STEVENS: Mr. Phillips, can I ask  
8   another sort of basic question? In your view, would it  
9   be permissible for the agency to interpret the word --  
10  to adopt a regulatory interpretation of the -- in the  
11  PSD regulations of the word "modification" that was  
12  different from the definition it used under the new  
13  source regulations?

14                  MR. PHILLIPS: Substantively different?

15                  JUSTICE STEVENS: Substantively different.

16                  MR. PHILLIPS: No, I think that would be  
17  impermissible

18                  JUSTICE STEVENS: You think the statute  
19  required the regulation to be identical?

20                  MR. PHILLIPS: Yes. I don't understand how  
21  it's possible that Congress says in the statute that you  
22  take the NSPS trigger -- remember, this is not just some  
23  random definition we're talking about. Construction is  
24  the trigger for this part of this entire regulatory  
25  scheme, and modification is the trigger, and say it is

1 as defined in, and they did it twice.

2 JUSTICE STEVENS: Your answer is no?

3 MR. PHILLIPS: My answer is no.

4 (Laughter.).

5 MR. PHILLIPS: I thought I said that first.

6 JUSTICE SCALIA: It's definitely no.

7 (Laughter.)

8 MR. PHILLIPS: That's a no with some  
9 emphasis.

10 JUSTICE STEVENS: Would it have been  
11 permissible for the agency to adopt one definition for  
12 10 years and then change the definition to the other  
13 definition for all programs?

14 MR. PHILLIPS: For all of it?

15 JUSTICE STEVENS: Yes.

16 MR. PHILLIPS: Yes. I think there is plenty  
17 of room within that --

18 JUSTICE STEVENS: So either definition could  
19 comply with the statute?

20 MR. PHILLIPS: Yes. I think as long as you  
21 maintain consistency between the two, there is a fair  
22 amount of discretion for --

23 JUSTICE BREYER: The obvious reason to do it  
24 is, I guess you have an area of the country, let's say,  
25 which is quite clean in the air. And there is a power

1 plant. And what somebody works out, which is normal, is  
2 demand for electricity is increasing. And so what we  
3 will do is we're going to take these turbines and  
4 system, and we're going to change it really radically.  
5 It doesn't produce one more particle per hour, but now  
6 we can run it 24 hours a day and previously we'd run it  
7 12 hours a day. So there's going to be twice as much  
8 pollution in the air. Now the whole idea of the PSD  
9 system is you don't have twice as much pollution in the  
10 air, and I guess that's why they wanted to do it.

11 MR. PHILLIPS: Well, I think the premise of  
12 that is, the real question is, if Congress had meant  
13 that, why would Congress have adopted the same word,  
14 modification, as the construction trigger that existed  
15 in NSPS?

16 JUSTICE BREYER: Because you can use the  
17 same word, you can apply the same word in different  
18 places differently, depending on what your basic object  
19 is in the different place. It's very hard to say what  
20 kind of modification might exist over here, there, the  
21 other place. And you put your finger on a very  
22 difficult question for power companies, because those  
23 turbines do go at different amounts of rates and so  
24 forth during a day, during a month, during a year, so  
25 it's hard for them. Therefore, you have a complex



1 definition.

2 What's wrong with that?

3 MR. PHILLIPS: Because by the time the  
4 statute came up for review by Congress, and the PSD  
5 program, the new source review, there was already a very  
6 extensive regulatory history about the meaning of the  
7 term "modification."

8 JUSTICE SCALIA: Well, I think what's wrong  
9 with it is that you could have achieved that same result  
10 by simply not saying that modification in one program  
11 has to mean the same as modification in the other. If  
12 you didn't say that, that would be the result. You give  
13 modification whatever meaning you think is reasonable  
14 here. You give it whatever reading you think is  
15 reasonable in the other place. But when you say the two  
16 have to be the same, it seems to me you have something  
17 else in mind.

18 MR. PHILLIPS: And it also seems to me,  
19 Justice Breyer, it clearly creates an obligation on the  
20 part of EPA to be very explicit if it's, in fact, going  
21 to do what you say it's going to do. You don't go about  
22 saying I am going to define modification in one statute  
23 fundamentally different from the way I define  
24 modification in another statute without discussing the  
25 word modification.

