Executive Summary – Enforcement Matter – Case No. 66240 PANJWANI ENERGY, LLC RN111953550 Docket No. 2024-1005-WQ-E

Order Type:

1660 Agreed Order

Findings Order Justification:

N/A **Media:** WQ

Small Business:

No

Location(s) Where Violation(s) Occurred:

Star Stop FM 1486, located at the southwest corner of Farm-to-Market Road 1486 and State Highway 105, Dobbin, Montgomery County

Type of Operation: Construction site

Other Significant Matters:

Additional Pending Enforcement Actions: No

Past-Due Penalties: No

Other: N/A

Interested Third-Parties: The complainant has expressed an interest in this

matter but does not wish to speak at Agenda. **Texas Register Publication Date:** November 1, 2024

Comments Received: No

Penalty Information

Total Penalty Assessed: \$10,000

Amount Deferred for Expedited Settlement: \$2,000

Total Paid to General Revenue: \$8,000 Total Due to General Revenue: \$0

Payment Plan: N/A

Compliance History Classifications:

Person/CN - Satisfactory

Site/RN - N/A **Major Source:** No

Statutory Limit Adjustment: N/A

Applicable Penalty Policy: January 2021

Investigation Information

Complaint Date(s): January 29, 2024

Complaint Information: Alleged a lack of best management practices (BMPs) and no

construction site notice.

Date(s) of Investigation: February 27, 2024

Date(s) of NOE(s): May 15, 2024

Executive Summary – Enforcement Matter – Case No. 66240 PANJWANI ENERGY, LLC RN111953550 Docket No. 2024-1005-WQ-E

Violation Information

Failed to obtain authorization to discharge stormwater associated with construction activities. Specifically, the Respondent was performing construction activities prior to obtaining authorization under Texas Pollutant Discharge Elimination System General Permit No. TXR150000 [30 Tex. Admin. Code § 281.25(a)(4) and 40 Code of Federal Regulations § 122.26(c)].

Corrective Actions/Technical Requirements

Corrective Action(s) Completed:

By June 20, 2024, the Respondent developed and implemented a stormwater pollution prevention plan at the Site.

Technical Requirements:

The Order will require the Respondent to:

- a. Within 30 days:
- i. Post a site notice; and
- ii. Submit a copy of the site notice to the receiving municipal separate storm sewer system.
- b. Within 45 days, submit written certification to demonstrate compliance with a.

Contact Information

TCEQ Attorney: N/A

TCEQ Enforcement Coordinator: Nancy M. Sims, Enforcement Division, Enforcement Team 1, MC R-12, (512) 239-5053; Michael Parrish, Enforcement Division, MC 219, (512) 239-2548

Respondent: Feroz Panjwani, Director, PANJWANI ENERGY, LLC, 6161 Savoy Drive, Suite 1111, Houston, Texas 77036

Amin Panjwani, Secretary, ANJWANI ENERGY, LLC, 6161 Savoy Drive, Suite 1111,

Houston, Texas 77036

Respondent's Attorney: N/A



Penalty Calculation Worksheet (PCW)

Policy Revision 5 (January 28, 2021) PCW Revision February 11, 2021

DATES Assigned 3-Jun-2024
PCW 1-Aug-2024 Screening 4-Jun-2024 EPA Due

RESPONDENT/FACILITY INFORMATION
Respondent
Reg. Ent. Ref. No.
Facility/Site Region
12-Houston

RESPONDENT/FACILITY INFORMATION
Respondent
Respondent
RANJWANI ENERGY, LLC
RN111953550
Rajor/Minor Source Minor

CASE INFORMATION

Enf./Case ID No. 66240
Docket No. 2024-1005-WQ-E
Media Program(s) Water Quality
Multi-Media

