

## Texas Commission on Environmental Quality

### CHECKLIST WORKSHEET

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IHW PRE-INVESTIGATION

**Regulating Entity Name**

**Date :**

**Additional I D:**

**Investigator Name:**

Item Number	Description	Answer	Citations	Notes
	<b>SECTION A - REQUIRED INFORMATION</b>			
<b>Item Number 1</b>	<b>Description</b> Has the regulated entity received an EPA ID number?			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 1a</b>	<b>Description</b> If required, does regulated entity have EPA ID number?			
	<b>Answer</b>	<b>Citations</b>	335.63(a)	<b>Notes</b>
<b>Item Number 2</b>	<b>Description</b> Has the regulated entity received a TCEQ Registration number?			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 2a</b>	<b>Description</b> If required, does the regulated entity have a TCEQ Registration number?			
	<b>Answer</b>	<b>Citations</b>	335.6(a)	<b>Notes</b>
<b>Item Number</b>	<b>SECTION B - GENERAL INFORMATION</b>			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 1</b>	<b>Description</b> Review RCRAINFO/OTIS log:			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 1a</b>	<b>Description</b> Is regulated entity name correct? If no, note change on IHW Change Form.			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 1b</b>	<b>Description</b> What is the RCRAINFO/OTIS facility status?			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 1c</b>	<b>Description</b> Is the status correct? If no, note change on IHW Change Form.			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>
<b>Item Number 1d</b>	<b>Description</b> Are outstanding violations for this regulated entity listed in RCRAINFO/OTIS? If yes, explain briefly.			
	<b>Answer</b>	<b>Citations</b>		<b>Notes</b>