1                   And to put this in context, you'll remember,  
2   these regulations were adopted in the wake of the Alabama  
3   Power decision. Alabama Power didn't deal with the  
4   issue of modification. That wasn't before the court.  
5   Nobody had challenged modification's definition. The  
6   hourly emissions rate was a perfectly valid one. What  
7   the court in Alabama Power said is, you can't use this  
8   threshold for major modification. And then the case --  
9   so then the matter comes back, and if EPA immediately  
10  adopts a new set of regulations that deal what, with  
11  what? Major modification, not with modification.

12                  And then they go through this entire  
13  elaborate analysis of major modification, none of which,  
14  candidly, do we challenge. We have no quarrel with  
15  their interpretation of the concept of major  
16  modification. If anybody does, my guess is the State  
17  environmental groups would.

18                  JUSTICE STEVENS: They make a kind of  
19  interesting argument, major modification is not a subset  
20  of modification.

21                  MR. PHILLIPS: Yeah. And if the Solicitor,  
22  and if EPA had enacted the regulation that they proposed  
23  but didn't enact, that says major modification means  
24  modification, then we might have an argument there. But  
25  the concept that when you have modification as a core

1 baseline construction -- I mean trigger for the  
2 applicability of this portion of the scheme, and then  
3 you take that same -- and you not only do it once but  
4 you do it twice, and you do it in the context of an  
5 entire regulatory scheme that was designed to implement  
6 this statutorily -- or implement this before the statute  
7 was enacted, and you have Congress saying well, you  
8 didn't get that right, but you did get this right, and  
9 they leave this language exactly in the way it is, the  
10 only fair inference you can draw from that, it seems to  
11 me --

12 JUSTICE BREYER: Why? Because the language,  
13 I don't see anywhere in the statute where -- the words  
14 of modification are, it's a physical changing or change  
15 in a method of operation which increases the amount of  
16 any air pollutant. Now those words, "physical change  
17 which increases the amount of any air pollutant," could  
18 mean different things in different places.

19 MR. PHILLIPS: Sure.

20 JUSTICE BREYER: Where does it say in the  
21 statute that they can't?

22 MR. PHILLIPS: Where it says in the statute  
23 is where it makes this specific cross-reference, because  
24 if all they wanted to do was get that definition, all  
25 they had to do was use the word modification. They

1     didn't have to use modification as defined --

2                 JUSTICE STEVENS:  Mr. Phillips, I want to be  
3     sure I understand your position.  Are you saying the  
4     statutory text in effect says every regulation using the  
5     word modification must employ the same definition, or  
6     are you relying on a general principle that when the  
7     same word is used it should be used in the same way?

8                 MR. PHILLIPS:  It's a general principle  
9     that --

10                JUSTICE STEVENS:  So there's nothing in the  
11     statute itself that says that principle shall apply to  
12     this case?

13                MR. PHILLIPS:  No, but the general principle  
14     is that if the same language is used in two different  
15     portions, you presume they have the same meaning.  When  
16     you go beyond that -- because otherwise, their  
17     interpretation rendered superfluous the specific  
18     cross-references to as defined in and as used in; and  
19     while I know some don't like the legislative history,  
20     the legislative history is quite clear that they had in  
21     mind, and regulatory history as well --

22                CHIEF JUSTICE ROBERTS:  Your answer is you  
23     are not relying simply on the general principle.  It is  
24     not just that they used the word modification in one  
25     place and the word modification in the other.  It's that

1 in the latter place, they said modification as defined  
2 in the first place.

3 MR. PHILLIPS: It depends on which general  
4 principle, I suppose you're talking about. I'm not  
5 relying on the mere presumption. I think this is much  
6 stronger than the mere presumption.

7 JUSTICE STEVENS: But your reference of  
8 modification as defined elsewhere merely defines the  
9 scope of the statutory meaning. That's not the same as  
10 saying every regulation that is a modification must be  
11 the same no matter what the program.