Multi-Media

Admin. Penalty \$ Limit Minimum \$0 Maximum \$25,000

			Penalty C	Calcula	tion Section	on			
TOTA	L BASE PENA	LTY (Sum of	violation base	e penal	ties)		Subtotal 1	\$10,000	
ADIU	STMENTS (+	/-) TO SURT	ΩΤΔΙ 1						
ADJU.	Subtotals 2-7 are of	otained by multiplyin	g the Total Base Penalty	(Subtotal 1) by the indicated p	ercentage.			
	Compliance Hi	story		0.0%	Adjustment	Subto	otals 2, 3, & 7	\$0	
	Notes No adjustment for Compliance History.								
	Culpability	No		0.0%	Enhancement		Subtotal 4	\$0	
	Notes The Respondent does not meet the culpability criteria.								
	Good Faith Eff	Good Faith Effort to Comply Total Adjustments Subtotal 5							
	Economic Ben	efit Total EB Amounts	+45	U.U / U	Enhancement* d at the Total EB \$ A	1	Subtotal 6	\$0	
	Estimated	Cost of Compliance	\$45 \$2,800	<i>«Сарре</i>	u at the Total EB \$ A	amount			
SUM (OF SUBTOTA	LS 1-7				ı	Final Subtotal	\$10,000	
	R FACTORS A		MAY REQUIRE cated percentage.		0.0%		Adjustment	\$0	
	Notes	, , , , , ,							
						Final Pe	nalty Amount	\$10,000	
STATI	UTORY LIMIT	T ADJUSTME	TV			Final Asse	essed Penalty	\$10,000	
DEFEI		analty by the indicate	d parcentage		20.0%	Reduction	Adjustment	-\$2,000	
Reduces t	Notes Deferral offered for expedited settlement.								
PAYA	BLE PENALT	Y						\$8,000	

Policy Revision 5 (January 28, 2021)

PCW Revision February 11, 2021

Screening Date 4-Jun-2024

Docket No. 2024-1005-WQ-E

Respondent PANJWANI ENERGY, LLC

Case ID No. 66240

Reg. Ent. Reference No. RN111953550

Media Water Quality

Enf. Coordinator Nancy M. Sims

Compliance History Worksheet								
>> Co	mpliance Hist Component	ory <i>Site</i> Enhancement (Subtotal 2) Number of	Number	Adjust.				
	NOVs	Written notices of violation ("NOVs") with same or similar violations as those in the current enforcement action (number of NOVs meeting criteria)	0	0%				
		Other written NOVs	0	0%				
		Any agreed final enforcement orders containing a denial of liability (number of orders meeting criteria)	0	0%				
	Orders	Any adjudicated final enforcement orders, agreed final enforcement orders without a denial of liability, or default orders of this state or the federal government, or any final prohibitory emergency orders issued by the commission	0	0%				
	Judgments	Any non-adjudicated final court judgments or consent decrees containing a denial of liability of this state or the federal government (number of judgments or consent decrees meeting criteria)	0	0%				
	and Consent Decrees	Any adjudicated final court judgments and default judgments, or non-adjudicated final court judgments or consent decrees without a denial of liability, of this state or the federal government	0	0%				
	Convictions Any criminal convictions of this state or the federal government (number o counts)		0	0%				
	Emissions	Chronic excessive emissions events (number of events)	0	0%				
Texa		Letters notifying the executive director of an intended audit conducted under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which notices were submitted)	0	0%				
	Addits	Disclosures of violations under the Texas Environmental, Health, and Safety Audit Privilege Act, 74th Legislature, 1995 (number of audits for which violations were disclosed)	0	0%				
		Environmental management systems in place for one year or more	No	0%				
	Other	Voluntary on-site compliance assessments conducted by the executive director under a special assistance program	No	0%				
		Participation in a voluntary pollution reduction program	No	0%				
		Early compliance with, or offer of a product that meets future state or federal government environmental requirements	No	0%				
Adjustment Percentage (Subtotal 2) 0%								
>> Re	epeat Violator	(Subtotal 3)						
	N/A Adjustment Percentage (Subtotal 3) 0%							
>> Compliance History Person Classification (Subtotal 7)								
Satisfactory Performer Adjustment Percentage (Subtotal 7) 0%								
>> Compliance History Summary								
Compliance History Notes No adjustment for Compliance History.								
Total Compliance History Adjustment Percentage (Subtotals 2, 3, & 7) 0%								
>> Final Compliance History Adjustment								
Final Adjustment Percentage *capped at 100% 0%								