12 MR. PHILLIPS: I think if you read it in  
13 context, when you recognize that what Congress was doing  
14 is adopting a statutory scheme that overlays on a  
15 regulatory scheme that was well established with very  
16 specific meanings, and where Congress quite clearly  
17 picked and chose -- I think that's the way to say it --  
18 from the regulatory scheme, and said we'll take these  
19 and not take those, and has a provision at the end --  
20 168 says, all the regulations remain in effect until  
21 they get changed at some point, suggesting --

22 JUSTICE STEVENS: Let me just be sure I  
23 understand the point. If instead of saying as defined  
24 in X, the second statute had merely quoted the same  
25 words that were in X, would your argument be the same?

1                   MR. PHILLIPS: No. It would not be nearly  
2 as strong as it is. We would still have a  
3 presumption --

4                   JUSTICE STEVENS: So you're saying that if  
5 you used the definition as defined in another statute,  
6 that implicitly says all regulations defining this term  
7 must be identical.

8                   MR. PHILLIPS: I don't know if I have to go  
9 quite that far because I have more evidence than that in  
10 this particular case, because I have the fact that they  
11 say as used in, which suggests that it's more than just  
12 a definitional point. We do have a legislative history  
13 that seems to have in mind this regulatory background;  
14 and we've been told by EPA that when Congress  
15 incorporated modification, it really did incorporate  
16 that luggage, baggage as well.

17                   JUSTICE STEVENS: This is very helpful to  
18 me, because the government has accused you of abandoning  
19 the court of appeals approach to the case, and I think  
20 you're endorsing the court of appeals.

21                   MR. PHILLIPS: I do endorse it. The only  
22 question I have -- I mean, I don't think that it  
23 necessarily has to be -- that every word has to be  
24 identical in the two provisions, but I do think they  
25 have to be congruent. And so, that's the strong version

1 of our argument, and that's pretty close to where the  
2 Fourth Circuit was.

3 The weaker version of our argument, which  
4 gets I think some mileage on the arbitrary and  
5 capricious part of the argument, is at a minimum, if  
6 Congress adopts as the trigger point the same word in  
7 two statutes, and EPA then purports to be implementing  
8 that statute, it has some obligation to explain how it  
9 is that they're doing a 180 with respect to the term  
10 modification. And the reason --

11 JUSTICE SCALIA: It's not just a matter of  
12 using the same word.

13 MR. PHILLIPS: Yes. You're right.

14 JUSTICE SCALIA: It's a matter of a statute  
15 which says it shall have the same meaning.

16 MR. PHILLIPS: Right. They owe us some  
17 responsibility to explain, how do you not follow that  
18 course.

19 JUSTICE KENNEDY: Well, could they have said  
20 that construction means both modification and then come  
21 up with a new word, alteration? Because the statute  
22 says the term construction includes modification, so  
23 I -- construction can be broader. Could it be an  
24 alteration, they would come up with a new term of art,  
25 and add that --

1 MR. PHILLIPS: Absolutely.

2 JUSTICE SCALIA: -- to the PSD?

3 MR. PHILLIPS: Could they have gotten away  
4 with that? I mean, that would have been a much stronger  
5 argument. It seems to me the better argument, and --  
6 but see, the point here is if they had done that, or if  
7 they had done what they proposed in 1979, which is just  
8 to simply redefine major modification to be  
9 modification, then we would have taken that issue  
10 directly to the D.C. Circuit at that point in time.

11 JUSTICE BREYER: But you do have a brief  
12 here. You have a brief filed in the D.C. Circuit, which  
13 is Brief For Industry Petitioners on Actual Emissions  
14 Definition.

15 MR. PHILLIPS: Yes.

16 JUSTICE BREYER: And throughout that brief  
17 it refers again and again to the problem, their proposed  
18 reg is not taking, i.e., the potential capacity, which  
19 is change the machine so it puts out more per minute or  
20 whatever, but rather, it's using actual emissions even  
21 though you don't change the capacity of the machine.  
22 There's a whole brief on that. So you already argued  
23 that whole brief, that what they were doing was  
24 inconsistent with the statute, et cetera.

25 MR. PHILLIPS: The other side has not argued



1 collateral estoppel, if that's the argument you're  
2 trying to make, Justice Breyer.