Economic Benefit Worksheet							
Respondent		ERGY, LLC					
Case ID No.							
	Water Quality					Percent Interest	Years of Depreciation
Violation No.	1					5.0	15
	Item Cost	Date Required	Final Date	Yrs	Interest Saved	Costs Saved	EB Amount
Item Description	Item Cost	Date Required	i iliai bate	5	Interest Suveu	COSES SUVEU	LD Amount
5.5 .							
Delayed Costs							
Equipment				0.00	\$0	\$0	\$0
Buildings				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Engineering/Construction				0.00	\$0	\$0	\$0
Land				0.00	\$0	n/a	\$0
Record Keeping System				0.00	\$0	n/a	\$0
Training/Sampling Remediation/Disposal				0.00	\$0 \$0	n/a n/a	\$0 \$0
Permit Costs	\$2,750	27-Feb-2024	20-1un-2024	0.31	\$43	n/a	\$43
Other (as needed)	\$50		31-Dec-2024	0.84	\$43	n/a	\$2
Notes for DELAYED costs	Estimated Other cost to develop and implement a stormwater pollution prevention plan ("SWPPP") to comply with the requirements of TPDES General Permit No. TXR150000. The Date Required is the date of the investigation and the Final Date is the date of compliance. Estimated Other cost to post a site notice and submit a copy of the site notice to the receiving municipal separate storm sewer system. The Date Required is the date of the investigation and the Final Date is the estimated date of compliance.						
Avoided Costs ANNUALIZE avoided costs before entering item (except for one-time avoided costs)						l costs)	
Disposal				0.00	\$0	\$0	\$0
Personnel				0.00	\$0	\$0	\$0
Inspection/Reporting/Sampling				0.00	\$0	\$0	\$0
Supplies/Equipment				0.00	\$0	\$0	\$0
Financial Assurance				0.00	\$0	\$0	\$0
ONE-TIME avoided costs				0.00	\$0	\$0	\$0
Other (as needed)				0.00	\$0	\$0	\$0
Notes for AVOIDED costs							
Approx. Cost of Compliance		\$2,800			TOTAL		\$45

The TCEQ is committed to accessibility.

To request a more accessible version of this report, please contact the TCEQ Help Desk at (512) 239-4357.



Compliance History Report

Compliance History Report for CN604013359, RN111953550, Rating Year 2023 which includes Compliance History (CH) components from September 1, 2018, through August 31, 2023.

Customer, Respondent, CN604013359, PANJWANI ENERGY, LLC Classification: SATISFACTORY Rating: 0.14

or Owner/Operator:

Regulated Entity: RN111953550, STAR STOP FM 1486 Classification: NOT APPLICABLE Rating: N/A

Complexity Points: N/A Repeat Violator: N/A

CH Group: 14 - Other

Location: southwest corner of Farm-to-Market Road 1486 and State Highway 105, Dobbin, Montgomery County, Texas

TCEQ Region: REGION 12 - HOUSTON

ID Number(s):

WATER QUALITY NON PERMITTED ID NUMBER WQNP111953550

Compliance History Period: September 01, 2018 to August 31, 2023 Rating Year: 2023 Rating Date: 09/01/2023

Date Compliance History Report Prepared: June 04, 2024

Agency Decision Requiring Compliance History: Enforcement

Component Period Selected: June 04, 2019 to June 04, 2024

TCEQ Staff Member to Contact for Additional Information Regarding This Compliance History.

Name: Nancy M. Sims **Phone:** (512) 239-5053

Site and Owner/Operator History:

1) Has the site been in existence and/or operation for the full five-year compliance period? NO

2) Has there been a (known) change in ownership/operator of the site during the compliance period? NO

Components (Multimedia) for the Site Are Listed in Sections A - J

A. Final Orders, court judgments, and consent decrees:

N/A

B. Criminal convictions:

N/A

C. Chronic excessive emissions events:

N/A

D. The approval dates of investigations (CCEDS Inv. Track. No.):

N/A

E. Written notices of violations (NOV) (CCEDS Inv. Track. No.):

A notice of violation represents a written allegation of a violation of a specific regulatory requirement from the commission to a regulated entity. A notice of violation is not a final enforcement action, nor proof that a violation has actually occurred.