3 JUSTICE BREYER: No. As being outside the  
4 statute at that time, and you did.

5 MR. PHILLIPS: Well, you have to put that  
6 into context. We're talking about a matter that was  
7 closed for 25 years and then was reopened. And this  
8 argument -- and it is true, a variant of this argument  
9 was made. I don't think it's the full argument that  
10 we've made before this Court. And it was rejected by  
11 the D.C. Circuit. But if you're arguing that as a  
12 307(b) argument, my answer to that is this is still not  
13 action by the administrator that would trigger a 307(b)  
14 bar. If you're asking about collateral estoppel, my  
15 argument is --

16 JUSTICE BREYER: No. I was just thinking,  
17 then you're left with what you called the weak argument,  
18 arbitrary, capricious, et cetera, because I don't see  
19 how you make the stronger one, what you think is  
20 stronger, since you made it before, or a version of  
21 it before the D.C. Circuit.

22 MR. PHILLIPS: Well, again, if you are  
23 arguing that as a matter of collateral estoppel, then --

24 JUSTICE BREYER: No, not collateral  
25 estoppel, but you know, I'd be repeating myself.

1           MR. PHILLIPS: But if it's not collateral  
2   estoppel and it's not 307(b)(2), then --

3           JUSTICE BREYER: That's what it is.

4           MR. PHILLIPS: So you are doing it as --  
5   see, I don't think it -- I think if you read 307(b)(2)'s  
6   language, it talks about action of the administrator,  
7   and what action of the administrator are we, in fact,  
8   challenging here? Nothing. Because in our view, the  
9   1980 regulation quite clearly says what we want it to  
10   say. The only thing that's changed is that the  
11   preambles have interpreted the 1980. We challenged that  
12   and the D.C. Circuit said no, we're not going to address  
13   that issue. That's an issue when you get back up, when  
14   you get back on your enforcement action. Then you can  
15   complain about that aspect of it. That issue is not  
16   ripe. And that is exactly what we are trying to argue  
17   in this case. And it's a variant of what I think --

18          JUSTICE STEVENS: Mr. Phillips, can I go  
19   back for a second to the meaning in (a) includes the  
20   same meaning as in (b). Is it not correct under your  
21   view of the statute that that meaning can include either  
22   of the two definitions that the two regulations  
23   identify? So that either -- whether you start with (a)  
24   or the second statute, either statute includes both --  
25   may include both alternative regulations?

1                   MR. PHILLIPS: As long as they are  
2 consistent?

3                   JUSTICE STEVENS: Yes.

4                   MR. PHILLIPS: Yes. That is my position,  
5 Justice Stevens.

6                   CHIEF JUSTICE ROBERTS: Could you explain to  
7 me again why this isn't a 307(b) problem? You said this  
8 is an action by the administrator?

9                   MR. PHILLIPS: Right. Because there is no  
10 action of the administrator that we would challenge.  
11 The only action of the administrator was the 1980  
12 regulation, which we interpret as not changing  
13 modification. If you read 52.01(d), it clearly retains  
14 modification. We have no quarrel, then, with what the  
15 administrator did in 1980.

16                   Then they adopt preambles to the subsequent  
17 regs. We do challenge those, but the D.C. Circuit said  
18 we're not entitled to do that, that's got to wait for an  
19 enforcement action. The only thing that's left out  
20 there is this sort of inchoate interpretation by the  
21 administrator. But there's no final action by the  
22 administrator for us to challenge. Then the only  
23 question would be, do we have some obligation --

24                   CHIEF JUSTICE ROBERTS: You can't challenge  
25 in the D.C. Circuit the administrator's interpretation

1     that led to the enforcement action?

2                   MR. PHILLIPS: I don't know how that's a  
3     final action. The filing of a complaint, as this Court  
4     held in Harrison, is not a final action. So that  
5     doesn't trigger it, and I don't know what else is out  
6     there for us to serve as a hook. I would think at a  
7     minimum the Court would want to be very, very loathe to  
8     jump on a expansive interpretation of 307(b) where it  
9     operates in a context like this as a pure gotcha. You  
10    adopt regulations that nobody has a quarrel with, you  
11    change the regulation afterwards and then you come back and  
12    you say you can't challenge it at this point. That just  
13    cannot be a sensible interpretation of that statute.

14                  If there are no further questions, I would  
15    ask the Court to affirm the Fourth Circuit. Thank you.

16                  CHIEF JUSTICE ROBERTS: Thank you, Mr.  
17    Phillips.

18                  Mr. Donahue, you have 3 minutes remaining.

19                  REBUTTAL ARGUMENT OF SEAN H. DONAHUE

20                         ON BEHALF OF PETITIONER

21                  MR. DONAHUE: Thank you, Mr. Chief Justice.

22                  You just can't read the 1980 regulations to  
23    achieve the result Duke is seeking here. There is no  
24    hourly rate in there, and it's important to note that  
25    these provisions that they now state misled them into

1 their non-challenge, they didn't even cite to the Fourth  
2 Circuit or the district court, and on their face,  
3 they're not -- it's not plausible that these provisions,  
4 which are totally nonspecific, were intended to vary the  
5 very detailed and specific instructions on how to  
6 measure an emissions increase laid out. And the  
7 preamble --

8 JUSTICE SCALIA: Well, the one in part 52  
9 surely does. You have to give them that.

10 MR. DONAHUE: No, I don't give them that.

11 JUSTICE SCALIA: You don't give them that.

12 MR. DONAHUE: Because it says rate, and the  
13 1980 PSC regulations say that the relevant rate is tons  
14 per year. They use the word "rate" pervasively.

15 I would also say the preamble to the rule  
16 makes conclusively clear that "major modification" is  
17 EPA's definition of the statutory term. This idea that  
18 EPA, it's completely inconsistent with not only --

19 CHIEF JUSTICE ROBERTS: Major -- when you say  
20 the statutory term, you mean "modification"?

21 MR. DONAHUE: Correct.

22 CHIEF JUSTICE ROBERTS: So then why weren't  
23 those proposed regulations saying just that, adopted?

24 MR. DONAHUE: I don't know the answer to  
25 that, but it's absolutely clear. EPA has never said

1 otherwise. And of course the idea that an NSPS  
2 modification is required first, it would have been a big  
3 deal. There is no sign of it, and in fact there are  
4 specific examples. The example cited at page 23 of the  
5 government's opening brief in the preamble is a PSD  
6 major modification that would not be an NSPS --

7 CHIEF JUSTICE ROBERTS: That's a tough sell,  
8 isn't it? I mean, the idea is you propose regulations  
9 saying major modification means modification. Those  
10 regulations are not adopted, and then the industry is  
11 supposed to be on notice that that's still what you  
12 mean?

13 MR. DONAHUE: I think that there's no other  
14 reading of what EPA meant from the regulations. No one  
15 was confused by this, Chief Justice Roberts. No one was  
16 confused.

17 This argument, it's a new argument in this  
18 Court about how to read the rules, the 30 -- 52.01(d),  
19 51.100, and 51.166(b)(8), all uncited below. It's really  
20 not plausible. The Court would have to abandon a lot of  
21 very basic principles of how to interpret legal texts to  
22 read the rules this way, and I think Judge Poinsner was  
23 right on that. He was right to say this is the natural  
24 reading of the rules.

25 JUSTICE SCALIA: Where is "rate" defined?

1 I'm still troubled by 52.01(b). Where is -- you say  
2 "rate" is defined. Where?

3 MR. DONAHUE: "Rate" is used as an annual  
4 rate in 51.166(b) (21) and (b) (23).

5 JUSTICE SCALIA: It's not defined. You  
6 say it's just used that way.

7 MR. DONAHUE: It's the only -- it's tons  
8 per year consistently.

9 The other thing I would point out, as the  
10 Court is aware, is that 307(b) applies it bars courts in  
11 enforcement actions, which includes this Court. This  
12 case is not up on cert from the D.C. Circuit in New  
13 York.

14 Thank you very much.

15 CHIEF JUSTICE ROBERTS: Thank you,  
16 Mr. Donahue. The case is submitted.

17 (Whereupon, at 11:02 a.m., the case in the  
18 above-entitled matter was submitted.)

19  
20  
21  
22  
23  
24  
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