N/A

F. Environmental audits:

N/A

G. Type of environmental management systems (EMSs):

N/A

H. Voluntary on-site compliance assessment dates:

N/A

I. Participation in a voluntary pollution reduction program:

N/A

J. Early compliance:

N/A

Sites Outside of Texas:

N/A

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



IN THE MATTER OF AN \$ BEFORE THE
ENFORCEMENT ACTION \$
CONCERNING \$ TEXAS COMMISSION ON
PANJWANI ENERGY, LLC \$
RN111953550 \$ ENVIRONMENTAL QUALITY

AGREED ORDER DOCKET NO. 2024-1005-WO-E

I. JURISDICTION AND STIPULATIONS

On, t	the Texas Commission on Environmental Quality ("the
Commission" or "TCEQ") consider	red this agreement of the parties, resolving an enforcement
action regarding PANJWANI ENER	RGY, LLC (the "Respondent") under the authority of Tex. WATER
CODE chs. 7 and 26. The Executiv	ve Director of the TCEQ, through the Enforcement Division, and
the Respondent together stipulate	e that:

- 1. The Respondent operates a small construction site located at the southwest corner of Farm-to-Market Road 1486 and State Highway 105 in Dobbin, Montgomery County, Texas (the "Site"). The Site is near or adjacent to water in the state as defined in Tex. Water Code § 26.001(5).
- 2. The Executive Director and the Respondent agree that the TCEQ has jurisdiction to enter this Order pursuant to Tex. Water Code §§ 7.002, 7.051, and 7.073, and that the Respondent is subject to TCEQ's jurisdiction. The TCEQ has jurisdiction in this matter pursuant to Tex. Water Code § 5.013 because it alleges violations of Tex. Water Code ch. 26 and the rules of the TCEQ.
- 3. The occurrence of any violation is in dispute and the entry of this Order shall not constitute an admission by the Respondent of any violation alleged in Section II ("Allegations"), nor of any statute or rule.
- 4. An administrative penalty in the amount of \$10,000 is assessed by the Commission in settlement of the violations alleged in Section II ("Allegations"). The Respondent paid \$8,000 of the penalty and \$2,000 is deferred contingent upon the Respondent's timely and satisfactory compliance with all the terms of this Order. The deferred amount shall be waived only upon full compliance with all the terms and conditions contained in this Order. If the Respondent fails to timely and satisfactorily comply with any of the terms or requirements contained in this Order, the Executive Director may demand payment of all or part of the deferred penalty amount.
- 5. The Executive Director and the Respondent agree on a settlement of the matters alleged in this enforcement action, subject to final approval in accordance with 30 Tex. ADMIN. CODE § 70.10(a). Any notice and procedures, which might otherwise be authorized or required in this action, are waived in the interest of a more timely resolution of the matter.

- 6. The Executive Director may, without further notice or hearing, refer this matter to the Office of the Attorney General of the State of Texas ("OAG") for further enforcement proceedings if the Executive Director determines that the Respondent has not complied with one or more of the terms or conditions in this Order.
- 7. This Order represents the complete and fully integrated agreement of the parties. The provisions of this Order are deemed severable and, if a court of competent jurisdiction or other appropriate authority deems any provision of this Order unenforceable, the remaining provisions shall be valid and enforceable.
- 8. This Order shall terminate five years from its effective date or upon compliance with all the terms and conditions set forth in this Order, whichever is later.
- 9. The Executive Director recognizes that by June 20, 2024, the Respondent developed and implemented a stormwater pollution prevention plan at the Site.

II. ALLEGATIONS

During an investigation at the Site conducted on February 27, 2024, an investigator documented that the Respondent failed to obtain authorization to discharge stormwater associated with construction activities, in violation of 30 Tex. Admin. Code § 281.25(a)(4) and 40 Code of Federal Regulations § 122.26(c). Specifically, the Respondent was performing construction activities prior to obtaining authorization under Texas Pollutant Discharge Elimination System General Permit No. TXR150000.

III. DENIALS

The Respondent generally denies each allegation in Section II ("Allegations").

IV. ORDERING PROVISIONS

NOW, THEREFORE, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY ORDERS that:

1. The Respondent is assessed a penalty as set forth in Section I, Paragraph No. 4. The payment of this penalty and the Respondent's compliance with all of the requirements set forth in this Order resolve only the allegations in Section II. The Commission shall not be constrained in any manner from requiring corrective action or penalties for violations which are not raised here. Penalty payments shall be made payable to "TCEQ" and shall be sent with the notation "Re: PANJWANI ENERGY, LLC, Docket No. 2024-1005-WQ-E" to:

Financial Administration Division, Revenue Operations Section Attention: Cashier's Office, MC 214 Texas Commission on Environmental Quality P.O. Box 13088 Austin, Texas 78711-3088

- 2. The Respondent shall undertake the following technical requirements:
 - a. Within 30 days after the effective date of this Order:
 - i. Post a site notice; and

- ii. Submit a copy of the site notice to the receiving municipal separate storm sewer system.
- b. Within 45 days after the effective date of this Order, submit written certification, and include detailed supporting documentation including photographs, receipts, and/or other records to demonstrate compliance with Ordering Provision No.
 2.a. The certification shall be signed by the Respondent and shall include the following certification language:

"I certify under penalty of law that I have personally examined and am familiar with the information submitted and all attached documents, and that based on my inquiry of those individuals immediately responsible for obtaining the information, I believe that the submitted information is true, accurate and complete. I am aware that there are significant penalties for submitting false information, including the possibility of fines and imprisonment for knowing violations."

The certification shall be submitted to:

Enforcement Division, MC 149A Texas Commission on Environmental Quality P.O. Box 13087 Austin, Texas 78711-3087

with a copy to:

Water Section Manager Houston Regional Office Texas Commission on Environmental Quality 5425 Polk Street, Suite H Houston, Texas 77023-1452

- 3. All relief not expressly granted in this Order is denied.
- 4. The duties and provisions imposed by this Order shall apply to and be binding upon the Respondent. The Respondent is ordered to give notice of this Order to personnel who maintain day-to-day control over the Site operations referenced in this Order.
- 5. The Executive Director may grant an extension of any deadline in this Order or in any plan, report, or other document submitted pursuant to this Order, upon a written and substantiated showing of good cause. All requests for extensions by the Respondent shall be made in writing to the Executive Director. Extensions are not effective until the Respondent receives written approval from the Executive Director. The determination of what constitutes good cause rests solely with the Executive Director. Extension requests shall be sent to the Enforcement Division at the address listed above.
- 6. This Order, issued by the Commission, shall not be admissible against the Respondent in a civil proceeding, unless the proceeding is brought by the OAG to: (1) enforce the terms of this Order; or (2) pursue violations of a statute within the Commission's jurisdiction, or of a rule adopted or an order or permit issued by the Commission under such a statute.

- 7. This Order may be executed in separate and multiple counterparts, which together shall constitute a single instrument. Any page of this Order may be copied, scanned, digitized, converted to electronic portable document format ("pdf"), or otherwise reproduced and may be transmitted by digital or electronic transmission, including but not limited to facsimile transmission and electronic mail. Any signature affixed to this Order shall constitute an original signature for all purposes and may be used, filed, substituted, or issued for any purpose for which an original signature could be used. The term "signature" shall include manual signatures and true and accurate reproductions of manual signatures created, executed, endorsed, adopted, or authorized by the person or persons to whom the signatures are attributable. Signatures may be copied or reproduced digitally, electronically, by photocopying, engraving, imprinting, lithographing, electronic mail, facsimile transmission, stamping, or any other means or process which the Executive Director deems acceptable. In this paragraph exclusively, the terms: electronic transmission, owner, person, writing, and written, shall have the meanings assigned to them under Tex. Bus. Org. Code § 1.002.
- 8. The effective date of this Order is the date it is signed by the Commission. A copy of this fully executed Order shall be provided to each of the parties.

PANJWANI ENERGY, LLC DOCKET NO. 2024-1005-WQ-E Page 5

SIGNATURE PAGE

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

For the Commission	Date
For the Executive Director	
the attached Order, and I do agree	understand the attached Order. I am authorized to agree to to the terms and conditions specified therein. I further epting payment for the penalty amount, is materially relying
I also understand that failure to co and/or failure to timely pay the pe	mply with the Ordering Provisions, if any, in this Order nalty amount, may result in:
 and/or attorney fees, or to a continuous fees in any fut Automatic referral to the OAC TCEO seeking other relief as a 	it applications submitted; AG for contempt, injunctive relief, additional penalties, collection agency; ture enforcement actions; G of any future enforcement actions;
AMIN. PANJWAN) Name (Printed or typed) Authorized Representative of PANJWANI ENERGY, LLC	SECRETARY Title

☐ If mailing address has changed, please check this box and provide the new address below: