FROM: Jared Axmann Trucking Inc
10 Rolling Hills Road
Kearney, NE 68845
308-380-4022

TO: STEPHEN HEALY
EPA OTAQ COMPLIANCE DIVISION
DIESEL ENGINE COMPLIANCE CENTER
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/11/17 EPA Rep

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Jared Axmann Trucking Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	1
Current – 1	1
Current – 2	1
Current – 3	0

Ownership Structure

Owner	% Ownership
Jared Axman	100

I attest that Jared Axmann Trucking Inc is not affiliated with any other company.

Please confirm that this request is acceptable and that Jared Axmann Trucking inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Owner Title	10-9-17 Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/23/2017 7:12:19 PM
To: 'Shane Yule' [SYule@allstatepeterbiltgroup.com]
Subject: RE: Small Business exemption form
Attachments: 2018 Allstate Peterbuilt Group Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Shane Yule [mailto:SYule@allstatepeterbiltgroup.com]
Sent: Wednesday, August 23, 2017 12:12 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business exemption form

Stephen,

Attached is the form on company letterhead as requested. This should be what is needed.

Thank you,

Shane Yule
Regional Sales Manager
Allstate Peterbilt Group
Mankato 507-388-9312
Winona 507-523-2333
Cell 507-456-3732
syule@allstatepeterbiltgroup.com
www.allstatepeterbilt.com

-----Original Message-----
From: Ashley Berg
Sent: Wednesday, August 23, 2017 11:07 AM
To: Shane Yule
Subject: Attempt 2 ha

-----Original Message-----
From: copier@wdlarson.com [mailto:copier@wdlarson.com]
Sent: Wednesday, August 23, 2017 9:55 AM
To: Ashley Berg
Subject:

This E-mail was sent from "RNPB8F6C5" (Aficio MP C3500).

Scan Date: 08.23.2017 10:54:51 (-0400)
Queries to: copier@wdlarson.com

Allstate Peterbilt Group
500 Ford Road
St. Louis Park, MN 55426

952-888-4934
FAX: 952-703-3456

Reviewed and Accepted
Date 8/23/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year Request for Small Business Exemption as a Glider Vehicle Assembler

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	942
Current – 1	911
Current – 2	860
Current – 3	842

Ownership Structure

Owner	% Ownership
Don Larson	100%

I attest that is not affiliated with any other company.

SALES | PARTS | SERVICE | LEASING | RENTAL | FINANCE

allstatepeterbilt.com

Allstate Peterbilt Group
500 Ford Road
St. Louis Park, MN 55426

952-888-4934
FAX: 952-703-3456

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

	Regional Sales Manager	08/17/2017
Signature of Company Official	*Title*	*Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/20/2017 3:24:04 PM
To: 'Jerry Hoover' [jerryhoover1@gmail.com]
Subject: RE: 2018 Small Business Exemption
Attachments: 2018 Hoovers Small Business Exclusion EPA Reviewed.pdf

Mr Hoover,
Please your small business exclusion notification letter stamped "Reviewed and Accepted".

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jerry Hoover [mailto:jerryhoover1@gmail.com]
Sent: Friday, June 16, 2017 11:04 AM
To: Healy, Stephen
Subject: Re: 2018 Small Business Exemption

Mr. Healy,

Thank you for the reply. Attached is a corrected letter, my apologies for the wrong values.

- Regarding production numbers; we experienced a computer change in 2012 so only approximate completions were available for 2010, 2011, and 2012.
- The company is a single member, single individual company with no affiliations to other truck or Glider Kit productions.

Regards,

Jerry Hoover

HOOVER'S
TRUCK & EQUIPMENT
www.HooversTruck.com
PH: (330) 878-6630

On Thu, Jun 15, 2017 at 4:18 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Mr Hoover,

Thank you for your small business exemption notification letter. There a two things I would like you to address:

- The production volume numbers for 2010 – 2014 should reflect the number of trucks assembled.

- Could you clarify the ownership structure. You state that the company is a single member LLC. I need to know if the owner is a single individual. We need to establish if there are any affiliations with other companies that could applicable when determining the number of employees per 13 CFR 121.103 and 13 CFR 106. If there are affiliations then please attest to this fact.

If you could please make these changes to the letter and we can review the request ASAP.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jerry Hoover [mailto:jerryhoover1@gmail.com]
Sent: Wednesday, June 14, 2017 3:16 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: 2018 Small Business Exemption

Mr. Healy,

Attached is a letter regarding the EPA Small Business Exemption for Hoover's Truck and Equipment, LLC.

Sincerely,

Jerry Hoover

HOOVER'S
TRUCK & EQUIPMENT
www.HooversTruck.com
PH: (330) 878-6630

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/24/2018 6:13:23 PM
To: 'Lambert Brothers' [lambert@lambertbros.us]; 'KW.Marketing.GHG@PACCAR.com' [KW.Marketing.GHG@PACCAR.com]
Subject: RE: Glider Vehicle Assembler / Small Business Exemption
Attachments: 2018 Lambert Brothers Truck Service Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Lambert Brothers [mailto:lambert@lambertbros.us]
Sent: Wednesday, January 24, 2018 10:47 AM
To: KW.Marketing.GHG@PACCAR.com; Healy, Stephen
Subject: Glider Vehicle Assembler / Small Business Exemption

Attached are forms regarding Glider assembly information that was requested.

Dan Lambert
Lambert Brothers Truck Service, Inc.
906 428-1017

LAMBERT BROTHERS TRUCK SERVICE, INC.

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

3420 W. HWY M-35 • GLADSTONE, MI 49837 • 906-428-1017

Re: Model Year 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Lambert Brothers certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 1/24/18 EPA Rep

Employees

Year	Quantity
Current	8
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Daniel J Lambert	50%
Mary Jo Lambert	50%

Please confirm that this request is acceptable and that Lambert Bros. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — Title: President — Date: 01/10/18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/16/2017 7:46:12 PM
To: 'Mike Milhon' [mike@nebraskapeterbilt.com]
Subject: RE: Small Business Exemption Request
Attachments: 2019 Extreme Transfer Biltoft Truck Sales Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Milhon [mailto:mike@nebraskapeterbilt.com]
Sent: Friday, October 13, 2017 12:37 PM
To: Healy, Stephen
Subject: Small Business Exemption Request

Stephen Healy,

Please accept the attached Request for Small Business Exemption as a Glider Vehicle Assembler for Extreme Transfer/Biltoft Truck Sales.

Thank you

Mike Milhon
Nebraska Peterbilt
Grand Island, NE 68801
308-382-1044
Mike@NebraskaPeterbilt.com

EXTREME TRANSFER LLC CLAY CENTER, NE

111 NorthRidge Drive
Clay Center, NE 68933

Phone: 402-768-3192
Fax: 402-762-3040

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Extreme Transfer/Biltoft Truck Sales certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 10/16/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	4
Current – 1	3
Current – 2	3
Current – 3	3

Ownership Structure

Owner	% Ownership
Ryan Biltoft	100

I attest that Extreme Transfer/Biltoft Truck Sales is not affiliated with any other company.

Please confirm that this request is acceptable and that Extreme Transfer/Biltoft Truck Sales has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	Owner	10-13-17

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/16/2018 7:35:09 PM
To: 'Sharon Kallner' [bachmanskall@yahoo.com]
Subject: RE: Exemption as a Glider Vehicle Assembler / Bachman Trucking,Inc
Attachments: 2018 Backman Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Sharon Kallner [mailto:bachmanskall@yahoo.com]
Sent: Tuesday, January 16, 2018 10:55 AM
To: Healy, Stephen
Subject: Exemption as a Glider Vehicle Assembler / Bachman Trucking,Inc

BACHMAN TRUCKING INC.
381 DONNELLVILLE Rd
NATRONA HEIGHTS, PA 15065

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

BACHMAN TRUCKING certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	2
Current – 1	2
Current – 2	2
Current – 3	2

Reviewed and Accepted
Date 1/16/18 EPA Rep

Ownership Structure

Owner	% Ownership
Todd Bachman	100%

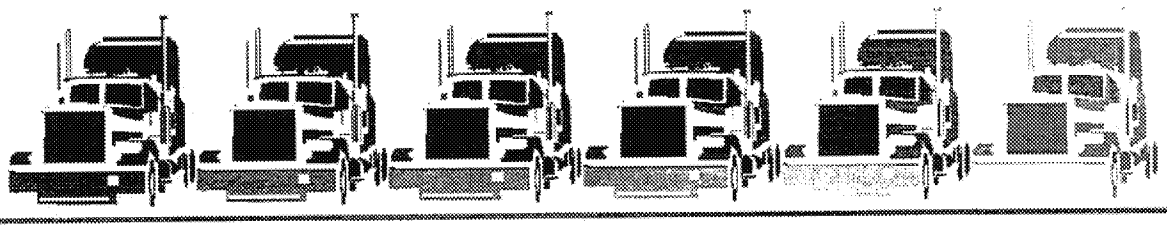
I attest that BACHMAN TRUCKING INC. is not affiliated with any other company.

Please confirm that this request is acceptable and that BACHMAN TRUCKING INC. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | President | 1-16-2018
Title | Date

Address / E-mail / Phone if not printed on company letterhead:

724-353-1733
381 DONNELLVILLE Rd
NATRONA HEIGHTS, PA 15065
BACHTRK@ADL.COM



Bachman Trucking, Incorporated

381 Donnellville Rd., Natrona Heights, Pa. 15065 Phone 724-353-1733 Fax 724-353-1737

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/19/2017 11:52:02 AM
To: 'Jerry Barris' [barrissupply@hotmail.com]
Subject: RE: 2018 request for small business exemption
Attachments: 2018 Barris Supply Company Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jerry Barris [mailto:barrissupply@hotmail.com]
Sent: Wednesday, October 18, 2017 5:16 PM
To: Healy, Stephen
Subject: 2018 request for small business exemption

Attached is the request for small business exemption for glider vehicle assembler.

Thanks for your attention in this matter.

Barris Supply Company, Inc.

Barris Supply Company, Inc

PO Box 156, 3500 Sharon Rd
West Middlesex, Pa 16159

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/19/17 EPA Rep

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Barris Supply Company, Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Employees

Year	Quantity
Current	11
Current – 1	11
Current – 2	10
Current – 3	9

Ownership Structure

Owner	% Ownership
Jerald W. Barris Jr.	51%
Tyler J. Barris	49%

Please confirm that this request is acceptable and that Barris Supply Company, Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Tyler Barris — *Signature of Company Official*
Vice President — *Title*
10-18-17 — *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/27/2018 2:07:32 PM
To: Sharon Lancaster [slancaster@kellerits.com]
Subject: RE: Request to be a Small business glider assembler

You need to give a copy of the letter I just sent you to Freightliner or PACCAR when you go to order a glider. That should be all it takes.

Steve

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Friday, April 27, 2018 10:00 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

What is the next step to getting the # to be able to order our gliders?

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

On Apr 27, 2018, at 7:56 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
> ---
>
> **From:** Sharon Lancaster [mailto:slancaster@kellerits.com]
> **Sent:** Wednesday, April 25, 2018 10:40 AM
> **To:** Healy, Stephen <healy.stephen@epa.gov>
> **Subject:** Re: Request to be a Small business glider assembler
>
> Just following up to see how things are coming. Let me know.
>
> Thanks
> Sharon Lancaster
> A&R Transport, Inc.
> (435) 744-2201
> Sent from my iPhone
>
> On Apr 13, 2018, at 12:46 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sorry. I'm still waiting for a response internally. I'll bug them to get back to me.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Friday, April 13, 2018 2:31 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

Just following up to see what the status on our application is. Let me know.

Thanks
Sharon Lancaster
A&R Transport, Inc.
435 744 2201

On 4/5/2018 2:01:19 PM, Sharon Lancaster <slancaster@kellerits.com> wrote:

Thank you for keeping us updated.

Thanks
Sharon Lancaster
A&R Transport, Inc.
435 744 2201

On 4/5/2018 1:21:08 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

I sent your information to another group in my office for review and have not received any feedback yet. I am out of the office on Friday and will be back on Monday. I'll give you an update as soon as I get feedback.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Thursday, March 29, 2018 1:30 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

Thank you. Have a good holiday :)

Thanks

Sharon Lancaster

A&R Transport, Inc.

435 744 2201

On 3/29/2018 11:27:08 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

I'll be getting back to you on this next week.

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 28, 2018 11:15 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

AA&S Corporation and A&R Transport, Inc. have their own tax ID#'s and are separate entities. AA&S Corporation built the trucks and leased them to A&R Transport, Inc. (I had that information wrong on the previous email I sent to you.) So- our Small business glider assembler License would actually need to

be under AA&S Corporation 3310 W 2600 N Brigham City, UT 84302 not A&R Transport, Inc.

AA&S Corporation has been in business since 1980 and A&R Transport, Inc. has been in business since 1988. We have been building gliders for over 25 years. The main reason for building gliders for us is getting the Configuration we need for our operation-Axle spacing, Length, Fuel capacity, etc.

We built in [redacted] in 1993, [redacted] in 1997, [redacted] in 2001, [redacted] in 2007, [redacted] 2009 model year [redacted] in 2009, [redacted] in 2010-2011.

Each Glider was used as a leased vehicle by A&R Transport, Inc. for a while and then Sold.

[redacted] sold to Dairyway Tremonton, UT 2012

[redacted] sold to Roy's Truck Rowlett, TX 2013

[redacted] sold to Bouma Truck Sales, Choteau, MT 2014

[redacted] sold to Bouma Truck Sales, Choteau, MT 2015

[redacted] sold to Bouma Truck Sales, Choteau, MT 2016

[redacted] sold to Bouma Truck Sales, Choteau, MT 2017

We are currently working on bids from Peterbilt and Kenworth in Salt Lake City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

435 744 2201

On 3/22/2018 7:47:05 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

The regulations require that A&R have sold at least one glider to an unrelated entity in 2014. The letter shows that no gliders were built in the 2011 through 2014 timeframe. Also AA&S Corporation appears to be an affiliate of A&R Transport as they share the same business address. What brand of gliders is A&R intending to build – PACCAR (Peterbilt and Kenworth) or Daimler (Freightliner or Western Star)?

Thank you,

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 21, 2018 12:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

All were built and sold to AA&S Corporation Brigham City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

(435) 744-2201

Sent from my iPhone

On Mar 21, 2018, at 8:37 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Sharon,
>
> Did A&R Transport Repair sell any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below
>
> **§1037.150 Interim provisions.**

(t) *Glider kits and glider vehicles.*

(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Tuesday, March 20, 2018 7:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request to be a Small business glider assembler

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

<A and R Transport Inc Small Business.pdf>

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/14/2017 9:39:40 PM
To: 'Kyle Hesby' [KyleHesby@butlermachinery.com]
Subject: RE: Question

Kyle,

The small business exclusion requires a notification letter to the EPA. I think a short letter that contains the following information:

- A statement that Butler Machinery Company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) You should double check this, but the threshold for Heavy Duty Truck Manufacturers appears to be 1500 employees - this is what is listed for NAICS Code 336120.
- A statement that Butler Machinery Company is solely owned by (owners name) and if there are multiple owners state each owner and the percentage ownership for each. Also state that Butler Machinery Company is not affiliated with any other company (assuming that is true). If there is an affiliation state what that is.
- State the number of employees for each of the past 3 years.
- State the number of gliders that Butler Machinery Company has built each year 2010 through 2014.
- Signed by the owner(s).

It's quickest for us if you can scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above if that helps. Don't need anything fancy. Please let me know if you have further questions.

Here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

I will ask our enforcement group about your other question.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]
Sent: Tuesday, February 14, 2017 3:38 PM
To: Healy, Stephen
Subject: Question

Steve, Thanks for taking my call today and helping with my questions. You had mentioned you might be able to help me by finding someone to answer this question:

If a customer removes a 2007 EPA engine in his/her 2007 truck and installs a 2002 engine (new reman) in this vehicle can we perform warranty work on the 2002 engine. It is in a 2 year warranty period but it is a non-compliant engine in this newer chassis?

Kyle Hesby | Butler Machinery Company | Technical Communicator
3401 33rd St SW | Fargo, ND, 58104 | P 701-298-1716 | C 701-793-7437
Butler Values | Our Team . Customer Driven . Accountability . Integrity . Excellence . Safety
www.butlermachinery.com

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immediately, without opening them. Protecting the security and privacy of your data is important to us. Please see our website for our complete Data and Privacy Policy.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/31/2017 5:58:13 PM
To: 'Mike Milhon' [mike@nebraskapeterbilt.com]
Subject: RE: Small Business Exemption Request
Attachments: 2019 Buckeye Valley Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Milhon [mailto:mike@nebraskapeterbilt.com]
Sent: Monday, October 30, 2017 5:32 PM
To: Healy, Stephen
Subject: Small Business Exemption Request

Stephen Healy,

Please accept the attached Request for Small Business Exemption as a Glider Vehicle Assembler for Buckeye Valley Trucking.

Thank you

Mike Milhon
Nebraska Peterbilt
Grand Island, NE 68801
308-382-1044
Mike@NebraskaPeterbilt.com

FROM:

TO: STEPHEN HEALY
EPA OTAQ COMPLIANCE DIV
DIESEL ENGINE COMPLIANCE
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Buckeye Valley Trucking certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	12
Current – 1	12
Current – 2	12
Current – 3	12

Reviewed and Accepted
Date 10/31/17 EPA Rep

Ownership Structure

Owner	% Ownership
Justin DeBrie	100

I attest that Buckeye Valley Trucking is not affiliated with any other company.

Please confirm that this request is acceptable and that Buckeye Valley Trucking has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Justin DeBrie — *Signature of Company Official*
Owner — *Title*
10-30-17 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

308-390-1908 Cell - 308-236-1359 Office - 308-236-1356 Fax

40410 Kilgore Road Gibbon, NE 68840

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/22/2017 4:11:10 PM
To: 'shaulinginc@yahoo.com' [shaulinginc@yahoo.com]
Subject: EPA Small Business Notification Letter

Scott,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).
- Should be on company letterhead if possible.
- Include company address and contact information.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you.
For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/28/2017 6:59:32 PM
To: 'Jeremy Lewis' [killercatdiesel@gmail.com]
Subject: RE: Small Business Exemption Certification

Marisa,
Just a couple things:

- Is Killer Cat Diesel affiliated with any other company? If not, please state that in the letter. If so, state the affiliation and the employee count for the affiliated company should be included in the employee count per 13 CFR Part 121.
- Did Killer Cat Diesel assemble any gliders in 2010 thru 2014? If so please list how many in each year.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jeremy Lewis [mailto:killercatdiesel@gmail.com]
Sent: Thursday, August 24, 2017 4:23 PM
To: Healy, Stephen
Subject: Re: Small Business Exemption Certification

If I need to add something, just let me know.

Thanks so much!

Marisa
Killer Cat Diesel

On Thu, Aug 24, 2017 at 1:22 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Marisa,
>
> I assume you are interested in building gliders, so the information I am providing is in the context of gliders. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).
- Should be on company letterhead if possible.
- Include company address and contact information.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jeremy Lewis [mailto:killercatdiesel@gmail.com]
Sent: Thursday, August 24, 2017 12:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption Certification

Hello,

My name is Marisa Caudill. I work at Killer Cat Diesel in Franklin Furnace OH. We need to apply for our small business exemption certification for 2018. Do you have form that you could email me to fill out?

Thanks so much!

Marisa

Killer Cat Diesel 740-414-1239

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/22/2017 12:52:14 PM
To: 'Kyle Hesby' [KyleHesby@butlermachinery.com]
Subject: RE: Question

Kyle,
Does employee total include the number of employees of MidStates VRS LLC and Rural Tower Network. If not then how many employees do those two entities employ?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]
Sent: Tuesday, February 21, 2017 12:43 PM
To: Healy, Stephen
Subject: RE: Question

Stephen, Please see attached document and see if it fulfills our requirements. Thanks

Kyle Hesby | Butler Machinery Company | Technical Communicator
3401 33rd St SW | Fargo, ND, 58104 | P 701-298-1716 | C 701-793-7437
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www.butlermachinery.com

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From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 14, 2017 3:40 PM
To: Kyle Hesby
Subject: RE: Question

Kyle,

The small business exclusion requires a notification letter to the EPA. I think a short letter that contains the following information:

- A statement that Butler Machinery Company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) You should double check this, but the threshold for Heavy Duty Truck Manufacturers appears to be 1500 employees - this is what is listed for NAICS Code 336120.

- A statement that Butler Machinery Company is solely owned by (owners name) and if there are multiple owners state each owner and the percentage ownership for each. Also state that Butler Machinery Company is not affiliated with any other company (assuming that is true). If there is an affiliation state what that is.
- State the number of employees for each of the past 3 years.
- State the number of gliders that Butler Machinery Company has built each year 2010 through 2014.
- Signed by the owner(s).

It's quickest for us if you can scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above if that helps. Don't need anything fancy. Please let me know if you have further questions.

Here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

I will ask our enforcement group about your other question.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]
Sent: Tuesday, February 14, 2017 3:38 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Question

Steve, Thanks for taking my call today and helping with my questions. You had mentioned you might be able to help me by finding someone to answer this question:

If a customer removes a 2007 EPA engine in his/her 2007 truck and installs a 2002 engine (new reman) in this vehicle can we perform warranty work on the 2002 engine. It is in a 2 year warranty period but it is a non-compliant engine in this newer chassis?

Kyle Hesby | Butler Machinery Company | Technical Communicator
3401 33rd St SW | Fargo, ND, 58104 | P 701-298-1716 | C 701-793-7437
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www.butlermachinery.com

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immediately, without opening them. Protecting the security and privacy of your data is important to us. Please see our website for our complete Data and Privacy Policy.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/12/2017 9:09:17 PM
To: 'Mike Milhon' [mike@nebraskapeterbilt.com]
Subject: RE: Small Business Exemption Request
Attachments: 2018 Platinum Truck Service LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Milhon [mailto:mike@nebraskapeterbilt.com]
Sent: Monday, December 11, 2017 4:01 PM
To: Healy, Stephen
Subject: Small Business Exemption Request

Stephen Healy,

Please accept the attached Request for Small Business Exemption as a Glider Vehicle Assembler for Platinum Truck Service LLC

Thank you

Mike Milhon
Nebraska Peterbilt
Grand Island, NE 68801
308-382-1044
Mike@NebraskaPeterbilt.com

Platinum Truck Service LLC
48945 Hwy 22
Scotia, NE 68875
308-245-3220

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 12/12/17 EPA Rep

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Platinum Truck Service LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	3
Current – 1	2
Current – 2	2
Current – 3	2

Ownership Structure

Owner	% Ownership
Josh Brubaker	50
Steve Holderman	50

I attest that Platinum Truck Service LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Platinum Truck Sales LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	Member	12-11-17

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/8/2018 6:57:04 PM
To: 'Shoey's Diesel Repair' [shoeys@lagrant.net]
Subject: RE: Small Business Exemption- Glider Vehicle Assembler
Attachments: 2019 Shoeys Diesel Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Shoey's Diesel Repair [mailto:shoeys@lagrant.net]
Sent: Thursday, February 08, 2018 1:16 PM
To: Healy, Stephen
Cc: 'Tim Ryan'
Subject: Small Business Exemption- Glider Vehicle Assembler

Attached is the small business exemption letter.

Thank you

Jonathon

Shoey's Diesel Repair
Schumacher Trucking
17509 Mound Ave Rd
Belmont, WI 53510
P:*608.762.5920*
F:*608.762.6920*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/24/2017 5:22:01 PM
To: 'Jeremy Lewis' [killercatdiesel@gmail.com]
Subject: RE: Small Business Exemption Certification

Marisa,

I assume you are interested in building gliders, so the information I am providing is in the context of gliders. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).
- Should be on company letterhead if possible.
- Include company address and contact information.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you.
For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
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http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jeremy Lewis [mailto:killercatdiesel@gmail.com]
Sent: Thursday, August 24, 2017 12:26 PM
To: Healy, Stephen
Subject: Small Business Exemption Certification

Hello,

My name is Marisa Caudill. I work at Killer Cat Diesel in Franklin Furnace OH. We need to apply for our small business exemption certification for 2018. Do you have form that you could email me to fill out?

Thanks so much!

Marisa
Killer Cat Diesel 740-414-1239

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/27/2018 1:56:03 PM
To: Sharon Lancaster [slancaster@kellerits.com]
Subject: RE: Request to be a Small business glider assembler
Attachments: A and R Transport Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, April 25, 2018 10:40 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

Just following up to see how things are coming. Let me know.

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

On Apr 13, 2018, at 12:46 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Sorry. I'm still waiting for a response internally. I'll bug them to get back to me.
>
> Thank you,
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
> **From:** Sharon Lancaster [mailto:slancaster@kellerits.com]
> **Sent:** Friday, April 13, 2018 2:31 PM
> **To:** Healy, Stephen <healy.stephen@epa.gov>
> **Subject:** RE: Request to be a Small business glider assembler
>
> Just following up to see what the status on our application is. Let me know.
>
> Thanks

Sharon Lancaster
A&R Transport, Inc.
435 744 2201

On 4/5/2018 2:01:19 PM, Sharon Lancaster <slancaster@kellerits.com> wrote:

Thank you for keeping us updated.

Thanks
Sharon Lancaster
A&R Transport, Inc.
435 744 2201

On 4/5/2018 1:21:08 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

I sent your information to another group in my office for review and have not received any feedback yet. I am out of the office on Friday and will be back on Monday. I'll give you an update as soon as I get feedback.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Thursday, March 29, 2018 1:30 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

Thank you. Have a good holiday :)

Thanks

Sharon Lancaster

A&R Transport, Inc.

435 744 2201

On 3/29/2018 11:27:08 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

I'll be getting back to you on this next week.

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 28, 2018 11:15 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

AA&S Corporation and A&R Transport, Inc. have their own tax ID#'s and are separate entities. AA&S Corporation built the trucks and leased them to A&R Transport, Inc. (I had that information wrong on the previous email I sent to you.) So- our Small business glider assembler License would actually need to be under AA&S Corporation 3310 W 2600 N Brigham City, UT 84302 not A&R Transport, Inc.

AA&S Corporation has been in business since 1980 and A&R Transport, Inc. has been in business since 1988. We have been building gliders for over 25 years. The main reason for building gliders for us is getting the Configuration we need for our operation-Axle spacing, Length, Fuel capacity, etc.

We built in [redacted] in 1993, [redacted] in 1997 [redacted] n 2001, [redacted] in 2007, [redacted] in 2009, [redacted] 2011 model year [redacted] in 2010-2011.

Each Glider was used as a leased vehicle by A&R Transport, Inc. for a while and then Sold.

[redacted] sold to Dairyway Tremonton, UT 2012

[redacted] sold to Roy's Truck Rowlett, TX 2013

[redacted] sold to Bouma Truck Sales, Choteau, MT 2014

[redacted] sold to Bouma Truck Sales, Choteau, MT 2015

[redacted] sold to Bouma Truck Sales, Choteau, MT 2016

[redacted] sold to Bouma Truck Sales, Choteau, MT 2017

We are currently working on bids from Peterbilt and Kenworth in Salt Lake City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

435 744 2201

On 3/22/2018 7:47:05 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

The regulations require that A&R have sold at least one glider to an unrelated entity in 2014. The letter shows that no gliders were built in the 2011 through 2014 timeframe. Also AA&S Corporation appears to be an affiliate of A&R Transport as they share the same business address. What brand of gliders is A&R intending to build – PACCAR (Peterbilt and Kenworth) or Daimler (Freightliner or Western Star)?

Thank you,

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 21, 2018 12:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

All were built and sold to AA&S Corporation Brigham City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

(435) 744-2201

Sent from my iPhone

On Mar 21, 2018, at 8:37 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

Did A&R Transport Repair sell any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*

(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Tuesday, March 20, 2018 7:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request to be a Small business glider assembler

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

A&R Transport, Inc.
3345 West 2600 North
Brigham City, UT 84302
(435) 744-2201
(435) 744 2682 Fax

March 20, 2018

Reviewed and Accepted
Date 4/27/18 EPA Rep

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.stephen@epa.gov
734-214-4121

Mr. Healy

We at A&R Transport are applying to be a Glider Assembler. We are requesting a Glider Kit Assemblers Small Business Exemption Certificate per 13 CFR:121 and company Classification as a Heavy Duty Truck Manufacturing NAIS Code336120-Transportation Equipment Manufacturing per 13 CFR:121.201.

Current Employees --Full and Part time- 2018-- 16 as of today
No. of Employees for past 3 years Full and Part Time
2015 -- 30
2016-- 22
2017-- 17

# of Glider Kits built Annually
2009 [redacted]
2010
2011
2012
2013
2014

Ownership
Aaron Atwood, President 49%
Shirley Atwood, V-President 51%
Sharon Lancaster, Sec. /Treasurer

Please contact me to let me know the next step in the process of building Glider Kits in 2018.

Thanks

Sharon Lancaster

Sharon Lancaster
Sec./Treasurer

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/22/2017 2:26:08 PM
To: 'Kyle Hesby' [KyleHesby@butlermachinery.com]
Subject: RE: Question
Attachments: 2017 Butler Machinery Company Small Business Exclusion EPA Reviewed.pdf

Kyle,
Please find the attached 2017 Butler Machinery Company small business exclusion letter stamped EPA reviewed. Every year that Butler Machinery would like to use the small business exclusion you send an updated notification letter. So sometime in December you should send an updated letter in December 2017 to cover 2018 calendar year. Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]
Sent: Wednesday, February 22, 2017 9:14 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Question

Stephen, Midstates has zero employees, Rural Tower is 2.

Sent from my iPhone

Kyle Hesby | Butler Machinery Company | Technical Communicator
3401 33rd St SW | Fargo, ND, 58104 | P 701-298-1716 | C 701-793-7437 Butler Values | Our Team • Customer Driven • Accountability • Integrity • Excellence • Safety www.butlermachinery.com
<http://www.butlermachinery.com/>
[cid:ButlerCat_ab34eb98-c1a3-4b87-8611-9c74e887cf23.jpg] [cid:ButlerAg_8f15a03b-adbe-4086-a732-8a4bcf17ea3d.jpg]
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On Feb 22, 2017, at 6:52 AM, Healy, Stephen <healy.stephen@epa.gov<mailto:healy.stephen@epa.gov>> wrote:

Kyle,
Does employee total include the number of employees of MidStates VRS LLC and Rural Tower Network. If not then how many employees do those two entities employ?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]
Sent: Tuesday, February 21, 2017 12:43 PM
To: Healy, Stephen <healy.stephen@epa.gov<mailto:healy.stephen@epa.gov>>
Subject: RE: Question

Stephen, Please see attached document and see if it fulfills our requirements. Thanks

Kyle Hesby | Butler Machinery Company | Technical Communicator

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<http://www.butlermachinery.com/>

<image003.jpg>

<image006.jpg>

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From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 14, 2017 3:40 PM
To: Kyle Hesby
Subject: RE: Question

Kyle,

The small business exclusion requires a notification letter to the EPA. I think a short letter that contains the following information:

* A statement that Butler Machinery Company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) You should double check this, but the threshold for Heavy Duty Truck Manufacturers appears to be 1500 employees – this is what is listed for NAICS Code 336120.
* A statement that Butler Machinery Company is solely owned by (owners name) and if there are multiple owners state each owner and the percentage ownership for each. Also state that Butler Machinery Company is not affiliated with any other company (assuming that is true). If there is an affiliation state what that is.
* State the number of employees for each of the past 3 years.
* State the number of gliders that Butler Machinery Company has built each year 2010 through 2014.
* Signed by the owner(s).

It's quickest for us if you can scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above if that helps. Don't need anything fancy. Please let me know if you have further questions.

Here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

I will ask our enforcement group about your other question.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]<mailto:[mailto:KyleHesby@butlermachinery.com]>
Sent: Tuesday, February 14, 2017 3:38 PM
To: Healy, Stephen <healy.stephen@epa.gov<mailto:healy.stephen@epa.gov>>

Subject: Question

Steve, Thanks for taking my call today and helping with my questions. You had mentioned you might be able to help me by finding someone to answer this question:

If a customer removes a 2007 EPA engine in his/her 2007 truck and installs a 2002 engine (new reman) in this vehicle can we perform warranty work on the 2002 engine. It is in a 2 year warranty period but it is a non-compliant engine in this newer chassis?

Kyle Hesby | Butler Machinery Company | Technical Communicator
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<http://www.butlermachinery.com/>

<image008.jpg>

<image010.jpg>

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/18/2017 2:37:00 PM
To: 'Nick Bettencourt' [Nick@kustomtruck.com]
Subject: RE: Glider Assembler Small Business Notification
Attachments: 2018 Kustom Truck Small Business Notification EPA Reviewed.pdf

Nick,
Please find the attached EPA small business notification stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nick Bettencourt [mailto:Nick@kustomtruck.com]
Sent: Thursday, September 14, 2017 4:52 PM
To: Healy, Stephen
Subject: Glider Assembler Small Business Notification

Stephen,

Please find attached our notification letter for calendar year 2018 glider kit builds.

Let me know if you have any questions or need anything else.

Thanks,

Nick Bettencourt
General Manager
Kustom Truck
1084 South 5th Street
Coos Bay, OR 97420
Email: nick@kustomtruck.com
Ph: 541-267-6990
Fax: 541-266-1951

www.kustomtruck.com

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KUSTOM™ TRUCK

September 14th, 2017

Reviewed and Accepted
Date 9/18/17 EPA Re

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Ph: 734-214-4121
Email: healy.stephen@epa.gov

Subject: Notification of Small Business Qualification Under NAICS 336120

Dear Mr. Healy:

This letter is meant to serve as notification that B5 Technologies, DBA Kustom Truck, qualifies as a small business under 13 CFR 121.201 for NAICS code 336120 for Heavy Duty Truck Manufacturing. As a qualifying small manufacturer, B5 Technologies will be supply glider build packages for calendar year 2018 that will be excluded from the greenhouse gas standards of 1037.104 through 1037.106 under 40 CFR 1037.150(c).

The ownership of B5 Technologies, LLC is as follows:

1) Harold R. Bettencourt	70%
2) Harold R. Bettencourt 3rd	7.5%
3) Nicholas R. Bettencourt	7.5%
4) Peter T. Bettencourt	7.5%
5) Bryan S. Bettencourt	7.5%

The only other affiliation is Kustom Truck which is a DBA of B5 Technologies, LLC.

Glider build packages from 2010-2014:

1) 2010 calendar year
2) 2011 calendar year
3) 2012 calendar year
4) 2013 calendar year
5) 2014 calendar year

[redacted]

The following represents the number of employees B5 Technologies has employed for the current year and last 3 calendar years.

2017 – 14
2016 – 13

B5 Technologies, Inc.
1084 South 5th Street
Coos Bay, Oregon 97420

B5 Technologies, Inc.

Phone: 541.267.6990
Toll Free: 888.564.8890
Fax: 541.266.1950

KUSTOM™ TRUCK

2015 – 13
2014 – 10

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Nick Bettencourt

Nick Bettencourt
B5 Technologies
General Manager
Direct Phone: 541-267-6990
Toll Free: 888-564-8890
Email: nick@kustomtruck.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/6/2018 7:48:35 PM
To: 'Stan Gunter' [SGunter@sttsi.com]
Subject: RE: Emailing: epaglider
Attachments: Springfield Tractor and Trailer Sales Small Business.pdf

Stan,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Stan Gunter [mailto:SGunter@sttsi.com]
Sent: Tuesday, February 06, 2018 1:35 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: [SPAM-Sender] Emailing: epaglider

Mr. Healy, here is a statement from our company in relation to ordering a new glider. We qualify for [redacted] units, but will only be doing [redacted] for now. Please advise me if I need to get you any more documentation so you can sign, stamp and return so our OEM will schedule the glider for out client.

Thank You.

Stan Gunter
Sales
Springfield Tractor & Trailer Sales, Inc.
3370 Singer Avenue
Springfield, IL 62703
217-789-2673
217-789-2686 Fax

Your message is ready to be sent with the following file or link attachments:

epaglider

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Springfield Tractor & Trailer Sales, Inc.

3370 SINGER AVENUE · SPRINGFIELD, ILLINOIS 62703
PHONE: (217) 789-2673 · PARTS FAX: (217) 789-7639 · SALES FAX: (217) 789-2686

Springfield Tractor & Trailer Sales, Inc. does meet the small business criteria for 40 CFR 1037.150 (c)

And the small business criteria specified in 13 CFR 121.201.

Company is solely owned by Dennis Weakly (51%) and John Weakly (49%)

Employees for last 3 years:

2017 – 26 2016 – 25 2015 – 24

Gliders assembled:

2010[redacted]2011[redacted]2012[redacted]2013[redacted]2014[redacted]

Dennis Weakly President

John Weakly Vice President

Contact:

Stan Gunter

3370 Singer Ave

Springfield, IL. 62703

217-789-2673 x113

sgunter@sttsi.com

Reviewed and Accepted
Date 2/6/18 EPA Rep

WESTERN STAR TRUCKS® RAVENS A division of FONTAINE Travis WILSON

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/31/2017 1:24:16 PM
To: 'Jeremy Lewis' [killercatdiesel@gmail.com]
Subject: RE: Small Business Exemption Certification
Attachments: Killer Cat Trucks Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jeremy Lewis [mailto:killercatdiesel@gmail.com]
Sent: Wednesday, August 30, 2017 6:50 PM
To: Healy, Stephen
Subject: Re: Small Business Exemption Certification

On Mon, Aug 28, 2017 at 2:59 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Marisa,

Just a couple things:

- Is Killer Cat Diesel affiliated with any other company? If not, please state that in the letter. If so, state the affiliation and the employee count for the affiliated company should be included in the employee count per 13 CFR Part 121.
- Did Killer Cat Diesel assemble any gliders in 2010 thru 2014? If so please list how many in each year.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jeremy Lewis [mailto:killercatdiesel@gmail.com]
Sent: Thursday, August 24, 2017 4:23 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Small Business Exemption Certification

If I need to add something, just let me know.

Thanks so much!

Marisa

Killer Cat Diesel

On Thu, Aug 24, 2017 at 1:22 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Marisa,

I assume you are interested in building gliders, so the information I am providing is in the context of gliders. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).
- Should be on company letterhead if possible.

- Include company address and contact information.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jeremy Lewis [mailto:killercatdiesel@gmail.com]
Sent: Thursday, August 24, 2017 12:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption Certification

Hello,

My name is Marisa Caudill. I work at Killer Cat Diesel in Franklin Furnace OH. We need to apply for our small business exemption certification for 2018. Do you have form that you could email me to fill out?

Thanks so much!

Marisa

Killer Cat Diesel 740-414-1239

Killer Cat Diesel

August 30, 2017

Reviewed and Accepted
Date 8/31/17 EPA Rep

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734-214-4121

Dear Mr. Healy:

In regards to the Small Business Exemption Certification, Killer Cat Diesel meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. We currently have four employees. Over the past 3 years, we have had a total of 12 employees.

I, Jeremy Lewis, am the sole owner of Killer Cat Diesel. Killer Cat Diesel is not affiliated with any other company. For years 2010-2013, Killer Cat Diesel [redacted] Killer Cat Diesel built [redacted] in 2014.

Sincerely,

Jeremy Lewis
Owner

1714 Back Rd • Franklin Furnace Ohio 45629 • Phone: 740-414-1239 • killercatdiesel@gmail.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/31/2018 7:41:37 PM
To: 'Kyle Hesby' [KyleHesby@butlermachinery.com]
Subject: RE: Glider Kit Assembler Letter for Butler Machinery
Attachments: Butler Cat 1-31-18 Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kyle Hesby [mailto:KyleHesby@butlermachinery.com]
Sent: Wednesday, January 31, 2018 9:39 AM
To: Healy, Stephen
Subject: Glider Kit Assembler Letter for Butler Machinery

Stephen, Here is an update letter for our Glider Kit Assembler status. Will wait for your response. Thank You

Kyle Hesby | Butler Machinery Company | Technical Communicator
3401 33rd St SW | Fargo, ND, 58104 | P 701-298-1716 | C 701-793-7437

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Butler CAT
3401 33rd Street S Fargo, ND 58104
701.232.0033 tel | 701.298.1717 fax

January 31, 2018

Reviewed and Accepted
Date 1/31/18 EPA Rep

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Stephen,

We have addressed the items you requested in your email dated February 14, 2017 to allow us to install engines in truck glider kits.

Butler Machinery Company has 816 employees as of December 2017, which is below the level of 1,500 required by 13 CFR 121.201 using the NAICS code 336120.

Butler Machinery Company is solely owned by the following individuals, who are all family.

Dan Butler	38%
Nathan Butler	13%
Payton Thimjon	4%
Mason Thimjon	4%
Isaac Butler	4%
Twylah Blotsky	14%
Jim Blotsky	1%
Jacob Blotsky	11%
Joshua Blotsky	11%

Butler Machinery has one wholly owned subsidiary, which is North Central Rental and Leasing. We also have ownership interests in MidStates VRS LLC and Rural Tower Network.

Butler Machinery Company has employed the following number of people for each of the last three years as of December 31

2017-816
2016-858
2015-1014

Butler Machinery Company has installed engines in the following number of truck glider kits each of the following years

2010 [redacted]
2011
2012
2013
2014

Christopher Lee, Chief Financial Officer

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/8/2018 2:50:46 PM
To: Mike Crenshaw [mike@westernstarofdothan.com]
Subject: RE: glider kit modification letter
Attachments: Western Star of Dothan Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Crenshaw [mailto:mike@westernstarofdothan.com]
Sent: Wednesday, March 07, 2018 2:52 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: glider kit modification letter

Mr. Healy- Attached is our eligibility application letter. Thank you for your help.

Mike Crenshaw, Sales
Western Star of Dothan
Dothan, Al. 36303
1-800-352-8630
www.westernstarofdothan.com

[redacted]

WESTERN STAR®

Reviewed and Accepted
Date 3/8/18 EPA Rep

March 7, 2018

Mr. Stephen Healy
EPA OTAQ Compliance Division

Mr. Healy:

Our company has been an assembler of glider kit trucks for the past five years. During those five years we have had between 15 and 18 employees at any given time. The company started in business as a small truck repair business fifty years ago and is currently a Western Star dealership. The company is now owned by the original founder's son Stan and his wife Christy and is still a family run business.

During the years 2010 thru 2012, we [redacted] In the year 2013 we built [redacted] and in 2014 [redacted]

Contact information: Stan or Christy Peters
Western Star of Dothan
426 Merrill Road
Dothan, Alabama 36303
334-793-1619 T 334-794-3681 Fax
Stan@westernstarofdothan.com

Kind regards,

Stan Peters, President
Western Star of Dothan

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/12/2018 7:08:52 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Bart Transportation Builder
Attachments: 2018 Bart Transportation Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Monday, June 11, 2018 2:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Bart Transportation Builder

Stephen,
Good afternoon. Please see attached application for a glider builder. Let me know. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

BART TRANSPORTATION INC
12000 SOUTHARD RD
CATO NY 13033

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Bart transportation certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

RECEIVED
DATE: 6/12/18

Employees

Year	Quantity
Current	~~10~~ 11
Current – 1	10
Current – 2	10
Current – 3	8

Ownership Structure

Owner	% Ownership
Michael Bartoszewski	100

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official *Title* *Date* 6-2-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 7/12/2018 5:23:03 PM
To: Timothy Trudell [ttrudell@jxe.com]
Subject: RE: Glider Builder Letter MBH Trucking, Webberville Michigan
Attachments: 2019 MBH Trucking Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Timothy Trudell [mailto:ttrudell@jxe.com]
Sent: Wednesday, July 11, 2018 3:49 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Glider Builder Letter MBH Trucking, Webberville Michigan

Yes, one sold.

On Wed, Jul 11, 2018 at 3:45 PM Healy, Stephen <healy.stephen@epa.gov> wrote:

> Tim,
>
> I have one question. Did MBH Trucking sell a glider to another company in 2014? It is not clear on the letter as the columns do not line up.
>
> Thank you,
>
> Stephen Healy
>
> Mechanical Engineer
>
> EPA OTAQ Compliance Division
>
> Diesel Engine Compliance Center
>
> 734--214-4121

From: Timothy Trudell [mailto:ttrudell@jxe.com]
Sent: Friday, June 29, 2018 2:29 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Builder Letter MBH Trucking, Webberville Michigan

Good Afternoon Stephen,

Please see the attached glider builder request letter for MBH Trucking. Please let me know if you need anything more.

Thank you,

Tim Trudell | Northern Lower Michigan Sales Executive
JX Truck Center - Grand Rapids
4800 Clyde Park Ave SW | Wyoming, MI 49509
Office: 616.532.3654 Ext 3273 | Cell: 231.499.1156

www.JXE.com | ***Your Partner for the Long Haul!***

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--

Tim Trudell | Northern Lower Michigan Sales Executive
JX Truck Center - Grand Rapids
4800 Clyde Park Ave SW | Wyoming, MI 49509
Office: 616.532.3654 Ext 3273 | Cell: 231.499.1156
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MBH TRUCKING 672 N M-52 Webberville, MI. 48892 ph: 517-521-2124

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

RECEIVED
DATE: 7/12/18

RE: Model year 2018 (for calendar 2018) request for Small Business Exemption as a Glider Vehicle Assembler

MBH Trucking, LLC certifies that it is a small business per 13CFR 121 and is classified as Heavy Duty Truck Manufactoring NAICS Code 336120 Subsector 336 - Transportation Equipment Manufactoring per 13 CFR 121.201

Glider Vehicle Production

Year	Assembled	Sales
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is 2.

Employees

Year	Quantity
Current	9

Ownership Structure

Owner	Ownership %
Matthew Brian Hitchcock	82.5
Richard Hitchcock	7.5
Jordan Hitchcock	7.5
Ryan Hitchcock	2.5

I attest that MBH Trucking, LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that MBH Trucking, LLC has met all the requirements for the smallbusiness exemption as a glider vehicle assember. Thank you for your assistance.

Signature CEO Title 6-30-18 Date

Healy, Stephen

From: Timothy Trudell <ttrudell@jxe.com>
Sent: Wednesday, July 11, 2018 3:49 PM
To: Healy, Stephen
Subject: Re: Glider Builder Letter MBH Trucking, Webberville Michigan

Yes, one sold.

On Wed, Jul 11, 2018 at 3:45 PM Healy, Stephen <healy.stephen@epa.gov> wrote:

Tim,

I have one question. Did MBH Trucking sell a glider to another company in 2014? It is not clear on the letter as the columns do not line up.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Timothy Trudell [mailto:ttrudell@jxe.com]
Sent: Friday, June 29, 2018 2:29 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Builder Letter MBH Trucking, Webberville Michigan

Good Afternoon Stephen,

Please see the attached glider builder request letter for MBH Trucking. Please let me know if you need anything more.

Thank you,

Tim Trudell | Northern Lower Michigan Sales Executive
JX Truck Center - Grand Rapids
4800 Clyde Park Ave SW | Wyoming, MI 49509
Office: 616.532.3654 Ext 3273 | Cell: 231.499.1156

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--

Tim Trudell | Northern Lower Michigan Sales Executive
JX Truck Center - Grand Rapids
4800 Clyde Park Ave SW | Wyoming, MI 49509
Office: 616.532.3654 Ext 3273 | Cell: 231.499.1156
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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/6/2018 7:17:42 PM
To: 'Stan Gunter' [SGunter@sttsi.com]
Subject: RE: Emailing: epaglider

Stan,
I have one quick question for you. Did you sell any of the gliders you assembled?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Stan Gunter [mailto:SGunter@sttsi.com]
Sent: Tuesday, February 06, 2018 1:35 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: [SPAM-Sender] Emailing: epaglider

Mr. Healy, here is a statement from our company in relation to ordering a new glider. We qualify for [redacted] but will [redacted] for now. Please advise me if I need to get you any more documentation so you can sign, stamp and return so our OEM will schedule the glider for out client.

Thank You.

Stan Gunter
Sales
Springfield Tractor & Trailer Sales, Inc.
3370 Singer Avenue
Springfield, IL 62703
217-789-2673
217-789-2686 Fax

Your message is ready to be sent with the following file or link attachments:

epaglider

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/30/2017 3:43:08 PM
To: 'Jeremy Hassevoort' [Jeremy@rabbitrivertransport.com]
Subject: RE: Glider Vehicle Assembler
Attachments: 2019 Rabbit River Transport Small Business.pdf

Jeremy,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jeremy Hassevoort [mailto:Jeremy@rabbitrivertransport.com]
Sent: Thursday, November 30, 2017 9:38 AM
To: Healy, Stephen
Subject: Glider Vehicle Assembler

Mr. Healy

I am submitting this form on behalf of Rabbit River Transport.
If you have any questions or concerns feel free to contact me at any time.

Thank-you
Jeremy Hassevoort
P-800-239-7133
C-616-218-9235
F-269-751-2354

RABBIT RIVER III TRANSPORT L.L.C.
Hollandale, MN.

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 *[Enter Model Year]* Request for Small Business Exemption as a Glider Vehicle Assembler

[Insert Assembler Name] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 -Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 11/30/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	46
Current-1	
Current-2	
Current-3	

Ownership Structure

Owner	% Ownership
Bruce Hasselvoort	100

I attest that *[Insert Assembler Name]* is not affiliated with any other company.

Please confirm that this request is acceptable and that *[Insert Assembler Name]* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Owner *Title* | 11-30-17 *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/12/2018 7:54:08 PM
To: 'KW Marketing GHG' [KW.Marketing.GHG@PACCAR.com]
Subject: RE: New Glider Assembler Certification
Attachments: 2018 Lews Truck and Equipment Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: KW Marketing GHG [mailto:KW.Marketing.GHG@PACCAR.com]
Sent: Friday, February 09, 2018 3:11 PM
To: Healy, Stephen
Subject: FW: New Glider Assembler Certification
Importance: High

Stephen:
Please approve the SB document again
Original document , customer did not included the Model Year 2018

Thanks
Felipe Munoz

From: Jason Gigliotti [mailto:JGigliotti@coopskw.com]
Sent: Wednesday, February 7, 2018 9:18 AM
To: KW Marketing GHG <KW.Marketing.GHG@PACCAR.com>
Subject: New Glider Assembler Certification

Hello,

I am looking to build a glider with the attached assembler who is looking to get certified. Attached is the both documents needed. Please call me with any questions.

Regards,

Jason L. Gigliotti
Sales Representative
Coopersburg & Liberty Kenworth
1930 Route 309
Coopersburg, PA 18036
Direct (610) 282-5130
Cell (484) 553-6187
Fax (610) 282-8562
http://www.coopskw.com

COOPERSBURG & LIBERTY
KENWORTH

I Lewis Canter owner of Lew's Auto Truck and Equipment repair DBA Lew's Truck and Equipment Repair am a sole proprietor company with no other employees that has been in operation as a small business since 1994 am requesting approval for EPA small Business glider builder exemption.

The shop is located at 7089 Green Valley Rd Mt. Vernon Ohio 43050 and is not affiliated with any other companies.

I have taken delivery of [redacted] in the years of 2010 to 2014 and [redacted] delivered on 10-29-2014.

Lewis Canter

740-398-9647

Model : 2018
(02/09/18)

Reviewed and Accepted
Date 2/7/18 EPA Rep

2018 MY
Reviewed and Accepted
Date 2/12/18 EPA Rep

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/9/2018 8:08:57 PM
To: Hill, Lloyd [lhill@tlgtrucks.com]
Subject: RE: Scan from Peterbilt of Evansville

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Wednesday, May 09, 2018 3:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Hill, Lloyd <lhill@tlgtrucks.com>; rob@roarktrucking.com
Subject: RE: Scan from Peterbilt of Evansville

Mr. Roark has built and put in service [redacted] Glider Kits in last 8 years. Has Paid F.E.T. on them.

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, May 09, 2018 2:26 PM
To: Hill, Lloyd
Subject: RE: Scan from Peterbilt of Evansville

Can you please confirm that one way or the other?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 5:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Scan from Peterbilt of Evansville

Don't think so.

Sent from my iPhone

On May 8, 2018, at 2:44 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Did Robert Roark Trucking sell any gliders in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 3:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Hill, Lloyd <lhill@tlgtrucks.com>; robert.roark@rorarktrucking.com
Subject: FW: Scan from Peterbilt of Evansville

Let me know if you added info. Thanks

From: No Reply Account
Sent: Tuesday, May 08, 2018 2:12 PM
To: Hill, Lloyd
Subject: Scan from Peterbilt of Evansville

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/6/2017 8:35:49 PM
To: 'Nip Brown' [nbrown@huntertrucksales.com]
Subject: RE: Small Exemption for Valley View
Attachments: 2018 Valley View Structures LLC Small Business Exclusion EPA Reviewed.pdf

Nip,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Monday, November 06, 2017 11:29 AM
To: Healy, Stephen
Subject: Small Exemption for Valley View

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

VALLEY VIEW STRUCTURES LLC
2445 A VALLEY VIEW RD.
NARVON, PA 17555

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year (2018) Request for Small Business Exemption as a Glider Vehicle Assembler

Valley View Structures LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	12
Current – 1	10
Current – 2	
Current – 3	

Reviewed and Accepted
Date 11/6/17 EPA Rep

Ownership Structure

Owner	% Ownership
John Stoltzfus	100

I attest that Valley View Structures LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Valley View Structures LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	owner	11-6-17

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/2/2017 5:29:53 PM
To: 'Star Auto' [starauto@netins.net]
Subject: RE: Small Business Exempt Form

Shelly,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).
- Should be on company letterhead if possible.
- Include company address and contact information.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Star Auto [mailto:starauto@netins.net]
Sent: Wednesday, August 02, 2017 12:55 PM
To: Healy, Stephen
Subject: Small Business Exempt Form

Hello;
We are a company that builds glider kits for customers. It is my understanding that for next year we need a Small Business Exemption form to be able to continue doing these glider kits.
Could you provide me with that form and instructions, please. Thanks for your help.
Shelly
Star Auto Co
502 1st Ave
Sully, Iowa 50251

Contact:
Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Cente
734/214-4121
Healy.Stephen@epa.gov

This email has been checked for viruses by Avast antivirus software.
www.avast.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 4:18:44 PM
To: 'Jenny Guzic' [jguzic@weaklands.com]
Subject: RE: Gliders

Jenny,
We can try a fax. The problem on my end is that I print out the letter, stamp, sign, scan and email the letter back. If we don't start with a clear print out you sometimes can't read the letter by the time we're done. Let's try faxing it and see if comes through readable. Let me know when you fax it over so I can go look for it. Here is our fax number:

734-214-4053

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 18, 2018 8:56 AM
To: Healy, Stephen
Subject: Re: Gliders

Not a pain. My scanner is, however, being a pain. Could I possibly fax it to you?

Jenny Guzic
Office Manager
Weakland's Mechanic Shop, Inc.
814-674-5527

I can do all things through Christ who strengthens me
~Philippians 4:13

On Wed, Jan 17, 2018 at 4:04 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sorry to be a pain, but can you send it as an attachment like you did the first time. This doesn't print out legibly for me.

Thanks

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 4:00 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Gliders

Sorry about that.

WEAKLAND'S MECHANIC SHOP, INC.

January 17, 2018

Stephen Healey

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey:

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Weakland's Mechanic Shop, Inc. is not affiliated with any other companies. We assemble gliders for outside customers.

Ownership Structure as follows:

- Weakland's Mechanic Shop, Inc. owns 100% of the membership interest of Weakland's Mechanic Shop, Inc.

The total number of employees (including affiliates) for the past three (3) years as follows:

- 2014 17
- 2015 20
- 2016 22

Our company has built gliders for the years 2010 thru 2014 as follows:

- 2013 [redacted]
- 2014 [redacted]

OWNER/OPERATOR:

Michael J. Weakland

[illegible]

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

On Wed, Jan 17, 2018 at 3:49 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I think I received the wrong document. It looks like an invoice.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 3:38 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

On Thu, Jan 11, 2018 at 4:30 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I have a couple questions. Is Weakland's Mechanic Shop affiliated with any other companies? Have you sold any of the gliders that you've built to outside customers? I will be out of the office after today until next Tuesday.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 11, 2018 2:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: mblom@huntertrucksales.com
Subject: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 4:39:19 PM
To: 'kmckeon@mckeontrucking.com' [kmckeon@mckeontrucking.com]
Subject: RE: Builder of Glider Kits

Kevin,
EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

•A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
•A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
•State the number of employees for each of the past 3 years.
•State the number of gliders that your company has built each year 2010 through 2014.
•Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: kmckeon@mckeontrucking.com [mailto:kmckeon@mckeontrucking.com]

Sent: Thursday, January 18, 2018 7:28 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Builder of Glider Kits

Stephen,

My name is Kevin McKeon. I operate a triaxle dump truck fleet in PA. I have built [redacted] for my own use since 2005. I am a small business.
Is it possible to build my own Glider anymore?

I tried to keep it short and to the point. I have Read the 40 CFR 1037.150.

If you could please shed some light on this i would appreciate it.

thank you
Kevin McKeon
215-675-6811

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/9/2018 8:01:55 PM
To: Hill, Lloyd [lhill@tlgtrucks.com]
Subject: RE: Scan from Peterbilt of Evansville

I need Mr Roark to state if he sold a glider to another company in 2014.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Wednesday, May 09, 2018 3:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Hill, Lloyd <lhill@tlgtrucks.com>; rob@roarktrucking.com
Subject: RE: Scan from Peterbilt of Evansville

Mr. Roark has built and put in service [redacted] in last 8 years. Has Paid F.E.T. on them.

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, May 09, 2018 2:26 PM
To: Hill, Lloyd
Subject: RE: Scan from Peterbilt of Evansville

Can you please confirm that one way or the other?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 5:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Scan from Peterbilt of Evansville

Don't think so.

Sent from my iPhone

On May 8, 2018, at 2:44 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Did Robert Roark Trucking sell any gliders in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 3:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Hill, Lloyd <lhill@tlgtrucks.com>; robert.roark@rorarktrucking.com
Subject: FW: Scan from Peterbilt of Evansville

Let me know if you added info. Thanks

From: No Reply Account
Sent: Tuesday, May 08, 2018 2:12 PM
To: Hill, Lloyd
Subject: Scan from Peterbilt of Evansville

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 2:19:03 PM
To: 'Nip Brown' [nbrown@huntertrucksales.com]
Subject: RE: Small Business Exemption
Attachments: 2018 Paul Martin Trucking Small Business Exclusion EPA Reviewed.pdf

Nip,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Monday, October 09, 2017 10:27 AM
To: Healy, Stephen
Subject: Small Business Exemption

Stephen
Attached is a request for Small Business Exemption from Paul Martin Trucking LLC
Thank you for your help

Nip Brown

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

PAUL M MARTIN TRUCKING LLC
PH 717-355-5043
261 JALYN DR.
NEW HOLLAND, PA 17557-9210

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *[2018]* Request for Small Business Exemption as a Glider Vehicle Assembler

Paul Martin Trucking LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 10/11/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	16
Current – 1	14
Current – 2	14
Current – 3	12

Ownership Structure

Owner	% Ownership
Paul Martin	100

I attest that *Paul Martin Trucking, LLC* is not affiliated with any other company.

Please confirm that this request is acceptable and that *Paul Martin Trucking LLC* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Paul Martin — *Signature of Company Official*
owner — *Title*
10-9-17 — *Date*

211 Jaylin Dr/ anthaney1681.am2gmail.com/ 717 471 6858

Message

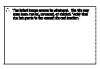
From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/7/2017 8:40:32 PM
To: 'Star Auto' [starauto@netins.net]
Subject: RE: Star Auto Co Inc
Attachments: 2018 Star Auto Co Small Business Exclusion EPA Reviewed.pdf

Please find the attached Star Auto Co. EPA small business notification letter stamped "Reviewed & Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Star Auto [mailto:starauto@netins.net]
Sent: Monday, August 07, 2017 1:05 PM
To: Healy, Stephen
Subject: Star Auto Co Inc

attached is the letter you requested in order for Star Auto Co to get a Small Business Exempt Form
Thanks for your help.
Shelly



Virus-free. www.avast.com

Environmental Protection Agency

August 7, 2017

Dear Sirs;

This letter is sent to you because we intend to utilize the small business provisions. This is to state that my company, Star Auto Co, meets the small business criteria as required. We currently have 13 employees and have had for the past 3 years. The company is owned by myself and my wire, Ruth. We each own 50%. There are no other affiliations with other companies.

In the past we have built the following number of gliders:

2010 - [redacted] liders

2011 - [redacted] liders

2012 - [redacted] liders

2013 - [redacted] liders

2014 - [redacted] gliders

REVIEWED AND ACCEPTED
DATE 8/9/17

If there are any questions, please call 641-594-2757. Ask for Marlo Jansen, owner.

Star Auto Co Inc
attn; Marlo Jansen
502 1st Ave
PO Box 206
Sully, Iowa 50251

PH: 641-594-2757
Fax: 641-594-2758.

Thanks

8-7-17

Marlo B Jansen Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/17/2018 9:04:27 PM
To: 'Jenny Guzic' [jguzic@weaklands.com]
Subject: RE: Gliders

Sorry to be a pain, but can you send it as an attachment like you did the first time. This doesn't print out legibly for me.

Thanks

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 4:00 PM
To: Healy, Stephen
Subject: Re: Gliders

Sorry about that.

WEAKLAND'S MECHANIC SHOP, INC.

January 17, 2018

Stephen Healey

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey:

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Weakland's Mechanic Shop, Inc. is not affiliated with any other companies. We assemble gliders for outside customers.

Ownership Structure as follows:

- Weakland's Mechanic Shop, Inc. owns 100% of the membership interest of Weakland's Mechanic Shop, Inc.

The total number of employees (including affiliates) for the past three (3) years as follows:

- 2014 17
- 2015 20
- 2016 22

Our company has built gliders for the years 2010 thru 2014 as follows:

- 2013 [redacted]
- 2014

OWNER/OPERATOR:

Michael J. Weakland

[redacted]

Jenny Guzic
Office Manager
Weakland's Mechanic Shop, Inc.
814-674-5527

I can do all things through Christ who strengthens me
~Philippians 4:13

On Wed, Jan 17, 2018 at 3:49 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I think I received the wrong document. It looks like an invoice.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 3:38 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

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On Thu, Jan 11, 2018 at 4:30 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I have a couple questions. Is Weakland's Mechanic Shop affiliated with any other companies? Have you sold any of the gliders that you've built to outside customers? I will be out of the office after today until next Tuesday.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 11, 2018 2:51 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Cc: mblom@huntertrucksales.com
Subject: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

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~Philippians 4:13

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 6:05:24 PM
To: 'kmckeon@mckeontrucking.com' [kmckeon@mckeontrucking.com]
Subject: RE: Builder of Glider Kits
Attachments: Walter McKeon Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: kmckeon@mckeontrucking.com [mailto:kmckeon@mckeontrucking.com]
Sent: Thursday, January 18, 2018 12:53 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Builder of Glider Kits

Stephen,
Please see the attached Document
Thankyou for your help

Kevin McKeon
215-675-6811

Kevin,
> EPA regulations allow small businesses to build gliders using older
> (pre-2010) engines under certain conditions and restrictions. First,
> the company must qualify as a small business according to the
> applicable regulations and they must have built gliders in the time
> period of 2010 through 2014 and sold at least one to another company
> or person. You would be limited in the number of gliders you can build
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> business to notify EPA that they intend to utilize the small business
> provisions. We ask small businesses to send us a letter of
> notification annually that includes a number of bits of information
> justifying that they qualify for the small business allowances. A
> short letter that contains the following information is all that is needed:
>
> *A statement that your company meets the small business criteria listed
> in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR
> 121.201. (Assuming this is true.) Currently the size threshold for Heavy
> Duty Truck Manufacturers is 1500 employees - this is what is listed for
> NAICS Code 336120. The total number of employees includes that of the
> company and its affiliates (see 13 CFR 121 link below).
> *A statement that your company is solely owned by (owner's name) and if
> there are multiple owners state each owner and the percentage ownership
> for each. Also describe any affiliations with other companies or state
> that there are no affiliations - assuming that is true.
> *State the number of employees for each of the past 3 years.
> *State the number of gliders that your company has built each year 2010
> through 2014.
> *Signed by the owner(s) or company official.
>
> You should scan the signed letter and send the PDF file to me. I will
> then review it, stamp it and return it to you. You can use the wording
> I used above (just substitute in the actual company name) if that
> helps. You can then show the EPA reviewed letter to the truck
> manufacturer as proof you have notified the EPA.
>
> For your reference here are a number links to regulations that are
> applicable:
>
> 40 CFR 1037.150 Interim Provisions - this covers the small business
> exclusion requirements (1037.150(c)) and the new interim glider
> requirements (1037.150(t)):

> http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b21
> 9b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150
>
> 40 CFR 1037.635 - Glider kits and glider vehicles:
> http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b21
> 9b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635
>
> 13 CFR Part 121
> Small business general provisions: describes how to determine
> affiliations and determine employee count:
> http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d
> 1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7
>
> Size standards for small business:
> http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d
> 1ab&mc=true&node=se13.1.121_1201&rgn=div8
>
>
> Please give me a call if you have further questions.
>
> Thank you,
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
> -----Original Message-----
> From: kmckeon@mckeontrucking.com [mailto:kmckeon@mckeontrucking.com]
> Sent: Thursday, January 18, 2018 7:28 AM
> To: Healy, Stephen <healy.stephen@epa.gov>
> Subject: Builder of Glider Kits
>
> Stephen,
>
> My name is Kevin McKeon. I operate a triaxle dump truck fleet in PA.
> I have built [redacted] for my own use since 2005. I am a small business.
> Is it possible to build my own Glider anymore?
>
> I tried to keep it short and to the point. I have Read the 40 CFR
> 1037.150.
>
> If you could please shed some light on this i would appreciate it.
>
> thank you
> Kevin McKeon
> 215-675-6811
>
>

WALTER H. MCKEON INC.
1887 STOUT DRIVE
WARMINSTER, PA 18974
215-675-6811
KMCKEON@MCKEONTRUCKING.COM

Walter H. McKeon Inc. meets the criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. Walter H. McKeon Inc. has employed 25 individuals over the last 3 years.

Walter H. McKeon Inc is Owned by Joseph M. McKeon with ninety five (95%) percent ownership and Kevin M. McKeon with five (5%) percent ownership. There are no other companies or affiliations associated with Kevin or Joe McKeon

Walter H. McKeon Inc. has built [redacted] in 2013, [redacted] in 2014. Walter H. McKeon Inc. has sold [redacted]

1/18/2018

Joseph M. McKeon. President

1/18/2018

Kevin M. McKeon. Vice President

Reviewed and Accepted
Date 1/18/18 EPA Rep

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/9/2018 7:26:12 PM
To: Hill, Lloyd [lhill@tlgtrucks.com]
Subject: RE: Scan from Peterbilt of Evansville

Can you please confirm that one way or the other?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 5:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Scan from Peterbilt of Evansville

Don't think so.

Sent from my iPhone

On May 8, 2018, at 2:44 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Did Robert Roark Trucking sell any gliders in 2014?
>
> Thank you,
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
> ---
>
> **From:** Hill, Lloyd [mailto:lhill@tlgtrucks.com]
> **Sent:** Tuesday, May 08, 2018 3:26 PM
> **To:** Healy, Stephen <healy.stephen@epa.gov>
> **Cc:** Hill, Lloyd <lhill@tlgtrucks.com>; robert.roark@rorarktrucking.com
> **Subject:** FW: Scan from Peterbilt of Evansville
>
> Let me know if you added info. Thanks
>
> **From:** No Reply Account
> **Sent:** Tuesday, May 08, 2018 2:12 PM

To: Hill, Lloyd
Subject: Scan from Peterbilt of Evansville

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/3/2017 5:42:43 PM
To: 'Nip Brown' [nbrown@huntertrucksales.com]
Subject: RE: glider small business form/ Milky Haven Farms LP
Attachments: 2018 Milky Haven Farms Small Business Notification EPA Reviewed.pdf

Nip,

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Monday, October 02, 2017 12:14 PM
To: Healy, Stephen
Subject: FW: glider small business form/ Milky Haven Farms LP

Mr. Healy
Attached is the Small Business Glider Exemption form for your review / Approval
Thank You
Nip Brown

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

From: Lori Holzhauer [mailto:rhoadstar@epix.net]
Sent: Monday, October 02, 2017 11:52 AM
To: 'Nip Brown'
Subject: RE: glider small business form

Nip I signed the form and attached them

Thanks,

Katherine

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Monday, October 2, 2017 9:23 AM
To: 'Lori Holzhauer' <Rhoadstar@epix.net>
Subject: glider small business form

Jake
Have dad sign & send this to the email in top corner @ epa
Nip

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

MILKY HAVEN FARMS, LP
P.O. BOX 321
QUARRYVILLE, PA 17566
(717) 786-2178

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year Request for Small Business Exemption as a Glider Vehicle Assembler

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 10/3/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	26
Current – 1	22
Current – 2	20
Current – 3	18

Ownership Structure

Owner	% Ownership
David Holzhauer	50
Robert Work	50

I attest that is not affiliated with any other company.

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Katherine Donnelly — Business Manager — 10/2/17

Signature of Company Official — *Title* — *Date*

Address / E-mail / Phone if not printed on company letterhead: [illegible] 717 786 2178

Milky Haven Farms, LP
P. O. BOX 321
QUARRYVILLE, PA 17566

2/15/17

Commonweatlh of Pa

Gentlemen:

Katherine R. Tshudy has my permission to sign for Milky Haven Farms, LP.

Sincerely,

David Holzhauer
Business Partner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 7/31/2017 7:43:59 PM
To: 'Steve Frantz' [sfrantz@jxe.com]
CC: 'Deborah Rogstad' [deborah.rogstad@paccar.com]
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Steve,
This form letter shows that Roger's Relics has zero employees. That seems very odd. Also the small business notification letters normally come directly from the small business and not an intermediary. I would prefer the notification come directly from Roger's Relics with an accurate employee count and a statement addressing affiliated companies.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Steve Frantz [mailto:sfrantz@jxe.com]
Sent: Tuesday, July 25, 2017 5:32 PM
To: Healy, Stephen
Cc: Deborah Rogstad
Subject: Small Business Exemption as a Glider Vehicle Assembler

Stephen,
Please see the attached amended EPA form for Roger Relics, Deborah with Peterbilt Motors was helpful in pointing out the "Assembled (builder) & Sales" have the same meaning on this form. Please accept this amendment as the original.

Thanks
Steve

--

Steven G. Frantz | Senior Sales Executive

JX Peterbilt - Waukesha

820 Silvernail Rd, Suite A | Pewaukee, WI 53072

Direct office: 262.513.5050 Cell: 262.352.5500

Auto/Tendent: 262.547.0001 **Ext: 5050**

www.JXE.com | ***Your Partner for the Long Haul!***

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/17/2018 8:49:27 PM
To: 'Jenny Guzic' [jguzic@weaklands.com]
Subject: RE: Gliders

Jenny,
I think I received the wrong document. It looks like an invoice.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 3:38 PM
To: Healy, Stephen
Subject: Re: Gliders

Jenny Guzic
Office Manager
Weakland's Mechanic Shop, Inc.
814-674-5527

I can do all things through Christ who strengthens me
~Philippians 4:13

On Thu, Jan 11, 2018 at 4:30 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I have a couple questions. Is Weakland's Mechanic Shop affiliated with any other companies? Have you sold any of the gliders that you've built to outside customers? I will be out of the office after today until next Tuesday.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 11, 2018 2:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: mblom@huntertrucksales.com
Subject: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/9/2016 8:24:05 PM
To: 'Kip Duncan' [probiltkc@yahoo.com]
Subject: RE: Probilt EPA

Kip,
Could you please add a sentence that states who owns the company. I know you told me on the phone, but it would be good to document this. Also you state that this company is not affiliated with any others - as long as this is true.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kip Duncan [mailto:probiltkc@yahoo.com]
Sent: Wednesday, December 07, 2016 4:16 PM
To: Healy, Stephen
Subject: Probilt EPA

Kip

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/23/2018 3:16:19 PM
To: Nip Brown [nbrown@huntertrucksales.com]
Subject: RE: Request for small business exemption/glider assembler
Attachments: 2019 Rick Shreiner Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Tuesday, May 22, 2018 11:03 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request for small business exemption/glider assembler

Apologies - here you go
Thank you

Email @ bottom shrei@comcast.net 717 821 0857 phone #

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, May 22, 2018 10:13 AM
To: Nip Brown
Subject: RE: Request for small business exemption/glider assembler

Nip,
Please add the full company name, address, phone number and email to the letter.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Tuesday, May 22, 2018 9:46 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: 'Deborah Rogstad' <Deborah.Rogstad@PACCAR.com>
Subject: Request for small business exemption/glider assembler

Stephen
Attached is a request for small business glider exemption for Rich Shreiner
Thank You
Nip Brown

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

RICK SHREINER

653 KUTZTOWN RD

MYERSTOWN PA 17067

717 - 821 - 0857

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 5/23/18 EPA Rep

Re: Model Year (2018) Request for Small Business Exemption as a Glider Vehicle Assembler

[illegible] (RICK SHREINER) certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	6
Current – 1	6
Current – 2	6
Current – 3	6

Ownership Structure

Owner	% Ownership
RICK SHREINER	100 %

I attest that (RICK SHREINER) is not affiliated with any other company.

Please confirm that this request is acceptable and that (RICK SHREINER) has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
[signature]	Owner	5-21-18

Address / E-mail / Phone if not printed on company letterhead: shrei@comcast.net 717 821 0857

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/25/2017 7:29:09 PM
To: 'Nip Brown' [nbrown@huntertrucksales.com]
Subject: RE: Glider Kit assembler

Mr Brown,
The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that their company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that their company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that their company has built each year 2010 through 2014.
- Signed by the owner(s) or corporate official.

They should scan the signed letter and email the PDF file to me. I will then review it, stamp it and return it to them. They can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Monday, September 25, 2017 2:36 PM
To: Healy, Stephen
Subject: Glider Kit assembler

Mr. Healy
Peterbilt Motors Company has given you as a reference contact for requesting a Small Business Exemption as a Glider Vehicle Assembler. I have a few Small Assemblers here in central PA. that would like to complete an exemption endorsement to continue assembling Glider Vehicles in 2018.
Can you guide me or direct me to proper source to gain the required Small Business Exemption to satisfy Peterbilt Motors
Thank You for your help

Nip Brown
Lancaster PA 17603

Attached is Peterbilt supplied forms to help.

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/22/2017 6:30:07 PM
To: 'Steve Lewis' [SLewis@pennpowergroup.com]
Subject: RE: Question re: Glider Declaration Letter

Steve,
This format looks fine. Just email a signed copy with the details filled in and I will send back a copy stamped "Reviewed and Accepted".

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Steve Lewis [mailto:SLewis@pennpowergroup.com]
Sent: Wednesday, August 16, 2017 9:37 AM
To: Healy, Stephen
Subject: Question re: Glider Declaration Letter

Good Morning Mr. Healy,

I'm writing to confirm that the following content and format of my company's notification letter re: Glider Kit Assembly meets requirements for your office. I welcome all feedback to ensure conformance to declaration/notification requirements. There are a few data elements I'm gathering – I've noted as such in the letter.

Thank you for your assistance.

August 16, 2017

Stephen Healy
EPA OTAQ
Compliance Division

Dear Mr. Healy,

Per Daimler Truck North America (DTNA) 2018 Glider Kit purchase guidelines, PENN Power Group (PPG) respectfully declares eligibility to assemble 'glider kits' and introduce glider vehicles into commerce IAW EPA standards. I attest to the following information:

- PPG having 525 employees meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201 referencing NAICS Code 336120
- PPG is owned by ; add % ownership if applicable – no other affiliations
- Number of employees for past 3 years:
    - 2017 - 525

  - 2016 - 550
  - 2015 - 565
- Number of Gliders build by PPG:
  - 2010 – ##
  - 2011 – ##
  - 2012 – ##
  - 2013 – ##
  - 2014 – ##

Please contact Steve Lewis, Executive Vice President of Branch Operations at slewis@pennpowergroup.com or 215-335-0500 for additional information.

Sincerely,

Al Clark
Chief Executive Officer - Principal
Penn Power Group

Best,

Steve Lewis
Executive Vice President, Branch Operations
PENN POWER GROUP
8330 State Road
Philadelphia, PA 19136
(O) 215-335-0500 x484
(C) 215-255-5297
slewis@pennpowergroup.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/25/2018 1:32:32 PM
To: Mike Milhon [mike@nebraskapeterbilt.com]
Subject: RE: Buel Trucking Inc Small Bus Exemption Request
Attachments: 2019 Buel Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Milhon [mailto:mike@nebraskapeterbilt.com]
Sent: Tuesday, April 24, 2018 3:57 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Buel Trucking Inc Small Bus Exemption Request

Stephen Healy,

Please accept the attached Request for Small Business Exemption as a Glider Vehicle Assembler for Buel Trucking Inc

Thank you

Mike Milhon
Nebraska Peterbilt
Grand Island, NE 68801
308-382-1044
Mike@NebraskaPeterbilt.com

Buel TRUCKING INC.

Reviewed and Accepted
Date 4/25/18 EPA Rep

Box 301 • Eagle, Nebraska 68347
Business: 402/781-2187 • Fax: 402/781-9332 • 800/781-2187

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Buel Trucking Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	4
Current – 1	4
Current – 2	4
Current – 3	4

Ownership Structure

Owner	% Ownership
Jim Buel	100

I attest that Buel Trucking Inc is not affiliated with any other company.

Please confirm that this request is acceptable and that Buel Trucking Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

James M. Buel — *Signature of Company Official*

President — *Title*

4-19-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:
300 S 214th St
Eagle, NE 68347
bueltrucking@gmail.com
402-7812187

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/11/2018 9:30:17 PM
To: 'Jenny Guzic' [jguzic@weaklands.com]
CC: 'mblom@huntertrucksales.com' [mblom@huntertrucksales.com]
Subject: RE: Gliders

Jenny,
I have a couple questions. Is Weakland's Mechanic Shop affiliated with any other companies? Have you sold any of the gliders that you've built to outside customers? I will be out of the office after today until next Tuesday.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 11, 2018 2:51 PM
To: Healy, Stephen
Cc: mblom@huntertrucksales.com
Subject: Gliders

Jenny Guzic
Office Manager
Weakland's Mechanic Shop, Inc.
814-674-5527

I can do all things through Christ who strengthens me
~Philippians 4:13

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/12/2016 9:14:21 PM
To: 'Kip Duncan' [probiltkc@yahoo.com]
Subject: RE: Gliders
Attachments: 2017 Probilt Small Business Notification Letter EPA Reviewed.pdf

Kip,
I have attached the small business notification letter stamped EPA reviewed. I also noted on the letter that this is applicable from 2017 model year. Each model year that you intend to build gliders you will need to send an updated letter.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kip Duncan [mailto:probiltkc@yahoo.com]
Sent: Monday, December 12, 2016 11:00 AM
To: Healy, Stephen
Subject: Gliders

Kip

U.S. EPA

Compliance Office

Contact Person – Stephen Healy

Michigan Office 734-214-4121

healy.stephan@epa.gov

REVIEWED AND ACCEPTED

12/12/16

For 2017 Model Year

Probilt

P.O. Box 294

1203 E Hwy 24-40

Tonganoxie, KS 66086

913-845-2235

Notification to U.S. EPA

Probilt meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for small business.

Probilt is owned and operated by Kip Duncan and Gentry Jackson. We do not have any other employees, and our company is not affiliated with, or owned by, any other business entity.

Probilt completed the final assembly of [redacted] in the year of 2014.

Kip Duncan Owner

Kip Duncan

12/12/16

Date

Gentry Jackson OWNER

Gentry Jackson

12/12/16

Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/7/2018 6:21:04 PM
To: Paul Henning [paul@mccombdiesel.com]
Subject: RE: glider
Attachments: McComb Diesel Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Paul Henning [mailto:paul@mccombdiesel.com]
Sent: Tuesday, March 06, 2018 5:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: glider

Stephen,
attached is the letter describing our company and listing the number of gliders that were built during the time span of 2010- 2014. It also states our compliance with the required guide lines
Please stamp and email it back
thank you
Paul Henning
McComb Diesel Inc

Virus-free. www.avast.com

McCOMB DIESEL, INC.
WESTERN STAR TRUCKS

Mailing Address:
P.O. Box 781
McComb, MS 39649

Business: (601) 783-5700
Watts: 1-800-748-9319
Fax: (601) 783-5725

Street Address:
1120 North Clark Street
Magnolia, MS 39652

"A DRIVING AMBITION TO EXCEL"

To whom it may concern:

McComb DIesel Inc. meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. The total numbers of employees is currently 32. The number of employees for the year 2017 was 32 and for 2016 it was 32. McComb Diesel is solely owned by Frank J. Montalvo.
The number of gliders assembled by McComb Diesel Inc during the 2010-2014 year span is as followed:

2010 - [redacted]
2011 - [redacted]
2012 - [redacted]
2013 - [redacted]
2014 - [redacted]

Reviewed and Accepted
Date 3/7/18 EPA Rep

Thank you,

Frank J. Montalvo
Owner

WESTERN STAR TRUCKS

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 5:39:36 PM
To: Mike Yates [myates@truckcentersinc.com]
Subject: RE: Truck Centers, Inc. EPA Certification

Mr Yates,

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Mike Yates [mailto:myates@truckcentersinc.com]
Sent: Friday, March 23, 2018 4:14 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Mike Yates <myates@truckcentersinc.com>
Subject: Truck Centers, Inc. EPA Certification

Mr. Stephen Healy,

I am Michael Yates, the President and Minority Owner of Truck Centers, Inc. Our majority owner and CEO, M. John Hopkins IV, is a veteran who is still
Very active in our business. We are wanting to get an EPA Certification in order for us to build gliders to sell to the end user. We are a Franchised Dealer
Heavy/Medium Duty Truck Dealer for Freightliner, Western Star, FUSO, and Ottawa Spotter Trucks. Our ownership is made up of 4 individuals:

- M.John Hopkins IV, CEO 78.78%
- Michael F. Yates, President 4.12%
- Katie Hopkins Snyder, Executive Vice President 8.72%
- Justin Hopkins, Vice President Sales 8.38%

We actually built and sold Glider Kits in the following calendar years:

- 2010 [redacted]
- 2011
- 2012
- 2013
- 2014
- 2015
- 2016

We feel our company meets the criteria for a small business under 40CFFR 1037.150 NAICS Code 336120. As well as, the small business criteria specified Under 13 CFR 121.201.

Please advise me (us on what we need to do in order to become certified to build gliders under the new regulations.

Thank you for your help in assisting us in obtaining the certification.

Sincerely,

Michael F. Yates, President
Truck Centers, Inc.
2280 Formosa Rd.
Troy, IL 62294
Office 618-667-3454
Cell 314-422-5474
Email myates@truckcentersinc.com
Mary Daiber, Assistant

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/29/2018 7:21:26 PM
To: 'Probilt' [probiltkc@yahoo.com]
Subject: RE: Probilt glider EPA compliance
Attachments: 2019 Probilt Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Probilt [mailto:probiltkc@yahoo.com]
Sent: Monday, January 29, 2018 2:12 PM
To: Healy, Stephen
Subject: Probilt glider EPA compliance

Created with Scanner Pro

Kip

Reviewed and Accepted
Date 1/29/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

produlit certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	2
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Kip Duncan	50%
Gentry Jackson	50%

I attest that produlit is not affiliated with any other company.

Please confirm that this request is acceptable and that produlit has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

1037.635.

Glider Assembler (all fields required):			
By: Kip Duncan (Signature)		Probilt (Company Name)	
Printed Name:	Kip Duncan	Address:	1203 E. 24-40 Hwy. Tonganoxie KS 66086
Title:	Owner		
Email:	probiltkc@yahoo.com		
Phone:	913 845 2235	Date:	

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/6/2017 8:12:11 PM
To: 'Steve Lewis' [SLewis@pennpowergroup.com]
Subject: RE: Question re: Glider Declaration Letter
Attachments: 2018 Penn Power Group Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Steve Lewis [mailto:SLewis@pennpowergroup.com]
Sent: Friday, September 01, 2017 10:24 AM
To: Healy, Stephen
Subject: RE: Question re: Glider Declaration Letter

Good Morning Mr. Healy,

Please find attached Glider Declaration Letter – I'm available via email or at either number below should you have any questions.

Best,

Steve Lewis
Executive Vice President, Branch Operations
PENN POWER GROUP
8330 State Road
Philadelphia, PA 19136
(O) 215-335-0500 x484
(C) 215-255-5297
slewis@pennpowergroup.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, August 22, 2017 2:30 PM
To: Steve Lewis <SLewis@pennpowergroup.com>
Subject: RE: Question re: Glider Declaration Letter

Steve,
This format looks fine. Just email a signed copy with the details filled in and I will send back a copy stamped "Reviewed and Accepted".

Thank you,

Stephen Healy

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Steve Lewis [mailto:SLewis@pennpowergroup.com]
Sent: Wednesday, August 16, 2017 9:37 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Question re: Glider Declaration Letter

Good Morning Mr. Healy,

I'm writing to confirm that the following content and format of my company's notification letter re: Glider Kit Assembly meets requirements for your office. I welcome all feedback to ensure conformance to declaration/notification requirements. There are a few data elements I'm gathering – I've noted as such in the letter.

Thank you for your assistance.

August 16, 2017

Stephen Healy
EPA OTAQ
Compliance Division

Dear Mr. Healy,

Per Daimler Truck North America (DTNA) 2018 Glider Kit purchase guidelines, PENN Power Group (PPG) respectfully declares eligibility to assemble 'glider kits' and introduce glider vehicles into commerce IAW EPA standards. I attest to the following information:

- PPG having 525 employees meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201 referencing NAICS Code 336120
- PPG is owned by ; add % ownership if applicable – no other affiliations
- Number of employees for past 3 years:
  - 2017 - 525
  - 2016 - 550
  - 2015 - 565
- Number of Gliders build by PPG:
  - 2010 – ##
  - 2011 – ##
  - 2012 – ##
  - 2013 – ##
  - 2014 – ##

Please contact Steve Lewis, Executive Vice President of Branch Operations at slewis@pennpowergroup.com or 215-335-0500 for additional information.

Sincerely,

Al Clark
Chief Executive Officer - Principal
Penn Power Group

Best,

Steve Lewis
Executive Vice President, Branch Operations
PENN POWER GROUP
8330 State Road
Philadelphia, PA 19136
(O) 215-335-0500 x484
(C) 215-255-5297
slewis@pennpowergroup.com

PENN POWER GROUP®

pennpowergroup.com

Via Email

August 30, 2017

Reviewed and Accepted
Date 9/7/17 EPA Rep

Stephen Healy
EPA OTAQ
Compliance Division

Dear Mr. Healy:

Per Daimler Truck North America (DTNA) 2018 Glider Kit purchase guidelines, Penn Detroit Diesel Allison, LLC, d/b/a PENN Power Group (PPG) respectfully declares eligibility to assemble 'glider kits' and introduce glider vehicles into commerce IAW EPA standards. I attest to the following information:

- PPG and its two wholly-owned subsidiaries have 513 employees and therefore it meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201 referencing NAICS Code 336120
- PPG is owned by PDDA Holdings, LLC, its sole member, and is consolidated for tax purposes with ESCP PPG Holdings, Inc. The company is owned by management and private investors.
- PPG has two wholly-owned operating subsidiaries connected with its Power & Industrial business: n2 Integrated Energy Solutions, LLC and Sigma Six Solutions, Inc.
- Number of employees for past 3 years:
  - 2017 - 513
  - 2016 - 550
  - 2015 - 565
- Number of Gliders built by PPG:
  - 2010 - [redacted]
  - 2011 - [redacted]
  - 2012 - [redacted]
  - 2013 - [redacted]
  - 2014 - [redacted]

Please contact Steve Lewis, Executive Vice President of Branch Operations at slewis@pennpowergroup.com or 215-335-0500 for additional information.

Sincerely,

Al Clark
Chief Executive Officer

Corporate Offices:
8330 State Road • Philadelphia, PA 19136 • (T) 215.335.0500 • (F) 215.332.3445
Philadelphia • Fleetwood • Wilkes-Barre • Harrisburg • Muncy • Bedford • Pittsburgh • Buffalo • Rochester • Syracuse • Malawan • Boston • Los Angeles • San Francisco • Anchorage

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/25/2018 1:29:20 PM
To: John Wolfe [wolfetransport@earthlink.net]
Subject: RE: PACCAR Glider Vehicle Assembler Certification
Attachments: 2018 Richard Wolfe Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: John Wolfe [mailto:wolfetransport@earthlink.net]
Sent: Friday, April 20, 2018 4:07 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: PACCAR Glider Vehicle Assembler Certification

Certification attached.
Thank you

Richard Wolfe Trucking Inc.
7203 Newark Rd., Mount Vernon, OH 43050
Ph 740/392-2445 x5002
Fax 740/392-9974

Reviewed and Accepted
Date 4/24/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Richard Wolfe Trucking, Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (If different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Employees

Year	Quantity
Current	42
2017	42
2016	40
2015	40

Ownership Structure

Owner	% Ownership
Richard Wolfe	100%

Please confirm that this request is acceptable and that Richard Wolfe Trucking Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | President (Title) | 4-16-18 (Date)

7299 Newark Rd
Mt. Vernon, OH 43050
740/392-2445

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 6:05:59 PM
To: 'Jenny Guzic' [jguzic@weaklands.com]
Subject: RE: Gliders
Attachments: Weaklands Mechanic Shop Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 18, 2018 11:44 AM
To: Healy, Stephen
Subject: Re: Gliders

Just sent it. Please let me know when you get it and if you think that will work.

Jenny Guzic
Office Manager
Weakland's Mechanic Shop, Inc.
814-674-5527

I can do all things through Christ who strengthens me
~Philippians 4:13

On Thu, Jan 18, 2018 at 11:18 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

We can try a fax. The problem on my end is that I print out the letter, stamp, sign, scan and email the letter back. If we don't start with a clear print out you sometimes can't read the letter by the time we're done. Let's try faxing it and see if comes through readable. Let me know when you fax it over so I can go look for it. Here is our fax number:

734-214-4053

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 18, 2018 8:56 AM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Gliders

Not a pain. My scanner is, however, being a pain. Could I possibly fax it to you?

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

On Wed, Jan 17, 2018 at 4:04 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sorry to be a pain, but can you send it as an attachment like you did the first time. This doesn't print out legibly for me.

Thanks

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 4:00 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Gliders

Sorry about that.

WEAKLAND'S MECHANIC SHOP, INC.

January 17, 2018

Stephen Healey

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey:

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Weakland's Mechanic Shop, Inc. is not affiliated with any other companies. We assemble gliders for outside customers.

Ownership Structure as follows:

- Weakland's Mechanic Shop, Inc. owns 100% of the membership interest of Weakland's Mechanic Shop, Inc.

The total number of employees (including affiliates) for the past three (3) years as follows:

- 2014 17
- 2015 20
- 2016 22

Our company has built gliders for the years 2010 thru 2014 as follows:

- 2013 [redacted]
- 2014 [redacted]

OWNER/OPERATOR:

Michael J. Weakland

[redacted]

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

On Wed, Jan 17, 2018 at 3:49 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I think I received the wrong document. It looks like an invoice.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Wednesday, January 17, 2018 3:38 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

On Thu, Jan 11, 2018 at 4:30 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Jenny,

I have a couple questions. Is Weakland's Mechanic Shop affiliated with any other companies? Have you sold any of the gliders that you've built to outside customers? I will be out of the office after today until next Tuesday.

Thanks

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Jenny Guzic [mailto:jguzic@weaklands.com]
Sent: Thursday, January 11, 2018 2:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: mblom@huntertrucksales.com
Subject: Gliders

Jenny Guzic

Office Manager

Weakland's Mechanic Shop, Inc.

814-674-5527

I can do all things through Christ who strengthens me

~Philippians 4:13

WEAKLAND'S MECHANIC SHOP, INC.

January 17, 2018

Reviewed and Accepted
Date 1/18/18 EPA Rep

Stephen Healey

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey:

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Weakland's Mechanic Shop, Inc. is not affiliated with any other companies. We assemble gliders for outside customers.

Ownership Structure as follows:

- Weakland's Mechanic Shop, Inc. owns 100% of the membership interest of Weakland's Mechanic Shop, Inc.

The total number of employees (including affiliates) for the past three (3) years as follows:

- 2014 17
- 2015 20
- 2016 22

Our company has built gliders for the years 2010 thru 2014 as follows:

- 2013 [redacted]
- 2014

OWNER/OPERATOR:

Michael J. Weakland

144 Eckenrode Mill Road
PO Box 84
Chest Springs, PA 16624

Phone: 814-674-5527
Fax: 814-674-6176
Email: jguzic@weaklands.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/2/2018 4:09:00 PM
To: 'Kim Schaffran' [Kim.Schaffran@istate.com]
Subject: RE: Model Year 2018 Request for Small business Exemption as Glider Vehicle Assembler
Attachments: 2018 Istate Truck Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kim Schaffran [mailto:Kim.Schaffran@istate.com]
Sent: Thursday, March 01, 2018 5:37 PM
To: Healy, Stephen
Cc: Larry Schwartz
Subject: Model Year 2018 Request for Small business Exemption as Glider Vehicle Assembler

Good Afternoon -

Attached please find Istate Truck, Inc. letter to qualify as a small business exemption as a glider vehicle Assembler. Should you have any questions concerning this matter, please let us know.

Also, per Daimler we should receive back a copy of the letter with Acceptance stamp and date returned to us to give to them. Can you tell me approximately how long before we will receive this?

Thank you,

Kim Schaffran | Administrative Assistant of Finance | Interstate Companies, Inc.
2901 East 78th Street. | Minneapolis, MN 55425-1501
P: 952-854-2044 | F: 952-876-5711 | D: 952-876-5736 | C: 952-426-2658
www.istate.com or istatetruck.com
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2901 East 78th Street • Minneapolis, MN 55425-1501 • 952-854-2044

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.stephen@epa.gov

Reviewed and Accepted
Date 3/2/18 EPA Rep

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Istate Truck, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	330
Current-1	338
Current-2	355
Current-3	352

Ownership Structure

Owner	% Ownership
Interstate Companies, Inc.	100%

Please confirm that this request is acceptable and that Istate Truck, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — CFO *Title* — 3/1/2018 *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/7/2018 7:54:43 PM
To: Custer, Adrienne [ACuster@clarkepsi.com]
Subject: RE: Clarke Power EPA Glider Small Business Letter 2018
Attachments: Clarke Power Services 6-7-18 Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Custer, Adrienne [mailto:ACuster@clarkepsi.com]
Sent: Wednesday, June 06, 2018 10:11 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Clarke Power EPA Glider Small Business Letter 2018

Good morning, Mr. Healy. Attached is the Clarke Power Services, Inc. 2018 letter regarding Glider Manufacture Small Business Qualification for your review and acceptance. If accepted, please forward the stamped copy back to my attention.

Feel free to contact me should you have any questions or require additional information. Thank you.

Adrienne Custer
Corporate Counsel

P: 513 842 4741
E: acuster@clarkepsi.com

Since 1964 we have been building powerful solutions. Clarke Fire, Clarke Power Services, Clarke Heavy Duty and VEHICARE Fleet Solutions.

clarkeworldwide.com

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CLARKE
Power Services

3133 E. Kemper Rd. • Cincinnati, OH 45241 • (513) 771-2200 • Fax: (513) 771-0520

June 6, 2018

RECEIVED
DATE: 6/7/18

Stephen Healy
EPA OTAQ Compliance Division
2565 Plymouth Road
Ann Arbor, MI 48105

Re: Glider Manufacture Small Business Qualification

Dear Mr. Healy:

This letter serves to inform you that Clarke Power Services, Inc. manufactures glider vehicles under NAICS code 336120, which are excluded under 40 C.F.R. 1037.150(c). We intend to continue manufacturing glider vehicles in 2019. The information below is provided in support of this declaration:

Clarke Power Services, Inc. Ownership and Affiliates:

Clarke Power Services, Inc. has two wholly owned subsidiaries, Clarke Fire Protection Products, Inc., and Vehicare Asset Management Group, Inc. The ownership and employment information provided below is inclusive of these entities.

Shareholder	Ownership %
Mark M. Andreae Trust	32.4%
David P. Taylor II Trust	11.1%
Andreae J. Waanders	10.6%
R. Jamison Williams, Jr.	8.9%
Tod Culpan Williams	8.9%
Wendy Williams Powers	6.6%
Mary Ann Crete	5.6%
Christopher Andreae	4.6%
Kirk M. Andreae	4.6%
Alexander C. Taylor	1.2%
Grant M. Taylor	1.2%
John P. Taylor	1.2%
Ursula C. Taylor	1.2%
Billie Tsien	0.8%
John MacKenzie Waanders	0.4%
Taylor Doores Waanders	0.4%

Total number of employees for Clarke Power Services, Inc. (including affiliates):

Year	Employees
2018	799
2017	749
2016	727

Total number of gliders built per year:

Year	Glider Builds
2010	[redacted]
2011	
2012	
2013	
2014	

Please feel free to contact me at (513) 771-2200 if you have any questions, or require additional information.

Sincerely,

Paul Loebig
Chief Administrative & Compliance Officer
Clarke Power Services, Inc.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 7/11/2018 8:19:05 PM
To: Ritchie Collins [ritchiecollins@martinspeterbilt.com]
Subject: RE: 2nd pg / Glider Vehicle assembler
Attachments: 2019 Red River Ranch LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ritchie Collins [mailto:ritchiecollins@martinspeterbilt.com]
Sent: Monday, July 02, 2018 9:55 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: 2nd pg / Glider Vehicle assembler

From: Michelle Hensley <rrrincadmin@bellsouth.net>
Sent: Friday, June 29, 2018 2:51 PM
To: Ritchie Collins <ritchiecollins@martinspeterbilt.com>
Subject: 2nd pg / Glider Vehicle assembler

As requested...

Michelle Hensley
Red River Ranch, LLC / 1499 Maple St / Stanton, KY 40380
Phone: 606-663-9625 / Fax: 606-663-9653 / rrrincadmin@bellsouth.net

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Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

RECEIVED
DATE: 7/11/18

Re: Model Year 2019 ~~[Enter Model Year]~~ Request for Small Business Exemption as a Glider Vehicle Assembler

[Insert Assembler Name] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (If different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	52
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Glenn M. Salyer	100%

I attest that *[Insert Assembler Name]* is not affiliated with any other company.

Please confirm that this request is acceptable and that *[Insert Assembler Name]* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Manager *Title* | 6/21/18 *Date*

Address / E-mail / Phone if not printed on company letterhead

Red River Ranch, LLC
1499 Maple St, Stanton, KY 40380

Email: RRRincAdmin@bellsouth.net
Phone: 606-663-9625

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 6:17:59 PM
To: 'raly.transport@gmail.com' [raly.transport@gmail.com]
CC: 'randy_schilt@hotmail.com' [randy_schilt@hotmail.com]
Subject: RE: Ra-Ly Transport LLC / Glider request

Lance,
Has Ra-Ly Transport LLC sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: raly.transport@gmail.com [mailto:raly.transport@gmail.com]
Sent: Tuesday, January 16, 2018 5:02 PM
To: Healy, Stephen
Cc: randy_schilt@hotmail.com
Subject: Ra-Ly Transport LLC / Glider request

Mr. Healy,

Request attached.

V/R

Lance Wallace, APICS/CTL/LBBP
GM/OP's Manager

Ra-Ly Transport LLC
Operations/Dispatch: 1-563-542-7662
Fax: 563-923-2144
raly.transport@gmail.com

RA-LY Transport
EARLVILLE, IOWA

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/6/2017 8:42:37 PM
To: 'Steve Talbot' [stalbot@dsutrucks.com]; 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Glider order
Attachments: 2019 Bar S Bar Ranches Small Business Exclusion EPA Reviewed.pdf

Steve,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Steve Talbot [mailto:stalbot@dsutrucks.com]
Sent: Monday, November 06, 2017 2:38 PM
To: Deborah Rogstad
Cc: Healy, Stephen
Subject: RE: Glider order

Stephen, please see attached documents for small business approval ,

Please advice if we need any other paper work

Steve Talbot
DSU Peterbilt
503-535-3023
503-307-0107 sell
stalbot@dsutrucks.com

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, November 06, 2017 10:42 AM
To: Steve Talbot
Subject: Glider order

Steve,

I see you've ordered [redacted] for Bar-S-Bar Ranches to assemble. I haven't received an approved Small Business Exemption letter from them yet. We can't release the order from DTPO hold until the assembler is certified. If you (or they) have the form back from EPA, please forward it to me.

Thanks!

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

** Print on Company Letterhead **

Reviewed and Accepted
Date 11/6/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *[Enter Model Year]* **Request for Small Business Exemption as a Glider Vehicle Assembler**

BOR-S-BOR Ranchers

[Insert Assembler Name] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	2
Current – 1	2
Current – 2	2
Current – 3	2

Ownership Structure

Owner	% Ownership
LES Sturm	100

I attest that *[Insert Assembler Name]* is not affiliated with any other company.

Please confirm that this request is acceptable and that *[Insert Assembler Name]* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | OWNER *Title* | 10-3-17 *Date*

Address / E-mail / Phone if not printed on company letterhead:

PACCAR Glider Vehicle Assembler Certification

Enter Company Name BAR-S-BAR RANCHES
(hereinafter referred to as "**Glider Vehicle Assembler**") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of **exempt** glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for ~~sale~~ or use in the United States was: **Enter Volume** [redacted] in Year (**Circle One**) **2010 2011 2012 2013 2014**

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. **Initial Here**

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested **exempt** glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: **Enter Model Year**

A copy of this reviewed and accepted notification is attached with this request. Initial Here

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):

By: _____ Signature

BAR-S-BAR RANCHES — Company Name

Printed Name:	LES STURM	Address:	36121 Stastny Road
Title:	OWNER		Malin OR 97632
Email:			
Phone:	5417233218	Date:	10-3-17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/12/2017 1:40:04 PM
To: 'Jenna Woerner' [jwoerner@riverstruck.com]
CC: 'Richard Brooks' [rbrooks@riverstruck.com]
Subject: RE: River's Truck Center Inc-Sale of Gliders
Attachments: 2018 Rivers Truck Center Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jenna Woerner [mailto:jwoerner@riverstruck.com]
Sent: Monday, September 11, 2017 11:19 AM
To: Healy, Stephen
Cc: Richard Brooks
Subject: River's Truck Center Inc-Sale of Gliders

Good Morning Mr. Healy-

Please find attached our letter with the information necessary to receive your approval for our 2018 allotment of glider sales. If there is anything else that you need, please let me know and I will get it to you.

Thank you,
Jenna

Jenna Woerner
Controller
River's Truck Center, Inc.
717-244-4903

www.riverstruck.com

From: Rivers Scanner
Sent: Monday, September 11, 2017 11:13 AM
To: Jenna Woerner <jwoerner@riverstruck.com>
Subject: Attachment

RIVER'S TRUCK CENTER, INC.

2975 Cape Horn Road · P.O. Box 273 · Red Lion, PA 17356
(717) 244-4903 · Fax (717) 246-0449

September 8, 2017

Stephen Healy
EPA OTAQ Compliance Division
healy.stephen@epa.gov

Reviewed and Accepted
Date 9/11/17 EPA Rep

Re: Glider Eligibility Request
River's Truck Center, Inc.
2975 Cape Horn Road
PO Box 273
Red Lion, PA 17356

Mr. Healy:

We have been given your information from DTNA to provide the necessary information for our approval for glider assembly in 2018. Per the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201, our company meets the size threshold for Heavy Duty Truck Manufacturers of less than 1500 employees. On average, we have had between 70-75 employees actively working at River's Truck Center, Inc. at one time over the past three years. Our W-2 count has been the following for the past three years:

2014	82
2015	87
2016	89
2017	81 (to date)

River's Truck Center, Inc. is owned by W. Bradley and Marcindie A. McKinsey. They each own 50% of the business, and there are no other businesses in which they have that has any affiliation with River's Truck Center, Inc. The number of gliders that our company has built between 2010 and 2014 is listed below:

2010	[redacted]
2011	
2012	
2013	
2014	

Thank you for your time and attention to this matter. Should you have any further questions, we can be reached at 800-930-4903. Your best point of contact for this matter would be Richard Brooks.

Respectfully,

W. Bradley McKinsey
President

Marcindie A. McKinsey
Vice President

STERLING TRUCKS

WESTERN STAR TRUCKS

MITSUBISHI FUSO

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/8/2017 7:59:52 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE: Small Business Exemption

Ken,
Can you please have your client update the letter with a few additional items:

- Cleason Martin is shown as owning 97% of the company – who owns the remainder?
- Did they assemble gliders in any year other than 2013? If not please put in zeros to indicate that.
- Have they sold the glider(s) that they built or was it for their own business?
- Indicate the employee count for the previous three years.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Tuesday, November 07, 2017 5:41 PM
To: Healy, Stephen
Subject: FW: Small Business Exemption

Hello Stephen,

Can you help me with this request for a Small Business Exemption? See the (2) attachments

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Tuesday, November 07, 2017 2:18 PM
To: Ken Kametz
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/7/2018 7:53:41 PM
To: Hayden Brooke [hayden.oneeye@gmail.com]
Subject: RE: [SPAM-Sender] Re: EPA Small Business Glider Builder Information
Attachments: B and B Property LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hayden Brooke [mailto:hayden.oneeye@gmail.com]
Sent: Thursday, June 07, 2018 1:56 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: [SPAM-Sender] Re: EPA Small Business Glider Builder Information

Here is the updated letter you requested. Let me know if I need to make anymore changes.

Thanks
Hayden

On Jun 4, 2018, at 1:12 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Hayden,
> Please add to the letter the number of employees for each of the last three years. The number of employees must include any employees of affiliated companies. Please state if B and B Property is affiliated with any other companies. It would appear that Loftin Brothers Transportation located at 100 Owen Ct, Montgomery, AL may be an affiliated company. Also state how many gliders were sold in 2014.
>
> Thank you.
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
> **From:** Hayden Brooke [mailto:hayden.oneeye@gmail.com]
> **Sent:** Friday, June 01, 2018 5:07 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: EPA Small Business Glider Builder Information

Here is the letter you requested. Let me know if you need anything else.

Thanks
Hayden Brooke

On Apr 18, 2018, at 2:48 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Hayden,

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)): http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

B AND B PROPERTY, LLC

100 Owen Court
Montgomery, AL 36108

June 7, 2018

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
(732) 214-4121
Healy.stephen@epa.gov

RECEIVED
DATE: 6/7/18

Dear Stephen:

B and B Property, LLC meets the small business criteria listed in 40 CFR 1037.150 © and the small business criteria specified in 13 CFR 121.201. Currently our number of employees is well below the 1500 employee threshold for Heavy Duty Truck Manufacturers as listed for NAICS CODE 336120.

Our company is solely owned by Hayden Brooke (40% ownership) and Dianne Brooke (60% ownership). We are affiliated with Loftin Brothers Transportation Company, Inc. of Montgomery, Alabama.

In the past three years we have had the following number of employees: 28 in 2016, 23 in 2017, and 18 in 2018. In 2010, [redacted] built; in 2011, [redacted] built; in 2012, [redacted] built; in 2013, [redacted] built; and in 2014, [redacted] built. There were [redacted] sold in 2014.

We intend to utilize the small business provisions, and this letter serves as notification of our justification for qualification for the small business allowances.

Sincerely,

Hayden Brooke

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/11/2018 4:56:09 PM
To: Joshua D. Skidmore [josh@skidmoretransportation.com]
Subject: RE: Small Business Exemption for Glider Assembly

Josh,

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Joshua D. Skidmore [mailto:josh@skidmoretransportation.com]
Sent: Wednesday, April 11, 2018 11:34 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption for Glider Assembly

Stephen,
I am contacting you to obtain a form so I may get a small business exemption for Glider Assembly. We built [redacted] in 2014 and Peterbilt told me that I needed to contact you so I may purchase another [redacted] this year. Please send me the necessary forms so I can obtain a builder code from Peterbilt.

Thanks,
Josh

Josh Skidmore

STS Commercial, LLC
Truck Wash & Chrome Shop
Truck and Trailer Repair
2340 West Highway 13
Brigham City, UT 84302
(435) 744-5501 phone
(435) 744-5509 fax

TRUCK WASH &
CHROME SHOP

CONFIDENTIALITY NOTE: This electronic mail transmission and any accompanying files contain information belonging to Skidmore Transportation Services Inc. which is confidential and/or legally privileged. The information is intended only for the use of the individual or entity named above. If you are not the intended recipient, you are hereby notified that any disclosure, copying, distribution or the taking of any action in reliance on the contents of this information is strictly prohibited. If you have received this electronic mail transmission in error, please immediately notify us by telephone, and delete the message.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 8:38:08 PM
To: 'Randy Schilt' [randy_schilt@hotmail.com]
Subject: RE: Ra-Ly Transport LLC / Glider request
Attachments: Ra-Ly Tranport LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Randy Schilt [mailto:randy_schilt@hotmail.com]
Sent: Thursday, January 18, 2018 1:59 PM
To: Healy, Stephen
Subject: Re: Ra-Ly Transport LLC / Glider request

RA-LY Transport has put together gliders for other company's. [redacted] in 2017.

Thank You

Randy Schilt

cell 319-480-2115

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Thursday, January 18, 2018 12:17 PM
To: raly.transport@gmail.com
Cc: randy_schilt@hotmail.com
Subject: RE: Ra-Ly Transport LLC / Glider request

Lance,
Has Ra-Ly Transport LLC sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*

(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: raly.transport@gmail.com [mailto:raly.transport@gmail.com]
Sent: Tuesday, January 16, 2018 5:02 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: randy_schilt@hotmail.com
Subject: Ra-Ly Transport LLC / Glider request

Mr. Healy,

Request attached.

V/R

Lance Wallace, APICS/CTL/LBBP
GM/OP's Manager
Ra-Ly Transport LLC
Operations/Dispatch: 1-563-542-7662
Fax: 563-923-2144
raly.transport@gmail.com

RA-LY Transport
EARLVILLE, IOWA

From,
Ra-Ly Transport, LLC
211 Radcliff St.
Earlville, IA 52041
Office/Cell: (319) 480-2115
Fax: (563) 923-2144
FEIN: 42-1524153
raly.transport@gmail.com

Reviewed and Accepted
Date 1/18/18 EPA Rep

To,
Mr. Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
(743) 214-4121
healy.stephen@epa.gov

Ra-Ly Transport, LLC respectfully requests authorization to utilize the small business exclusion requirements of 1037.150(c) to continue assembling semi-tractor glider kits with pre-emission engines manufactured prior to 2007 for a select number of truck owners from our rural customer base.

Ra-Ly Transport, LLC meets the criteria listed in 40 CFR 10.7.150(c) and 13 CFR 121.201 Ra-Ly Transport, LLC was founded in 2001. Randy Schilt retains 50% ownership, and Lyle Helle retains the remaining 50% ownership of Ra-Ly transport, LLC.

In addition Ra-Ly Transport, LLC, has employed 2 full-time mechanics, 2 part-time mechanics, 11 full-time drivers, 26 part-time drivers, and I manager in 2017. Prior to 2017, Ra-Ly Transport, LLC employed two full-time mechanics, 2 part-time mechanics, 13 full-time drivers, 29 part-time drivers, and I manager.

Ra-Ly Transport, LLC [redacted] 2010
Ra-Ly Transport, LLC [redacted] 2011.
Ra-Ly Transport, LLC [redacted] 2012.
Ra-Ly Transport, LLC [redacted] in 2013.
Ra-Ly Transport, LLC [redacted] in 2014.

Very respectfully,

Randy Schilt, Co-Owner, President

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/6/2017 8:46:12 PM
To: 'Steve Talbot' [stalbot@dsutrucks.com]; 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Glider order

There's nothing else on my end at this time.
Steve Healy

From: Steve Talbot [mailto:stalbot@dsutrucks.com]
Sent: Monday, November 06, 2017 3:44 PM
To: Healy, Stephen ; Deborah Rogstad
Subject: RE: Glider order

Thanks , are we ok on this order now?

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, November 06, 2017 12:43 PM
To: Steve Talbot; Deborah Rogstad
Subject: RE: Glider order

Steve,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Steve Talbot [mailto:stalbot@dsutrucks.com]
Sent: Monday, November 06, 2017 2:38 PM
To: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Cc: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Glider order

Stephen, please see attached documents for small business approval ,

Please advice if we need any other paper work

Steve Talbot
DSU Peterbilt
503-535-3023
503-307-0107 sell
stalbot@dsutrucks.com

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, November 06, 2017 10:42 AM
To: Steve Talbot
Subject: Glider order

Steve,

I see you've ordered [redacted] for Bar-S-Bar Ranches to assemble. I haven't received an approved Small Business Exemption letter from them yet. We can't release the order from DTPO hold until the assembler is certified. If you (or they) have the form back from EPA, please forward it to me.

Thanks!

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 6:22:50 PM
To: 'Jason Williams' [jwilliams@freightlinerofsavannah.com]
Subject: RE: Glider Kit - Letter of Intent to Build - REVISED

Jason,
Has Freightliner of Savannah sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Williams [mailto:jwilliams@freightlinerofsavannah.com]
Sent: Monday, January 15, 2018 8:43 AM
To: Healy, Stephen
Subject: Glider Kit - Letter of Intent to Build - REVISED

I realized that I left the last paragraph off of the first letter. Revised letter attached. Thank you!

Jason Williams
Freightliner of Savannah
Freightliner of Augusta
912-964-8574

From: Jason Williams
Sent: Friday, January 12, 2018 11:54 AM
To: 'healy.stephen@epa.gov' <healy.stephen@epa.gov>
Cc: Rob Dailey <rob@freightlinerofsavannah.com>
Subject: Glider Kit - Letter of Intent to Build

Mr. Healy,

Our contacts at Daimler Trucks North America advised us that we need to send the EPA a letter of we intend to build any glider kits after 1/1/2018. Attached is our letter of intent to build glider kits. Please let me know if you need anything else.

Regards,

Jason Williams
President
Freightliner of Savannah
Freightliner of Augusta
912-964-8574

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/20/2017 8:42:40 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE: Small Business Exemption

Ken,
The letter seems to indicate that Martin Truck Service has not sold any gliders. The regulations require that a small business sell at least one of the gliders that they have built. Here is the regulation language:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

If Martin Truck Service has only built gliders for their own use than I cannot accept their small business notification letter. Please confirm whether or not they have sold a glider.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Monday, November 20, 2017 2:30 PM
To: Healy, Stephen
Subject: RE: Small Business Exemption

Good Afternoon Healy,

See the Attached

This is what you have asked for let me know if you need more info.

Thanks for your help
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601

717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, November 08, 2017 3:00 PM
To: Ken Kametz
Subject: RE: Small Business Exemption

Ken,
Can you please have your client update the letter with a few additional items:

- Cleason Martin is shown as owning 97% of the company – who owns the remainder?
- Did they assemble gliders in any year other than 2013? If not please put in zeros to indicate that.
- Have they sold the glider(s) that they built or was it for their own business?
- Indicate the employee count for the previous three years.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Tuesday, November 07, 2017 5:41 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Small Business Exemption

Hello Stephen,

Can you help me with this request for a Small Business Exemption? See the (2) attachments

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Tuesday, November 07, 2017 2:18 PM

To: Ken Kametz
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 7/11/2018 8:07:40 PM
To: Josh Scott [jscott@hhtruck.com]
Subject: RE: H&H Auto Service of Fayetteville, INC Glider Declaration 2019
Attachments: H and H Auto Service 7-11-18 Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Scott [mailto:jscott@hhtruck.com]
Sent: Monday, July 02, 2018 9:56 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: H&H Auto Service of Fayetteville, INC Glider Declaration 2019

Mr. Healy,

Attached is the glider declaration letter for H&H Freightliner for 2019.

Thank you

Josh Scott
Controller/DFCIC
H&H Freightliner
Hope Mills, NC 28348
Phone:(910)867-3413
Fax: (888)213-3660
Email: jscott@hhtruck.com

5226 Corporation Dr.
Hope Mills, NC 28348
Phone: 910.867.3413
Fax: 888.213.3660

Stephen Healy

EPA OTAQ Compliance Division

RECEIVED
DATE: 7/11/18

Mr. Healy, H&H Auto Service of Fayetteville, INC needs to declare eligibility as an assembler of Glider Kits into commerce for retail sales. Under the small business criteria H&H Auto Service of Fayetteville, INC. falls within the rule. H&H Freightliner employs @ 57 employees over the past three years.

H&H Auto Service of Fayetteville INC. is owned by the following:

Steven C Howard Sr.	80% ownership
S. Carl Howard Jr.	20% ownership

The allowable number of Glider Kits to build in 2019 is [redacted] based on the highest number built in the years of 2010-2014. Total number of Gliders built for each year 2010-2014 is listed below:

2010: [redacted]

2011:

2012:

2013:

2014:

It is our intent in 2019 to build [redacted] Glider Kits per our declared eligibility. Our company's name, address and contact information is listed as follows:

H&H Auto Service of Fayetteville, INC

DBA

H&H Freightliner

5226 Corporation Drive

Hope Mills, NC 28348

(910) 867-3413

Carl Howard, schoward@hhtruck.com

Please feel free to contact us by phone or email if you have any questions or need any other information.

Thank you

S. Carl Howard Jr.

Vice President

Date: 2/2/18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/21/2018 4:05:56 PM
To: 'Rebecca Bennett' [beccaben@yahoo.com]
Subject: RE: Glider Vehicle Assembler
Attachments: 2018 J and R Bennett Truck Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Rebecca Bennett [mailto:beccaben@yahoo.com]
Sent: Monday, February 19, 2018 4:17 PM
To: Healy, Stephen
Subject: Glider Vehicle Assembler

Here is our paper work for the Glider Vehicle Assembler. If you need any other information please let us know.

Thanks,
Rebecca Bennett
J & R Bennett Truck Repair, LLC

J&R BENNETT TRUCK REPAIR, LLC
6463 HWY 112
GLENMORA, LA. 71433
318-659-4482

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *2018* Request for Small Business Exemption as a Glider Vehicle Assembler
J & R BENNETT TRUCK REPAIR, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/20/18 EPA Rep

Ownership Structure

Owner	% Ownership
Johnny Bennett	100

I attest that *J&R BENNETT TRUCK REPAIR, LLC* is not affiliated with any other company.

Please confirm that this request is acceptable and that *J&R BENNETT TRUCK REPAIR, LLC* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Johnny Bennett — *Signature of Company Official*
OWNER — *Title*
2/19/18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:JRBTRK@AOL.COM CELL 318-729-6435

preferred

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/25/2017 7:09:12 PM
To: 'Storm Lake Truck & Trailer' [office@stormlaketruckandtrailers.com]
Subject: RE:

Al,

Can you please add the number of gliders you have sold? The letter that you sent indicates that you have not sold any gliders. To qualify for the small business exemption the regulations require that you've sold at least one glider. The regulation is 40 CFR 1037.150(t)(i). Here is the excerpt below:

§1037.150 Interim provisions.

(t)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Storm Lake Truck & Trailer [mailto:office@stormlaketruckandtrailers.com]
Sent: Wednesday, October 25, 2017 2:55 PM
To: Healy, Stephen
Subject:

Storm Lake Truck and Trailer
1223 Hwy 7 East
Storm Lake, Iowa 50588
712-732-6381

Email
stormlakett@hotmail.com

Al Sackett
Manager

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/29/2017 2:39:57 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE: Small business exemption for Glider Kit

Ken,
This is very close. Can you have Mr. Martin sign the letter and resend it to me?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 9:27 AM
To: Healy, Stephen
Subject: Small business exemption for Glider Kit

Good Morning Healy,

Can you look the attachment to see if this customer would be ok a small business exemption.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Wednesday, November 29, 2017 8:23 AM
To: Ken Kametz
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/6/2018 8:46:02 PM
To: John Hutter [johnjjtrucking@centurytel.net]
Subject: RE: J&J Trucking Brandon, LLC
Attachments: 2018 J and J Trucking Brandon Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: John Hutter [mailto:johnjjtrucking@centurytel.net]
Sent: Tuesday, March 06, 2018 3:16 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: J&J Trucking Brandon, LLC

corrected letter

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, March 06, 2018 1:26 PM
To: John Hutter
Subject: RE: J&J Trucking Brandon, LLC

If you sold [redacted] in 2014 then you should indicate that on the letter where it currently shows [redacted] Also at the top of the letter where it indicates model year it shows 2018. Unless you have already reserved a 2018 glider I suspect you will be getting a 2019 model year glider and you should indicate that on the letter as well. You should check with your dealer to confirm – this will avoid us having both go through this again.

Thank you,

Steve Healy

From: John Hutter [mailto:johnjjtrucking@centurytel.net]
Sent: Tuesday, March 06, 2018 2:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: J&J Trucking Brandon, LLC

I sold a glider I Built in 2012 in 2014 if that qualifies

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, March 06, 2018 12:38 PM
To: Misty Spoolstra; 'John Hutter'
Subject: RE: J&J Trucking Brandon, LLC

John,

I have one question, did JJ trucking sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Misty Spoolstra [mailto:mistyjjtrucking@centurytel.net]
Sent: Tuesday, March 06, 2018 11:49 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: 'John Hutter' <johnjjtrucking@centurytel.net>
Subject: J&J Trucking Brandon, LLC

Attached is the EPA Request for Small Business Exemption as a Glider Vehicle Assembler. If you have any questions please contact John Hutter, owner, at 920-346-2880 x 7; cell # 920-960-6716; email: johnjjtrucking@centurytel.net.

Thank you,
Misty Spoolstra
J&J Trucking Brandon, LLC
Office Manager
920-346-2880 x 5

J+J Trucking Brandon
N-4661 Oak Grove Rd.
Brandon Wi. 53919

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Re: Model Year 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	
Current – 1	
Current – 2	✓
Current – 3	

Reviewed and Accepted
Date 3/6/18 EPA Rep

Ownership Structure

Owner	% Ownership
John D Hutter	100

I attest that J+J Trucking Brandon is not affiliated with any other company.

Please confirm that this request is acceptable and that J+J Trucking Brandon has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

John D Hutter — *Signature of Company Official*
Owner — *Title*
3-6-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/25/2017 12:48:19 PM
To: 'rgibson@triadfreightliner.com' [rgibson@triadfreightliner.com]
Subject: EPA Small Business Notification Letter For Glider Builders

Ricky,
Got your voicemail. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/25/2017 7:51:03 PM
To: 'Storm Lake Truck & Trailer' [office@stormlaketruckandtrailers.com]
Subject: RE:

If you are selling parts for gliders and/or providing assembly services for customers that have already purchased a glider then there is no requirement for you to notify EPA. If you intend to purchase a glider kit then the EPA regulations need to be met.

Thanks,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Storm Lake Truck & Trailer [mailto:office@stormlaketruckandtrailers.com]
Sent: Wednesday, October 25, 2017 3:45 PM
To: Healy, Stephen
Subject: RE:

I was told by debra at paccar that I did not have to sell glidders just the parts that go in them witch I do. None of the glidders we build are for our use we are a repair shop and the customer brings me the glidder and we put them together and sell them the parts.

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, October 25, 2017 2:09 PM
To: Storm Lake Truck & Trailer <office@stormlaketruckandtrailers.com>
Subject: RE:

Al,

Can you please add the number of gliders you have sold? The letter that you sent indicates that you have not sold any gliders. To qualify for the small business exemption the regulations require that you've sold at least one glider. The regulation is 40 CFR 1037.150(t)(i). Here is the excerpt below:

§1037.150 Interim provisions.

(t)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Thank you,

Stephen Healy

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Storm Lake Truck & Trailer [mailto:office@stormlaketruckandtrailers.com]
Sent: Wednesday, October 25, 2017 2:55 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject:

Storm Lake Truck and Trailer
1223 Hwy 7 East
Storm Lake, Iowa 50588
712-732-6381

Email
stormlakett@hotmail.com

Al Sackett
Manager

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/24/2018 6:13:54 PM
To: 'Jason Williams' [jwilliams@freightlinerofsavannah.com]
Subject: RE: Glider Kit - Letter of Intent to Build - REVISED
Attachments: Freightliner of Savannah Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Williams [mailto:jwilliams@freightlinerofsavannah.com]
Sent: Wednesday, January 24, 2018 11:45 AM
To: Healy, Stephen
Subject: RE: Glider Kit - Letter of Intent to Build - REVISED

Yes sir, we have sold some to outside parties.

Thank you,
Jason Williams

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, January 18, 2018 1:23 PM
To: Jason Williams <jwilliams@freightlinerofsavannah.com>
Subject: RE: Glider Kit - Letter of Intent to Build - REVISED

Jason,
Has Freightliner of Savannah sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Williams [mailto:jwilliams@freightlinerofsavannah.com]
Sent: Monday, January 15, 2018 8:43 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Kit - Letter of Intent to Build - REVISED

I realized that I left the last paragraph off of the first letter. Revised letter attached. Thank you!

Jason Williams
Freightliner of Savannah
Freightliner of Augusta
912-964-8574

From: Jason Williams
Sent: Friday, January 12, 2018 11:54 AM
To: 'healy.stephen@epa.gov' <healy.stephen@epa.gov>
Cc: Rob Dailey <rob@freightlinerofsavannah.com>
Subject: Glider Kit - Letter of Intent to Build

Mr. Healy,

Our contacts at Daimler Trucks North America advised us that we need to send the EPA a letter of we intend to build any glider kits after 1/1/2018. Attached is our letter of intent to build glider kits. Please let me know if you need anything else.

Regards,

Jason Williams
President
Freightliner of Savannah
Freightliner of Augusta
912-964-8574

FREIGHTLINER

FREIGHTLINER OF SAVANNAH

P.O. Box 16326 Savannah, GA 31418-0326 (912) 964-8574 Fax (912) 964-4505

January 15, 2018

Reviewed and Accepted
Date 1/24/18 EPA Rep

Stephen Healey
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healy,

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 c and the small business criteria specified in 13 CFR 121.201.

Ownership Structure of Freightliner of Savannah, Inc.

- E. Jason Williams 52.5%
- Joseph M. Williams 47.5%

Ownership structure of affiliate Freightliner of Augusta, LLC

- E. Jason Williams 100.00%

The total number of employees of both companies for the past three years is as follows:

- 2015 86
- 2016 90
- 2017 89

Our company has built gliders for the years 2012 through 2014 as follows:

- 2012 [redacted]
- 2013
- 2014

Thank you.

Sincerely,

E. Jason Williams
President

Healy, Stephen

From: Jason Williams <jwilliams@freightlinerofsavannah.com>
Sent: Wednesday, January 24, 2018 11:45 AM
To: Healy, Stephen
Subject: RE: Glider Kit - Letter of Intent to Build - REVISED

Yes sir, we have sold some to outside parties.

Thank you,
Jason Williams

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, January 18, 2018 1:23 PM
To: Jason Williams <jwilliams@freightlinerofsavannah.com>
Subject: RE: Glider Kit - Letter of Intent to Build - REVISED

Jason,
Has Freightliner of Savannah sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Williams [mailto:jwilliams@freightlinerofsavannah.com]
Sent: Monday, January 15, 2018 8:43 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Kit - Letter of Intent to Build - REVISED

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/29/2017 4:38:18 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE: Small business exemption for Glider Kit

Ken,
No – that is a PACCAR document. The previous letter that you sent is a letter notifying EPA that this company believes they meet the regulatory requirements for the small business provisions and should be signed by Mr Martin. His signature is an attestation that the information is correct and truthful.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 11:07 AM
To: Healy, Stephen
Subject: RE: Small business exemption for Glider Kit

Hi Healy,

Is this what we need. See attached.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, November 29, 2017 9:40 AM
To: Ken Kametz
Subject: RE: Small business exemption for Glider Kit

Ken,

This is very close. Can you have Mr. Martin sign the letter and resend it to me?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 9:27 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small business exemption for Glider Kit

Good Morning Healy,

Can you look the attachment to see if this customer would be ok a small business exemption.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Wednesday, November 29, 2017 8:23 AM
To: Ken Kametz
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/5/2017 3:09:53 PM
To: 'Rick Lavallee' [mvfreightliner1@gmail.com]
Subject: RE: Glider kit assembler request
Attachments: Mohawk Valley Freightliner Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Rick Lavallee [mailto:mvfreightliner1@gmail.com]
Sent: Monday, December 04, 2017 10:31 AM
To: Healy, Stephen
Subject: Glider kit assembler request

Dear Mr. Healy,

Attached is my request to be recognized as a glider kit assembler.

Please contact me with any questions.

Sincerely,

Mederic Lavallee, Jr. Sole Member
CADY BROOK ENTERPRISES, LLC
Veteran Owned Business

dba

Rick Lavallee, President
MOHAWK VALLEY FREIGHTLINER
703 Oriskany Boulevard P.O. Box 201
Yorkville, New York 13495-0201
Phone 315-736-3330
Toll Free 866-830-1463
Fax 315-736-3287

"Those who cannot remember the past are condemned to repeat it" George Santayana 1863-1952

UPSTATE NEW YORK production, ranked nationally- #3 dairy, #2 apples, #2 maple, #3 wine/grapes, #4 sweet corn, #5 overall producer of vegetables. 61% forest. Adirondack State Park is largest in US. NYC to Ripley, NY / PA line 451 mi, to Massena, NY / Canadian border 366 mi, to Buffalo 391 mi.

MOHAWK VALLEY FREIGHTLINER

Reviewed and Accepted
Date 12/5/17 EPA Rep

December 4, 2017

Mr. Stephen Healy
EPA OTAQ Compliance Division

Dear Mr. Healy,

My firm qualifies as a small business as defined in 40 CFR 1037.150 and 13CFR 121.201. It is a full service medium and heavy FREIGHTLINER dealership in Yorkville, New York

This business is an LLC and I am the sole member. **Mederic Lavallee, Jr.** We are in a single location (per this letterhead) and have no other locations or affiliated companies.

The number of full time employees for the past 3 years have averaged 13. There are 3 more part time employees.

Total gliders built:

2010
2011
2012
2013
2014

[redacted]

Please contact me with any questions.

Sincerely,

Cady Brook Enterprises, LLC dba
MOHAWK VALLEY FREIGHTLINER

Mederic Lavallee, Jr. Sole Member

703 Oriskany Boulevard • P.O. Box 201 • Yorkville, New York 13495 • Ph: 315-736-3330 • Fax: 315-736-3287

NYS DMV #7098449

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/22/2018 7:38:32 PM
To: 'Suzanne Girardi' [suzanne@girardis.net]
Subject: RE: Request for Glider Assembly

Suzanne,
The letter you provided is very close to having all the required information. There are a few additional bits of information we require. Below is an email is end out explain the requirements:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Suzanne Girardi [mailto:suzanne@girardis.net]
Sent: Friday, January 19, 2018 7:21 PM
To: Healy, Stephen
Subject: Request for Glider Assembly

Stephen,

I am submitting my information for a request for Glider Assembly. If I have missed something or you need anything else please feel free to call me.

Thank you.

Suzanne Girardi
VP of Operations
Girardi's Towing, Inc.
Girardi's Heavy Haul, LLC
www.girardisthc.net
3183 D Road, Grand Junction, Colorado 81504
☎970/434-5629 | fax: 970-/434-9286
✉: suzanne@girardis.net

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/12/2017 7:02:52 PM
To: 'Jason Taber' [jtaber@dktruck.com]
Subject: RE: D&K Truck Company
Attachments: 2018 DK Truck Co Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Taber [mailto:jtaber@dktruck.com]
Sent: Tuesday, September 12, 2017 1:00 PM
To: Healy, Stephen
Subject: D&K Truck Company

Stephen

Good morning, please see attached for Glider EPA Compliance letter for the DTNA sales of Glider Kits. If you have any questions or need more info please let me know. Thank you

Jason Taber
Business Manager
D&K Truck Co.
P: 517-484-1905 ext 132
F: 517-322-2585

Please consider the environment before printing this email.

D&K TRUCK CO.
SALES, PARTS & SERVICE
3020 Snow Rd., Lansing, MI 48917
P. 517.484.1905 F. 517.322.2585 www.dktruck.com

9/5/17

Reviewed and Accepted
Date 9/12/17 EPA Rep

To Whom It May Concern:

D&K Truck Company Inc. in Lansing, MI meets the small business criteria listed in 40CFR 1037.150 and the small business criteria specified in 13 CFR 121.201. We currently have 60 employees here at D&K Truck Company Inc.

Our company is an ESOP (Employee Stock Option Plan) so each employee has a % of stock in the company. Our President is Edward Bennett, Vice President is Dennis Wade, and Treasurer is Richard May.

D&K Truck Company employee count for the following years:

2014-48

2015-55

2016-59

The Number of Gliders built by our Service shop for the following years:

2010-[redacted]

2011-

2012-

2013-

2014-

If you have any questions please contact me at 517-484-1905.

Thank you,

Ed Bennett
President
D&K Truck Co.

FREIGHTLINER Run Smart WESTERN STAR STERLING TRUCKS

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/2/2018 8:16:49 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE: Small business exemption for Glider Kit
Attachments: Martin Truck Service Unsigned.pdf

Ken,
I have attached the letter you sent previously that needs to be signed. I need the signature on this letter.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Tuesday, December 26, 2017 1:44 PM
To: Healy, Stephen
Subject: RE: Small business exemption for Glider Kit

Good afternoon Healy,

Sorry for the delay but can you send me a copy of what we need sign. See the attached maybe this is what you needed I had this from before.

Thanks for your help.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, November 29, 2017 11:38 AM
To: Ken Kametz
Subject: RE: Small business exemption for Glider Kit

Ken,
No – that is a PACCAR document. The previous letter that you sent is a letter notifying EPA that this company believes they meet the regulatory requirements for the small business provisions and should be signed by Mr Martin. His signature is an attestation that the information is correct and truthful.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 11:07 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small business exemption for Glider Kit

Hi Healy,

Is this what we need. See attached.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, November 29, 2017 9:40 AM
To: Ken Kametz
Subject: RE: Small business exemption for Glider Kit

Ken,
This is very close. Can you have Mr. Martin sign the letter and resend it to me?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 9:27 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small business exemption for Glider Kit

Good Morning Healy,

Can you look the attachment to see if this customer would be ok a small business exemption.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Wednesday, November 29, 2017 8:23 AM
To: Ken Kametz
Subject:

MARTIN TRUCK SERVICE
7672 JACKSON SCHOOL RD
LYONS NY 14489
315-521-6565
martintruckservice@gmail.com

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

[MARTIN TRUCK SERVICE] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
CLEASON M MARTIN	97%
Ronald W Martin	1 %
Verlin Martin	1 %
Keith Shick	1 %

I attest that MARTIN TRUCK SERVICE is not affiliated with any other company.

Please confirm that this request is acceptable and that MARTIN TRUCK SERVICE Insert Assembler Name] has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/27/2017 1:54:16 PM
To: 'Ricky Gibson' [rgibson@triadfreightliner.com]
Subject: RE: EPA Small Business Notification Letter For Glider Builders
Attachments: 2018 Traid Freightliner Small Business Notification EPA Reviewed.pdf

Ricky,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ricky Gibson [mailto:rgibson@triadfreightliner.com]
Sent: Monday, September 25, 2017 8:59 AM
To: Healy, Stephen
Subject: RE: EPA Small Business Notification Letter For Glider Builders

Attached letter for your review, please let me know if you need anything else!

Respectfully:

Ricky Gibson

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, September 25, 2017 8:48 AM
To: Ricky Gibson
Subject: EPA Small Business Notification Letter For Glider Builders

Ricky,
Got your voicemail. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

TRIAD FREIGHTLINER
OF GREENSBORO, INC.

New and Used Truck Sales, Parts and Service

"Parts and Service Open 7 days a week"

Reviewed and Accepted
Date 9/28/17 EPA Rep

Stephen Healy

EPA OTAQ Compliance Division

Mr. Healy, Triad Freightliner of Greensboro, INC. needs to declare eligibility as an assembler of Gliders Kits into commerce for retail sales. Under the small business criteria Triad Freightliner of Greensboro, INC. and associated company falls within the rule. Triad Freightliner employs @ 106 employees over the past three years and our affiliate company West Carolina Freightliner, LLC. Employs @ 101 employees over the past three years.

Triad Freightliner of Greensboro, INC. is owned by the following:

Larry R Tysinger Sr.	*10 % ownership*
Larry R Tysinger Jr.	*45 % ownership*
Leigh Abraham	*45 % ownership*

West Carolina Freightliner, LLC. Is owned by the following:

Larry R Tysinger Sr.	*33.3 % ownership*
Larry R Tysinger Jr.	*33.3 % ownership*
Leigh Abraham	*33.3 % ownership*

The allowable number of Glider Kits to build in 2018 is (49) based on the highest number built in the years of 2010-2014. Total number of Gliders built for each year 2010-2014 is listed below:

Buy North Carolina First

2012 [redacted]

I-40 and Highway 68, Post Office Box 8949, Greensboro, North Carolina 27419-0949
Telephone 336-668-0911, Toll-Free 1-800-822-1750, Facsimile 336-668-0834

2013 [redacted]

2014

It is our intent in 2018 to build ([redacted] Glider Kits per our declared eligibility. Our company's name, address and contact information is listed as follows:

Triad Freightliner of Greensboro, INC.

6420 Burnt Poplar Road

Greensboro North Carolina 27409

336-668-0911

Ricky Gibson, rgibson@triadfreightliner.com

West Carolina Freightliner, LLC.

3682 Curleys Fish Camp Road

Connellys Springs North Carolina 28612

828-322-8620

Ricky Gibson rgibson@westcarolinafreightliner.com

Please feel free to contact me at rgibson@triadfreightliner.com or by phone at 336-668-0911 if you have any questions or need more information.

Respectfully:

Larry R Tysinger Sr.

President

Date 09 22 2017

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/1/2017 7:41:55 PM
To: 'Jason Pfab' [tristatetruckrepair1@gmail.com]
Subject: RE: Tri-State Truck Repair, Inc. Dubuque, Iowa small business glider-kit exemption request
Attachments: 2017 Tri-State Truck Repair Small Business Notification.pdf

Jason and Vicky,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Pfab [mailto:tristatetruckrepair1@gmail.com]
Sent: Monday, May 01, 2017 11:25 AM
To: Healy, Stephen
Subject: Tri-State Truck Repair, Inc. Dubuque, Iowa small business glider-kit exemption request

Good morning Mr. Healy,

Attached is the small business, glider-kit pre-emission engine exemption request for Tri-State Truck Repair, Inc. out of Dubuque, Iowa.

Please let us know if you have any additional questions.

Sincerely,

Jason and Vicky Pfab

From:
Tri-State Truck Repair, Inc.
8335 Jecklin Lane
Dubuque, Iowa 52003
Office: (563) 582-5350
Fax: (563) 582-6375
FEIN: 20-3664812
tristatetruckrepair1@gmail.com

REVIEWED AND [illegible]ED
D[illegible] 5/1/17

To:
Mr. Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
(734) 214-4121
healy.stephen@epa.gov

Tri-State Truck Repair, Inc. respectfully requests authorization to utilize the small business exclusion requirements of 1037.150(c) to continue assembling semi-tractor glider kits with pre-emission engines manufactured prior to 2007 for a select number of truck owners from ourrural customer base.

Tri-State Truck Repair, Inc. meets the small business criteria listed in 40 CFR 1037.150 (c) and 13 CFR 121.201. Tri-State Truck Repair, Inc. was founded in 2001 by Jason and Vicky Pfab. Together they retain 100% ownership of the company. Tri-State Truck Repair, Inc. is not affiliated with any other company.

In addition to working full-time managing Tri-State Truck Repair, Jason and his wife Vicky have employed three full-time mechanics since 2012. Prior to 2012, Tri-State Truck Repair, Inc. employed two full-time mechanics.

Tri-State Truck Repair, Inc. [redacted] 2010 and 2011.
Tri-State Truck Repair, Inc. [redacted] in 2012 and 2013.
Tri-State Truck Repair, Inc. built [redacted] n 2014.

Very respectfully,

Jason Pfab, owner and president

Vicky Pfab, owner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/3/2018 3:19:47 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE: Small business exemption for Glider Kit

Ken,
This will be OK, but it needs to be in a PDF file that I can print out. Also the letter is for model year 2018, is this correct? Most requests I have been receiving are for 2019 model year.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, January 03, 2018 9:44 AM
To: Healy, Stephen
Subject: RE: Small business exemption for Glider Kit

Good Morning Healy,

Let me know if this is Ok,

Thanks
Ken

MARTIN TRUCK SERVICE
7671 JACKSON SCHOOL RD
LYONS NY 14489
315-521-8565
martin.jackson@gmail.com

Stephen Hearn
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
[illegible]

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

[MARTIN TRUCK SERVICE] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121 201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
CLEASON M MARTIN	97%
Ronald W Martin	1%
Verlin Martin	1%
Keith Shick	1%

I attest that MARTIN TRUCK SERVICE is not affiliated with any other company.

Please confirm that this request is acceptable and that MARTIN TRUCK SERVICE Insert Assembler Name] has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Cleason M Martin

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, January 02, 2018 3:17 PM
To: Ken Kametz
Subject: RE: Small business exemption for Glider Kit

Ken,
I have attached the letter you sent previously that needs to be signed. I need the signature on this letter.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Tuesday, December 26, 2017 1:44 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small business exemption for Glider Kit

Good afternoon Healy,

Sorry for the delay but can you send me a copy of what we need sign. See the attached maybe this is what you needed I had this from before.

Thanks for your help.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com

www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, November 29, 2017 11:38 AM
To: Ken Kametz
Subject: RE: Small business exemption for Glider Kit

Ken,
No – that is a PACCAR document. The previous letter that you sent is a letter notifying EPA that this company believes they meet the regulatory requirements for the small business provisions and should be signed by Mr Martin. His signature is an attestation that the information is correct and truthful.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 11:07 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small business exemption for Glider Kit

Hi Healy,

Is this what we need. See attached.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, November 29, 2017 9:40 AM
To: Ken Kametz
Subject: RE: Small business exemption for Glider Kit

Ken,

This is very close. Can you have Mr. Martin sign the letter and resend it to me?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, November 29, 2017 9:27 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small business exemption for Glider Kit

Good Morning Healy,

Can you look the attachment to see if this customer would be ok a small business exemption.

Thanks
Ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Wednesday, November 29, 2017 8:23 AM
To: Ken Kametz
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 6:11:21 PM
To: 'rmloomis@triton.net' [rmloomis@triton.net]
Subject: RE: Loomis Glider

Rob,
The letter submitted shows zero employees. Are you a one person shop?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: rmloomis@triton.net [mailto:rmloomis@triton.net]
Sent: Wednesday, January 17, 2018 11:37 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Loomis Glider

Stephen,

I've attached an updated form, one spot didn't have my name inserted.

Thanks,

Rob Loomis

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/29/2018 9:12:01 PM
To: 'Terry Novotny' [tnovotny@wickstrucks.com]
CC: 'krzysztof.hus@daimler.com' [krzysztof.hus@daimler.com]
Subject: RE: Emailing: EPA OTAQ Compliance Division Form.pdf
Attachments: Wicks Trucks Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Terry Novotny [mailto:tnovotny@wickstrucks.com]
Sent: Friday, January 26, 2018 4:39 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: krzysztof.hus@daimler.com
Subject: Emailing: EPA OTAQ Compliance Division Form.pdf

Stephen Healy

Please find attached a copy of a letter of notification to build a glider.

Thank You,

Terry Novotny

Wicks Sterling Trucks, Inc.
10502 S. 147th Street
Omaha, NE. 68138
E-Mail (tnovotny@wickstrucks.com)

EPA OTAQ Compliance Division Form.pdf

Note: To protect against computer viruses, e-mail programs may prevent sending or receiving certain types of file attachments. Check your e-mail security settings to determine how attachments are handled.

WICK'S TRUCKS

10502 S. 147th Street, Omaha, NE 68138
Phone: (402) 891-9200 Fax: (402) 895-2253 WATS: (877) 891-9200

Reviewed and Accepted
Date 1/29/18 EPA Rep

01-25-2018

Notification of EPA Designated Compliance letter

Let this letter serve as a statement that Wicks Sterling Trucks meets the small business criteria Listed in 40 CFR 1037.150 and small business criteria in 13 CFR 121.201.

Wick's Sterling Trucks is solely owned by Gale Wickersham

Number of employees for each of the pass three years:
2015 -46
2016- 42
2017- 47

Number of Gliders Wicks Sterling Trucks, Inc. has built each in pass year 2010 through 2014:
2013 [redacted]
2014

Owner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/2/2017 1:56:50 PM
To: 'jack@breauxservices.com' [jack@breauxservices.com]
Subject: RE: need information

Mr. Breaux,

Thank you for your inquiry regarding glider trucks. There is not a specific form that you need to fill out, but depending on your particular situation you may need to send me a letter stating your qualifications to meet certain regulation requirements and I will give details of what information you will need to provide. The regulation pertaining to gliders recently changed and I will need to know a couple details to determine what path you will need take to acquire a glider:

- What model year engine are you intending to install in your glider?
- Did you build at least one glider in 2014 calendar year for sale to someone else?

You can either send me an email response to these questions or give me a call. I can also provide you with the actual regulation language if you are interested.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: jack@breauxservices.com [mailto:jack@breauxservices.com]
Sent: Wednesday, March 01, 2017 1:56 PM
To: ComplianceInfo <ComplianceInfo@epa.gov>
Subject: need information

I am looking for information on glider builds i have [redacted] to be replaced and the dealer has directed me to you for a compliance form . I am also looking to build [redacted] this year as well, is there a packet i can get for the compliance forms. I am a small business operating in MS.

Thank You
Jack Breaux Breaux services inc

email jack@breauxservices.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/6/2018 7:25:56 PM
To: John Hutter [johnjjtrucking@centurytel.net]
Subject: RE: J&J Trucking Brandon, LLC

If you sold one in 2014 then you should indicate that on the letter where it currently shows zero. Also at the top of the letter where it indicates model year it shows 2018. Unless you have already reserved a 2018 glider I suspect you will be getting a 2019 model year glider and you should indicate that on the letter as well. You should check with your dealer to confirm – this will avoid us having both go through this again.

Thank you,

Steve Healy

From: John Hutter [mailto:johnjjtrucking@centurytel.net]
Sent: Tuesday, March 06, 2018 2:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: J&J Trucking Brandon, LLC

I sold a glider I Built in 2012 in 2014 if that qualifies

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, March 06, 2018 12:38 PM
To: Misty Spoolstra; 'John Hutter'
Subject: RE: J&J Trucking Brandon, LLC

John,
I have one question, did JJ trucking sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Misty Spoolstra [mailto:mistyjjtrucking@centurytel.net]
Sent: Tuesday, March 06, 2018 11:49 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: 'John Hutter' <johnjjtrucking@centurytel.net>
Subject: J&J Trucking Brandon, LLC

Attached is the EPA Request for Small Business Exemption as a Glider Vehicle Assembler. If you have any questions please contact John Hutter, owner, at 920-346-2880 x 7; cell # 920-960-6716; email: johnjjtrucking@centurytel.net.

Thank you,
Misty Spoolstra
J&J Trucking Brandon, LLC
Office Manager
920-346-2880 x 5

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 8:03:28 PM
To: 'rmloomis@triton.net' [rmloomis@triton.net]
Subject: RE: Loomis Glider
Attachments: 2018 Rob Loomis Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: rmloomis@triton.net [mailto:rmloomis@triton.net]
Sent: Thursday, January 18, 2018 1:54 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Loomis Glider

Stephen,

Yes that's correct I'm a one person shop.

Thanks,

Rob

On 2018-01-18 13:11, Healy, Stephen wrote:
> Rob,
> The letter submitted shows zero employees. Are you a one person shop?
>
> Thanks
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
>
>
> -----Original Message-----
> From: rmloomis@triton.net [mailto:rmloomis@triton.net]
> Sent: Wednesday, January 17, 2018 11:37 PM
> To: Healy, Stephen <healy.stephen@epa.gov>
> Subject: Loomis Glider
>
> Stephen,
>
> I've attached an updated form, one spot didn't have my name inserted.
>
> Thanks,
>
> Rob Loomis

Rob Loomis
1070 37th St
Allegan, MI 49010
[illegible]
[illegible]

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Rob Loomis certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	0
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 1/18/18 EPA Rep

Ownership Structure

Owner	% Ownership
Rob Loomis	100

I attest that Rob Loomis is not affiliated with any other company.

Please confirm that this request is acceptable and that Rob Loomis has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Rob Loomis — Owner — 1-17-18
Signature of Company Official — *Title* — *Date*

Address / E-mail / Phone if not printed on company letterhead

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 7:34:00 PM
To: James Bennie [jbennie@lonestartruckgroup.com]
Subject: RE: Exemption Notification
Attachments: Lonestar Truck Group Small Business.pdf

James,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: James Bennie [mailto:jbennie@lonestartruckgroup.com]
Sent: Thursday, March 22, 2018 12:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Jay Simmons <jsimmons@lonestartruckgroup.com>
Subject: Exemption Notification

Hi Mr Healy,

Attached, please find a letter for your attention.

Thank You & Best Regards
James

James Bennie
CFO/Partner
Lonestar Truck Group
2051 Hughes Road
Grapevine, Texas, 76051
Office: 817-500-5408
Mobile: 817-239-8909
jbennie@lonestartruckgroup.com
www.lonestartruckgroup.com

LONESTAR TRUCK GROUP
2051 HUGHES RD.
GRAPEVINE, TX 76051
Phone 817.428.9736
Fax 817.421.3881

Stephen Healy
Designated Compliance Officer
EPA OTAQ Compliance Division

Reviewed and Accepted
Date 3/22/18 EPA Rep

March 22, 2018

Dear Stephen,

Lonestar Freightliner Group LLC dba Lonestar Truck Group – Notification of Exemption

As requested in a letter from Daimler Trucks North America, dated August 9th, 2017, we hereby notify you of our exemption under 40 C.F.R. $ 1037.150(c) & make the following statements:-

1. In the event that our assembly of Glider Vehicles classifies us as a Heavy Duty Truck Manufacturer, we meet the small business criteria as we have less than 1,500 employees.
2. The group ownership, together with the relevant percentages of ownership, are shown on the attached addendum.
3. Our headcount as at the end of the last three years has been as follows:-
   - 2015 = 583
   - 2016 = 551
   - 2017 = 598
4. The number of gliders that our company has built from 2010-2014 is as follows:-
   - 2010 = [redacted]
   - 2011 = [redacted]
   - 2012 = [redacted]
   - 2013 = [redacted]
   - 2014 = [redacted]

Please let me know if there is anything else that you need in this regard.

Your sincerely,

James Bennie
CFO/Partner

SCHEDULE A

Members, Units and Percentage Ownership

(Register)

Member	*Units*	*Percentage Ownership*
Gary W. Dodson	2135.0	21.350%
Tommy A. Earl, Jr.	2135.0	21.350%
William O. Moore, IV	269.0	2.690%
Laura E. Craft	269.0	2.690%
James M. Barber	269.0	2.690%
Brian A. Earl	89.7	0.897%
Brandon Earl	89.7	0.897%
James Brian Austin	89.6	0.896%
Jason S. Stewart	269.0	2.690%
Robby Phillips	143.0	1.430%
Russell L. Cobb	13.0	0.130%
Benjamin G. Hunt	13.0	0.130%
Vic Corley	1634.0	16.340%
Clay Corley	1054.0	10.540%
Jay Simmons	1054.0	10.540%
James A. Bennie	105.0	1.050%
Dan Stevens	369.0	3.690%
TOTALS	10,000.0	100.000%

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/23/2017 6:41:51 PM
To: 'Theresa Lindsay' [tlindsay@heritagetrks.com]
Subject: RE: Heritage Truck Centers/Glider Assembly Eligibility Letter
Attachments: Heritage Truck Centers Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Theresa Lindsay [mailto:tlindsay@heritagetrks.com]
Sent: Friday, October 20, 2017 2:37 PM
To: Healy, Stephen
Subject: Heritage Truck Centers/Glider Assembly Eligibility Letter

Good Afternoon Mr. Healy-

Please see our attached notification letter regarding glider kit assembly. If you have any problems viewing the attachment please do not hesitate to let me know. Thank you so much Mr. Healy- I hope you have a wonderful weekend.

Best regards-

Theresa Lindsay
Administrative Assistant to Gary Kale, CEO
Heritage Truck Centers, Inc.
322 Dry Hill Road - Beckley WV
Office 304-254-7827 Fax 304-254-2272

HERITAGE TRUCK CENTERS

"We service what we sell"®
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October 19, 2017

EPA OTAQ Compliance Division
Attention: Mr. Stephen Healy

Reviewed and Accepted
Date 10/23/17 EPA Rep

Mr. Healy,

Our company, Heritage Truck Centers, Inc., is seeking to declare eligibility for assembling glider kits. Please accept this letter as our declaration of compliance with the current EPA regulations with regards to glider assembly.

We currently meet the small business criteria listed and specified in 40 CFR 1037.150 and 13 CFR 121.201. The company is owned by:

Gary Kale	-	60.69%
Carl Britton	-	8.72%
Carl Hubbard	-	8.72%
Richard Otten	-	14.44%
William Duncan	-	7.43%

Gary Kale and Carl Britton are also equal partners in the ownership of Long Run Transportation, Inc. Over the past 3 years, due to the ever changing economic factors in our industry we have gone from 208 employees in 2015 and 2016 to our current total of 62. While the company may not be as large, we feel it is stronger than ever and we continue to seek new avenues to keep growth and employment alive and well.

Our company views glider assembly as an opportunity to offer quality trucks to our customers while remaining price competitive. As you can see from the list below glider production is an endeavor we've continued to pursue through the years:

2010 - [redacted]
2011 - [redacted]
2012 - [redacted]
2013 - [redacted]
2014 - [redacted]

Stephen, it is with high hopes that we submit this letter and complete the notification process with the EPA so that we may continue to order gliders. If you have any questions please do not hesitate to reach out to me directly via phone: (304) 254-7827, email: gkale@heritagetrks.com or regular mail: 322 Dry Hill Road, Beckley, WV 25801. We appreciate your time and attention to this matter.

Sincerely,

Gary D. Kale
Chief Executive Officer

Heritage Lease and Rental
577 Goff Mountain Road
Cross Lanes, WV 25313
304-769-0444

Bluefield, WV
PO Box 830
800 Coal Heritage Road
Bluefield, WV 24701
877-212-0645

Beckley, WV (Corporate)
322 Dry Hill Road
Beckley, WV 25801
888-843-7827

Crab Orchard, WV
PO Box 2271
Beckley, WV 25801
888-502-7846

Charleston, WV
408 Goff Mountain Road
Cross Lanes, WV 25313
800-350-5448

Louisa, KY
17033 US Highway 23
Louisa, KY 41230
[illegible]

Heritage Bus Sales
344 Old Goff Mountain Road
Cross Lanes, WV 25313
304-204-2801

White Sulphur Springs, WV
38378 Midland Trail East
White Sulphur Springs, WV 24986
[illegible]

Hazard, KY
PO Box 803
1404 New Highway 80 E
Hazard, KY 41701
888-463-1120

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 6:15:20 PM
To: 'Fred Olbrych' [FOlbrych@Schoolhouseco.net]
Subject: RE: 2018 Written Request For Purchase of Glider Kit Form
Attachments: Ace Service Center Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Fred Olbrych [mailto:FOlbrych@Schoolhouseco.net]
Sent: Tuesday, March 27, 2018 10:45 AM
To: Healy, Stephen
Subject: FW: 2018 Written Request For Purchase of Glider Kit Form

Please see attached letter.

Alfred J Olbrych
President

518-725-6960 ext. 101

Corporate Office
204 County Highway 157 • Gloversville, NY 12078

Mailing Address
P.O. Box 0 • Mayfield, NY 12117

www.aceservicecenter.com

Heavy Truck Trailer & Fork Lift Services / Fork Truck Training & Certification

Phone Number
(518) 725-6960

Fax Number
(518) 725-3809

March 27, 2018

Mr. Stephen Healy
EPA OTAQ Compliance Division

Re: 2018 WRITTEN REQUEST FOR PURHASE OF GLIDER KIT FORM

Dear Mr. Healy,

Please see below the answers that show that we do meet the small business criteria along with the additional information requested by your agency.

Our Company Ace Service Center Inc. is owned 100% by myself, Alfred J Olbrych

Affiliations with other companies are as follows:

School House Leasing, Inc – 51% by me and 49 % by Sharon S Olbrych
S.L.A. Transport, Inc. – 100% by me
Olbrych Realty, Inc. – 51% by me and 49% by Sharon S Olbrych
Universal Warehousing, Inc. – 100% by me
School House Pools – 100% by me

The number of employees combined for all of the companies above are as follows:

2015 – 109
2016 - 115
2017 - 125

As far as the number of gliders build from 2010 to 2014 – We built [redacted]

Should you have any other questions or need any additional information, my email is folbrych@schoolhouseco.net and my office phone is 518-725-6960 ext. 101.

Regards,

Alfred J. Olbrych
President

Reviewed and Accepted
Date 3/28/18 EPA Rep

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/19/2018 2:51:32 PM
To: 'rmloomis@triton.net' [rmloomis@triton.net]
Subject: FW: Loomis Glider
Attachments: 2018 Rob Loomis Small Business.pdf

Rob,
This is all you should need from the EPA to allow you to purchase a glider.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Healy, Stephen
Sent: Thursday, January 18, 2018 3:04 PM
To: 'rmloomis@triton.net' <rmloomis@triton.net>
Subject: RE: Loomis Glider

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: rmloomis@triton.net [mailto:rmloomis@triton.net]
Sent: Thursday, January 18, 2018 1:54 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Loomis Glider

Stephen,

Yes that's correct I'm a one person shop.

Thanks,

Rob

On 2018-01-18 13:11, Healy, Stephen wrote:
> Rob,
> The letter submitted shows zero employees. Are you a one person shop?
>
> Thanks
>
> Stephen Healy
> Mechanical Engineer
> EPA OTAQ Compliance Division
> Diesel Engine Compliance Center
> 734--214-4121
>
>
>
> -----Original Message-----
> From: rmloomis@triton.net [mailto:rmloomis@triton.net]
> Sent: Wednesday, January 17, 2018 11:37 PM
> To: Healy, Stephen <healy.stephen@epa.gov>
> Subject: Loomis Glider
>
> Stephen,
>
> I've attached an updated form, one spot didn't have my name inserted.
>

> Thanks,
>
> Rob Loomis

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/3/2018 8:19:46 PM
To: 'Tom Jennings' [TJennings@tristatekw.com]
Subject: RE: EPA QTAQ COMPLIANCE

Tom,

The letter that is the first page of the document you provided is the one that is important to EPA. Can you please add the company address and contact information to that first page. You only need to send that one page back to me.

Please let me know if you have any questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tom Jennings [mailto:TJennings@tristatekw.com]
Sent: Wednesday, December 27, 2017 11:39 AM
To: Healy, Stephen
Subject: EPA QTAQ COMPLIANCE

SMALL BUSINESS EXEMPTION AS GLIDER VEHICLE ASSEMBLER PLEASE CALL tOM j @ 860-250-7314 W/QUESTIONS THANKS

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 6:04:16 PM
To: 'Drew Bohling' [DBohling@jgpete.com]
Subject: RE: Budco assemblers number 9409268 / 2018 info
Attachments: 2019 Budco Custom Body and Paint Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Drew Bohling [mailto:DBohling@jgpete.com]
Sent: Monday, March 19, 2018 5:12 PM
To: Healy, Stephen
Cc: Deborah Rogstad (Deborah.Rogstad@PACCAR.com)
Subject: Budco assemblers number 9409268 / 2018 info
Importance: High

Mr. Healy, attached is the paperwork for Budco's 2018 glider assembler number 940268. Thank you, please let me know if I can provide any other information.

DREW BOHLING | TRUCK SALES MANAGER
O: 208.344.8515 | C: 208.761.6698 | F: 208.350.2551 | dbohling@jgpete.com
Boise Peterbilt | 6633 Federal Way | Boise, ID 83716 | jgpete.com

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Auto Body & Truck Repair

Budco CUSTOM BODY & PAINT

Custom Trucks & Sandblasting

(Phone) 541-963-6106 ~ (Fax) 855-753-1338 ~ 62519 Commerce Road La Grande, OR 97850 ~ budco9959@hotmail.com

Re: Model Year *2019* Request for Small Business Exemption as a Glider Vehicle Assembler.

Budco Custom Body & Paint, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	10
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 3/20/18 EPA Rep

Ownership Structure

Owner	% Ownership
Loren D. Whicomb	100%

I attest that *Budco Custom Body & Paint, Inc.* is not affiliated with any other company.

Please confirm that this request is acceptable and that *Budco Custom Body & Paint, Inc.* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

	Owner	3/19/18
Signature of Company Official	*Title*	*Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/25/2017 2:51:54 PM
To: 'Robert Alexander' [ralexander407@gmail.com]
Subject: RE: 2018 Glider Assembly

Bob,
I am sorry but if you have not sold at least one glider that you have assembled then the regulation indicates that you are not eligible for this exemption. The glider regulations are currently under review by the EPA administrator and may change in near future. You are welcome to keep in touch with me to see if any changes are made. You can also possibly purchase a glider through another builder that has a greater allotment than they can use.

Please let me known if you have any other questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Robert Alexander [mailto:ralexander407@gmail.com]
Sent: Saturday, October 21, 2017 1:55 PM
To: Healy, Stephen
Subject: Re: 2018 Glider Assembly

No glider kits sold by us, we buy, assemble and use.

On Tue, Oct 17, 2017 at 9:50 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Bob,

Did you sell the glider that was built in 2013? To qualify for the small business exemption the regulations require that you've sold at least one glider. The regulation is 40 CFR 1037.150(t)(i). Here is the excerpt below:

§1037.150 Interim provisions.

(t)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Robert Alexander [mailto:ralexander407@gmail.com]
Sent: Tuesday, October 17, 2017 9:29 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: 2018 Glider Assembly

Request attached for 2018 small business exemption as a glider vehicle assembler.

Bob

Robert L. Alexander, President

Bob Alexander & Son Trucking, Inc.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 6:18:29 PM
To: Josh Burch [jburch@easttexastruckcenter.com]
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Mr Burch,
Your letter indicates that your company built [redacted] 2014. That is a [redacted] of gliders from a small company. Could you please supply a list of the VINs and OEMs to help expedite the review of your notification?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Wednesday, March 21, 2018 11:54 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption as a Glider Vehicle Assembler

Good Morning Sir,

Attached is our Exemption request for the qty of kits built. Please let me know what we need to do to obtain EPA stamp and approval. Thank you for your time and look forward to hearing from you.

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7.7

Thank You
Joshua Burch

East Texas
TRUCKCENTER

JOSHUA P BURCH
PRESIDENT
East Texas Truck Center Inc.
3009 NW Stallings Dr.
Nacogdoches, Tx 75964
Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390

jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/5/2018 7:34:26 PM
To: 'Tom Jennings' [TJennings@tristatekw.com]
Subject: RE: EPA QTAQ COMPLIANCE
Attachments: 2018 Aviant Truck Centers Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tom Jennings [mailto:TJennings@tristatekw.com]
Sent: Friday, January 05, 2018 1:22 PM
To: Healy, Stephen
Subject: Re: EPA QTAQ COMPLIANCE

added address & contact to bottom of page thanks

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Wednesday, January 3, 2018 3:19:46 PM
To: Tom Jennings
Subject: RE: EPA QTAQ COMPLIANCE

Tom,

The letter that is the first page of the document you provided is the one that is important to EPA. Can you please add the company address and contact information to that first page. You only need to send that one page back to me.

Please let me know if you have any questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tom Jennings [mailto:TJennings@tristatekw.com]
Sent: Wednesday, December 27, 2017 11:39 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: EPA QTAQ COMPLIANCE

SMALL BUSINESS EXEMPTION AS GLIDER VEHICLE ASSEMBLER PLEASE CALL tOM j @ 860-250-7314 W/QUESTIONS THANKS

EPA

Reviewed and Accepted
Date 1/5/18 EPA Rep.

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Avant Truck Centers Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	96
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Scott R. Patrohay	90%
Jay Tee White	10%

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | VP-General Mgr *Title* | 12/19/2017 *Date*

1 Depot Hill Road
Enfield, CT 06082

Jay T White
860-627-8030
EXT 131

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/8/2018 7:51:14 PM
To: John Halliday [jphallidaytrucking@gmail.com]
Subject: RE: Glider Vehicle Assembler
Attachments: 2018 John P Halliday Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: John Halliday [mailto:jphallidaytrucking@gmail.com]
Sent: Friday, May 04, 2018 1:12 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Glider Vehicle Assembler

On Thu, May 3, 2018 at 4:22 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Can you please update the letter to show the correct sales numbers and resend it to me?
>
> Thank you,
>
> Stephen Healy
>
> Mechanical Engineer
>
> EPA OTAQ Compliance Division
>
> Diesel Engine Compliance Center
>
> 734--214-4121

From: jphallidaytrucking@gmail.com [mailto:jphallidaytrucking@gmail.com]
Sent: Tuesday, May 01, 2018 4:10 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Glider Vehicle Assembler

Sorry I didn't mark appropriate box. The number is [redacted] And [redacted] be built by us.and sold. Ty.

Sent from my iPhone

On May 1, 2018, at 2:06 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Did John P Halliday Trucking Inc sell any gliders in 2014? To qualify as an exempt small business the glider exemption regulations (found in 40 CFR 1037.150(t)) require that the business had to have sold at least one glider in 2014. I have included an excerpt from the regulation and highlighted the specific requirement.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: John Halliday [mailto:jphallidaytrucking@gmail.com]
Sent: Tuesday, May 01, 2018 9:34 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Vehicle Assembler

Please see attached

JOHN P. HALLIDAY TRUCKING INC

Ashley, Pa

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.stephen@epa.gov

Reviewed and Accepted
Date 5/8/18 EPA Rep

RE: MODEL YEAR 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

John P Halliday Trucking Inc Certifies that it qualifies as a small business per 13 CFR 1231 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Seubsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

YEAR	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Employees

YEAR	Quantity
Current	18
Current – 1	18
Current – 2	16
Current – 3	16

Ownership Structure

Owner	% Ownership
John P. Halliday	100%

Please confirm that this request is acceptable and that JOHN P HALLIDAY TRUCKING INC has met all the requirements for the small business exemption as a glider vehicle assemble. Thank you for your assistance.

Owner 5/3/18

Signature of Company Official *Title* *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/3/2018 4:00:33 PM
To: 'Ken Kametz' [kkametz@huntertrucksales.com]
Subject: RE:
Attachments: 2018 Martin Truck Service Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ken Kametz [mailto:kkametz@huntertrucksales.com]
Sent: Wednesday, January 03, 2018 10:29 AM
To: Healy, Stephen
Subject: FW:

Good morning Stephen,

Can you print this one if not let me know. Also this would be for [redacted] that we would order now. We did not want to order [redacted] until we have an approval.

Thanks
ken

Ken Kametz

New and Used Truck Sales Representative
Hunter Keystone Peterbilt, LP - Lancaster
1463 Manheim Pike
Lancaster, PA 17601
717.471.0375
Kkametz@huntertrucksales.com
www.huntertrucksales.com

From: Cleason Martin [mailto:martintruckservice@gmail.com]
Sent: Wednesday, January 03, 2018 9:29 AM
To: Ken Kametz
Subject:

MARTIN TRUCK SERVICE
[illegible] JACKSON SCHOOL RD
[illegible]
[illegible]

Reviewed and Accepted
Date 1/3/18 EPA Rep

[illegible]
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

[illegible] Year 2018 Request to [illegible] Bus [illegible] Production [illegible] Glider Vehicle Assembler

[MARTIN TRUCK SERVICE] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our [illegible] average glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
CLEASON M MARTIN	[illegible]
Ronald W Martin	1%
Verlin Martin	1%
Keith Shirk	1%

[illegible] MARTIN TRUCK SERVICE [illegible] other company.

Please confirm that this request is acceptable and that MARTIN TRUCK SERVICE insert Assembler Name, has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Cleason M Martin

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 6:11:51 PM
To: 'Drew Bohling' [DBohling@jgpete.com]
CC: 'Deborah.Rogstad@PACCAR.com' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Western States Caterpillar 2018 EPA glider form

Drew,
Can you please update the letter to reflect the model year of the glider intended to be built?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Drew Bohling [mailto:DBohling@jgpete.com]
Sent: Tuesday, March 27, 2018 4:44 PM
To: Healy, Stephen
Cc: Deborah.Rogstad@PACCAR.com
Subject: Western States Caterpillar 2018 EPA glider form
Importance: High

Mr. Healy, attached is the paperwork for Western States Caterpillar 2018 glider assemblers number. Please let me know if I can provide any other information. Thank you,

DREW BOHLING | TRUCK SALES MANAGER
O: 208.344.8515 | C: 208.761.6698 | F: 208.350.2551 | dbohling@jgpete.com
Boise Peterbilt | 6633 Federal Way | Boise, ID 83716 | jgpete.com

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---------- CONFIDENTIALITY NOTICE: This email, including any attachments, is for the exclusive and confidential use of the intended recipient(s). If you are not an intended recipient, please do not read, distribute or take action in reliance upon this message. If you have received this in error, please notify the sender immediately by return email and promptly delete this message and its attachments from your computer system.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/6/2018 6:48:02 PM
To: Jim Bauer [Jim.Bauer@freightlinernw.com]
Subject: RE: Glider Kit EPA compliance request
Attachments: Freightliner Northwest Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jim Bauer [mailto:Jim.Bauer@freightlinernw.com]
Sent: Tuesday, March 06, 2018 1:09 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Kit EPA compliance request

Stephen,

Will you please review our letter of compliance & return with your stamp if everything is correct?

Thank you,

Jim Bauer

Jim Bauer | Freightliner Northwest – LaGrande, OR & Hermiston, OR | **Truck Sales Professional**
(800) 843-1195 x 5710 | jim.bauer@freightlinernw.com

FREIGHTLINER NORTHWEST

We have rebranded! Eagle Freightliner is now Freightliner Northwest!
Check out our new look - www.FreightlinerNorthwest.com
Freightliner and Western Star Trucks

FREIGHTLINER
NORTHWEST

Reviewed and Accepted
Date 3/6/18 EPA Rep

March 6, 2018

Please consider our request for Glider Kit compliance. We ask that you review & accept this request.

Eagle Freightliner has always been a small business. In 2017 we had a 17 employee average. 2016 we had a 16 employee average & in 2015 we had a 15 employee average.

In August of 2015 Eagle Freightliner was purchased by Gordon Truck Centers, Inc & now DBA as Freightliner Northwest. Gordon Truck centers currently has 583 employees.

Eagle Freightliner ordered [redacted] in 2010.

In 2011 Eagle Freightliner ordered [redacted]

In 2012 Eagle Freightliner ordered [redacted]

In 2013 Eagle Freightliner ordered [redacted]

In 2014 Eagle Freightliner ordered [redacted]

Thank you,

Jim Bauer

Jim Bauer

Sales Manager

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/17/2017 1:50:05 PM
To: 'Robert Alexander' [ralexander407@gmail.com]
Subject: RE: 2018 Glider Assembly

Bob,
Did you sell the [redacted] built in 2013? To qualify for the small business exemption the regulations require that you've sold at least one glider. The regulation is 40 CFR 1037.150(t)(i). Here is the excerpt below:

§1037.150 Interim provisions.

(t)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Robert Alexander [mailto:ralexander407@gmail.com]
Sent: Tuesday, October 17, 2017 9:29 AM
To: Healy, Stephen
Subject: 2018 Glider Assembly

Request attached for 2018 small business exemption as a glider vehicle assembler.

Bob
Robert L. Alexander, President
Bob Alexander & Son Trucking, Inc.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/27/2017 12:59:48 PM
To: 'Tracy Thibodeau' [tthibodeau@post.freightlinerofmaine.com]
Subject: RE: Glider Kits

Tracy,
Does the employee count stated in the letter include the employees of the affiliated companies? If not can you please provide the employee count of the affiliated companies?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tracy Thibodeau [mailto:tthibodeau@post.freightlinerofmaine.com]
Sent: Tuesday, September 26, 2017 10:08 AM
To: Healy, Stephen
Subject: Glider Kits

Stephen, I am attaching our Glider Kit Assembler notification. Please let me know if you have any questions. Thanks
Tracy

Tracy Thibodeau
Chief Financial Officer
Freightliner of Maine, Inc
422 Perry Road
Bangor, ME 04401
Dir line 207-217-6935 fax 207-947-6557

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/1/2018 7:54:58 PM
To: 'Keith Skalsky' [kskalsky@kenworthalaska.com]
Subject: RE: small business glider info
Attachments: 2018 Kenworth Alaska Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Keith Skalsky [mailto:kskalsky@kenworthalaska.com]
Sent: Tuesday, May 01, 2018 3:18 PM
To: Healy, Stephen
Subject: small business glider info

Stephen, attached is our glider information that we were informed from Kenworth that we needed to submit for approval.
Please let me know if you have any questions.
Thank you
Keith

Keith Skalsky
Truck Sales
Kenworth Alaska
OFFICE 907-279-0602
CELL 907-302-0027

KENWORTH
ALASKA, INC.
2838 Porcupine Dr.
Anchorage, AK 99501
Phone (907) 279-0602
Fax (907) 258-6639
Toll-free (800) 478-0602
kwakparts@gci.net

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Kenworth Alaska certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Employees

Year	Quantity
Current	21
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 5/1/18 EPA Rep

Ownership Structure

Owner	% Ownership
Pape Kenworth	100 %

Please confirm that this request is acceptable and that Kenworth Alaska has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Branch Manager (Title) | 5-1-18 (Date)

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/1/2017 2:07:29 PM
To: 'Doug Cisler' [D.Cisler@BergerDealerGroup.com]
Subject: RE: EPA Heavy Duty GHG Small Business Provisions

Doug,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Doug Cisler [mailto:D.Cisler@BergerDealerGroup.com]
Sent: Tuesday, August 01, 2017 10:02 AM
To: Healy, Stephen
Subject: EPA Heavy Duty GHG Small Business Provisions

Steve,

Please send me the criteria information needed to apply for the provision.

Thank You,

Doug Cisler

Director of Sales and Marketing
Berger Dealer Group
3031 Wyoming Avenue
Dearborn, Mi. 48120
T: (313) 842-3000 Ext 1111
F: (313) 842-3596
M: (616) 260-3538
d.cisler@bergerdealergroup.com

BERGER
DEALER GROUP

| www.bergerdealergroup.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/6/2017 8:13:44 PM
To: 'Rodney Stoltzfus' [rstoltzfus@huntertrucksales.com]
Subject: RE: Small Business Exemption
Attachments: 2018 Hurst Hauling Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Rodney Stoltzfus [mailto:rstoltzfus@huntertrucksales.com]
Sent: Friday, September 01, 2017 8:28 AM
To: Healy, Stephen
Subject: Small Business Exemption

Good morning.

Please see the attached form and process for Hurst Hauling. I do not believe they have company letter head.

Thanks!

Rodney Stoltzfus
New and Used Truck Sales
Hunter Keystone Peterbilt-Lancaster
1463 Manheim Pike
Lancaster, PA
800 243 2458-ext 260 office
717 327 1288- cell
www.huntertrucksales.com
717 293 9670- fax
rstoltzfus@huntertrucksales.com

** Print on Company Letterhead **

Reviewed and Accepted
Date 9/7/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Hurst Hauling certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Employees

Year	Quantity
Current	6
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Ivan Hurst	60
Earl Hurst	40

Please confirm that this request is acceptable and that Hurst Hauling has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	Partner	8-30-17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/27/2017 1:39:14 PM
To: 'Tracy Thibodeau' [tthibodeau@post.freightlinerofmaine.com]
Subject: RE: Glider Kits
Attachments: 2018 Freightliner of Maine Small Business Exclusion EPA Reviewed.pdf

Tracy,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tracy Thibodeau [mailto:tthibodeau@post.freightlinerofmaine.com]
Sent: Wednesday, September 27, 2017 9:04 AM
To: Healy, Stephen
Subject: RE: Glider Kits

Stephen,

The affiliated companies have no employees. Humble Beginnings is a real estate holding company. The other is managed through Freightliner of Maine. Thanks Tracy

Tracy Thibodeau
Chief Financial Officer
Freightliner of Maine, Inc
422 Perry Road
Bangor, ME 04401
Dir line 207-217-6935 fax 207-947-6557

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, September 27, 2017 9:00 AM
To: Tracy Thibodeau
Subject: RE: Glider Kits

Tracy,
Does the employee count stated in the letter include the employees of the affiliated companies? If not can you please provide the employee count of the affiliated companies?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Tracy Thibodeau [mailto:tthibodeau@post.frightlinerofmmaine.com]
Sent: Tuesday, September 26, 2017 10:08 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Kits

Stephen, I am attaching our Glider Kit Assembler notification. Please let me know if you have any questions. Thanks
Tracy

Tracy Thibodeau
Chief Financial Officer
Freightliner of Maine, Inc
422 Perry Road
Bangor, ME 04401
Dir line 207-217-6935 fax 207-947-6557

FREIGHTLINER OF MAINE, INC.

422 PERRY ROAD
BANGOR, MAINE 04401
TELEPHONE (207) 945-6451
FAX (207) 947-6557
www.freightlinerofmaine.com

Emailed to: healy.stephen@epa.~~com~~ gov

September 26, 2017

Stephen Healy
Designated Compliance Officer
Environment Protection Agency

Reviewed and Accepted
Date 9/28/17 EPA Rep

Re: Glider Kit Assembler Notification

Dear Sirs:

Please accept this as our statement of qualification to build glider kits in calendar year 2018.

Freightliner of Maine, Inc. meets the following criteria:

-The small business criteria listed in 40 CFR 1037.150(c) and the small business criteria specified in 13 CFR 121.201
- The company is owned by Thomas E. Thornton, Jr. Residuary Trust 50% and Cyr 1998 Business Trust 50%
-The company is affiliated with: Maine Ground Developers, Inc. & Humble Beginnings, LLC
-The number of employees for each of the past 3 years were 2014 139, 2015 139, & 2016 138
-The company's glider build volume history was
2010 [redacted]
2011
2012
2013
2014

If you have questions please feel free to contact Tracy Thibodeau, CFO tthibodeau@flmaine.com or by phone at 207-945-6451, or by mail at 422 Perry Road, Bangor, ME 04401.

Thank you for your consideration.

Brenda Thornton

Brenda Thornton, Trustee
Thomas E Thornton, Jr. Residuary Trust

Suzanne M. Cyr

Suzanne Cyr, Trustee
Cyr 1998 Business Trust

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/8/2018 7:44:33 PM
To: Hill, Lloyd [lhill@tlgtrucks.com]
CC: robert.roark@rorarktrucking.com
Subject: RE: Scan from Peterbilt of Evansville

Did Robert Roark Trucking sell any gliders in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 3:26 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Hill, Lloyd <lhill@tlgtrucks.com>; robert.roark@rorarktrucking.com
Subject: FW: Scan from Peterbilt of Evansville

Let me know if you added info. Thanks

From: No Reply Account
Sent: Tuesday, May 08, 2018 2:12 PM
To: Hill, Lloyd
Subject: Scan from Peterbilt of Evansville

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 2:25:01 PM
To: 'Katie Campbell' [kcampbell@cedarrapidstruckcenter.com]
Subject: RE:
Attachments: 2019 Cantril Feed Trucking LLC Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Wednesday, October 11, 2017 10:39 AM
To: Healy, Stephen
Subject:

Katie Campbell
Cedar Rapids Truck Center
319-538-7550

Ph: 319-397-2215

Cantril Feed Trucking LLC
610 W. North Street
Cantril, IA 52542

Fax: 319-397-2352

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/11/17 EPA Rep

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Cantril Feed Trucking LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	24
Current – 1	24
Current – 2	24
Current – 3	24

Ownership Structure

Owner	% Ownership
Amos Zimmerman	100

I attest that Cantril Feed Trucking LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Cantril Feed Trucking LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Amos Zimmerman — *Signature of Company Official*

President — *Title*

10-10-17 — *Date*

PACCAR Glider Vehicle Assembler Certification

Enter Company Name Cantril Feed Trucking LLC
(hereinafter referred to as "Glider Vehicle Assembler") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of exempt glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was: Enter Volume 4 in Year (Circle One) 2010 2011 (2012) 2013 2014

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. Initial Here A.Z

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested exempt glider kits for sale or use in the United States. Glider Vehicle Assembler meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the Glider Vehicle Assembler notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: Enter Model Year 2019

A copy of this reviewed and accepted notification is attached with this request. Initial Here A.Z

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):			
By: Amos Zimmerman (Signature)		Cantril Feed Trucking LLC (Company Name)	
Printed Name:	Amos Zimmerman	Address:	610 W North St
Title:	President		Cantril, IA 52542
Email:	Cantrilfeed@live.com		
Phone:	319-397-2215	Date:	10/10/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/1/2018 5:41:42 PM
To: 'DONNIE NEWMAN' [dnnwn@aol.com]
Subject: RE: EPA Glider Allowances For Small Business
Attachments: NLI Sales Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: DONNIE NEWMAN [mailto:dnnwn@aol.com]
Sent: Friday, April 27, 2018 4:24 PM
To: Healy, Stephen
Subject: Re: EPA Glider Allowances For Small Business

Stephen,
Thank you so much for sending me this compliance information. I have attached a letter to request my EPA Permit.

Thank You ,
Donnie Newman, Sr.
NLI SALES,INC.
205-221-5203
dnnwn@aol.com

-----Original Message-----
From: Healy, Stephen <healy.stephen@epa.gov>
To: dnnwn <dnnwn@aol.com>
Sent: Tue, Feb 6, 2018 1:31 pm
Subject: EPA Glider Allowances For Small Business

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty

Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).

- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

NLI SALES, INC
145 Russell Dairy Rd. Telephone (205) 221-5202
Jasper, AL 35503

April 4, 2018

Reviewed and Accepted
Date 5/1/18 EPA Rep

Stephan Healy
EPA QTAQ Compliance Division

Re: EPA regulations (40 CFR 1037.150)

To Stephen Healy:

Thank you for forwarding information on small businesses building gliders.

Our company (NLI Sales, Inc.) meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. We are a small family owned and operated used truck dealer with a salvage yard, that also build gliders. We have about 20 full time employees, during peak season we might get to 30 employees, thus we are a small company. We started building gliders in [redacted] We built [redacted] n 2015.

NLI Sales, Inc is owned by Donnie R Newman, Sr & Jowainne Newman jointly. We are not affiliated with any other companies in Alabama or otherwise.

We would like to be able to continue to assemble gliders.

Sincerely,

Donnie R. Newman, Sr.
NLI Sales, Inc.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/6/2018 6:38:15 PM
To: Misty Spoolstra [mistyjjtrucking@centurytel.net]; 'John Hutter' [johnjjtrucking@centurytel.net]
Subject: RE: J&J Trucking Brandon, LLC

John,
I have one question, did JJ trucking sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Misty Spoolstra [mailto:mistyjjtrucking@centurytel.net]
Sent: Tuesday, March 06, 2018 11:49 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: 'John Hutter' <johnjjtrucking@centurytel.net>
Subject: J&J Trucking Brandon, LLC

Attached is the EPA Request for Small Business Exemption as a Glider Vehicle Assembler. If you have any questions please contact John Hutter, owner, at 920-346-2880 x 7; cell # 920-960-6716; email: johnjjtrucking@centurytel.net.

Thank you,
Misty Spoolstra
J&J Trucking Brandon, LLC
Office Manager
920-346-2880 x 5

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/22/2017 8:16:15 PM
To: 'Roger Strean' [rsstrean@hotmail.com]
Subject: RE: Roger's Relics Compliance
Attachments: 2018 Rogers Relics Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Roger Strean [mailto:rsstrean@hotmail.com]
Sent: Tuesday, August 15, 2017 8:45 AM
To: Healy, Stephen
Subject: Roger's Relics Compliance

ROGER'S RELICS

N3028 Triple S Rd
Campbellsport, WI 53010
Phone: 920-533-4259
rsstrean@hotmail.com

August 9, 2017

Reviewed and Accepted
Date 8/22/17 EPA Rep

EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Stephen Healy

Dear Stephen:

Roger's Relics LLC would like to request for a small business exemption as a glider vehicle assembler. Roger's Relics LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck manufacturing NAICS Code 336120 Subsector 336 - Transportation Equipment Manufacturing per 13 CFR 121.201.

In the year 2014, we produced [redacted] In 2013, we produced [redacted] and in 2012, we produced [redacted] In 2011 and 2010, we [redacted]

We have three owners, each owning an equal share (Roger Strean, Royal Strean and Daniel Strean) and we currently employ three full-time employees.

Please let me know if this request is acceptable and that Roger's Relics LLC has met all of the requirements for the small business exemption as a glider vehicle assembler.

Thank you for your assistance.

Roger J Strean	Owner	8-9-17
Signature of company official	Title	Date
Royal M Strean	Co-owner	8-9-17
Signature of company official	Title	Date
[illegible]	Owner	8-14-17
Signature of company official	Title	Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/20/2018 8:45:06 PM
To: 'Travis Vanderlaan' [travis.vanderlaan@csmtruck.com]
Subject: RE: Small Business Exemption
Attachments: 2019 Howes and Howes Small Business.pdf

Travis,
Please disregard my previous question. I received a separate letter from a different person at CSM Truck that I had a question on.

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Travis Vanderlaan [mailto:travis.vanderlaan@csmtruck.com]
Sent: Friday, February 16, 2018 3:35 PM
To: Healy, Stephen
Subject: Small Business Exemption

Please Process

Travis C Vanderlaan | **Michigan Kenworth - Gaylord** | **Account Executive** | 989.731.1499 | travis.vanderlaan@csmtruck.com | www.michigankenworth.com

Alternative Contact Numbers | (C) 989.414.0870 |

| (F) 989.705.1002 |

HOWES & HOWES

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

RE: 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Howes & Howes Express, Inc., certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201

GLIDER VEHICLE PRODUCTION

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 2/20/18 EPA Rep

EMPLOYEES

Year	Quantity
Current	63
Current – 1	59
Current – 2	57
Current – 3	57

OWNERSHIP STRUCTURE

Owner	% Ownership
Richard Howes	50.7%
Brian Howes	37.5%
Jarrod Howes	5.9%
Erin MacPherson	5.9%

Please confirm that this request is acceptable and that Howes & Howes Express, Inc., has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Corp. Sec. Title | 2-16-18 Date

Howes & Howes Trucking, Inc.
5301 M-37 North • P.O. Box 159 • Mesick, MI 49668-0159
231-885-1630 • FAX 231-885-1840

Howes & Howes Express, Inc.
4890 S. M-66 • East Jordan, MI 49727
231-536-9850 • FAX 231-536-9852

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/16/2017 7:44:13 PM
To: 'Katie Campbell' [kcampbell@cedarrapidstruckcenter.com]
Subject: RE: Terry's Truck and Trailer Glider
Attachments: 2019 Terrys Truck and Trailer Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Friday, October 13, 2017 11:49 AM
To: Healy, Stephen
Subject: Terry's Truck and Trailer Glider

Thank you!

Katie Campbell
Cedar Rapids Truck Center
Direct: 319-538-7550

[illegible]

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

[illegible]

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Terry's Truck & Trailer Repair certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is 2019

Employees

Year	Quantity
Current	6
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 10/16/17 EPA Rep

Ownership Structure

Owner	% Ownership
Terry Greenwood	100.00

I attest that Terry's Truck & Trailer is not affiliated with any other company.

Please confirm that this request is acceptable and that Terry's Truck & Trailer has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Terry's Truck & Trailer — Signature of Company Official
owner Terry Greenwood — Title
Oct 12-2017 — Date

Address / E-mail / Phone (if not printed on company letterhead)

PACCAR Glider Vehicle Assembler Certification

Enter Company Name Terrys Truck and Trailer Repair (hereinafter referred to as "**Glider Vehicle Assembler**") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(f)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of exempt glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was **Enter Volume** [redacted] in Year (Circle One) 2010 2011 2012 (2013) 2014

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. **Initial Here** TG

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested exempt glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year. **Enter Model Year** 2019

A copy of this reviewed and accepted notification is attached with this request. Initial Here TG

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(f)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):

By: Terry Greenwood (Signature)		Terrys Truck and Trailer Repair (Company Name)	
Printed Name:	Terry Greenwood	Address:	31910 Bries Dr #2
Title:	owner		Dyersville, IA 52040
Email:	terrys.shop@gmail.com		
Phone:	563-875-2793	Date:	Oct-12-2017

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2017 3:19:58 PM
To: 'dburns@pbtruck.com' [dburns@pbtruck.com]
Subject: Regulation Link

The specific regulation is in 1037.150 (t)

https://www.ecfr.gov/cgi-bin/text-idx?SID=bffa73baa2220ed5b19cb500b4e90b19&mc=true&node=se40.36.1037_1150&rgn=div8

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/1/2017 7:47:50 PM
To: 'Roger Strean' [rsstrean@hotmail.com]
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Roger,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Roger Strean [mailto:rsstrean@hotmail.com]
Sent: Tuesday, August 01, 2017 2:49 PM
To: Healy, Stephen
Subject: Re: Small Business Exemption as a Glider Vehicle Assembler

This message is from Roy @ Roger's Relics concerning a request for small business exemption as a glider vehicle assembler.

Roger's Relics

N3028 Triple S Road

Campbellsport WI. 53010

Thank You

From: Steve Frantz <sfrantz@jxe.com>
Sent: Monday, July 31, 2017 3:47:23 PM
To: rsstrean@hotmail.com
Subject: Fwd: Small Business Exemption as a Glider Vehicle Assembler

Bugs,
Please see the note sent back to me from Stephen at the EPA. Please update his requested information highlighted below. Once completed please send directly back to him using his email healy.stephen@epa.gov or calling him with any questions at 734-214-4121

Thanks
Steve
---------- Forwarded message ----------
From: **Healy, Stephen** <healy.stephen@epa.gov>
Date: Mon, Jul 31, 2017 at 2:43 PM
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler
To: Steve Frantz <sfrantz@jxe.com>
Cc: Deborah Rogstad <deborah.rogstad@paccar.com>

Steve,

This form letter shows that Roger's Relics has zero employees. That seems very odd. Also the small business notification letters normally come directly from the small business and not an intermediary. I would prefer the notification come directly from Roger's Relics with an accurate employee count and a statement addressing affiliated companies.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Steve Frantz [mailto:sfrantz@jxe.com]
Sent: Tuesday, July 25, 2017 5:32 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Deborah Rogstad <deborah.rogstad@paccar.com>
Subject: Small Business Exemption as a Glider Vehicle Assembler

Stephen,

Please see the attached amended EPA form for Roger Relics, Deborah with Peterbilt Motors was helpful in pointing out the "Assembled (builder) & Sales" have the same meaning on this form. Please accept this amendment as the original.

Thanks

Steve

--

Steven G. Frantz | Senior Sales Executive

JX Peterbilt - Waukesha

820 Silvernail Rd, Suite A | Pewaukee, WI 53072

Direct office: 262.513.5050 Cell: 262.352.5500

Auto/Tendent: 262.547.0001 **Ext: 5050**

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--

Steven G. Frantz | Senior Sales Executive

JX Peterbilt - Waukesha

820 Silvernail Rd, Suite A | Pewaukee, WI 53072

Direct office: 262.513.5050 Cell: 262.352.5500

Auto/Tendent: 262.547.0001 **Ext: 5050**

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 2:40:03 PM
To: tonybodway@truckcountry.com
Subject: EPA Small Business Glider Builder Information

Tony,
EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/20/2018 8:38:55 PM
To: 'Travis Vanderlaan' [travis.vanderlaan@csmtruck.com]
Subject: RE: Small Business Exemption

Travis,
This letter makes significant changes to the number of gliders assembled each year. Can you please explain the change?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Travis Vanderlaan [mailto:travis.vanderlaan@csmtruck.com]
Sent: Tuesday, February 20, 2018 2:19 PM
To: Healy, Stephen
Subject: Re: Small Business Exemption

Checking the e-mail made it through last week and the status of the request.

Thank you,

Travis C Vanderlaan | Michigan Kenworth - Gaylord | **Account Executive** | 989.731.1499 | travis.vanderlaan@csmtruck.com | www.michigankenworth.com

Alternative Contact Numbers | (C) 989.414.0870 |

| (F) 989.705.1002 |

On Fri, Feb 16, 2018 at 3:35 PM, Travis Vanderlaan <travis.vanderlaan@csmtruck.com> wrote:

> Please Process
>
> **Travis C Vanderlaan** | Michigan Kenworth - Gaylord | **Account Executive** | 989.731.1499 | travis.vanderlaan@csmtruck.com | www.michigankenworth.com
>
> **Alternative Contact Numbers** | (C) 989.414.0870 |
>
> | (F) 989.705.1002 |

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/8/2018 6:56:28 PM
To: Hill, Lloyd [lhill@tlgtrucks.com]
Subject: RE: Scan from Peterbilt of Evansville

Please update the letter to include the company address and contact information.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hill, Lloyd [mailto:lhill@tlgtrucks.com]
Sent: Tuesday, May 08, 2018 12:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>; pb.chg.sales.plan.management@paccar.com
Cc: Hill, Lloyd <lhill@tlgtrucks.com>; rob@roarktrucking.com
Subject: FW: Scan from Peterbilt of Evansville

Please open up the attachment. Please Respond . Thanks
Lloyd Hill Peterbilt of Evansville/TLG Trucks.com

From: No Reply Account
Sent: Tuesday, May 08, 2018 11:41 AM
To: Hill, Lloyd
Subject: Scan from Peterbilt of Evansville

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/22/2017 4:08:27 PM
To: 'Katie Campbell' [kcampbell@cedarrapidstruckcenter.com]
Subject: RE: Glider Form
Attachments: 2019 McCrabb Trucking Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Merry Christmas

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Friday, December 22, 2017 10:19 AM
To: Healy, Stephen
Subject: Glider Form

Hope you have a merry Christmas!

Thank you,

Katie Campbell
Cedar Rapids Truck Center
319-538-7550

ED_002008_00001241-00001

McCrabb Trucking
318 St Paul Street
Parnell, IA 52325
319-330-9306

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

McCrabb Trucking certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	1
Current – 1	1
Current – 2	1
Current – 3	1

Reviewed and Accepted
Date 12/22/17 EPA Rep

Ownership Structure

Owner	% Ownership
Dylan McCrabb	100%

I attest that McCrabb Trucking is not affiliated with any other company.

Please confirm that this request is acceptable and that McCrabb Trucking has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Owner (Title) | 12/20/17 (Date)

Address / E-mail / Phone if not printed on company letterhead:

EPA-HQ-2018-007516

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 6:22:20 PM
To: 'David Holzwarth' [dholzwarth@traceyroad.com]
Subject: RE: Compliance Request - Glider
Attachments: Tracey Road Equipment Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: David Holzwarth [mailto:dholzwarth@traceyroad.com]
Sent: Friday, March 23, 2018 10:27 AM
To: Healy, Stephen
Subject: Compliance Request - Glider

Please see the attached request for review and accepted stamp from EPA compliance division.

Thank you in advance.

David Holzwarth
Director of Truck Sales
Tracey Road Equipment
800-872-2390 Ofc
315-952-7634 Cell
315-434-9413 Fax

Tracey Road Equipment ▣ Tracey Truck Center ▣ Tracey Hydraulic ▣ Tracey Frame & Collision ▣

Att: Stephen Healy

EPA Compliance Division

Reviewed and Accepted
Date 3/28/18 EPA Rep

Our company meets the small business criteria listed in 40 CFR 1037.150c and the small business criteria specified in 13 CFR 121.201.

Our company is solely owned by Gerald W Tracey and there are no other affiliations with other companies.

The number of employees for the past three years is as follows:

2017 = 238 / 2016 = 213 / 2015 = 213

The number of gliders built each year was as follows:

[redacted]

Contact Info:

David Holzwarth – Sales Manager / dholzwarth@traceyroad.com / 315-952-7634 Cell / 315-437-1471 Ext 1287 Ofc

Gerald W Tracey – Owner

03/23/2018

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/25/2017 8:14:43 PM
To: 'ron.kinneman@zieglercat.com' [ron.kinneman@zieglercat.com]
Subject: Glider Requirements

Ron,
The general small business provision is found in 40 CFR 1037.150(c). Below is a link to the electronic code of federal regulations for 40 CFR 1037.150 and the actual text also:

ECFR 1037.150 Link: https://www.ecfr.gov/cgi-bin/text-idx?SID=0a99d35dedf703c3cb55bb791230f1a8&mc=true&node=pt40.36.1037&rgn=div5#se40.36.1037_1150

§1037.150 Interim provisions.

(c) *Provisions for small manufacturers.* Standards apply on a delayed schedule for manufacturers meeting the small business criteria specified in 13 CFR 121.201. Apply the small business criteria for NAICS code 336120 for vocational vehicles and tractors and 336212 for trailers; the employee limits apply to the total number employees together for affiliated companies. Qualifying small manufacturers are not subject to the greenhouse gas standards of §§1037.105 and 1037.106 for vehicles with a date of manufacture before January 1, 2022, Similarly, qualifying small manufacturers are not subject to the greenhouse gas standards of §1037.107 for trailers with a date of manufacture before January 1, 2019. In addition, qualifying small manufacturers producing vehicles that run on any fuel other than gasoline, E85, or diesel fuel may delay complying with every later standard under this part by one model year. Qualifying manufacturers must notify the Designated Compliance Officer each model year before introducing these excluded vehicles into U.S. commerce. This notification must include a description of the manufacturer's qualification as a small business under 13 CFR 121.201. You must label your excluded vehicles with the following statement: "THIS VEHICLE IS EXCLUDED UNDER 40 CFR 1037.150(c)." Small manufacturers may certify their vehicles under this part 1037 before standards start to apply; however, they may generate emission credits only if they certify their entire U.S.-directed production volume within the applicable averaging set for that model year.

It looks like the employee limit for NAICS code 336120 is 1500 employees. Below are links for the size standards, determining affiliations and determining the employee count:

13 CFR 121.201 Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

13 CFR Part 121 Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

There is a lot of information for you to look through here. We can talk again and I can provide more information on what to provide in a small business notification letter.

Thanks,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/22/2017 8:18:19 PM
To: 'Trey J. Mytty' [tjmytty@truckcentercompanies.com]
CC: 'Rob Cygan' [rcygan@truckcentercompanies.com]; 'Chad Kelsay' [ckelsay@truckcentercompanies.com]
Subject: RE: 2018 glider assembly approval
Attachments: 2018 Omaha Truck Center Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Trey J. Mytty [mailto:tjmytty@truckcentercompanies.com]
Sent: Thursday, August 17, 2017 7:52 AM
To: Healy, Stephen
Cc: Rob Cygan ; Chad Kelsay
Subject: 2018 glider assembly approval

Please find our attached written request for glider assembly approval for 2018. Should you need anything else please advise.

Trey J. Mytty - President and CEO
Truck Center Companies
10550 I Street - Box 27379
Omaha, NE 68127

TRUCK CENTER COMPANIES

TRUCK CENTER
NEBRASKA | KANSAS | IOWA

August 11, 2017

Reviewed and Accepted
Date 8/22/17 EPA Rep

Mr. Stephen Healy
EPA OTAQ Compliance Division
Healy.stehpen@eps.gov

Dear Mr. Healy,

This is a written request that Omaha Truck Center, Inc be qualified for glider assembly approval for the coming 2018 year. My company meets the small business criteria listed in 40 CFR 1037.150 (c) for interim provisions and the small business criteria specified in 13 CFR 121.201.

I, Trey Mytty, have 100% sole ownership of Omaha Truck Center, Inc (TIN 47-0566062), along with 50% ownership of SelecTrucks of Omaha (TIN 47-0807522). In each of the past three years, Omaha Truck Center, Inc has had the following number of employees; 501=2016, 495=2015, 468=2014, with SelecTrucks of Omaha having 8=2016, 7=2015, 7=2014. We have also built the following number of gliders from the requested years of 2010 through 2014: [redacted]

Please, do not hesitate to call if I can be of further assistance.

Sincerely,

Trey Mytty
President and CEO

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/14/2018 5:34:14 PM
To: 'Katie Campbell' [kcampbell@cedarrapidstruckcenter.com]
Subject: RE: Glider Registration
Attachments: 2019 Gary Duggan Trucking LLC Small Business.pdf

Katie,

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Monday, March 12, 2018 3:59 PM
To: Healy, Stephen
Subject: Glider Registration

Katie Campbell
Truck Sales, Cedar Rapids Truck Center
319.538.7550

Gary Duggan Trucking LLC
2065 Charleston Drive
Marion, IA 52302

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Gary Duggan Trucking LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 3/14/18 EPA Rep

Ownership Structure

Owner	% Ownership
Gary Duggan	100

I attest that Gary Duggan Trucking LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that *Gary Duggan Trucking LLC* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Officer | *Title* Owner | *Date* 3-12-18

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 9:14:03 PM
To: 'Dave Hibner' [davehibner@bright.net]
Subject: RE: Glider Exemptions

Dave,
Here is the information I send to small businesses interested in using the EPA small business glider builder provisions:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Dave Hibner [mailto:davehibner@bright.net]
Sent: Tuesday, February 27, 2018 4:12 PM
To: Healy, Stephen
Subject: Fw: Glider Exemptions

Good afternoon Steve,

I am the sales manager at Kinstle Sterling Western star Truck Center. We have a customer that wants us to put a glider together for him. We realize the
requirements have changed since the last glider we put together. Please email the form and a list of any requirements we need to complete so we can move forward.

Thank you !

Best regards,

Dave
Dave Hibner/ Sales Manager
Kinstle Sterling Western Star Truck Center
1770 Wapak-Fisher Road, P.O. Box 1986
Wapakoneta, Ohio 45895
office 419-738-9684 cell 419- 230-9684
davehibner@bright.net
www.kinstletruckcenter.com
*****Western Star*****
The unmatched leader for
Durability and Dependability

From: Moulis, Charles
Sent: Tuesday, February 27, 2018 3:39 PM
To: davehibner@bright.net
Cc: Healy, Stephen
Subject: Glider Exemptions

Dave,

The person you need to contact about glider exemptions is Steve Healy of our Compliance Division. His number is 734-214-4121.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/27/2017 1:41:03 PM
To: 'Rosalie McChain' [rosalie@lisistowing.com]
Subject: RE: letter
Attachments: Lisis Towing Small Business Exclusion EPA Reviewed.pdf

Rosalie,
Tracy,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Rosalie McChain [mailto:rosalie@lisistowing.com]
Sent: Tuesday, September 26, 2017 11:25 AM
To: Healy, Stephen
Subject: letter

Hi Mr. Healy,

Please see attached, I hope i included all required data. Please let me know if I need to correct. Thank you for your assistants last week.

Sincerely ,

Rosalie Lisi McChain
Office Manager
Lisi's Automotive Inc.
Lisi's Towing Service Inc.
845-278-6166

Lisi's Towing Service, Inc.

Route 6 • 3402 Danbury Road • Brewster, NY 10509
845-278-6166

Mr. Stephen Healy
EPA

September 26, 2017

Lisi's Towing Service Inc. and its affiliate companies, Lisi's Automotive Inc. and Lisi's Transport Inc. meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – which are listed with NAICS Code 336120. The total number of employees includes that of the company and its affiliates is well below the criteria.

The following information is the number of employees for the past 3 years.

Lisi's Towing Service Inc. number of employees as follows:

In the year 2014 - 23
In the year 2015 – 18
In the year 2016 – 18

The Following are the Affiliate corporations:

Lisi's Automotive Inc. number of employees as follows:
In the year 2014- 21
In the year 2015– 15
In the year 2016- 16

Lisi's Transport Inc. - This Company does not employ any employees; this company only has vehicles registered under this corporate tittle.

Lisi's Towing Service Inc. certifies the highest production of a glider kit was in the year 2014. The volume was [redacted]

These companies are solely, 100% owned by me, Mr. Anthony Lisi; all companies are in the State of New York with no affiliation in any other state.

Sincerely,

Anthony Lisi
President
Lisi's Towing Service Inc.

Reviewed and Accepted
Date 9/28/17 EPA Rep

24/7 Hours

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 2:02:02 PM
To: leisuretrucking@yahoo.com
Subject: RE: FW: Compliance letter
Attachments: Biehls Truck Repair Small Business.pdf

Craig,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: leisuretrucking@yahoo.com [mailto:leisuretrucking@yahoo.com]
Sent: Wednesday, March 21, 2018 1:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: FW: Compliance letter

Mr. Healy,
My apologies for what ever the reasons my email didn't send to you back in January. Biehl's Truck Repair did sell [redacted] that they assembled to another company in 2014. Please find the attached updated letter.
Thank you,
Craig Leisure

On Tuesday, March 20, 2018 09:59:36 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Here's the note I sent on the 25th.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Healy, Stephen
Sent: Thursday, January 25, 2018 11:43 AM
To: 'leisuretrucking@yahoo.com' <leisuretrucking@yahoo.com>
Subject: RE: Compliance letter

Has Biehl's Truck Repair sold any of the gliders that they have assembled to another company or person? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: leisuretrucking@yahoo.com [mailto:leisuretrucking@yahoo.com]
Sent: Thursday, January 25, 2018 10:56 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Compliance letter

Good morning,
Please find the attached compliance letter.
Thank you,

Biehl's Truck Repair

Robert Biehl
2730 N 200 N
biehlstruckrepair@gmail.com

This letter is to notify you of my intention to utilize the small business provisions as required by the EPA regulations by meeting the small business criteria listed in 40 CFR 1037.150 © and criteria specified in 13 CFR 121.201.

This company is owned solely, by myself, Robert Biehl, and has been since it was established in 2001.

During the years of 2010 to 2014, the following statements are true:

2010 – my company built [redacted]
2011 – my company built [redacted]
2012 – my company built [redacted]
2013 – my company built [redacted]
2014 – my company built [redacted]

Reviewed and Accepted
Date 3/22/18 EPA Rep

Additionally:

2015 – my company had 3 shop employees
2016 – my company had 3 shop employees
2017 – my company had 2 shop employees
2014 – sold 1 glider that was built and assembled to another company

Please feel free to contact me should you need any further information.

Sincerely,

Robert Biehl

Robert Biehl

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/16/2018 8:07:44 PM
To: 'Troy Sauer' [Troy.Sauer@DuffyFleetServices.com]
Subject: RE: From MFP Scanner in Shop

Troy,
Could you please add the company's address and contact information to the letter. Also the letter shows 2018 as the model year glider you intend to procure. If you are looking at a PACCAR truck then most likely you will be looking at a 2019 model year glider. Could you please check with the dealer you are working with to confirm the appropriate model year?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Troy Sauer [mailto:Troy.Sauer@DuffyFleetServices.com]
Sent: Friday, February 16, 2018 2:51 PM
To: Healy, Stephen
Subject: FW: From MFP Scanner in Shop

From: services@duffygrain.com [mailto:services@duffygrain.com]
Sent: Friday, February 16, 2018 1:50 PM
To: Troy Sauer
Subject: From MFP Scanner in Shop

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/9/2018 6:43:19 PM
To: 'Katie Campbell' [kcampbell@cedarrapidstruckcenter.com]
Subject: RE: Small Business Exemption
Attachments: 2019 Emig Trucking LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Friday, April 06, 2018 3:30 PM
To: Healy, Stephen
Subject: Small Business Exemption

Hope you have a great weekend!

Thank you,

Katie Campbell
Truck Sales, Cedar Rapids Truck Center
319.538.7550

Emig Trucking LLC
1247 West Mount Vernon Road
Mount Vernon, IA 52314

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Emig Trucking LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 4/9/18 EPA Rep

Ownership Structure

Owner	% Ownership
David Emig	100%

I attest that Emig Trucking LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Emig Trucking LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Owner *Title* | 4/6/18 *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/8/2018 2:50:19 PM
To: 'Darrel Fannin' [fannintrucking@libertybb.com]
Subject: RE: Small Business exemption Certificate
Attachments: Fannin Truck Repair and Load Service LLC Small Business.pdf

Darrel,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Darrel Fannin [mailto:fannintrucking@libertybb.com]
Sent: Thursday, March 08, 2018 9:03 AM
To: Healy, Stephen
Subject: Re: Small Business exemption Certificate

On Wed, Mar 7, 2018 at 1:33 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Darrel,
>
> Could you please clarify a couple of items in your letter. First please state how many gliders you built each year from 2010 through 2014. Your letter states that you built [redacted] but does not state the years or timeframe that these builds took place. Secondly please state how many gliders you sold in 2014 not he dollar amount. I have to ask you for these edits so your letter specifically addresses each point in the regulation.
>
> Please let me know if you have any questions.
>
> Thank you,
>
> Stephen Healy
>
> Mechanical Engineer
>
> EPA OTAQ Compliance Division
>
> Diesel Engine Compliance Center

734--214-4121

From: Darrel Fannin [mailto:fannintrucking@libertybb.com]
Sent: Tuesday, March 06, 2018 4:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Small Business exemption Certificate

Good Afternoon,

I believe this is what you are looking for?

Lynn Staggs

Fannin Trucking

On Tue, Feb 27, 2018 at 2:17 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Darrel,

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).

- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Darrel Fannin [mailto:fannintrucking@libertybb.com]
Sent: Tuesday, February 27, 2018 12:36 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business exemption Certificate

Good Afternoon,

I am sending you paper work in reference to Small Business exemption Certificate.

If you need to contact me, you can call me on my cell: 606-202-0778.

Thanks

Darrel Fannin, owner

Fannin Trucking

Fannin Truck Repair & Load Service, LLC

Darrel W. Fannin, Owner
4256 N AA HWY
Maysville, KY 41056
Phone: (606-883-3855) Fax: (606) 883-3850

3/6/18

To Whom it may concern,

Fannin Truck Repair meets the small business criteria listed in 40 CFR 1037.150 and the small business criteria specified in 13 CFR 121.201. I, Darrel Fannin, am the sole owner of my company. My company employees 10 employees and has had 10 employees every year. I am also the owner of Darrel Fannin Trucking, LLC and have an average of 35 employees. (35 estimate yearly.) I am also the sole owner of Darrel Fannin Trucking, LLC. I have built [redacted] in 2014 to other companies.

Thank you for your time and assistance in helping me in this matter of obtaining a stamp stating that we have contacted the EPA.

If you have any questions, you can contact me at 606-742-0035.

Sincerely, Darrel Fannin

Darrel Fannin
Owner
Fannin Truck Repair & Load Service, LLC
Darrel Fannin Trucking, LLC

Reviewed and Accepted
Date 3/8/18 EPA Rep

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/13/2017 8:15:58 PM
To: 'rosalie@lisistowing.com' [rosalie@lisistowing.com]
Subject: Small Business Information

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/5/2018 7:21:03 PM
To: Sharon Lancaster [slancaster@kellerits.com]
Subject: RE: Request to be a Small business glider assembler

Sharon,
I sent your information to another group in my office for review and have not received any feedback yet. I am out of the office on Friday and will be back on Monday. I'll give you an update as soon as I get feedback.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Thursday, March 29, 2018 1:30 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

Thank you. Have a good holiday :)

Thanks
Sharon Lancaster
A&R Transport, Inc.
435 744 2201

On 3/29/2018 11:27:08 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

I'll be getting back to you on this next week.

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 28, 2018 11:15 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

AA&S Corporation and A&R Transport, Inc. have their own tax ID#'s and are separate entities. AA&S Corporation built the trucks and leased them to A&R Transport, Inc. (I had that information wrong on the previous email I sent to you.) So- our Small business glider assembler License would actually need to be under AA&S Corporation 3310 W 2600 N Brigham City, UT 84302 not A&R Transport, Inc.

AA&S Corporation has been in business since 1980 and A&R Transport, Inc. has been in business since 1988. We have been building gliders for over 25 years. The main reason for building gliders for us is getting the Configuration we need for our operation-Axle spacing, Length, Fuel capacity, etc.

We built in [redacted]

Each Glider was used as a leased vehicle by A&R Transport, Inc. for a while and then Sold.

[redacted]old to Dairyway Tremonton, UT 2012

[redacted]old to Roy's Truck Rowlett, TX 2013

[redacted]old to Bouma Truck Sales, Choteau, MT 2014

[redacted]old to Bouma Truck Sales, Choteau, MT 2015

[redacted]old to Bouma Truck Sales, Choteau, MT 2016

[redacted]old to Bouma Truck Sales, Choteau, MT 2017

We are currently working on bids from Peterbilt and Kenworth in Salt Lake City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

435 744 2201

On 3/22/2018 7:47:05 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

The regulations require that A&R have sold at least one glider to an unrelated entity in 2014. The letter shows that [redacted] in the 2011 through 2014 timeframe. Also AA&S Corporation appears to be an affiliate of A&R Transport as they share the same business address. What brand of gliders is A&R intending to build – PACCAR (Peterbilt and Kenworth) or Daimler (Freightliner or Western Star)?

Thank you,

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 21, 2018 12:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

All were built and sold to AA&S Corporation Brigham City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

(435) 744-2201

Sent from my iPhone

On Mar 21, 2018, at 8:37 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Sharon,
>
> Did A&R Transport Repair sell any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below
>
> **§1037.150 Interim provisions.**
>
> (t) *Glider kits and glider vehicles.*
>
> (1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.
>
> Please let me know if you have any questions.
>
> Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Tuesday, March 20, 2018 7:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request to be a Small business glider assembler

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/20/2018 4:21:13 PM
To: 'Troy Sauer' [Troy.Sauer@DuffyFleetServices.com]
Subject: RE: From MFP Scanner in Shop
Attachments: 2019 Duffy Fleet Service Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Troy Sauer [mailto:Troy.Sauer@DuffyFleetServices.com]
Sent: Friday, February 16, 2018 4:31 PM
To: Healy, Stephen
Subject: FW: From MFP Scanner in Shop

Thanks, try this one.

Troy Sauer
Fleet Services Manager
P(920)623-4161
DFS
DUFFY FLEET SERVICES

From: services@duffygrain.com [mailto:services@duffygrain.com]
Sent: Friday, February 16, 2018 3:30 PM
To: Troy Sauer
Subject: From MFP Scanner in Shop

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DFS
DUFFY FLEET SERVICES
(920)623-4161
100 COLUMBUS-FALL RIVER ROAD
COLUMBUS, WI 53925
troysauer@duffyfleetservices.com

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

DUFFY FLEET SERVICES certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	17
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/20/18 EPA Rep

Ownership Structure

Owner	% Ownership
[illegible]	33⅓
[illegible]	33⅓
[illegible]	33⅓

I attest that DUFFY FLEET SERVICES is not affiliated with any other company.

Please confirm that this request is acceptable and that DUFFY FLEET SERVICES has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

[illegible] Service Manager 2-1-2018
Signature of Company Official *Title* *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/8/2018 2:21:18 PM
To: Wirzberg, Cliff [cwirzberg@tlgtrucks.com]
Subject: RE: Clay Cole

Cliff,
I was told previously that Clay Cole Trucking did [redacted] 2014, but now the letter shows [redacted] 2014. Please send the VINs for all gliders built by Clay Cole Trucking in 2010 through 2014 and proof that [redacted] 2014.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Friday, May 04, 2018 2:41 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Clay Cole

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: No Reply Account
Sent: Friday, May 04, 2018 4:59 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/1/2018 6:00:23 PM
To: 'Katie Campbell' [kcampbell@cedarrapidstruckcenter.com]
Subject: RE: glider form

Katie,
Did Bob Trimpe Trucking LLC sell any gliders in 2014? To qualify as an exempt small business the glider exemption regulations (found in 40 CFR 1037.150(t)) require that the business had to have sold at least one glider in 2014. I have included an excerpt from the regulation and highlighted the specific requirement.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

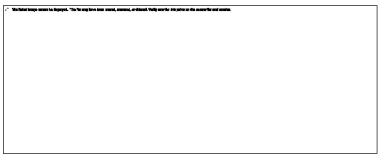
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Friday, April 27, 2018 4:49 PM
To: Healy, Stephen
Subject: glider form

Happy Friday

Katie Campbell
Truck Sales, Cedar Rapids Truck Center
319.538.7550



Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/7/2018 6:33:54 PM
To: 'Darrel Fannin' [fannintrucking@libertybb.com]
Subject: RE: Small Business exemption Certificate

Darrel,
Could you please clarify a couple of items in your letter. First please state how many gliders you built each year from 2010 through 2014. Your letter states that you built [redacted] but does not state the years or timeframe that these [redacted] took place. Secondly please state how many gliders you sold in 2014 not he dollar amount. I have to ask you for these edits so your letter specifically addresses each point in the regulation.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Darrel Fannin [mailto:fannintrucking@libertybb.com]
Sent: Tuesday, March 06, 2018 4:21 PM
To: Healy, Stephen
Subject: Re: Small Business exemption Certificate

Good Afternoon,

I believe this is what you are looking for?

Lynn Staggs
Fannin Trucking

On Tue, Feb 27, 2018 at 2:17 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Darrel,
>
> EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Darrel Fannin [mailto:fannintrucking@libertybb.com]
Sent: Tuesday, February 27, 2018 12:36 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business exemption Certificate

Good Afternoon,

I am sending you paper work in reference to Small Business exemption Certificate.

If you need to contact me, you can call me on my cell: 606-202-0778.

Thanks

Darrel Fannin, owner

Fannin Trucking

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/3/2017 7:54:05 PM
To: 'Ryan Schueller' [r.schueller@amtows.com]
Subject: RE: Small Business Exemption Letter
Attachments: 2017 AM Towing Small Business Exclusion EPA Reviewed.pdf

Ryan,
Attached you will find your notification letter stamped "Reviewed and Accepted". Please let me know if you have questions.
Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ryan Schueller [mailto:r.schueller@amtows.com]
Sent: Friday, January 27, 2017 4:27 PM
To: Healy, Stephen
Subject: Small Business Exemption Letter
Importance: High

Stephen,

Attached is the exemption letter with the requested information. If you need anything else or there is something I missed please let me know. Again thanks for your time and hope to hear from you soon.

Respectfully,

Ryan Schueller
President
W230 S7085 Guthrie School Road
Big Bend, WI 53103
262.662.9770
262.424.6206 cell
262.662.9771 fax

AM Towing, Inc - Elkhorn
W4050 Hwy 11

Elkhorn, WI 53121
262.723.1910

W230 S7085 Guthrie School Road
Big Bend, WI 53103
262.662.9770 | F. 262.662.9771
www.amtows.com | info@amtows.com

January 27, 2017

USEPA National Vehicle and Emissions Laboratory / OAR
C/O Stephen Healy
2565 Plymouth Rd
Ann Arbor MI 48105
734-214-4121

This letter is to serve notice to the designated compliance officer of the U.S EPA on January 27, 2017. The letter notes that AM Towing Inc. meets the small manufacturer status certification criteria found in 40 CFR 1037.150© and found in 13 CFR 121.201 for small business glider vehicle assembler.

Per requirements AM Towing Inc. employed 20 employees in the 2013, 2014, & 2015 calendar years. In the 2016 calendar year AM Towing Inc. employed 22 employees.

AM Towing Inc. is owned solely by Ryan Schueller and consists of AM Towing and AM Repair. Ryan Schueller is a 50% owner in CDRS LLC which is a limited liability corporation that holds two notes on properties. The other 50% is held by Carly Schueller. CDRS LLC has no employees.

AM Towing Inc. produced in 2014 [redacted]

Sincerely,

Ryan Schueller
AM Towing Inc.

Received
Date 2/3/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 1:46:58 PM
To: Sharon Lancaster [slancaster@kellerits.com]
Subject: RE: Request to be a Small business glider assembler

Sharon,
The regulations require that A&R have sold at least one glider to an unrelated entity in 2014. The letter shows that [redacted] were built in the 2011 through 2014 timeframe. Also AA&S Corporation appears to be an affiliate of A&R Transport as they share the same business address. What brand of gliders is A&R intending to build – PACCAR (Peterbilt and Kenworth) or Daimler (Freightliner or Western Star)?

Thank you,

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 21, 2018 12:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

All were built and sold to AA&S Corporation Brigham City, UT.

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

On Mar 21, 2018, at 8:37 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Sharon,
> Did A&R Transport Repair sell any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below
>
> **§1037.150 Interim provisions.**
>
> (t) *Glider kits and glider vehicles.*
> (1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.
>
> Please let me know if you have any questions.
>
> Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Tuesday, March 20, 2018 7:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request to be a Small business glider assembler

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/5/2018 2:05:10 PM
To: Josh Burch [jburch@easttexastruckcenter.com]
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler
Attachments: 2018 East Texas Truck Center Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Wednesday, March 21, 2018 11:54 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption as a Glider Vehicle Assembler

Good Morning Sir,

Attached is our Exemption request for the qty of kits built. Please let me know what we need to do to obtain EPA stamp and approval. Thank you for your time and look forward to hearing from you.

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7:7

Thank You
Joshua Burch

East Texas TRUCKCENTER

JOSHUA P BURCH
PRESIDENT
East Texas Truck Center Inc.
3009 NW Stallings Dr.
Nacogdoches, Tx 75964
Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

East Texas
TRUCKCENTER

Re: Model Year *2018* Request for Small Business Exemption as a Glider Vehicle Assembler

East Texas Truck Center Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	17
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 4/5/18 EPA Rep

Ownership Structure

Owner	% Ownership
Forrest Hodges	51
Josh Burch	49

East Texas
TRUCKCENTER

I attest that *East Texas Truck Center Inc.* is not affiliated with any other company.

Please confirm that this request is acceptable and that East Texas Truck Center Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

	President	3/21/2018
Signature of Company Official	*Title*	*Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/20/2017 7:20:28 PM
To: 'WD DUMP TRUCK SERVICE LLC' [wddumptruck@yahoo.com]
Subject: RE: Request for small business exemption for Glider assemlber
Attachments: 2018 WD Parts And Repair Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: WD DUMP TRUCK SERVICE LLC [mailto:wddumptruck@yahoo.com]
Sent: Monday, September 18, 2017 11:28 AM
To: Healy, Stephen
Subject: Request for small business exemption for Glider assemlber

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

2931 Lincoln Hwy E
Gordonville, PA 17529
(717)517-1112 Phone
(717)288-2561 Fax

Reviewed and Accepted
Date 9/20/17 EPA Rep

Re: Model Year **Request for Small Business Exemption as a Glider Vehicle Assembler**

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	2
Current – 1	2
Current – 2	2
Current – 3	2

Ownership Structure

Owner	% Ownership
Darren Phillips Sr	100%

I attest that is not affiliated with any other company.

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official *Title* Owner *Date* 9/18/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/22/2018 7:57:09 PM
To: 'Kari Hughston' [KariHughston@hotmail.com]
Subject: RE: Request for Small Business Exemption as a Glider Vehicle Assembler
Attachments: 2019 Lum Hughston Trucking LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Kari Hughston [mailto:KariHughston@hotmail.com]
Sent: Friday, January 19, 2018 4:11 PM
To: Healy, Stephen
Subject: Request for Small Business Exemption as a Glider Vehicle Assembler

Stephen Healy

EPA OTAQ Compliance Div.

Diesel Engine Compliance Center

Dear Mr. Healy

Please find attached a letter to request a Small Business Exemption as a Glider Vehicle Assembler. We hope that you accept and confirm that this request has met all the requirements as a glider vehicle assembler.

Thank You for your Time,

Laramie (Lum) D. Hughston

Lum Hughston Trucking LLC
P.O. Box 36, McBain, MI 49657
karihughston@hotmail.com
Ph. (231) 825-2424
Fax (231) 825-2449

Reviewed and Accepted
Date 1/22/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Lum Hughston Trucking LLC certifies that it qualifies as a small business per 13CFR121 and is classified as Heavy Duty Manufacturing NAICS Code 3361420 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201

Year	Assembled	Sales
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Current number of employees: 20

Ownership Structure: Laramie (Lum) D. Hughston 100%

Please confirm that this request is acceptable and that Lum Hughston Trucking LLC has met all the requirements for the small business exemption as a glider vehicle assembler.

Thank You for your assistance.

Signature of Company Official Title Owner Date 1/19/18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:17:07 PM
To: 'Darrel Fannin' [fannintrucking@libertybb.com]
Subject: RE: Small Business exemption Certificate

Darrel,
EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Darrel Fannin [mailto:fannintrucking@libertybb.com]
Sent: Tuesday, February 27, 2018 12:36 PM
To: Healy, Stephen
Subject: Small Business exemption Certificate

Good Afternoon,

I am sending you paper work in reference to Small Business exemption Certificate.
If you need to contact me, you can call me on my cell: 606-202-0778.

Thanks
Darrel Fannin, owner
Fannin Trucking

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/14/2017 4:57:48 PM
To: 'Ryan Schueller' [r.schueller@amtows.com]
Subject: Reg References

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/2/2018 8:19:50 PM
To: Jeffrey Viola [timberhokie@hotmail.com]
Subject: RE: Glider Vehicle Assembler
Attachments: 2019 J and J Log and Lumber Corp Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jeffrey Viola [mailto:timberhokie@hotmail.com]
Sent: Friday, March 02, 2018 2:46 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Vehicle Assembler

Hi Steve,

Thank you for your time earlier today. Please find attached pdf. for your review.

Thanks Again,

Jeff

Jeffrey Viola
J&J Log and Lumber Corp.
P.O. Box 1139
528 Old Route 22
Dover Plains, NY 12522
Phone: (845)-832-6535
Fax: (845)-832-3757
Cellular: (914)-475-5769
e-mail: timberhokie@hotmail.com
Finest American Hardwoods

From: info@jandjlogandlumber.com <info@jandjlogandlumber.com>
Sent: Friday, March 2, 2018 2:37 PM
To: Jeff
Subject: Attached Image

J&J Log and Lumber Corporation

P.O. Box 1139, Dover Plains, N.Y. 12522
Phone (845) 832-6535 Fax (845) 832-3757

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

J&J Log and Lumber certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	75
Current – 1	75
Current – 2	75
Current – 3	75

Reviewed and Accepted
Date 3/2/18 EPA Rep

Ownership Structure

Owner	% Ownership
Randy Williams	100%

I attest that J&J Log and Lumber is not affiliated with any other company.

Please confirm that this request is acceptable and that J&J has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	Manager	3/2/2018

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/12/2018 7:48:12 PM
To: 'Hicks, Toby' [thicks@tlgtrucks.com]
Subject: RE: Glider info

Toby,
Could you please add the model year of glider you intend to assemble? PACCAR will require that before your paperwork can be processed. I would guess that it will be 2019 model year at this point. You may want to check with PACCAR to confirm.

Thank you,

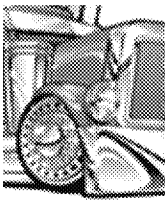
Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hicks, Toby [mailto:thicks@tlgtrucks.com]
Sent: Friday, February 09, 2018 12:50 PM
To: Healy, Stephen
Cc: Hicks, Toby
Subject: Glider info

Stephen, please see attachment.

Thank you,

Toby"Tugg" Hicks
thicks@tlgtrucks.com
Peterbilt of Springfield
Office Direct 417.616-2104
Main Office 417.865.5355
Cell Phone 417.880.3310
Fax Direct 866.314.8573
Fax Office 417.865.2515



Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/7/2017 8:23:32 PM
To: 'justin@francisdieselservice.com' [justin@francisdieselservice.com]
Subject: EPA Small Business Glider Builder Provisions

Justin,
The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/18/2017 3:32:07 PM
To: 'Crossroads Equipment Service' [crossroadsequipmentservice@gmail.com]
Subject: RE: Compliance letter for 2018+ Glider production
Attachments: 2018 Crossroads Equipment Service Small Business Exclusion EPA Reviewed.pdf

Todd,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Crossroads Equipment Service [mailto:crossroadsequipmentservice@gmail.com]
Sent: Wednesday, October 18, 2017 8:52 AM
To: Healy, Stephen
Subject: Compliance letter for 2018+ Glider production

Mr. Healy,
Please see the attached letter concerning production of glider vehicles beginning in 2018.

Thanks,
Todd Thiess
Crossroads Equipment Service
(260)479-0344
---------- Forwarded message ----------
From: "Todd Thiess" <tnn@dmcibb.net>
Date: Oct 18, 2017 8:42 AM
Subject: 2018 Gliders
To: <crossroadsequipmentservice@gmail.com>
Cc:

Crossroads Equipment Service

PO BOX 1024, Angola, IN 46703 (260)479-0344
crossroadsequipmentservice@gmail.com

October 16,2017

Stephen Healy
EPA OTAQ Compliance Division
healy.stephen@epa.gov

Reviewed and Accepted
Date 10/18/17 EPA Rep

Mr. Healy,

I am writing in regards to the requirements concerning assembly of Glider vehicles beginning for model year 2018. Crossroads Equipment Service,llc is incorporated in the State of Indiana, with one employee (myself), and no affiliations with any other entity. This meets the criteria for a small business listed in 40CFR 1037.150(c) and 13CFR 121.201. I have been self-employed since 2001. I built [redacted] with the exception of 2012 when I [redacted] I cannot build more than 8 in a year without hiring more help and building a new facility. I intend to do niether.

Todd A. Thiess - owner
Crossroads Equipment Service, llc
crossroadsequipmentservice@gmail.com
(260)479-0344

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/5/2017 5:14:40 PM
To: 'Ryan Schueller' [r.schueller@amtows.com]
Subject: RE: 2018 glider info

Ryan,
Basically you just need to update the previous letter you submitted. You can update employee counts, ownership changes. That's about it. You might want to check with your dealer as to what model rear trucks you can order next and include that in the letter. Please let me know if you have any further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ryan Schueller [mailto:r.schueller@amtows.com]
Sent: Thursday, October 05, 2017 12:46 PM
To: Healy, Stephen
Subject: 2018 glider info

Stephen,

Hope all is well!

I do know it is early but I was wondering what documentation is needed to continue to build exempt glider kits for the 2018 calendar year.

Thank you again for your time.

Ryan Schueller
President
W230 S7085 Guthrie School Road
Big Bend, WI 53103
262.662.9770
262.424.6206 cell
262.662.9771 fax
AM Towing, Inc - Elkhorn

W4050 Hwy 11
Elkhorn, WI 53121
262.723.1910

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/19/2018 5:41:09 PM
To: Jason Page [jpage@patriotftl.com]
Subject: RE: Municipal Glider Purchase Request

Jason,
EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Jason Page [mailto:jpage@patriotftl.com]
Sent: Thursday, April 19, 2018 1:13 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Municipal Glider Purchase Request

Good Afternoon,

Is there any way to receive a phone call about a potential municipal glider purchase. I have questions about this potential sale.
Thanks

Jason Page
(413)-588-4976
Patriot Freightliner/Western Star
910 Southampton Rd.
Westfield, MA 01085

This message has been scanned for malware by Websense. www.websense.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/28/2018 4:22:11 PM
To: jim.bauer@freightlinerNW.com
Subject: EPA Small Business Glider Builder Information

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

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You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

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40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/7/2017 8:54:48 PM
To: 'justin@francisdiesel.com' [justin@francisdiesel.com]
Subject: EPA Small Business Glider Builder Provisions

Justin,
The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

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40 CFR 1037.635 - Glider kits and glider vehicles:
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Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/31/2018 2:40:42 PM
To: 'Costello Diesel' [costello.diesel@gmail.com]
Subject: RE: Glider Form

Can you please add the company name, address and contact information to the letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Costello Diesel [mailto:costello.diesel@gmail.com]
Sent: Tuesday, January 30, 2018 5:57 PM
To: Healy, Stephen
Subject: Glider Form

--
Costello Diesel Service Inc.
513 4th Street North
P.O. Box 414
Fairbank, IA 50629-0414
(319) 635-2933

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/19/2018 3:38:00 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Paul's
Attachments: 2019 Pauls Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted" .

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Thursday, April 19, 2018 11:26 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Paul's

Steve,
Please see attached. I think were ok now? Hopefully? Let me know. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

-----Original Message-----
From: xerox machine
Sent: Thursday, April 19, 2018 9:44 AM
To: Joe Lisconish <jlisconish@kenworthne.com>
Subject: Scanned from a Xerox Multifunction Device

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Device.

Attachment File Type: pdf, Multi-Page

Multifunction Device Location: Parts Department
Device Name: Syracuse Color MFP

For more information on Xerox products and solutions, please visit http://www.xerox.com

Company Letterhead

Paul's Repair
16 ward st
vernon ny 13476

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year /Calendar Year/ 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Paul Makarchuk certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Employees

Year	Quantity
Current	0
Current – 1	0
Current – 2	0
Current – 3	0

Reviewed and Accepted
Date 4/19/18 EPA Rep

Ownership Structure

Owner	% Ownership
Paul Makarchuk	100%

Please confirm that this request is acceptable and that Paul Makarchuk has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Paul Makarchuk — *Signature of Company Official*

Owner — *Title*

4/18/18 — *Date*

PACCAR Glider Vehicle Assembler Certification

Enter Company Name Paul's Repair
(hereinafter referred to as "Glider Vehicle Assembler") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of exempt glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was: Enter Volume [redacted] in Year (Circle One) 2010 2011 2012 (2013) 2014

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. Initial Here PM

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested exempt glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: Enter Model Year 2018

A copy of this reviewed and accepted notification is attached with this request. Initial Here PM

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to KW.Marketing.GHG@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):			
By: Paul Makarchuk	Signature	Paul's Repair	Company Name
Printed Name:	Paul Makarchuk	Address:	16 Ward St.
Title:	Owner		Vernon NY 13476
Email:	Jannemakarchuk.Jm@gmail.com		
Phone:	315-264-1718	Date:	04/18/18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/3/2018 8:22:22 PM
To: jphallidaytrucking@gmail.com
Subject: RE: Glider Vehicle Assembler

Can you please update the letter to show the correct sales numbers and resend it to me?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: jphallidaytrucking@gmail.com [mailto:jphallidaytrucking@gmail.com]
Sent: Tuesday, May 01, 2018 4:10 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Glider Vehicle Assembler

Sorry I didn't mark appropriate box. The number is [redacted] And these new [redacted] will be built by us.and sold. Ty.

Sent from my iPhone

On May 1, 2018, at 2:06 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Did John P Halliday Trucking Inc sell any gliders in 2014? To qualify as an exempt small business the glider exemption regulations (found in 40 CFR 1037.150(t)) require that the business had to have sold at least one glider in 2014. I have included an excerpt from the regulation and highlighted the specific requirement.

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: John Halliday [mailto:jphallidaytrucking@gmail.com]
Sent: Tuesday, May 01, 2018 9:34 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Vehicle Assembler

Please see attached

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/30/2017 7:39:24 PM
To: 'Justin' [justin@francistrucking.com]
Subject: RE: glider exemption

Justin,
Could you please add the model for the gliders you are interested in building? Freightliner and PACCAR both will ask for this. I believe 2019 is the model year that they are currently taking orders for.

Also I would like to confirm that Francis Diesel Services has sold at least one of the trucks built in 2010 through 2014 - please add the number of assembled gliders sold for each year.

Please let me know if you have questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Justin [mailto:justin@francistrucking.com]
Sent: Thursday, November 30, 2017 12:59 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: glider exemption

This email has been checked for viruses by Avast antivirus software.
https://www.avast.com/antivirus

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/2/2018 8:58:49 PM
To: 'Costello Diesel' [costello.diesel@gmail.com]
Subject: RE: Glider Form
Attachments: 2018 Costello Diesel Service Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Costello Diesel [mailto:costello.diesel@gmail.com]
Sent: Friday, February 02, 2018 3:49 PM
To: Healy, Stephen
Subject: Re: Glider Form

Attached is an updated form

On Wed, Jan 31, 2018 at 8:40 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Can you please add the company name, address and contact information to the letter.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Costello Diesel [mailto:costello.diesel@gmail.com]
Sent: Tuesday, January 30, 2018 5:57 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Form

--

Costello Diesel Service Inc.

513 4th Street North

P.O. Box 414

Fairbank, IA 50629-0414

(319) 635-2933

--

Costello Diesel Service Inc.
513 4th Street North
P.O. Box 414
Fairbank, IA 50629-0414
(319) 635-2933

Costello Diesel Service, Inc.
513 4th St. N
Fairbank, IA 50629
(319) 635-2933

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Costello Diesel Service certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Employees

Year	Quantity
Current 2018	9
Current – 1	9
Current – 2	9
Current – 3	9

Reviewed and Accepted
Date 2/2/18 EPA Rep

Ownership Structure

Owner	% Ownership
James Costello	50
Colleen Costello	50

Please confirm that this request is acceptable and that Costello Diesel Service has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

James Costello — Signature of Company Official
Pres — Title
1-30-18 — Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/3/2018 8:20:11 PM
To: Wirzberg, Cliff [cwirzberg@tlgtrucks.com]
Subject: RE: Clay Cole Trucking

Then that means they do not qualify according the regulation. Here is the applicable regulation language:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Thursday, May 03, 2018 4:17 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Clay Cole Trucking

Yes

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, May 03, 2018 3:14 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject: RE: Clay Cole Trucking

According to their letter it looks like they assembled [redacted]n 2012, but [redacted] Is this correct?

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Thursday, May 03, 2018 4:10 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Clay Cole Trucking

Just the build they did

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, May 03, 2018 3:08 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject: RE: Clay Cole Trucking

Cliff,
Did Clay Cole Trucking sell any gliders to other companies in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Thursday, May 03, 2018 11:44 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Clay Cole Trucking

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: No Reply Account
Sent: Thursday, May 03, 2018 2:02 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/5/2017 4:24:56 PM
To: 'justin' [justin@francisdiesel.com]
Subject: RE: Letter
Attachments: 2019 Francis Diesel Service Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: justin [mailto:justin@francisdiesel.com]
Sent: Tuesday, December 05, 2017 10:34 AM
To: Healy, Stephen
Subject: FW: Letter

Glider letter

Virus-free. www.avast.com

Francis Diesel Service, Inc.
P.O. Box 677 • 1140 N. Watery Lane • Brigham City, UT 84302
phone (435) 723-1197 • fax (435) 723-9808

To whom it may concern,

We are applying for a small business exemption for glider builders under the small business criteria listed in 13 CFR 121.201. We fall below the employee threshold for Heavy Duty Manufacturers. At Francis Diesel Service we have had 9 employees for the last 3 years. Affiliated companies include Francis Transportation of which has had 14 employees for the last 3 years and Francis Trucking of which has had 38 employees over the last 3 years. All companies are solely owned by Marsha Francis.

We have built [redacted] We built the [redacted] for customers not affiliated with us. We appreciate the opportunity to be able to continue to do business as a glider builder.

We are planning to order and build [redacted] calendar year (2019 build year). We will be ordering gliders from paccar.

Reviewed and Accepted
Date 12/5/17 EPA Rep

Sincerely Marsha Francis,

Marsha Francis

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/26/2018 3:06:35 PM
To: 'bluediamondtrans@yahoo.com' [bluediamondtrans@yahoo.com]
Subject: RE: Bluediamond

Please send a list of the glider VINs for each calendar year 2010 through 2014. Also please convert this letter into a PDF file. As is I cannot print it successfully as a letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: bluediamondtrans@yahoo.com [mailto:bluediamondtrans@yahoo.com]
Sent: Tuesday, April 24, 2018 10:57 PM
To: Healy, Stephen
Subject: Bluediamond

BLUE DIAMOND TRANSPORT

PO Box 204
Forest Lake, MN 55025
Phone: 651-336-0493
Email: bluediamondtransport@yahoo.com

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Blue Diamond Transport certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty T
Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model ye

Employees

Year	Quantity
Current	12
Current – 1	12
Current – 2	16
Current – 3	20

Ownership Structure

Owner	% Ownership
Mark Healy	100

I attest that Blue Diamond Transport is not affiliated with any other company.

Please confirm that this request is acceptable and that has met all the requirements for t
business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official | Title: Owner | Date: 4/24/18

Address / e-mail / Phone # not printed on company letterhead

Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/19/2018 3:15:25 PM
To: R.Scott.Patrohay [SPatrohay@tristatekw.com]
Subject: RE: Small Business Exemption as Glider Assembler
Attachments: 2019 Aviant Truck Centers Inc Small Business.pdf

Scott,
I received a letter from Aviant Truck Centers in early January. I responded on January 9th to Al Denning of PACCAR with a notation that the letter was updated for 2019 model year. I have attached a copy. I don't believe Al sent you a copy.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: R.Scott.Patrohay [mailto:SPatrohay@tristatekw.com]
Sent: Wednesday, April 18, 2018 5:16 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption as Glider Assembler

Mr. Healy,

I own Aviant Truck Centers, Inc which is an authorized Kenworth dealer with two locations in Connecticut. Attached is a completed and signed Request for Small Business Exemption as a Glider Assembler document. If you could please confirm that this request has met the requirements for the small business exemption. I appreciate your attention to this request. If you do need any further information, please feel free to contact me via email or at 215-208-3509. Again I appreciate your help with this matter.

Thanks,

Scott Patrohay

President
Tri-State Kenworth
an Aviant Truck Center
1 Depot Hill Road Enfield, CT 06082
Cell 215-208-3509
Work 860-627-8030

Tri-State Kenworth
an Aviant Company

EPA

Reviewed and Accepted
Date 1/5/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 [redacted] Request for Small Business Exemption as a Glider Vehicle Assembler

Aviant Truck Centers Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (If different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	96
Current – 1	
Current – 2	
Current – 3	

For 2019 MY CDIT
Reviewed and Accepted
Date 1/9/18 EPA Rep

Ownership Structure

Owner	% Ownership
Scott R. Petrohay	90%
Jay Tee White	10%

Please confirm that this request is acceptable and that [redacted] has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — Title: VP General Mgr — Date: 12/19/2017

1 Depot Hill Road
Enfield, CT 06082

Jay T White
860-627-8030
Ext 131

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/16/2018 3:56:59 PM
To: 'Hicks, Toby' [thicks@tlgtrucks.com]
Subject: RE: Scanned from a Xerox Multifunction Printer
Attachments: 2019 Machinery Maintenance.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted" .

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Hicks, Toby [mailto:thicks@tlgtrucks.com]
Sent: Friday, February 16, 2018 10:32 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Scanned from a Xerox Multifunction Printer

Here you are sir, my apologies

Thank you,

Toby"Tugg" Hicks
thicks@tlgtrucks.com Peterbilt of Springfield Office Direct 417.616-2104 Main Office 417.865.5355 Cell Phone 417.880.3310 Fax Direct 866.314.8573 Fax Office 417.865.2515

MACHINERY MAINTENANCE

EQUIPMENT LEASING
SALES & SERVICE
MANUFACTURING

Serving The Construction Industry Since 1970

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Machinery Maintenance certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	13
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/14/18 EPA Rep _____

Ownership Structure

Owner	% Ownership
Kent Wicker	100%

I attest that is not affiliated with any other company.

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Kent A. Wicker — *Signature of Company Official*
PRES. — *Title*
1-18-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

1900 SOUTHERN BLVD., PARSONS, KS 67357 (620) 421-4670 FAX (620) 421-4430

www.machmaint.com *is a trademark of Machinery Maintenance* *machmaint@terraworld.net*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 9:19:15 PM
To: Monroe, Lyle [lmonroe@tlgtrucks.com]
Subject: RE: Hodson Trucking glider Small Business Exemption
Attachments: 2019 WA Hodson Trucking Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted" .

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Monroe, Lyle [mailto:lmonroe@tlgtrucks.com]
Sent: Tuesday, February 27, 2018 2:53 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Hodson Trucking glider Small Business Exemption

Stephen
Sorry for this over site. Please find the corrected form Thanks again

Lyle Monroe
Peterbilt of Cincinnati
2550 Annuity Dr
Cincinnati, Ohio 45241
513-673-0878 Cell
800-743-7033 Office
877-538-2830 Fax
lmonroe@tlgtrucks.com
It's never crowded along the extra mile

*** Print on Company Letterhead ***

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year [Enter Model Year] 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

[Insert Assembler Name] W.A. HODSON TRUCKING certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	23
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/27/18 EPA Rep

Ownership Structure

Owner	% Ownership
MICHAEL HODSON	100

I attest that [Insert Assembler Name] WA HODSON TRUCKING, INC. is not affiliated with any other company.

Please confirm that this request is acceptable and that [Insert Assembler Name] WA HODSON TRUCKING, INC. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

X Michael D Hodson — Signature of Company Official
Pres — Title
2/23/18 — Date

Address / E-mail / Phone [if not printed on company letterhead]:
W.A. HODSON TRUCKING
334 W. MAIN ST.
LEESBURG, OHIO 45135
MHODSON7273@GMAIL.COM
937-780-4272

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/21/2018 2:37:16 PM
To: Sharon Lancaster [slancaster@kellerits.com]
Subject: RE: Request to be a Small business glider assembler

Sharon,
Did A&R Transport Repair sell any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Tuesday, March 20, 2018 7:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request to be a Small business glider assembler

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/7/2017 2:02:55 PM
To: 'Diesel Engine Service' [tim@diense.net]
Subject: RE: Small Business Request
Attachments: 2019 Diesel Engine Service Small Business Exclusion EPA Reviewed.pdf

Timothy,
Please find the attached Diesel Engine Service LLC EPA small business notification letter stamped "Reviewed & Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Diesel Engine Service [mailto:tim@diense.net]
Sent: Monday, July 31, 2017 1:28 PM
To: Healy, Stephen
Subject: Small Business Request

Hello

See the attached form

Thanks

Timothy Stauffer

Timothy Stauffer
Diesel Engine Service LLC
109 Woodcrest Dr
Ephrata PA 17522
(717) 733-3890
tim@diense.net

Note: This is a private e-mail address that only receives mail from pre-approved addresses. If you plan to change your address or send from a different address, please notify us in advance so we can update our system to receive from the address

Diesel Engine Service LLC

Specializing in Rebuilding ● Sales ● Parts & Service

109 Woodcrest Drive
Ephrata, PA 17522-9473

Ph. 717-733-3890
Fax 717-738-3146

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *2019* Request for Small Business Exemption as a Glider Vehicle Assembler

Diesel Engine Service certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

RECEIVED
8/3/17

Employees

Year	Quantity
Current	4
Current – 1	6
Current – 2	7
Current – 3	6

Ownership Structure

Owner	% Ownership
Timothy Stauffer	65%
Daniel Stauffer	35%

Please confirm that this request is acceptable and that *Diesel Engine Service* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Timothy S Stauffer — *Signature of Company Official*

Partner — *Title*

07-31-17 — *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/3/2018 8:16:29 PM
To: Robert Huisman [rhuisman1961@gmail.com]
Subject: RE: Model year 2018 request for small business exemption as a glider vehicle assembler

Robert,
You will need to update the letter with the company address and contact information. And we will need to see a list of the glider VINs by year built to confirm your production numbers.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Robert Huisman [mailto:rhuisman1961@gmail.com]
Sent: Wednesday, May 02, 2018 1:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Model year 2018 request for small business exemption as a glider vehicle assembler

Stephen

Yes, we [redacted] in 2014. I have fixed the assembler paper. Sorry for the inconvenience.

Thank You

Robert Huisman

Huisman Trucking

402-719-6681

On Tue, May 1, 2018 at 1:08 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Robert,
>
> Did Huisman Trucking sell any gliders in 2014? To qualify as an exempt small business the glider exemption regulations (found in 40 CFR 1037.150(t)) require that the business had to have sold at least one glider in 2014. I have included an excerpt from the regulation and highlighted the specific requirement.
>
> **§1037.150 Interim provisions.**

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Robert Huisman [mailto:rhuisman1961@gmail.com]
Sent: Tuesday, May 01, 2018 10:33 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Model year 2018 request for small business exemption as a glider vehicle assembler

Attached is the glider vehicle assembler.

Thank You

Robert Huisman

Huisman Trucking

402-719-6681

Virus-free. www.avg.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/20/2017 8:11:12 PM
To: 'Custer, Adrienne' [ACuster@clarkepsi.com]
Subject: RE: CPSI Small Business Statement
Attachments: Clarke Power Services Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Custer, Adrienne [mailto:ACuster@clarkepsi.com]
Sent: Wednesday, December 20, 2017 12:34 PM
To: Healy, Stephen
Subject: CPSI Small Business Statement

Good afternoon, Mr. Healy. In response to your previous conversations with my colleague Robert Jameson, I have attached our small business statement for your review. Please let me know if you need any additional information.

CLARKE
Worldwide

Adrienne Custer
Corporate Counsel

P: 513 842 4741
E: acuster@clarkepsi.com

Since 1964 we have been building powerful solutions. Clarke Fire, Clarke Power Services, Clarke Power Gen, Clarke Heavy Duty and VEHICARE Fleet Solutions.

clarkeworldwide.com

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/15/2018 8:39:08 PM
To: 'Andrea Papsun' [hafer4@windstream.net]
Subject: RE: glider assembly letter
Attachments: Geneva Truck and Equipment Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Andrea Papsun [mailto:hafer4@windstream.net]
Sent: Thursday, February 15, 2018 9:17 AM
To: Healy, Stephen
Subject: glider assembly letter

Dear Mr Healey,

Attached is a letter asking to become an assembler for glider kits.
Please respond as soon as possible if you can as we can not order any kits from Freightliner. My personal email is genevatrucking@windstream.net
Thank you,
Carol
Admin Assist for Geneva Truck & Equipment, Inc

GENEVA TRUCK & EQUIPMENT INC

17408A SMOCK DRIVE

COCHRANTON, PA 16314

Phone: 814-337-7136

Fax: 814-724-8177

Email: genevatrucking@windstream.net

Website: www.genevatruck.com

February 14, 2018

Stephen Healey

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

Reviewed and Accepted
Date 2/15/18 EPA Rep

Dear Mr. Healey,

This letter is to notify EPA that we intend to utilize the small business provisions as our company (we are a small dealership with garage) meets the small business criteria list in 40 CFR 1037.150© and the small business criteria specified in 13 CFR 121.201.

Ownership Structure as follows:

S Corporation –Clarence James Hafer, President- 50% ownership

-Ruth Ann Hafer, Vice President – 50% ownership

The total number of employees for the last four years:

2014 – 11

2015 – 11

2016 – 11

2017 – 13

Our company has built gliders for the years 2011-2014

2010 - [redacted]

2011 -

2012 -

2013 -

2014 -

Manager:

Clarence James Hafer

C. James Hafer

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/5/2017 3:26:45 PM
To: 'aaronnoltjr@yahoo.com' [aaronnoltjr@yahoo.com]
Subject: Glider Small Business Exclusion Information

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/16/2018 6:21:52 PM
To: 'Hells Canyon Diesel Power' [hellscanyondiesel@gmail.com]
Subject: RE: Glider Rules Change

Tyler,
At this point there has been no change in the glider rules. You can build gliders with older engines if you are a qualifying small business and have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. The EPA administrator and his office have proposed to change the glider rule so that there is no limitation on building gliders, but I do not know if or when that rule will go into effect. For more information on current requirements here is a standard email response I send to businesses interested in building gliders:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Hells Canyon Diesel Power [mailto:hellscanyondiesel@gmail.com]
Sent: Friday, February 16, 2018 10:28 AM
To: Healy, Stephen
Subject: Glider Rules Change

Hello this is tyler rupp, I spoke with you a while ago about glider rules. I have never built one but would like to. I keep seeing new stuff about trump and glider exemptions. Have the rules changed? Can I build one now?
Thank You.
Hells Canyon Diesel

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/17/2018 3:33:25 PM
To: dgreenhaus@nada.org [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=f5db3b616db3405bbc0bcaf0d8053dea-dgreenhaus@nada.org]
Subject: EPA Small Business Provisions For Glider Builders
Attachments: Glider FAQ 2015.pdf

Doug,

Below is the email I send out to prospective glider builders:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
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40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Frequently Asked Questions

Frequently Asked Questions about Heavy-Duty "Glider Vehicles" and "Glider Kits"

Brief answers to common questions about potential changes to how EPA and NHTSA regulate glider vehicles.

What are heavy-duty "glider vehicles" and "glider kits"?

The term "glider kit" is used in the heavy-duty vehicle industry to describe a chassis and cab assembly that is generally produced by a vehicle manufacturer without a new engine, transmission, or rear axle. A third party then typically installs a used engine, transmission, and/or rear axle to complete assembly of the vehicle. The terms "glider vehicle" or "glider" are typically used for the completed vehicles.

Historically, gliders have been used as a means to salvage valuable components, such as used engines, transmissions, and axles, from vehicles that were badly damaged in collisions. Gliders have been most popular for salvaging the components of the largest and most expensive class of heavy-duty vehicles (i.e. "Class 8"). More recently the agencies have observed a sharp increase in glider sales, which suggests that gliders are being used more and more as a loophole to avoid purchasing engines that meet 2010 EPA emission standards, and potentially to avoid NHTSA safety regulations.

As discussed below, because of different regulatory frameworks for safety and emissions, NHTSA and EPA have subtle but important differences in their regulatory definitions of glider kits. NHTSA defines a "glider kit" as motor vehicle equipment that primarily includes the chassis and cab, but generally does not include the engine or rear axles. NHTSA is considering new regulations that would focus only on the completed glider vehicles. EPA defines "glider kits" to include both the complete and incomplete vehicles and applies its regulations to both. (See 40 CFR 1037.801 of EPA's proposed regulatory text.)

Are emissions from gliders a significant problem?

Most gliders manufactured today use remanufactured model year 2001 or older engines. Typically these engines have NOx and particulate matter (PM) emissions

EPA-420-F-15-904
July 2015

20 to 40 times higher than today's clean diesel engines. Since 2010 when EPA's current NOx and PM standards for heavy duty engines took effect, glider sales have increased nearly **10-fold** as compared to the 2004-2006 time frame.[1] EPA believes this increase reflects an attempt to avoid using engines that comply with EPA's 2010 standards, and is an attempt to circumvent the Clean Air Act's purpose to protect human health and the environment.

This increase in glider kit sales is a growing environmental concern. To give a sense of scale, annual glider sales now represent roughly 2% of the Class 8 vehicles manufactured annually, and yet may account for as much as **one-half** of total NOx and PM emissions from all new Class 8 vehicles. Put another way, at current production rates, the contribution of NOx and PM emissions from gliders alone would nearly **double** the emissions of these pollutants from the entire Class 8 fleet.

The figure below illustrates in a relative sense how the NOx and PM emissions from gliders have increased and how they compare to the rest of Class 8 sales. This figure is based on estimated current and historic glider production rates. The first bar represents the NOx and PM emissions that would result from 500 "pre-emission" gliders, which was a typical annual sales volume before model year 2007. It shows that 500 gliders emitting 40 times the NOx and PM would have the same total NOx and PM emissions as 20,000 fully compliant vehicles. The second bar represents the NOx and PM emissions from 5,000 model year 2014 "pre-emission" gliders. This second bar shows that just 5,000 of these gliders could emit as much NOx and PM as 200,000 fully compliant 2014 Class 8 tractors. For comparison, the third bar shows the NOx and PM emissions of 250,000 fully compliant model year 2014 Class 8 vehicles, which represents the typical annual production of fully compliant new Class 8 vehicles.

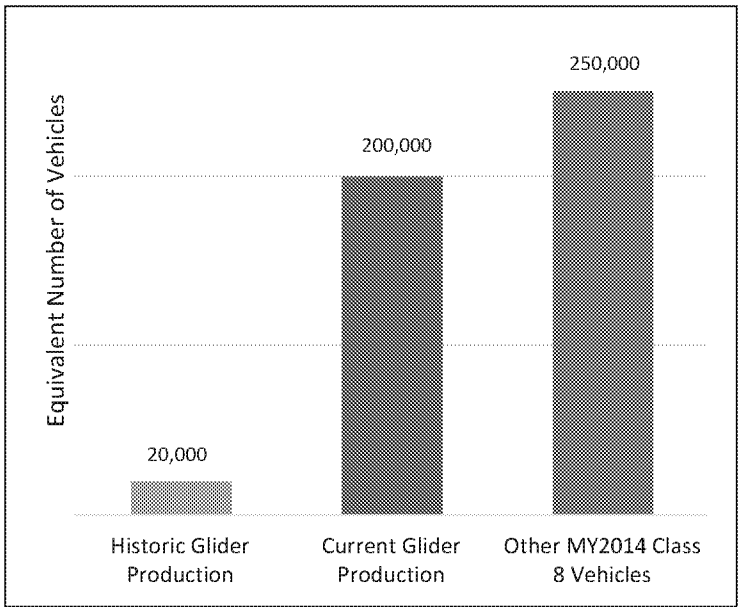


Figure 1 Growing Environmental Significance of Gliders

[1] Based on the following report that has been placed into the public docket for this rulemaking: "Industry Characterization of Heavy Duty Glider Kits", MacKay & Company, September 30, 2013.

Does EPA consider glider kits to be new motor vehicles?
Yes. The Clean Air Act definition of "new motor vehicle" is not based on the condition of the parts assembled to create the vehicle but rather encompasses the entire vehicle. Thus, newly created gliders are "new motor vehicles" under the Clean Air Act, even if they incorporate some previously used components. Under this framework, glider kits are regulated by EPA the same as other incomplete new heavy-duty vehicles.

Some glider manufacturers and customers may attempt to circumvent this definition by retaining the Vehicle Identification Number (VIN) of the donor vehicle from which the used engine was obtained. However, this technicality does not mean that the new glider is actually the old vehicle.

When does NHTSA consider glider vehicles to be new motor vehicles?
NHTSA also determines whether or not a motor vehicle is "new" based on criteria other than its retention of a pre-existing VIN. NHTSA considers all completed glider vehicles to be new unless they have a transmission, engine, and drive axle that are not new, and at least two of those components are from the same "donor vehicle." While NHTSA considers completed gliders to be motor vehicles, it does not consider glider kits (as it defines the term) to be motor vehicles. Rather, it considers glider kits to be "motor vehicle equipment."

Are EPA and NHTSA proposing to ban gliders?
No, neither EPA nor NHTSA are proposing to ban gliders. EPA is clarifying which existing standards apply already to gliders, and is proposing new emissions requirements for certain gliders. NHTSA is considering setting similar standards for complete glider vehicles, but not for glider kits.

What is EPA proposing for gliders in this rulemaking?
In general, EPA is proposing three things:

a. Clarifications to the existing HD Phase 1 EPA requirements for gliders.
b. New requirements for most gliders to have engines installed that meet the same requirements as new emissions-compliant engines.
c. Exceptions to the proposed new requirements for small businesses.

Each of these general areas is discussed further in related questions below.

a. **What are the *existing* EPA requirements for gliders, and how are these being clarified?**
EPA is clarifying that gliders, because they are *"new vehicles"* under the Clean Air Act, are subject to EPA's current HD Phase 1 GHG emission standards for new *vehicles* in 40 CFR part 1037, with some exemptions for small businesses. This means that glider vehicles not produced by small businesses are already required to comply with the HD Phase 1 vehicle standards.

The current regulations (which are being revised) have not prohibited the use of older model engines, such as those that have been rebuilt or remanufactured for additional use. However, these engines have always had to comply with emissions standards applicable to their own model year of manufacture. In other words, EPA's regulations have allowed older engines to be installed into new glider kits, as long as they remained in their originally certified configuration.

b. **What *new* EPA requirements are being proposed in the HD Phase 2 Notice of Proposed Rulemaking?**
EPA is proposing new requirements beginning January 1, 2018 that would generally require engines installed in new gliders to meet the same requirements as new emissions-compliant engines – both for GHGs and for other harmful pollutants such as NOx and PM. For example, if a glider was produced in 2020, it could use any engine that met the standards for model year 2020 engines. This could be an earlier model year engine that was originally subject to the same requirements, such as a model year 2018 engine.

Beginning in model year 2021, Phase 2 standards for heavy duty vehicles would also apply to gliders.

c. **What are the exemptions for small businesses that manufacture gliders for model years 2018 and beyond?**
The HD Phase 1 regulations currently include an exemption for small businesses from all of the HD Phase 1 requirements of 40 CFR part 1037. This exemption, which was included in the Phase 1 rulemaking as an interim provision, also covers glider manufacturers. We are proposing to end this blanket exemption on January 1, 2018.

In place of the blanket exemption, EPA is proposing limited grandfathering of exising small businesses that currently install the used engines and other used parts into gliders. Under these special provisions, existing small businesses would be allowed to continue their production up to 300 assembled gliders per year under the same type of exemption that covered them in HD Phase 1. Any additional gliders an existing small business would produce (beyond their existing production rates or beyond 300 per year, as applicable) would need to meet the new proposed requirements for both engines and vehicles. These grandfathering provisions for existing small businesses should allow this industry to produce enough gliders to address legitimate purposes (e.g., salvaging engines and other parts from damaged vehicles). However, manufacturers that have significantly ramped up glider production in recent years to avoid EPA's 2010 NOx and PM engine standards and other requirements, may need to alter their business practices.

How did EPA develop this small business exemption?
Prior to issuing the proposal, EPA convened a formal panel with the Small Business Administration (SBA) and the Office of Management and Budget (OMB) to consider ways to minimize impacts on small businesses. As a central part of this process, EPA invited potentially affected small businesses to serve as Small Entity Representatives (SERs) that would help the panel to identify and address adverse impacts on small businesses. One of the SERs was a small

manufacturer that assembled gliders. This manufacturer helped the panel to understand how this rule would impact small businesses that assemble gliders. Based in large part on this input, the panel recommended the exemption being proposed. The official Panel Report has been placed into the public docket for this rulemaking.

What are the existing NHTSA requirements for gliders, and is NHTSA considering adopting new provisions?

NHTSA does not currently consider glider kits or completed glider vehicles to be covered under NHTSA's HD Phase 1 standards. For completed glider vehicles, NHTSA is considering adopting requirements similar to EPA's proposed regulations. NHTSA would also consider special provisions for small business manufacturers consistent with the initial regulatory flexibility analysis that accompanies the rulemaking. NHTSA is not considering standards for glider kits (as NHTSA defines them).

Are EPA and NHTSA considering other options, and how can I provide new information to the agencies?

EPA is requesting comment on all of these proposed changes, and we may revise these provisions to offer more or less flexibility in the Final Rule. NHTSA is requesting comment on its consideration of similarly regulating completed glider vehicles, but not glider kits. Both agencies encourage commenters to provide data that would allow us to improve our proposal. See the notice for instructions on providing comments at:

www.epa.gov/otaq/climate/regs-heavy-duty.htm

or

www.nhtsa.gov/fuel-economy

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/3/2018 8:13:46 PM
To: Wirzberg, Cliff [cwirzberg@tlgtrucks.com]
Subject: RE: Clay Cole Trucking

According to their letter it looks like they assembled [redacted] in 2012, but did not sell any. Is this correct?

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Thursday, May 03, 2018 4:10 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Clay Cole Trucking

Just the build they did

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, May 03, 2018 3:08 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject: RE: Clay Cole Trucking

Cliff,
Did Clay Cole Trucking sell any gliders to other companies in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Thursday, May 03, 2018 11:44 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Clay Cole Trucking

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: No Reply Account
Sent: Thursday, May 03, 2018 2:02 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/11/2017 6:43:28 PM
To: 'Allan Wainscott' [Allan.Wainscott@tmcat.com]
CC: 'Joe Depew' [jdepew@fitzgeraldtrucksales.com]
Subject: RE: EPA COMPLIANCE
Attachments: 2019 Thompson Truck Centers Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted" .

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Allan Wainscott [mailto:Allan.Wainscott@tmcat.com]
Sent: Thursday, December 07, 2017 5:45 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Joe Depew <jdepew@fitzgeraldtrucksales.com>
Subject: EPA COMPLIANCE

STEPHEN: Attached is our letter to qualify Thompson Truck as small business for the exemption.

-----Original Message-----
From: TruckCentercopier@thompson-acatdealer.com [mailto:TruckCentercopier@thompson-acatdealer.com]
Sent: Thursday, December 07, 2017 4:18 PM
To: Allan Wainscott <Allan.Wainscott@tmcat.com>
Subject:

Thank You!

Thompson Truck Center

FS-1135MFP
[00:c0:ee:ad:2e:48]

Thompson Truck Centers CAT
1255 Bridgestone Blvd
LaVergne, Tn 37086
615-259-5865

Reviewed and Accepted
Date 12/11/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019/Calendar Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler Pursuant to 40 C.F.R. § 1037.150(c) and (t)

Pursuant to C.F.R. § 1037.150, Thompson Machinery Commerce Corporation ("Thompson") hereby gives notice of its plans to utilize the small business exemption under 40 C.F.R. § 1037.150(t) for model year 2019/calendar year 2018.

Thompson certifies that it qualifies as a small business per 13 C.F.R. § 121.201 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing because Thompson, including its related entites, has fewer than 1,500 employees. Thompson employment figures for the years ended December 31, 2014, 2015 and 2016 along with 2017 (as of the date of this letter) are set forth below.

Employees

Year	Quantity
2014	458
2015	525
2016	550
2017	646

Thompson's annual U.S.-directed production volume and sales of glider vehicles for calendar years 2010 through 2014 are set forth below.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]

2012	[redacted]		[redacted]	
2011				
2010				

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is 2019/calendar year 2018 is [redacted]

Please confirm that this request is acceptable and that Thompson has met all the requirements for the small business exemption as a glider vehicle assembler pursuant to 40 C.F.R. § 1037.150(t)(1) .

Thank you for your assistance.

Allan Wainscott	General Sales Mgr.	12/7/17
Signature of Company Official	*Title*	*Date*

Allan.wainscott@tmcat.com

"Lasting relationships, Superior services, intelligent solutions"

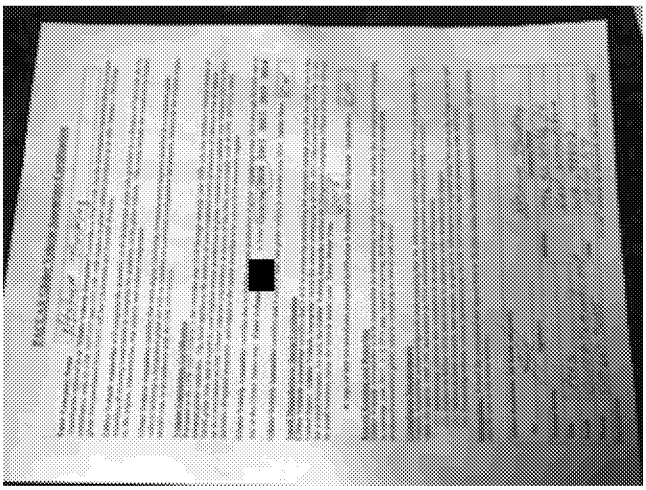
Message

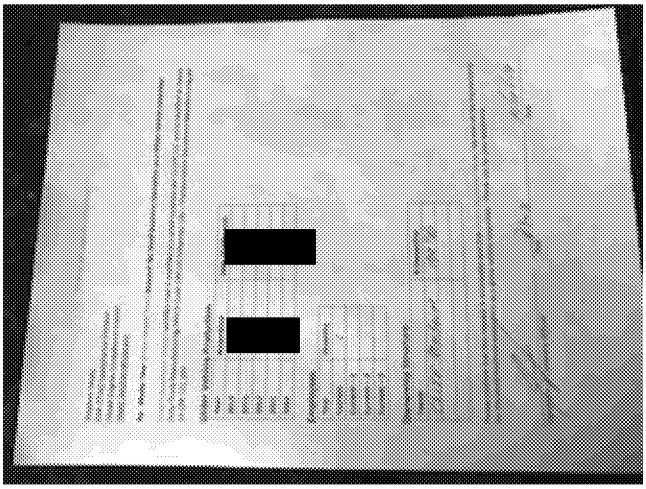
From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 2:23:03 PM
To: 'Cliff Nystrom' [donnienystrom@icloud.com]
Subject: RE: 2018 glider request

Cliff,
Can you please have these scanned into a PDF. I need to print your letter and our system will not print this legibly.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cliff Nystrom [mailto:donnienystrom@icloud.com]
Sent: Tuesday, October 10, 2017 12:27 PM
To: Healy, Stephen
Subject: 2018 glider request





Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/18/2017 3:53:05 PM
To: 'hellscanyondiesel@gmail.com' [hellscanyondiesel@gmail.com]
Subject: EPA Glider Regulations

Tyler,
There are two primary regulation sections that cover gliders. The first one involves provisions for small businesses which is what you are most interested in and allows the limited use of older non-emission engines. This section is 40 CFR 1037.150(t) and here is a link to this section:
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=6b11384b15e7e5b2a49644ec130dfbf2&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Here is an excerpt from that section specific to our discussion:

§1037.150 Interim provisions.

(t) Glider kits and glider vehicles. (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

(iii) Identify the number of exempt vehicles you produced under this exemption for the preceding calendar year in your annual report under §1037.250.

(iv) Include the appropriate statement on the label required under §1037.135, as follows:

(A) For Phase 1 vehicles, "THIS VEHICLE AND ITS ENGINE ARE EXEMPT UNDER 40 CFR 1037.150(t)(1)."

(B) For Phase 2 vehicles, "THE ENGINE IN THIS VEHICLE IS EXEMPT UNDER 40 CFR 1037.150(t)(1)."

(v) If you produce your glider vehicle by installing remanufactured or previously used components in a glider kit produced by another manufacturer, you must provide the following to the glider kit manufacturer prior to obtaining the glider kit:

(A) Your name, the name of your company, and contact information.

(B) A signed statement that you are a qualifying small manufacturer and that your production will not exceed the production limits of this paragraph (t)(1). This statement is deemed to be a submission to EPA, and we may require the glider kit manufacturer to provide a copy to us at any time.

(vi) This exemption is valid for a given vehicle and engine only if you meet all the requirements and conditions of this paragraph (t)(1) that apply with respect to that vehicle and engine. Introducing such a vehicle into U.S. commerce without meeting all applicable requirements and conditions violates 40 CFR 1068.101(a)(1).

(vii) Companies that are not small manufacturers may sell uncertified incomplete vehicles without engines to small manufacturers for the purpose of producing exempt vehicles under this paragraph (t)(1), subject to the provisions of §1037.622. However, such companies must take reasonable steps to ensure that their incomplete vehicles will be used in conformance with the requirements of this part 1037.

(2) Glider vehicles produced using engines certified to model year 2010 or later standards for all pollutants are subject to the same provisions that apply to vehicles using engines within their useful life in §1037.635.

(3) For calendar year 2017, you may produce a limited number of glider kits and/or glider vehicles subject to the requirements applicable to model year 2016 glider vehicles, instead of the requirements of §1037.635. The limit applies to your combined 2017 production of glider kits and glider vehicles and is equal to your highest annual production of glider kits and glider vehicles for any year from 2010 to 2014. Any glider kits or glider vehicles produced beyond this cap are subject to the provisions of §1037.635. Count any glider kits and glider vehicles you produce under paragraph (t)(1) of this section as part of your production with respect to this paragraph (t)(3).

The second section (40 CFR 1037.635) of regulations cover gliders built using newer engines:
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=6b11384b15e7e5b2a49644ec130dfbf2&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

Please let me know if you have any questions,

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/29/2018 2:22:07 PM
To: 'Dennis Rittenhouse' [DennisR@brookledge.com]
Subject: RE: EPA Notification - Gotwals Brothers LLC

Dennis,
Has Gotwals Brothers LLC sold any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. You should review your records to see if any gliders were sold in 2014. Please see the excerpt from the regulation below:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Dennis Rittenhouse [mailto:DennisR@brookledge.com]
Sent: Wednesday, March 28, 2018 3:55 PM
To: Healy, Stephen
Subject: EPA Notification - Gotwals Brothers LLC

Stephen - please see attached EPA Notification and request for acceptance for our Glider Kit order with Daimler Truck North America.

Please advise if in need of any further clarification.

Respectfully,

Dennis Rittenhouse

Dennis Rittenhouse, CFO
Gotwals, Brook Ledge and XpressWay
www.brookledge.com & www.xpresswaytrucking.com
Tele: 610.987.6281 ext 211
Fax : 610.987.9729

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/11/2017 6:51:50 PM
To: 'Alan Stuber' [astuber@freightlinerofmaine.com]
Subject: RE: Glider Label

At a minimum the company name and trademark should be on the label.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Alan Stuber [mailto:astuber@freightlinerofmaine.com]
Sent: Monday, December 11, 2017 12:56 PM
To: Healy, Stephen
Subject: Re: Glider Label

Thanks. do I need our company name on it and also is the date of manufacture needed?

On 12/11/2017 10:58 AM, Healy, Stephen wrote:

Alan,

The label requirement currently for a glider is found in the regulation section below:

§1037.150 Interim provisions.

(t)(1)(iv) Include the appropriate statement on the label required under §1037.135, as follows:

(A) For Phase 1 vehicles, "THIS VEHICLE AND ITS ENGINE ARE EXEMPT UNDER 40 CFR 1037.150(t)(1)."

Please let me know if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

--

Alan Stuber
Freightliner & Thermo king of Maine
207-945-6451 x147 office
207-944-6576 cell
astuber@freightlinerofmaine.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 8:25:15 PM
To: 'Cliff Nystrom' [donnienystrom@icloud.com]
Subject: RE: Glider
Attachments: 2018 Nystrom Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cliff Nystrom [mailto:donnienystrom@icloud.com]
Sent: Thursday, October 12, 2017 12:47 PM
To: Healy, Stephen
Subject: Glider

Sent from my iPhone

[illegible]

Reviewed and Accepted
Date 10/12/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year [illegible] Request for Small Business Exemption as a Glider Vehicle Assembler

[illegible] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	1
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
CLIFF Nystrom	100 %

Please confirm that this request is acceptable and that [illegible] has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — Pres *Title* — 10/10/17 *Date*

PACCAR Glider Vehicle Assembler Certification

Enter Company Name Nystrom Trucking
(hereinafter referred to as "**Glider Vehicle Assembler**") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of **exempt** glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was: **Enter Volume** [redacted] in Year **Circle One** **2010 2011 2012 2013 2014**

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. **Initial Here** CN

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested **exempt** glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: **Enter Model Year** 2018

A copy of this reviewed and accepted notification is attached with this request. Initial Here CN

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):

By: _____ Signature

Nystrom Trucking — Company Name

Printed Name:		Address:	996 So Wibb Rd
Title:	Pres		East Wenatchee
Email:	Cliff@Tumwater.net		WA 98802
Phone:	509-669-3055	Date:	10/10/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/19/2018 2:25:29 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Paul's Repair

Joseph,
We're almost there. You indicated that all the gliders built by Paul's Repair were for customers. On the letter the "Glider Vehicle Production" information shows the number assembled in 2014 and 2013 but shows [redacted] for sales. The sales column should reflect the number of gliders sold or the number assembled for customers. Gliders assembled for use by Paul's Repair would not count. Can you please make sure this is corrected and resend? Thank you for your patience.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Wednesday, April 18, 2018 3:34 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Paul's Repair

Stephen,
I attached the page with his email and phone on it. We also updated his address. Let me know. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/2/2018 3:03:11 PM
To: 'Harry Powers' [hpowers@pennfreightliner.com]
Subject: RE: Art Collins Inc

The regulation that cover gliders are primarily in two sections of the regulations:

40 CFR 1037.150(t) - This specifically covers provisions for small business:
https://www.ecfr.gov/cgi-bin/text-idx?SID=95423df16fa7b62fc38bbbb0bfbe581f&mc=true&node=pt40.36.1037&rgn=div5#se40.36.1037_1150

40 CFR 1037.635 - This covers the more general glider regulations:
https://www.ecfr.gov/cgi-bin/text-idx?SID=95423df16fa7b62fc38bbbb0bfbe581f&mc=true&node=pt40.36.1037&rgn=div5#se40.36.1037_1635

Here is an excerpt from 40 CFR 1037.150(t) discussing small business qualification requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

From: Harry Powers [mailto:hpowers@pennfreightliner.com]
Sent: Thursday, February 01, 2018 3:31 PM
To: Healy, Stephen
Subject: Fw: Art Collins Inc

From: Harry Powers
Sent: Thursday, February 1, 2018 3:27 PM
To: healy.steven@epa.gov
Subject: Fw: Art Collins Inc

Cc: Harry Powers
Subject: Art Collins Inc

Steven; Freightliner has verbiage that says you can not assemble a glider for your own use . In the case of Mr Collins he has a vehicle service company that he owns putting the Vehicle together. But he owns both companies . In our conversation this morning you said it really didn't say that you couldn't be the user also . Just that he had sold one in the past and number assembled . Please send what you have on that . I will pass it on to clarify Thank Harry Powers

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/2/2018 4:08:30 PM
To: Jeannie Delaney [jeannie@dieselpower-reman.com]
Subject: RE: glider - small business provision
Attachments: TTP Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Jeannie Delaney [mailto:jeannie@dieselpower-reman.com]
Sent: Thursday, March 01, 2018 2:30 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: glider - small business provision

Thank you for your time explaining the new regulations yesterday. Attached is the notification of our intent to build gliders.

Please let me know if you need any other information.

Thank you,

Jeannie Delaney

TTP - Diesel Power & Machine
7 Matchett Drive
Pierceton, IN 46562
Phone: 574-594-5888
Fax: 574-594-5972

Find us online at:
www.dieselpower-reman.com

TTP Division Of DIESEL POWER & MACHINE
7 Matchett Drive
Pierceton, IN 46562

Reviewed and Accepted
Date 3/2/18 EPA Rep

3/1/18

This letter serves as notification of the intent of TTP, Inc. to utilize the small business provision to build gliders.

TTP, Inc. meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. The number of employees for the past three years is as follows:

- 2017 – 25
- 2016 – 25
- 2015 – 22

TTP, Inc. is owned by Don and Doug Dickerhoff with a 50-50 split of ownership. TTP, Inc. is not affiliated with any other companies.

The following gliders were built by TTP, Inc.:

- 2014 - [redacted]
- 2013 - [redacted]
- 2012 - [redacted]
- 2011 - [redacted]
- 2010 - [redacted]

Don Dickerhoff

Don Dickerhoff, owner

www.dieselpower-reman.com
Toll Free 800 . 825 . 7711
Ph (574) 594 . 5888 / Fax (574) 594 . 5972

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/29/2018 2:10:21 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]; 'Drew Bohling' [DBohling@jgpete.com]
Subject: RE: Western States Caterpillar 2018 EPA glider form
Attachments: 2019 Western States Cat Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, March 28, 2018 4:58 PM
To: Drew Bohling ; Healy, Stephen
Subject: RE: Western States Caterpillar 2018 EPA glider form

I added it for you - up at the top.

Deb Rogstad
Senior Marketing Analyst - GHG
940.591.4201

From: Drew Bohling <DBohling@jgpete.com>
Sent: Wednesday, March 28, 2018 3:56 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: RE: Western States Caterpillar 2018 EPA glider form

It would be a 2019 model year. Where on the form would you like that added? Thank you,

DREW BOHLING | TRUCK SALES MANAGER
O: 208.344.8515 | C: 208.761.6698 | F: 208.350.2551 | dbohling@jgpete.com
Boise Peterbilt | 6633 Federal Way | Boise, ID 83716 | jgpete.com

---

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Wednesday, March 28, 2018 12:12 PM
To: Drew Bohling <DBohling@jgpete.com>

Cc: Deborah.Rogstad@PACCAR.com
Subject: RE: Western States Caterpillar 2018 EPA glider form

Drew,
Can you please update the letter to reflect the model year of the glider intended to be built?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Drew Bohling [mailto:DBohling@jgpete.com]
Sent: Tuesday, March 27, 2018 4:44 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Deborah.Rogstad@PACCAR.com
Subject: Western States Caterpillar 2018 EPA glider form
Importance: High

Mr. Healy, attached is the paperwork for Western States Caterpillar 2018 glider assemblers number. Please let me know if I can provide any other information. Thank you,

DREW BOHLING | TRUCK SALES MANAGER
O: 208.344.8515 | C: 208.761.6698 | F: 208.350.2551 | dbohling@jgpete.com
Boise Peterbilt | 6633 Federal Way | Boise, ID 83716 | jgpete.com

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500 E. Overland Rd.
Meridian, ID 83642

Reviewed and Accepted
Date 3/29/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year MY2019 *[Enter Model Year]* Request for Small Business Exemption as a Glider Vehicle Assembler

Western States Equipment certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	800
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Terteling family	100%

I attest that *Western States Equipment* is not affiliated with any other company.

Please confirm that this request is acceptable and that *Western States Equipment* met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Service Manager *Title*	3-27-2018 *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/3/2018 8:07:33 PM
To: Wirzberg, Cliff [cwirzberg@tlgtrucks.com]
Subject: RE: Clay Cole Trucking

Cliff,
Did Clay Cole Trucking sell any gliders to other companies in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Wirzberg, Cliff [mailto:cwirzberg@tlgtrucks.com]
Sent: Thursday, May 03, 2018 11:44 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Clay Cole Trucking

Cliff Wirzberg
Salesman
Peterbilt of Joplin
417-623-0222
417-439-1116-Cell

From: No Reply Account
Sent: Thursday, May 03, 2018 2:02 PM
To: Wirzberg, Cliff <cwirzberg@tlgtrucks.com>
Subject:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/12/2017 7:51:50 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: Scott's Hauling Small Business Exemption....

Al,
It looks like Scott's Hauling qualifies as a small business, but if they did not build a glider in 2010 - 2014 then they would not be allowed to build up a glider using an engine older than 2010 model year.

Here is the regulation section:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section

Please let me know if you have any questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Monday, September 11, 2017 11:35 AM
To: Healy, Stephen
Subject: Scott's Hauling Small Business Exemption....

Stephen good morning, I have a question on this one. In my discussions with the dealer it has come to my attention that Scott's Hauling did not sell nor did they did assemble a glider for sell in 2014. That is the rule in order for them to even qualify for 2018 build correct?

I noticed on the form they said they submitted that they gave you no build info, in fact the last paragraph on the letter you stamped says they built one glider in 2016?

They are trying to order a glider for a wreck replacement, the original chassis was built in 2001 and the engine has over 500K miles. My communication with them has been that we cannot approve the build as this not within Useful Life 1037.635 (C)(1)(i). It has also been my communication that Scott's Hauling does not qualify as an approved Exempt Builder in 2018.

Can you help me clarify please?

Thanks,

Al Denning
Kenworth GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/9/2018 7:18:55 PM
To: 'Clay Cole' [clay_cole07@yahoo.com]
Subject: RE: Revised letter
Attachments: 2018 Clay Cole Trucking LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted" .

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Clay Cole [mailto:clay_cole07@yahoo.com]
Sent: Wednesday, May 09, 2018 2:42 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Revised letter

Thanks, I Appreciate your patience with me. Again I apologize for not getting it correct.

Clay Cole
417-317-6601

Clay Cole Trucking, LLC
2410 Annie Baxter
Joplin Mo. 64804

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler
Clay Cole Trucking, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is .

Employees

Year	Quantity
Current	3
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 5/9/18 EPA Rep

Ownership Structure

Owner	% Ownership
Clay Cole	100%

I attest that Clay Cole Trucking, LLC. is not affiliated with any other company.
Please confirm that this request is acceptable and that Clay Cole Trucking, LLC. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Owner, President	05/09/2018
	Title	*Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/21/2016 4:17:59 PM
To: 'Harold Bettencourt' [Harold@kustomtruck.com]
CC: 'Nick Bettencourt' [Nick@kustomtruck.com]
Subject: RE: Small Manufacturer

Harold,
Thank you for your notification letter. There are a few items you'll need to add:

- State the ownership of the company. Who owns the company and what percentage.
- State if there are any affiliations with other companies.
- The number of gliders you built each calendar year for 2010 through 2014.

Please make these additions and I will return a copy of your letter stamped "Received and Accepted" .

Please let me know if you have any questions.

Thanks,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Harold Bettencourt [mailto:Harold@kustomtruck.com]
Sent: Tuesday, December 20, 2016 5:45 PM
To: Healy, Stephen
Cc: Nick Bettencourt
Subject: Small Manufacturer

Mr. Healy,

Attached you will find a letter of notification for B5 Technologies dba Kustom Truck as a small business qualification under NAICS 336120.

Please don't hesitate to contact me with any questions.

Kind Regards,

Harold R. Bettencourt
Pres/CEO
Kustom Truck
1084 South 5th Street
Coos Bay, Oregon 97420
Ph: 541/267-6990
Fax: 541/266-1950
www.kustomtruck.com
www.kustomtruckparts.com

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 8:09:33 PM
To: Ryan Daigle [RDaigle@daigleandhoughton.com]
Subject: RE: 2018 Glider EPA Notification Letter
Attachments: Daigle and Houghton Small Business.pdf

Ryan,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ryan Daigle [mailto:RDaigle@daigleandhoughton.com]
Sent: Tuesday, March 20, 2018 3:21 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Gary Daigle <Gary@daigleandhoughton.com>; David G. Saucier <DSaucier@daigleandhoughton.com>
Subject: 2018 Glider EPA Notification Letter

Good Afternoon,

Please find our 2018 Glider EPA Notification Letter attached to this email for our intended glider assemblies this year. Thank you.

Best,

Ryan Daigle
Sales Manager
rdaigle@daigleandhoughton.com
Tel: (207)941-9600
Cell: (207)316-3378
Fax: (207)941-9601

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Hermon, ME 04401
(207) 941-9600
1-888-329-4950
(207) 941-9601 Fax

www.daigleandhoughton.com

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ISUZU TRUCK

PELLETIER

Stephen Healey

Reviewed and Accepted
Date 3/20/18 EPA Rep

Mechanical Engineeer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healey,

This letter is to notify the EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201.

Ownership Structure as follows:
Gary Daigle, President, owns 50% of Daigle & Houghton, Inc.
Greg Daigle, Vice President, owns 50% of Daigle & Houghton, Inc.

The total number of employees for the past three (3) years as follows:

- 2015 - 66
- 2016 - 66
- 2017 - 72

Our company has built gliders for the years 2010 through 2014 as follows:

- 2010 [redacted]
- 2011
- 2012
- 2013
- 2014

President
Daigle & Houghton, Inc.

03/20/2018

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/10/2017 3:35:42 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
CC: 'Robert Grosjean Jr' [rgrosjean@allstatepeterbiltgroup.com]; 'drh.bdtrucking@gmail.com' [drh.bdtrucking@gmail.com]
Subject: RE: David R. Holderbaum - glider vehicle assembler

I will include this update in your file. You can use this response email as evidence you have notified EPA of the correction.
Thank you

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, August 10, 2017 11:32 AM
To: Healy, Stephen
Cc: Robert Grosjean Jr ; drh.bdtrucking@gmail.com
Subject: David R. Holderbaum - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for David R. Holderbaum. The model year should have been 2019. I have initialed the correction. Please let me know if you have any questions.

Best Regards,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/16/2017 7:48:00 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: Revised Small Business Exemption for D&B
Attachments: 2019 D and B Trucks Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Friday, October 13, 2017 9:31 AM
To: Healy, Stephen
Subject: Revised Small Business Exemption for D&B

Stephan,
I revised to reflect the correct Model Year, can you please review and send me new approved copy?

Thanks,
Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

Reviewed and Accepted
Date 8/21/17 EPA Rep

D & B Truck and Equipment Sales, LLC

1401 Burkesville Rd Glasgow, KY 42141

270-659-9433 dbequipment@scrtc.com

dandbequipment.com

Re: Model Year ~~2018~~ 2019 MD Request for Small Business Exemption as a Glider Vehicle Assembler

D & B TRUCK AND EQUIPMENT SALES, LLC. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	114
Current – 1	100
Current – 2	79
Current – 3	53

Reviewed and Accepted
Date 10/16/17 EPA Rep

Ownership Structure

Owner	% Ownership
F. DALE CLARK, JR	100

I attest that *D & B TRUCK AND EQUIPMENT SALES, LLC* is not affiliated with any other company.

Please confirm that this request is acceptable and that *D & B TRUCK AND EQUIPMENT SALES, LLC* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

F. Dale Clark — President — 8/15/17

Signature of Company Official — *Title* — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/14/2018 5:35:29 PM
To: 'cindy' [pat.stalp@hotmail.com]
Subject: RE: Request for Small Business Exemption
Attachments: 2018 Tumbleweed Livestock Express LLC Small Business.pdf

Patrick,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: cindy [mailto:pat.stalp@hotmail.com]
Sent: Tuesday, March 13, 2018 12:39 PM
To: Healy, Stephen
Subject: Request for Small Business Exemption

Hello Stephen,
Attached please find our Small Business Exemption as a Glider Vehicle Assembler letter. I would like to submit this letter to secure our number as an assembler for this year.

Please let me know if you need any further information. I can be reached at 402-618-0568.

Thank You,

Patrick Stalp
Owner
Tumbleweed Livestock Express, LLC

Tumbleweed Livestock Express LLC
4004 N 194th St
Elkhorn, NE 68022
402-618-0564

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 3/14/18 EPA Rep

RE: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Tumbleweed Livestock Express, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as a Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336-Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	3
Current-1	3
Current-2	3
Current-3	3

Ownership Structure

Owner	%Ownership
Patrick Stalp	100%

Please confirm that this request is acceptable and that Tumbleweed Livestock Express, LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Pat Stalp — Owner — 3-13-18

Signature of Company Official — Title — Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/22/2018 2:12:48 PM
To: Nip Brown [nbrown@huntertrucksales.com]
Subject: RE: Request for small business exemption/glider assembler

Nip,
Please add the full company name, address, phone number and email to the letter.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Nip Brown [mailto:nbrown@huntertrucksales.com]
Sent: Tuesday, May 22, 2018 9:46 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: 'Deborah Rogstad' <Deborah.Rogstad@PACCAR.com>
Subject: Request for small business exemption/glider assembler

Stephen
Attached is a request for small business glider exemption for Rich Shreiner
Thank You
Nip Brown

Brian "Nip" Brown
Truck Sales Representative
Hunter Keystone Peterbilt, LP
(717) 299-6630
Fax (717) 293-9670
Cell (717) 575-4789
nbrown@huntertrucksales.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/28/2016 1:54:18 PM
To: 'Harold Bettencourt' [Harold@kustomtruck.com]
Subject: RE: Small Manufacturer

Harold,
Could you please resend the letter. It did not come through.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Harold Bettencourt [mailto:Harold@kustomtruck.com]
Sent: Tuesday, December 27, 2016 8:37 PM
To: Healy, Stephen
Subject: RE: Small Manufacturer

Stephen,

See revised letter attached.

Kind Regards,

Harold R. Bettencourt
Pres/CEO
Kustom Truck
1084 South 5th Street
Coos Bay, Oregon 97420
Ph: 541/267-6990
Fax: 541/266-1950
www.kustomtruck.com
www.kustomtruckparts.com

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From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 21, 2016 8:18 AM
To: Harold Bettencourt

Cc: Nick Bettencourt
Subject: RE: Small Manufacturer

Harold,
Thank you for your notification letter. There are a few items you'll need to add:

. State the ownership of the company. Who owns the company and what percentage.
. State if there are any affiliations with other companies.
. The number of gliders you built each calendar year for 2010 through 2014.

Please make these additions and I will return a copy of your letter stamped "Received and Accepted" .

Please let me know if you have any questions.

Thanks,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Harold Bettencourt [mailto:Harold@kustomtruck.com]
Sent: Tuesday, December 20, 2016 5:45 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Nick Bettencourt <Nick@kustomtruck.com>
Subject: Small Manufacturer

Mr. Healy,

Attached you will find a letter of notification for B5 Technologies dba Kustom Truck as a small business qualification under NAICS 336120.

Please don't hesitate to contact me with any questions.

Kind Regards,

Harold R. Bettencourt
Pres/CEO
Kustom Truck
1084 South 5th Street
Coos Bay, Oregon 97420
Ph: 541/267-6990
Fax: 541/266-1950
www.kustomtruck.com
www.kustomtruckparts.com

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/24/2017 7:35:49 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
CC: 'Dan Dennis' [ddennis@jxe.com]; 'vmaxservice111@gmail.com' [vmaxservice111@gmail.com]
Subject: RE: V-Max Transportation - glider vehicle assembler
Attachments: 2019 V-Max Transportation Small Business Exclusion EPA Reviewed.pdf

---

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, August 24, 2017 3:15 PM
To: Healy, Stephen
Cc: Dan Dennis ; vmaxservice111@gmail.com
Subject: V-Max Transportation - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for V-Max Transportation Inc. The model year should have been 2019. I have initialed the correction. Please let me know if you have any questions.

Best Regards,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Reviewed and Accepted
Date 8/24/17 EPA Rep
For The 2019 Correction

V-MAX TRANSPORTATION INC.
3643 80th Ave. • Zeeland, Michigan 49464
Phone 616-772-9032 • 888-881-8683 • Fax 616-772-9052

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 8/22/17 EPA Rep

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

V-Max Transportation, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 - Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	59
Current - 1	
Current - 2	
Current - 3	

Ownership Structure

Owner	% Ownership
David W. Van Haitsma	100%

Please confirm that this request is acceptable and that V-Max Transportation, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Dave Van Haitsma
Signature of Company Official

President
Title

8-16-17
Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/25/2017 3:22:09 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: SBE missing year designation.
Attachments: 2018 Wagoner Bros Repair Small Business Exemption EPA Reviewed.pdf

Al,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Monday, October 23, 2017 4:36 PM
To: Healy, Stephen
Subject: SBE missing year designation.

Stephen,
I added Model Year verbiage to the attached, can you please re-approve?

Thanks,
Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

Wagoner Bros.
Repair

October 16, 2017

Stephen Healy
EPA OTAQ Compliance Center
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/23/17 EPA Rep

Dear Mr. Healy:

This letter is sent to you because we intend to utilize the small business provisions. This is to state that my company, Wagoner Bros. Repair, meets the small business criteria per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336-Transportation Equipment Manufacturer per 13 CFR 121.201. We have 6 employees and have so for the last 5 years.

MODEL YEAR: 2018

In the past we have built the following number of gliders:

2010 [redacted]
2011
2012-
2013-
2014-

If there are any questions, please call 641-394-5600 and ask for Linn Wagoner.

Wagoner Bros. Repair
Attn: Linn Wagoner
1958 N. Linn Ave.
New Hampton, IA 50659

2018 RAV
Reviewed and Accepted
Date 10/25/17 EPA Rep

Sincerely,

Linn Wagoner

Linn Wagoner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/16/2018 6:53:32 PM
To: 'Chrome Shop' [chromeshop@i65chromeshop.com]
Subject: RE: glider assembler
Attachments: I65 Truck and Accessories LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Chrome Shop [mailto:chromeshop@i65chromeshop.com]
Sent: Friday, March 16, 2018 11:59 AM
To: Healy, Stephen
Subject: glider assembler

I-65 Chrome Shop

I-65 Truck and Accessories LLC
3507W US HWY 24
Remington IN 47977

March 16, 2018

Stephen Healey
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Reviewed and Accepted
Date 3/16/18 EPA Rep

Dear Mr. Healey,

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150(C) and the small business criteria specified in 13 CFR 121.201.

Ownership Structure as follows:

Galen Hoover 50% ownership, Todd Smith 50% ownership

Current number of employees

2018 20

Total number of employees for the past three years as follows:

2015 12
2016 12
2017 15

Our company has built gliders for the years 2010 thru 2014

2010 [redacted]
2011
2012
2013
2014

Galen Hoover, President

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/28/2016 6:42:28 PM
To: 'Harold Bettencourt' [Harold@kustomtruck.com]
Subject: RE: Small Manufacturer
Attachments: 2017 Kustom Truck Small Business Notification EPA Reviewed.pdf

Harold,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted". I noted under the stamp that this is for 2017 calendar year. Regardless of the glider model year the regulations restrict the build volumes based on calendar year. Late next year please send another small business notification letter for 2018 calendar year.

Please let me know if you have any questions.

Thanks,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Harold Bettencourt [mailto:Harold@kustomtruck.com]
Sent: Wednesday, December 28, 2016 11:25 AM
To: Healy, Stephen
Subject: RE: Small Manufacturer

Oops! , I forgot the attachment.

Kind Regards,

Harold R. Bettencourt
Pres/CEO
Kustom Truck
1084 South 5th Street
Coos Bay, Oregon 97420
Ph: 541/267-6990
Fax: 541/266-1950
www.kustomtruck.com
www.kustomtruckparts.com

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From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 28, 2016 5:54 AM
To: Harold Bettencourt
Subject: RE: Small Manufacturer

Harold,
Could you please resend the letter. It did not come through.
Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Harold Bettencourt [mailto:Harold@kustomtruck.com]
Sent: Tuesday, December 27, 2016 8:37 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small Manufacturer

Stephen,

See revised letter attached.

Kind Regards,

Harold R. Bettencourt
Pres/CEO
Kustom Truck
1084 South 5th Street
Coos Bay, Oregon 97420
Ph: 541/267-6990
Fax: 541/266-1950
www.kustomtruck.com
www.kustomtruckparts.com

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From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 21, 2016 8:18 AM
To: Harold Bettencourt
Cc: Nick Bettencourt
Subject: RE: Small Manufacturer

Harold,
Thank you for your notification letter. There are a few items you'll need to add:

. State the ownership of the company. Who owns the company and what percentage.
. State if there are any affiliations with other companies.
. The number of gliders you built each calendar year for 2010 through 2014.

Please make these additions and I will return a copy of your letter stamped "Received and Accepted" .

Please let me know if you have any questions.

Thanks,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Harold Bettencourt [mailto:Harold@kustomtruck.com]
Sent: Tuesday, December 20, 2016 5:45 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Nick Bettencourt <Nick@kustomtruck.com>
Subject: Small Manufacturer

Mr. Healy,

Attached you will find a letter of notification for B5 Technologies dba Kustom Truck as a small business qualification under NAICS 336120.

Please don't hesitate to contact me with any questions.

Kind Regards,

Harold R. Bettencourt
Pres/CEO
Kustom Truck
1084 South 5th Street
Coos Bay, Oregon 97420
Ph: 541/267-6990
Fax: 541/266-1950
www.kustomtruck.com
www.kustomtruckparts.com

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KUSTOM™ TRUCK

December 20th, 2016

REVIEWED AND ACCEPTED
12/28/16
For 2017

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Ph: 734-214-4121
Email: healy.stephen@epa.gov

Subject: Notification of Small Business Qualification Under NAICS 336120

Dear Mr. Healy:

This letter is meant to serve as notification that B5 Technologies, DBA Kustom Truck, qualifies as a small business under 13 CFR 121.201 for NAICS code 336120 for Heavy Duty Truck Manufacturing. As a qualifying small manufacturer, B5 Technologies will be supply glider build packages for vehicle model year 2018 that will be excluded from the greenhouse gas standards of 1037.104 through 1037.106 under 40 CFR 1037.150(c).

The ownership of the company is as follows:

1) Harold R. Bettencourt	70%
2) Harold R. Bettencourt 3rd	7.5%
3) Nicholas R. Bettencourt	7.5%
4) Peter T. Bettencourt	7.5%
5) Bryan S. Bettencourt	7.5%

The only other affiliations is Kustom Truck which is a DBA of B5 Technologies, LLC

Glider build packages from 2010-2014:

1) 2010 calendar year
2) 2011 calendar year
3) 2012 calendar year
4) 2013 calendar year
5) 2014 calendar year

[redacted]

The following represents the number of employees B5 Technologies has employed for the last 3 calendar years.

2014 – 10
2015 – 13

B5 Technologies, Inc.
1084 South 5th Street
Coos Bay, Oregon 97420

B5 TECHNOLOGIES INC.

Phone: 541.267.6990
Toll Free: 888.564.8890
Fax: 541.266.1950

KUSTOM™ TRUCK

2016 – 13

If you have any questions or need any additional information, please do not hesitate to contact me.

Sincerely,

Harold Bettencourt
B5 Technologies
Pres./CEO
Direct Phone: 541-267-6990
Toll Free: 888-564-8890
Email: Harold@kustomtruck.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/29/2017 6:21:41 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
CC: 'ap@hooverbrothers.com' [ap@hooverbrothers.com]
Subject: RE: Hoover Bros., Inc. - glider vehicle assembler
Attachments: 2019 Hoover Bros Inc Small Business Exclusion Corrected EPA Reviewed.pdf

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, August 29, 2017 1:31 PM
To: Healy, Stephen
Cc: ap@hooverbrothers.com
Subject: Hoover Bros., Inc. - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Hoover Bros., Inc. The model year should have been 2019. I have initialed the correction. Please let me know if you have any questions.

Best Regards,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

HOOVER BROS., INC.

Truck & Equipment Repair & Alignment

"Geared to Go"

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 8/28/17 EPA Rep

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Hoover Bros., Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Reviewed and Accepted
Date 8/24/17 EPA Rep
For 2019 MY Correction

Employees

Year	Quantity
Current	24
Current – 1	26
Current – 2	25
Current – 3	21

Ownership Structure

Owner	% Ownership
Jay E. Hoover	50.00%
Linford R. Hoover	50.00%

Please confirm that this request is acceptable and that Hoover Bros., Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Jay E. Hoover — *Signature of Company Official*

President — *Title*

08/28/17 — *Date*

3255 Pleasant Valley Road
Elliottsburg, PA 17024

tel. (717) 582-7771
fax (717) 582-8868

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/21/2017 2:09:55 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: SBE for Harrison Truck Centers

Al,
The scan didn't come through very well. I can't read most of the letter. Can you please try rescanning the letter so that it is legible.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Monday, November 20, 2017 4:06 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: SBE for Harrison Truck Centers

Stephen,
I added a line to indicate Model Year 2019 please review and return thanks!

Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/25/2017 3:21:17 PM
To: 'Christen, Gary' [GChristen@etnyre.com]
Subject: RE: E.D. Etnyre small business letter
Attachments: 2018 E D Etnyre and Co Trucking Small Business Notification EPA Reviewed.pdf

Gary,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Christen, Gary [mailto:GChristen@etnyre.com]
Sent: Tuesday, October 24, 2017 10:04 AM
To: Healy, Stephen
Subject: E.D. Etnyre small business letter

Can you look over this and let me know if I need anything else. Sorry it took so long for me to get back to you I have been out of the office a lot.

Thanks
Gary Christen
815-732-2116 Ext 5031
Engineering Supervisor
E.D. Etnyre

Reviewed and Accepted
Date 10/25/17 EPA Rep

E. D. ETNYRE & CO., Oregon, Illinois 61061-9783
1333 South Daysville Road • Phone 815/732-2116
Fax: Main Office 815-732-4277 • Sales & Service 815-732-7400
Web Site: www.etnyre.com • Email: sales@etnyre.com

ESTABLISHED 1898
INCORPORATED 1917

October 23, 2017

Subject: Small Business Notify

To Whom it may concern:

E.D. Etnyre & Co. solely owned by Etnyre International LTD meets the small business criteria listed in 40 CFR 1037.150(c) and the small business criteria specified in 13 CFR 121.201.Size threshold for Trailer Manufacturers of less than 1000 employees.
Total number of employees for E.D. Etnyre and its affiliate for the past three years are as follows
2016 485
2015 474
2014 424
2017 Current employees 477

Respectfully,

Patrick O'Brien
President & CEO
E.D. Etnyre & CO.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/3/2017 7:51:12 PM
To: 'Halie Turner' [ht@kapazdera.com]
Subject: RE: Request for exemption
Attachments: 2017 KA Pazdera Small Business Exclusion EPA Reviewed.pdf

Halie,
Attached you will find your request letter stamped "Reviewed and Accepted". Please let me know if you have any questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Halie Turner [mailto:ht@kapazdera.com]
Sent: Friday, January 27, 2017 11:28 AM
To: Healy, Stephen
Subject: Request for exemption

Mr. Healy,

Attached is a letter that we have prepared to request a small business exemption. If there is anything else you need please let me know. Thank you for your time!

Halie Crocker
K.A. Pazdera Hauling & Excavating, LLC
11866 State Rd CC
Festus, MO. 63028
636-937-4524

K.A. Pazdera
Hauling, LLC
11866 State Rd CC
Festus, MO 63028

Phone: 636-937-4524 Fax: 636-937-4388
info@kapazdera.com

January 27th, 2017

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

REVIEWED AND ACCEPTED
2/3/17

Dear Mr. Healy,

K.A. Pazdera Hauling, LLC is notifying you to request small business exemption status as a Glider Vehicle Assembler. K.A. Pazdera Hauling, LLC has employed between 10-35 employees within the past 3 years and currently has 30 full time employees. Joyce E. Pazdera is the sole owner of the business. K.A. Pazdera Hauling, LLC has built the following gliders between 2010-2014:

2010-[redacted]
2011-[redacted]
2012-[redacted]
2013-[redacted]
2014-[redacted]

Thank you for your help regarding this matter and please let me know if you need any other information.

Sincerely,

Joyce Pazdera (owner)

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 7:53:03 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Revised Paperwork

Joseph,
A copy of the stamped letter should be provided to PACCAR. EPA does not issue the builder number, so I assume PACCAR will issue the builder number.

Steve Healy

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Tuesday, March 20, 2018 3:14 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Revised Paperwork

So does this go to PACCAR now? Who actually issues the builder number?

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

-----Original Message-----
From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, March 20, 2018 2:05 PM
To: Joe Lisconish <jlisconish@kenworthne.com>
Subject: RE: Revised Paperwork

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Tuesday, March 20, 2018 1:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Revised Paperwork

Please see attached. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/7/2017 7:45:14 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Hurst Hauling - glider vehicle assembler
Attachments: 2019 Hurst Hauling Small Business Exclusion EPA Reviewed.pdf

---

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, September 07, 2017 1:01 PM
To: Healy, Stephen
Subject: Hurst Hauling - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Hurst Hauling. The model year should have been 2019. I have initialed the correction. Please let me know if you have any questions.

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Reviewed and Accepted
Date 9/7/17 EPA Rep
For 2019 Correction

Reviewed and Accepted
Date 9/7/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Hurst Hauling certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Employees

Year	Quantity
Current	6
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Ivan Hurst	60
Earl Hurst	40

Please confirm that this request is acceptable and that Hurst Hauling has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
[signature]	Partner	8-30-17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/2/2018 7:04:38 PM
To: Storm Lake Truck & Trailer [office@stormlaketruckandtrailers.com]
Subject: RE:
Attachments: 2019 Storm Lake Truck Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Storm Lake Truck & Trailer [mailto:office@stormlaketruckandtrailers.com]
Sent: Wednesday, May 02, 2018 9:33 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject:

Storm Lake Truck
1223 Hwy 7 E
Storm Lake Iowa
50588

Att:
Al Sackett

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Storm Lake Truck certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	7
Current – 1	6
Current – 2	6
Current – 3	5

Reviewed and Accepted
Date 5/2/18 EPA Rep

Ownership Structure

Owner	% Ownership
Lynal Tschetter	100%

I attest that Storm Lake Truck is not affiliated with any other company.

Please confirm that this request is acceptable and that Storm Lake Truck has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Allen R Sackett — *Signature of Company Official*
manager — *Title*
5-2-2018 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Storm Lake Truck
1223 Hwy 7E
Storm Lake Iowa 50588
712-732-6381

Storm Lakett@Hotmail.com
All Lower case
att: Al Sackett

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/21/2017 4:42:11 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: SBE for Harrison Truck Centers
Attachments: 2019 Harrison Truck Centers Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Tuesday, November 21, 2017 11:29 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: SBE for Harrison Truck Centers

Let's try this one Stephen, thanks!

Al

-----Original Message-----
From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, November 21, 2017 6:10 AM
To: Al Denning
Subject: RE: SBE for Harrison Truck Centers

Al,
The scan didn't come through very well. I can't read most of the letter. Can you please try rescanning the letter so that it is legible.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Monday, November 20, 2017 4:06 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: SBE for Harrison Truck Centers

Stephen,
I added a line to indicate Model Year 2019 please review and return thanks!

Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

HARRISON
TRUCK CENTERS

101 Plaza Drive
Elk Run Heights, IA 50707
319-234-445

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 11/20/17 EPA Rep

RE: MODEL YEAR 2019

Harrison Truck Centers certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (If different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	386
Current – 1	395
Current – 2	413
Current – 3	182

2019
Reviewed and Accepted
Date 11/21/17 EPA Rep

Ownership Structure

Owner	% Ownership
HARRISON CORPORATION	100%

Please confirm that this request is acceptable and that *Harrison Truck Centers* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	President *Title*	11-15-2017 *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/21/2018 7:46:57 PM
To: 'Chris Stephan' [chris@stephandrp.com]; 'Brandon Speaks' [bspeaks@jxe.com]
Subject: RE: Small Business Exemption

Chris,
I only need the letter on the second page of the document you sent. On that letter please add the full company name, address and phone number. Also please add the number of gliders sold each year to outside companies.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Monday, May 21, 2018 12:07 PM
To: Healy, Stephen ; Brandon Speaks
Subject: Small Business Exemption

Attached is the request form for small business exemption for glider assembling

--
Chris Stephan
Stephan DRP, Inc
5050 E 900 N
Roanoke, IN 46783
ph: 260-673-0602
fax: 260-673-0605

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/18/2018 6:36:05 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Fix

Joseph,
Can you please check the address. When I did an internet search for Paul's Repair at that address it came up as an empty field, not even a building on it. Also can you please add the business phone number and email? We normally do an internet search to check if this appears to be a legitimate business.

Thanks

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Wednesday, April 18, 2018 2:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Fix

Stephen,
Please see attached. He told me no glider sales at all. Just did them for his customers. Let me know. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/29/2018 5:25:53 PM
To: Sharon Lancaster [slancaster@kellerits.com]
Subject: RE: Request to be a Small business glider assembler

Sharon,
I'll be getting back to you on this next week.

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 28, 2018 11:15 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Request to be a Small business glider assembler

AA&S Corporation and A&R Transport, Inc. have their own tax ID#'s and are separate entities. AA&S Corporation built the trucks and leased them to A&R Transport, Inc. (I had that information wrong on the previous email I sent to you.) So-our Small business glider assembler License would actually need to be under AA&S Corporation 3310 W 2600 N Brigham City, UT 84302 not A&R Transport, Inc.
AA&S Corporation has been in business since 1980 and A&R Transport, Inc. has been in business since 1988. We have been building gliders for over 25 years. The main reason for building gliders for us is getting the Configuration we need for our operation-Axle spacing, Length, Fuel capacity, etc.
We built in [redacted]
Each Glider was used as a leased vehicle by A&R Transport, Inc. for a while and then Sold.
[redacted] old to Dairyway Tremonton, UT 2012
[redacted] old to Roy's Truck Rowlett, TX 2013
[redacted] old to Bouma Truck Sales, Choteau, MT 2014
[redacted] old to Bouma Truck Sales, Choteau, MT 2015
[redacted] old to Bouma Truck Sales, Choteau, MT 2016
[redacted] old to Bouma Truck Sales, Choteau, MT 2017
We are currently working on bids from Peterbilt and Kenworth in Salt Lake City, UT.

Thanks
Sharon Lancaster
A&R Transport, Inc.
435 744 2201

On 3/22/2018 7:47:05 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Sharon,

The regulations require that A&R have sold at least one glider to an unrelated entity in 2014. The letter shows that [redacted] were built in the 2011 through 2014 timeframe. Also AA&S Corporation appears to be an affiliate of A&R Transport as they share the same business address. What brand of gliders is A&R intending to build – PACCAR (Peterbilt and Kenworth) or Daimler (Freightliner or Western Star)?

Thank you,

Steve Healy

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Wednesday, March 21, 2018 12:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Request to be a Small business glider assembler

All were built and sold to AA&S Corporation Brigham City, UT.

Thanks

Sharon Lancaster

A&R Transport, Inc.

(435) 744-2201

Sent from my iPhone

On Mar 21, 2018, at 8:37 AM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> Sharon,
>
> Did A&R Transport Repair sell any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below
>
> **§1037.150 Interim provisions.**
>
> (t) *Glider kits and glider vehicles.*
>
> (1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.
>
> Please let me know if you have any questions.
>
> Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Sharon Lancaster [mailto:slancaster@kellerits.com]
Sent: Tuesday, March 20, 2018 7:22 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request to be a Small business glider assembler

Thanks
Sharon Lancaster
A&R Transport, Inc.
(435) 744-2201
Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/28/2017 1:50:05 PM
To: 'Greg Larson' [greg@larsontrucks.com]; 'Ron Prins' [ronsrepair@iw.net]
Subject: RE: Application for Small Business Exemption
Attachments: 2018 Rons Repair Small Business Notification EPA Reviewed.pdf

Greg,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Wednesday, September 27, 2017 4:35 PM
To: Healy, Stephen <healy.stephen@epa.gov>; Ron Prins <ronsrepair@iw.net>
Subject: Application for Small Business Exemption

Attached is the completed Application to request a Small Business Exemption / 2018 Glider Assembler
Please Contact Ron Prins if you need any additional Information.
email : ronsrepair@iw.net
Ph. # 507-343-4265

-----Original Message-----
From: sales@larsontrucks.com
Sent: Wednesday, September 27, 2017 2:16 PM
To: Greg
Subject: Message from "RNP002673A1EA91"

This E-mail was sent from "RNP002673A1EA91" (MP C3003).

Scan Date: 09.27.2017 15:16:22 (-0400)
Queries to: sales@larsontrucks.com

Ron's Repair
DIESEL PARTS & SERVICE
* Print on Company Letterhead **

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 9/28/17 EPA Rep

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Ron's Repair, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	32
Current – 1	30
Current – 2	28
Current – 3	29

Ownership Structure

Owner	% Ownership
Ronald Prins	100%

I attest that Ron's Repair, Inc. is not affiliated with any other company.
Please confirm that this request is acceptable and that Ron's Repair, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Ronald Prins — *Signature of Company Official*
Owner, President — *Title*
9-26-17 — *Date*

2385 Hwy 60 NE, Worthington, MN 56187
ronsrepair@iw.net
507-343-4265

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/2/2017 7:15:13 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Ron's Repair - glider vehicle assembler
Attachments: 2019 Rons Repair Small Business Notification EPA Reviewed.pdf

---

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Friday, September 29, 2017 9:36 AM
To: Healy, Stephen
Cc: Kauffman, Deuce ; GREGORY LARSON ; ronsrepair@iw.net
Subject: Ron's Repair - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Ron's Repair. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Ron's Repair
DIESEL PARTS & SERVICE
* Print on Company Letterhead **

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 9/28/17 EPA Rep

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Ron's Repair, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

2019
Reviewed and Accepted
Date 10/2/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	32
Current – 1	30
Current – 2	28
Current – 3	29

Ownership Structure

Owner	% Ownership
Ronald Prins	100%

I attest that Ron's Repair, Inc. is not affiliated with any other company.
Please confirm that this request is acceptable and that Ron's Repair, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Ronald Prins — *Signature of Company Official*
Owner, President — *Title*
9-26-17 — *Date*

2385 Hwy 60 NE, Worthington, MN 56187
ronsrepair@iw.net
507-343-4265

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/22/2017 5:17:35 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: Need a form for Wagoner Brothers reviewed and signed please...
Attachments: 2019 Wagoner Bros Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, November 22, 2017 11:46 AM
To: Healy, Stephen
Subject: Need a form for Wagoner Brothers reviewed and signed please...

Model Year was incorrect in previous submittal to you bud, sorry...

Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

2019
Reviewed and Accepted
Date 11/22/17 EPA Rep

Wagoner Bros. Repair

October 16, 2017

Stephen Healy
EPA OTAQ Compliance Center
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/23/17 EPA Rep

Dear Mr. Healy:

This letter is sent to you because we intend to utilize the small business provisions. This is to state that my company, Wagoner Bros. Repair, meets the small business criteria per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336-Transportation Equipment Manufacturer per 13 CFR 121.201. We have 6 employees and have so for the last 5 years.

RE: MODEL YEAR 2019

In the past we have built the following number of gliders:

2010 - [redacted]
2011 -
2012-
2013-
2014-

If there are any questions, please call 641-394-5600 and ask for Linn Wagoner.

Wagoner Bros. Repair
Attn: Linn Wagoner
1958 N. Linn Ave.
New Hampton, IA 50659

Sincerely,

Linn Wagoner

Linn Wagoner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/22/2018 5:32:16 PM
To: 'Chris Stephan' [chris@stephandrp.com]
Subject: RE: Small Business Exemption

Chris,
If you built at least one glider for another company in 2014 then you would qualify. Please list any gliders you assembled for outside clients in these "Sales" column and make a note on your letter that you assembled them for a client. The send the updated letter to me.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Tuesday, May 22, 2018 11:39 AM
To: Healy, Stephen
Subject: Re: Small Business Exemption

We have build gliders for people that ordered them and had them delivered to us but it wasn't a sale. We were hired to assemble them.

On Tue, May 22, 2018, 10:27 AM Healy, Stephen <healy.stephen@epa.gov> wrote:

Chris,

To qualify for the EPA small business glider regulation provisions you must have sold at least one glider to another company in 2014. The small business glider regulations are in 40 CFR 1037.150(t). Here is an excerpt from the regulation that clearly states this:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a link to the complete regulation section if you would like to read it.

https://www.ecfr.gov/cgi-bin/text-idx?SID=c76ce20523d64c1cc06276a029f51cd5&mc=true&node=se40.36.1037_1150&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Tuesday, May 22, 2018 8:38 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Small Business Exemption

Here you go. Let me know if you need anything else.

Thanks,

Chris

On Mon, May 21, 2018 at 3:46 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Chris,

I only need the letter on the second page of the document you sent. On that letter please add the full company name, address and phone number. Also please add the number of gliders sold each year to outside companies.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Monday, May 21, 2018 12:07 PM
To: Healy, Stephen <healy.stephen@epa.gov>; Brandon Speaks <bspeaks@jxe.com>
Subject: Small Business Exemption

Attached is the request form for small business exemption for glider assembling

--

Chris Stephan

Stephan DRP, Inc

5050 E 900 N

Roanoke, IN 46783

ph: 260-673-0602

fax: 260-673-0605

--

Chris Stephan

Stephan DRP, Inc

5050 E 900 N

Roanoke, IN 46783

ph: 260-673-0602

fax: 260-673-0605

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/13/2018 7:02:55 PM
To: 'Greg Larson' [greg@larsontrucks.com]
Subject: RE: request for Small Business Exemption
Attachments: 2019 Steve Henderschiedt Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Friday, April 13, 2018 12:00 PM
To: Healy, Stephen
Subject: Re: request for Small Business Exemption

Stephen,
These are 2 separate companies.. Steve Henderscheidt built the Glider for his brother Allen in 2014.
I understand that the End user can no longer build a Glider..
thanks
Greg Larson

From: Healy, Stephen
Sent: Friday, April 13, 2018 10:10 AM
To: Greg Larson
Subject: RE: request for Small Business Exemption

Are the two companies separate? Is one a subsidiary of the other? The reason I ask this is the regulation specifically say that to qualify for the EPA exemption the small business must not have built gliders solely for their own use. Here is an excerpt from the regulation:

§1037.150 Interim provisions

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a link to the Code of Federal Regulations section for the small business glider builder exemption (40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/text-idx?SID=a9831868ffb269a4388cb7c186e9d82e&mc=true&node=se40.36.1037_1150&rgn=div8

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Wednesday, April 11, 2018 2:37 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Fw: request for Small Business Exemption

Stephen,
Here is the reply from the Customer.. Henderschiedt trucking
I wasn't sure if this circumstance makes them eligible for an Exemption
thanks,
Greg Larson

From: Steve Henderschiedt
Sent: Wednesday, April 11, 2018 1:18 PM
To: Greg Larson
Subject: Re: Fw: request for Small Business Exemption

Allen Henderschiedt Trucking inc. bought a new Glider in 2014 and I put the Glider together in at my repair shop (Steve Henderschiedt Trucking Inc.) for Allen in 2014

On Wed, Apr 11, 2018 at 12:53 PM, Greg Larson <greg@larsontrucks.com> wrote:

> Steve,
> Perhaps you can answer the question from the EPA representative ?
>
> -----Original Message----- From: Healy, Stephen
> Sent: Wednesday, April 11, 2018 12:50 PM
> To: Greg Larson
> Subject: RE: request for Small Business Exemption
>
> Greg,
> Did Steve Henderschiedt Trucking Inc sell a glider in 2014? The EPA small business glider builder exemption regulations (see 40 CFR 10337.150(t)) list several requirements to qualify for the exemption. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and must have sold at least one to another company or person in 2014. Here is an excerpt from the regulation:
>
> §1037.150 Interim provisions
> (t) Glider kits and glider vehicles. (1) Glider vehicles conforming to the requirements in this paragraph (t)(1)

are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.
(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Wednesday, April 11, 2018 12:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: request for Small Business Exemption

Please consider the Request for Steve Henderschiedt.
thanks,
Greg Larson

-----Original Message----- From: sales@larsontrucks.com
Sent: Wednesday, April 11, 2018 9:53 AM
To: Greg
Subject: Message from "RNP002673A1EA91"

This E-mail was sent from "RNP002673A1EA91" (MP C3003).

Scan Date: 04.11.2018 10:53:56 (-0400)
Queries to: sales@larsontrucks.com

--
Steve Henderschiedt

STEVE HENDERSCHIEDT TRUCKING INC.
26751 READ AVE.
WORTHINGTON MN. 56187

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year / 2019 / Request for Small Business Exemption as a Glider Vehicle Assembler

[Insert Assembler Name] certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	14
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 4/13/18 EPA Rep

Ownership Structure

Owner	% Ownership
Steve Henderschiedt	100%

I attest that *[Insert Assembler Name]* is not affiliated with any other company.

Please confirm that this request is acceptable and that *[Insert Assembler Name]* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Steve Henderschiedt — *Signature of Company Official*
President — *Title*
4-10-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 12:58:15 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Olmsted Transportation - glider vehicle assembler
Attachments: 2019 Olmstead Transportation Small Business Exclusion EPA Reviewed.pdf

Deb,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, October 05, 2017 4:40 PM
To: Healy, Stephen
Cc: Joe Hainer ; bart@olmstedtransportation.com
Subject: Olmsted Transportation - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Olmsted Transportation Co., Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

2019
Reviewed and Accepted
Date 10/11/17 EPA Rep

Reviewed and Accepted
Date 9/28/17 EPA Rep

Olmsted TRANSPORTATION CO., INC.

22529 Knapp Road, Mount Vernon, WA 98273 (360) 424-7528 Fax (360)424 0574

Stephen Hearn
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
[illegible]

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Olmsted Transportation certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing [illegible] 336120 Subsector 336 – Transportation Equipment Manufacturing, Ref. [illegible]

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [illegible]

Employees

Year	Quantity
Current	33
Current – 1	38
Current – 2	38
Current – 3	36

Ownership Structure

Owner	% Ownership
Bart Smith	100

I attest that Olmsted Transportation is not affiliated with any other company.

Please confirm that this request is acceptable and that Olmsted Transportation has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Bart Smith
Signature of Company Official

President
Title

[illegible]
Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/22/2017 6:55:10 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: Have another one that needed revised...
Attachments: 2019 Star Auto Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, November 22, 2017 1:22 PM
To: Healy, Stephen
Subject: Have another one that needed revised...

Please review Star Auto's letter and approve (Model Year verbiage added), thanks.

Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

Environmental Protection Agency

August 7, 2017

Dear Sirs;
RE: MODEL YEAR 2019
This letter is sent to you because we intend to utilize the small business provisions. This is to state that my company, Star Auto Co, meets the small business criteria as required. We currently have 13 employees and have had for the pa 3 years. The company is owned by myself and my wire, Ruth. We each own 50%. There are no other affiliations wit other companies.

In the past we have built the following number of gliders:

2010 [redacted]

2011

2012

2013

2014

ACCEPTED
DA 8/7/17

If there are any questions, please call 641-594-2757. Ask for Marlo Jansen, owner.

Star Auto Co Inc
attn; Marlo Jansen
502 1st Ave
PO Box 206
Sully, Iowa 50251

PH: 641-594-2757
Fax: 641-594-2758

2019
Reviewed and Accepted
Date 11/22/17 EPA Rep

Thank's

Marlo B Jansen Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/22/2018 2:27:28 PM
To: 'Chris Stephan' [chris@stephandrp.com]
Subject: RE: Small Business Exemption

Chris,
To qualify for the EPA small business glider regulation provisions you must have sold at least one glider to another company in 2014. The small business glider regulations are in 40 CFR 1037.150(t). Here is an excerpt from the regulation that clearly states this:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a link to the complete regulation section if you would like to read it.
https://www.ecfr.gov/cgi-bin/text-idx?SID=c76ce20523d64c1cc06276a029f51cd5&mc=true&node=se40.36.1037_1150&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Tuesday, May 22, 2018 8:38 AM
To: Healy, Stephen
Subject: Re: Small Business Exemption

Here you go. Let me know if you need anything else.
Thanks,
Chris

On Mon, May 21, 2018 at 3:46 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Chris,

I only need the letter on the second page of the document you sent. On that letter please add the full company name, address and phone number. Also please add the number of gliders sold each year to outside companies.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Monday, May 21, 2018 12:07 PM
To: Healy, Stephen <healy.stephen@epa.gov>; Brandon Speaks <bspeaks@jxe.com>
Subject: Small Business Exemption

Attached is the request form for small business exemption for glider assembling

--

Chris Stephan

Stephan DRP, Inc

5050 E 900 N

Roanoke, IN 46783

ph: 260-673-0602

fax: 260-673-0605

--

Chris Stephan
Stephan DRP, Inc
5050 E 900 N
Roanoke, IN 46783
ph: 260-673-0602
fax: 260-673-0605

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/13/2018 3:10:31 PM
To: 'Greg Larson' [greg@larsontrucks.com]
Subject: RE: request for Small Business Exemption

Are the two companies separate? Is one a subsidiary of the other? The reason I ask this is the regulation specifically say that to qualify for the EPA exemption the small business must not have built gliders solely for their own use. Here is an excerpt from the regulation:

§1037.150 Interim provisions

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a link to the Code of Federal Regulations section for the small business glider builder exemption (40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/text-idx?SID=a9831868ffb269a4388cb7c186e9d82e&mc=true&node=se40.36.1037_1150&rgn=div8

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Wednesday, April 11, 2018 2:37 PM
To: Healy, Stephen
Subject: Fw: request for Small Business Exemption

Stephen,
Here is the reply from the Customer.. Henderschiedt trucking
I wasn't sure if this circumstance makes them eligible for an Exemption
thanks,
Greg Larson

From: Steve Henderschiedt
Sent: Wednesday, April 11, 2018 1:18 PM

To: Greg Larson
Subject: Re: Fw: request for Small Business Exemption

Allen Henderschiedt Trucking inc. bought a new Glider in 2014 and I put the Glider together in at my repair shop (Steve Henderschiedt Trucking Inc.) for Allen in 2014

On Wed, Apr 11, 2018 at 12:53 PM, Greg Larson <greg@larsontrucks.com> wrote:

Steve,
Perhaps you can answer the question from the EPA representative ?

-----Original Message----- From: Healy, Stephen
Sent: Wednesday, April 11, 2018 12:50 PM
To: Greg Larson
Subject: RE: request for Small Business Exemption

Greg,
Did Steve Henderschiedt Trucking Inc sell a glider in 2014? The EPA small business glider builder exemption regulations (see 40 CFR 10337.150(t)) list several requirements to qualify for the exemption. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and must have sold at least one to another company or person in 2014. Here is an excerpt from the regulation:

§1037.150 Interim provisions
(t) Glider kits and glider vehicles. (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.
(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Wednesday, April 11, 2018 12:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>

Subject: request for Small Business Exemption

Please consider the Request for Steve Henderschiedt.
thanks,
Greg Larson

-----Original Message----- From: sales@larsontrucks.com
Sent: Wednesday, April 11, 2018 9:53 AM
To: Greg
Subject: Message from "RNP002673A1EA91"

This E-mail was sent from "RNP002673A1EA91" (MP C3003).

Scan Date: 04.11.2018 10:53:56 (-0400)
Queries to: sales@larsontrucks.com

--
Steve Henderschiedt

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 6:04:40 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Revised Paperwork
Attachments: 2018 TNT Truck Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Tuesday, March 20, 2018 1:51 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Revised Paperwork

Please see attached. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

TNT TRUCK Repair
176 Main St.
Cherry Valley NY 13320

Print on Company Letterhead

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *(Enter Year)* 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

TNT TRUCK Repair certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (If different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 3/20/18 EPA Rep

Employees

Year	Quantity
Current	2
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Tommy George	100%

Please confirm that this request is acceptable and that TNT truck Repair has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official *Title* Owner *Date* 3-16-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 2:20:37 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
CC: 'Nip Brown' [nbrown@huntertrucksales.com]; 'JBallay@masserspuds.com' [JBallay@masserspuds.com]
Subject: RE: Masser Logistic Services - glider vehicle assembler
Attachments: 2019 Masser Logistic Services Small Business Exclusion EPA Reviewed.pdf

Deb,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, October 10, 2017 9:38 AM
To: Healy, Stephen
Cc: Nip Brown ; JBallay@masserspuds.com
Subject: Masser Logistic Services - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Masser Logistic Services, LLC. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Reviewed and Accepted 2019
Date 10/11/17 EPA Rep

Masser Logistic Services, LLC
2 Fearnot Road, PO Box 210
Sacramento, PA 17968
PHONE: (570) 682-3709
FAX: (570) 682-3259

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/3/17 EPA Rep

Re: Model Year 2018 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Masser Logistic Services, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	26
Current – 1	28
Current – 2	28
Current – 3	21

Ownership Structure

Owner	% Ownership
Sterman Masser, Inc.	100

I attest that Masser Logistic Services, LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Masser Logistic Services, LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

David A. Masser	PRESIDENT	10/2/17
Signature of Company Official	*Title*	*Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/6/2017 3:10:37 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: TruckServ SBE

Al,
Can you please have them add their company address and contact information?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 9:59 AM
To: Healy, Stephen
Subject: TruckServ SBE
Importance: High

Good morning Stephen,
TruckServ previously sent you their form, but they are having difficulties getting me the stamped approved letter you sent back, can you please review and approve for me?

Thanks!

Al Denning
KW Renton Engineering Integration Group Lead
(425)227-5058
Al.Denning@PACCAR.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/23/2018 1:37:02 PM
To: 'Chris Stephan' [chris@stephandrp.com]
Subject: RE: Small Business Exemption
Attachments: 2018 Stephan Leasing Inc - DRP Repair LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Tuesday, May 22, 2018 1:50 PM
To: Healy, Stephen
Subject: Re: Small Business Exemption

Letter attached. Thank you
Chris

On Tue, May 22, 2018 at 1:32 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Chris,

If you built at least one glider for another company in 2014 then you would qualify. Please list any gliders you assembled for outside clients in these "Sales" column and make a note on your letter that you assembled them for a client. The send the updated letter to me.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Tuesday, May 22, 2018 11:39 AM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Small Business Exemption

We have build gliders for people that ordered them and had them delivered to us but it wasn't a sale. We were hired to assemble them.

On Tue, May 22, 2018, 10:27 AM Healy, Stephen <healy.stephen@epa.gov> wrote:

Chris,

To qualify for the EPA small business glider regulation provisions you must have sold at least one glider to another company in 2014. The small business glider regulations are in 40 CFR 1037.150(t). Here is an excerpt from the regulation that clearly states this:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a link to the complete regulation section if you would like to read it.

https://www.ecfr.gov/cgi-bin/text-idx?SID=c76ce20523d64c1cc06276a029f51cd5&mc=true&node=se40.36.1037_1150&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Tuesday, May 22, 2018 8:38 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Small Business Exemption

Here you go. Let me know if you need anything else.

Thanks,

Chris

On Mon, May 21, 2018 at 3:46 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

Chris,

I only need the letter on the second page of the document you sent. On that letter please add the full company name, address and phone number. Also please add the number of gliders sold each year to outside companies.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Chris Stephan [mailto:chris@stephandrp.com]
Sent: Monday, May 21, 2018 12:07 PM
To: Healy, Stephen <healy.stephen@epa.gov>; Brandon Speaks <bspeaks@jxe.com>
Subject: Small Business Exemption

Attached is the request form for small business exemption for glider assembling

--

Chris Stephan

Stephan DRP, Inc

5050 E 900 N

Roanoke, IN 46783

ph: 260-673-0602

fax: 260-673-0605

--

Chris Stephan

Stephan DRP, Inc

5050 E 900 N

Roanoke, IN 46783

ph: 260-673-0602

fax: 260-673-0605

--

Chris Stephan
Stephan DRP, Inc
5050 E 900 N
Roanoke, IN 46783
ph: 260-673-0602
fax: 260-673-0605

Stephan Leasing, Inc./ DRP Repair, LLC

5050 E 900 N. Roanoke, IN 46783 ph: 260-673-0602

Reviewed and Accepted
Date 5/23/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 **Request for Small Business Exemption as a Glider Vehicle Assembler**

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

- Built a Peterbilt 389 glider for Jeff Hoffman in 2014

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	6
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Stephan Leasing Inc	100
DRP Repair	100

I attest that Stephan Leasing / DRP Repair is not affiliated with any other company.

Please confirm that this request is acceptable and that Stephan Leasing / DRP Repair has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	President	5-21-18

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:10:12 PM
To: rmloomis@triton.net
Subject: RE: glider
Attachments: 2019 Rob Loomis Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: rmloomis@triton.net [mailto:rmloomis@triton.net]
Sent: Monday, February 26, 2018 9:00 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: glider

Rob asked me to send this to you with the year changed to 2019.

Thank You

Rob Loomis
1070 37th St
Allegan, MI 49010
269-208-6037
rmloomis@triton.net

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 *(Enter Model Year)* **Request for Small Business Exemption as a Glider Vehicle Assembler**

Rob Loomis *(Insert Assembler Name)* certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	0
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/27/18 EPA Rep

Ownership Structure

Owner	% Ownership
Rob Loomis	100

I attest that Rob Loomis *(Insert Assembler Name)* is not affiliated with any other company.

Please confirm that this request is acceptable and that Rob Loomis *(Insert Assembler Name)* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Rob Loomis — *Signature of Company Official*
Owner — *Title*
1-17-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/18/2018 5:48:31 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Builder

Also one other question. Did Paul's repair sell a glider to another company in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Wednesday, April 18, 2018 1:13 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Builder

Stephen,
Good afternoon. Please see attached for a builder number. Let me know. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/11/2018 5:50:14 PM
To: 'Greg Larson' [greg@larsontrucks.com]
Subject: RE: request for Small Business Exemption

Greg,
Did Steve Henderschiedt Trucking Inc sell a glider in 2014? The EPA small business glider builder exemption regulations (see 40 CFR 10337.150(t)) list several requirements to qualify for the exemption. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and must have sold at least one to another company or person in 2014. Here is an excerpt from the regulation:

§1037.150 Interim provisions
(t) Glider kits and glider vehicles. (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.
(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Greg Larson [mailto:greg@larsontrucks.com]
Sent: Wednesday, April 11, 2018 12:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: request for Small Business Exemption

Please consider the Request for Steve Henderschiedt.
thanks,
Greg Larson

-----Original Message-----
From: sales@larsontrucks.com
Sent: Wednesday, April 11, 2018 9:53 AM
To: Greg
Subject: Message from "RNP002673A1EA91"

This E-mail was sent from "RNP002673A1EA91" (MP C3003).

Scan Date: 04.11.2018 10:53:56 (-0400)
Queries to: sales@larsontrucks.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/6/2017 3:31:19 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: TruckServ SBE

Al,
Also it looks like TruckServ is affiliated with Ursa Logistics and/or Ursa Major Corp. The employee count shows only 11 employees. This number seems rather low for a company with a corporate office and two service locations. The employee count must include the employees of affiliated companies. To qualify for the EPA small business exclusion a company must be below 1500 employees. For your reference here are links to the applicable Small Business Administration regulations;

Small Business Size Regulations:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&tpl=/ecfrbrowse/Title13/13cfr121_main_02.tpl

Calculating Number of Employees:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&node=se13.1.121_1106&rgn=div8

How Affiliation is Determined:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&node=se13.1.121_1103&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Healy, Stephen
Sent: Wednesday, December 06, 2017 10:12 AM
To: 'Al Denning'
Subject: RE: TruckServ SBE

Al,
Can you please have them add their company address and contact information?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 9:59 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: TruckServ SBE
Importance: High

Good morning Stephen,
TruckServ previously sent you their form, but they are having difficulties getting me the stamped approved letter you sent back, can you please review and approve for me?

Thanks!

Al Denning
KW Renton Engineering Integration Group Lead
(425)227-5058
Al.Denning@PACCAR.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 2:23:38 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
CC: 'Justin Smith' [jsmith@huntertrucksales.com]; 'wemovecars@aol.com' [wemovecars@aol.com]
Subject: RE: Big Tows Inc. - glider vehicle assembler
Attachments: 2019 Big Tows Inc Small Business Exclusion EPA Reviewed.pdf

Deb,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, October 10, 2017 1:22 PM
To: Healy, Stephen
Cc: Justin Smith ; wemovecars@aol.com
Subject: Big Tows Inc. - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Big Tows, Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

BIG TOWS, INC.

36 Red School House Rd, Chestnut Ridge, NY 10977
75 Demarest Mill Rd, Nanuet NY 10954
35 Grant Street, Ramsey, NJ 07446
TEL: 1(800)426-2339 FAX: (845)352-1445
www.bigtows.inc.com

Reviewed and Accepted
Date 9/28/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

2019 DR

Re: Model Year ~~2018~~ Request for Small Business Exemption as a Glider Vehicle Assembler

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	18
Current – 1	17
Current – 2	16
Current – 3	15

2019
Reviewed and Accepted
Date 10/11/17 EPA Rep

Ownership Structure

Owner	% Ownership
RICARDO FUOR PRESIDENT	50%
MONIKA FUOR V-PRESIDENT	50%

I attest that BIG TOWS INC is not affiliated with any other company.

Please confirm that this request is acceptable and that BIG TOWS INC. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

	PRESIDENT	09/25/17
Signature of Company Official	Title	Date

Address / Location [illegible]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/21/2016 6:23:45 PM
To: 'Cathy Niemeyer' [jerseyvilletruckrepair@gmail.com]
Subject: RE: Small Business Exemption

Cathy,

Thank you for your notification letter. There are a few items you'll need to add:

- State the ownership of the company. Who owns the company and what percentage.
- State if there are any affiliations with other companies.
- The number of gliders you built each calendar year for 2010 through 2014.

Please make these additions and I will return a copy of your letter stamped "Received and Accepted" .

Please let me know if you have any questions.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Wednesday, December 21, 2016 1:12 PM
To: Healy, Stephen
Subject: Small Business Exemption

Stephen,

Please find attached our letter requesting small business exemption as Glider Vehicle Assembler. Please let me know if you need any other information.

Thank you,

Cathy Niemeyer
Jerseyville Truck Repair, LLC
618-639-9171

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:09:38 PM
To: PatW [patdm@zoominternet.net]
CC: DAVES TRISTATE [davestristate@zoominternet.net]
Subject: RE: EPA GLIDER- Small Business
Attachments: Daves TriState Truck Service LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: PatW [mailto:patdm@zoominternet.net]
Sent: Friday, February 23, 2018 3:13 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: DAVES TRISTATE <davestristate@zoominternet.net>
Subject: EPA GLIDER- Small Business

Hi,
attached is the letter you requested please review, stamp and return.
if we need any corrections please advise...

Thank you,
Pat

Patricia Winovich
Dave's TriState Truck Service
D&M Express, Inc.
20886 Route 19
Cranberry Township, PA 16066

724-452-8631 x235
Fax: 724-452-6661

patdm@zoominternet.net

20886 Route 19
Cranberry Twp, PA 16066-5902
800-686-1114 724-452-8631
FAX: 724-452-6661

Dave's Tri State Truck Service, LLC

Reviewed and Accepted
Date 2/27/18 EPA Rep

February 23, 2018

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

I am a small business owner with 7 employees.
From 2010 to present.
Fed ID # 41-2267082
Owner: David Richard
Past 3 years -Employees 7
[redacted]

Thank You,

David Richard
Owner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/18/2018 5:46:31 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Builder

Joseph,
Can you please have Paul add the business address, contact information and employee count to the letter?
Also is 2018 the appropriate model year for the notification. Most are for 2019 model year at this point.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Wednesday, April 18, 2018 1:13 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Builder

Stephen,
Good afternoon. Please see attached for a builder number. Let me know. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/23/2017 6:43:24 PM
To: 'Gjerde, James' [James.Gjerde@mhc.com]
Subject: RE: Request for Small Business Exemption
Attachments: Wagoner Bros Repair Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Thursday, October 19, 2017 5:50 PM
To: Healy, Stephen
Subject: Request for Small Business Exemption

Thanks,
James Gjerde | Sales Representative | 515.265.8111 | Direct 515.261.6307 | Fax 515.265.8836 | Cell 515.290.0630 | james.gjerde@mhc.com
MHC Kenworth Des Moines | 4111 Delaware Ave | Des Moines, IA 50313 | www.mhc.com

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WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

Wagoner Bros.
Repair

October 16, 2017

Stephen Healy
EPA OTAQ Compliance Center
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/23/17 EPA Rep

Dear Mr. Healy:

This letter is sent to you because we intend to utilize the small business provisions. This is to state that my company, Wagoner Bros. Repair, meets the small business criteria per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336-Transportation Equipment Manufacturer per 13 CFR 121.201. We have 6 employees and have so for the last 5 years.

In the past we have built the following number of gliders:
2010 - [redacted]
2011 -
2012-
2013-
2014-

If there are any questions, please call 641-394-5600 and ask for Linn Wagoner.

Wagoner Bros. Repair
Attn: Linn Wagoner
1958 N. Linn Ave.
New Hampton, IA 50659

Sincerely,

Linn Wagoner

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/6/2017 3:35:24 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: TruckServ SBE

Thanks

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 10:32 AM
To: Healy, Stephen
Subject: RE: TruckServ SBE

Got it thanks Stephen I will get with them to clear this up.

Thanks,
Al

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 06, 2017 7:31 AM
To: Al Denning
Subject: RE: TruckServ SBE

Al,
Also it looks like TruckServ is affiliated with Ursa Logistics and/or Ursa Major Corp. The employee count shows only 11 employees. This number seems rather low for a company with a corporate office and two service locations. The employee count must include the employees of affiliated companies. To qualify for the EPA small business exclusion a company must be below 1500 employees. For your reference here are links to the applicable Small Business Administration regulations;

Small Business Size Regulations:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&tpl=/ecfrbrowse/Title13/13cfr121_main_02.tpl

Calculating Number of Employees:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&node=se13.1.121_1106&rgn=div8

How Affiliation is Determined:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&node=se13.1.121_1103&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Healy, Stephen
Sent: Wednesday, December 06, 2017 10:12 AM
To: 'Al Denning' <Al.Denning@PACCAR.com>
Subject: RE: TruckServ SBE

Al,
Can you please have them add their company address and contact information?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 9:59 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: TruckServ SBE
Importance: High

Good morning Stephen,
TruckServ previously sent you their form, but they are having difficulties getting me the stamped approved letter you sent back, can you please review and approve for me?

Thanks!

Al Denning
KW Renton Engineering Integration Group Lead
(425)227-5058
Al.Denning@PACCAR.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/16/2017 7:45:31 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Fletchers Diesel Repair - glider vehicle assembler
Attachments: 2019 Fletchers Diesel Repair Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, October 16, 2017 2:04 PM
To: Healy, Stephen
Subject: Fletchers Diesel Repair - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Fletchers Diesel Repair. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Fletchers Diesel Repair Inc.
42706 5th St. East
Lancaster, CA 93535
661-723-3333
1-877-CATPOWR

Reviewed and Accepted
Date 10/11/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year ~~2018~~ 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Fletchers Diesel Repair Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	7
Current – 1	8
Current – 2	9
Current – 3	8

Reviewed and Accepted
Date 10/10/17 EPA Rep

Ownership Structure

Owner	% Ownership
Michael Fletcher	90
Bobbie Fletcher	10

I attest that Fletchers Diesel is not affiliated with any other company.

Please confirm that this request is acceptable and that Fletchers Diesel Repair Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	CEO	10-9-17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/21/2016 7:49:42 PM
To: 'Cathy Niemeyer' [jerseyvilletruckrepair@gmail.com]
Subject: RE: Small Business Exemption
Attachments: 2018 Jersyville Truck Repair Small Business Notification EPA Reviewed.pdf

Cathy,
Please find the attached document.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Wednesday, December 21, 2016 1:46 PM
To: Healy, Stephen
Subject: RE: Small Business Exemption

Stephen,

Thank you for your help regarding this matter. I have attached an updated letter per your request. Please let me know if you need anything else.

Thanks again,

Cathy Niemeyer
Jerseyville Truck Repair, LLC
618-639-9171

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 21, 2016 12:24 PM
To: Cathy Niemeyer <jerseyvilletruckrepair@gmail.com>
Subject: RE: Small Business Exemption

Cathy,

Thank you for your notification letter. There are a few items you'll need to add:

- State the ownership of the company. Who owns the company and what percentage.
- State if there are any affiliations with other companies.
- The number of gliders you built each calendar year for 2010 through 2014.

Please make these additions and I will return a copy of your letter stamped "Received and Accepted" .

Please let me know if you have any questions.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Wednesday, December 21, 2016 1:12 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption

Stephen,

Please find attached our letter requesting small business exemption as Glider Vehicle Assembler. Please let me know if you need any other information.

Thank you,

Cathy Niemeyer
Jerseyville Truck Repair, LLC
618-639-9171

Jerseyville Truck Repair, LLC
Richard Darr
1671 South State Street, Jerseyville, IL 62052
618-639-9171 jerseyvilletruckrepair@gmail.com

[redacted]

December 21, 2106

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

REVIEWED AND ACCEPTED
12/21/16

Dear Mr. Healy,

Jerseyville Truck Repair, LLC is notifying you to request small business exemption status as a Glider Vehicle Assembler. JTR has employed between 2-4 employees within the past 3 years and currently has 4 full-time employees. Richard D. Darr is the sole owner of the business and has no other company affiliations. Jerseyville Truck Repair has built the following gliders between 2010- 2014:

- 2010 [redacted]
- 2011
- 2012
- 2013
- 2014

Thank you for your help regarding this matter and please let me know if you need any other information.

Sincerely,

Richard Darr (Owner)

[redacted]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:08:11 PM
To: Monroe, Lyle [lmonroe@tlgtrucks.com]
Subject: RE: Request for Small Business Exemption as Glider Assembler

Lyle,
Can you please have WA Hodson Trucking add their address and contact information to the letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Monroe, Lyle [mailto:lmonroe@tlgtrucks.com]
Sent: Friday, February 23, 2018 2:37 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request for Small Business Exemption as Glider Assembler

Stephen

Please find the attached request for Small Business Exemption as a Glider Assembler. Please process asap

Thanks

Lyle Monroe
Peterbilt of Cincinnati
2550 Annuity Dr
Cincinnati, Ohio 45241
513-673-0878 Cell
800-743-7033 Office
877-538-2830 Fax
lmonroe@tlgtrucks.com
It's never crowded along the extra mile

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/20/2017 8:17:48 PM
To: 'Gjerde, James' [James.Gjerde@mhc.com]
Subject: RE: Small Business Exemption
Attachments: Harrison Truck Centers Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Friday, November 17, 2017 12:06 PM
To: Healy, Stephen
Subject: Small Business Exemption

Can I get this approved please

Thanks,
James Gjerde | Sales Representative | 515.265.8111 | Direct 515.261.6307 | Fax 515.265.8836 | Cell 515.290.0630 | james.gjerde@mhc.com
MHC Kenworth Des Moines | 4111 Delaware Ave | Des Moines, IA 50313 | www.mhc.com

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HARRISON
TRUCK CENTERS

101 Plaza Drive
Elk Run Heights, IA 50707
319-234-445

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 11/20/17 EPA Rep

Harrison Truck Centers certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	[illegible]
Current – 1	[illegible]
Current – 2	[illegible]
Current – 3	[illegible]

Ownership Structure

Owner	% Ownership
[illegible]	[illegible]

Please confirm that this request is acceptable and that *Harrison Truck Centers* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	*Title*	*Date*
	President	11-15-2017

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/7/2017 3:35:56 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: TruckServ SBE
Attachments: 2019 TruckServ - URSAMajor Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 6:30 PM
To: Healy, Stephen
Subject: RE: TruckServ SBE

Stephen they modified to include URSAMajor info.

Al

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 06, 2017 7:35 AM
To: Al Denning
Subject: RE: TruckServ SBE

Thanks

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 10:32 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: TruckServ SBE

Got it thanks Stephen I will get with them to clear this up.

Thanks,
Al

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 06, 2017 7:31 AM
To: Al Denning
Subject: RE: TruckServ SBE

Al,
Also it looks like TruckServ is affiliated with Ursa Logistics and/or Ursa Major Corp. The employee count shows only 11 employees. This number seems rather low for a company with a corporate office and two service locations. The

employee count must include the employees of affiliated companies. To qualify for the EPA small business exclusion a company must be below 1500 employees. For your reference here are links to the applicable Small Business Administration regulations;

Small Business Size Regulations:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&tpl=/ecfrbrowse/Title13/13cfr121_main_02.tpl

Calculating Number of Employees:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&node=se13.1.121_1106&rgn=div8

How Affiliation is Determined:
https://www.ecfr.gov/cgi-bin/text-idx?SID=13b9be9f38a5bc1c83a4b85b7112d49f&mc=true&node=se13.1.121_1103&rgn=div8

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Healy, Stephen
Sent: Wednesday, December 06, 2017 10:12 AM
To: 'Al Denning' <Al.Denning@PACCAR.com>
Subject: RE: TruckServ SBE

Al,
Can you please have them add their company address and contact information?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Wednesday, December 06, 2017 9:59 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: TruckServ SBE
Importance: High

Good morning Stephen,

TruckServ previously sent you their form, but they are having difficulties getting me the stamped approved letter you sent back, can you please review and approve for me?

Thanks!

Al Denning
KW Renton Engineering Integration Group Lead
(425)227-5058
Al.Denning@PACCAR.com

An USRAMajor Company
Gary Anderson OPS Manager
gary.anderson@truckserv.com
2817 East County Highway O
Janesville, WI 53546
Phone: (608) 314-2000
Fax: (608) 314-2004

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Ursa Major Corp certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 12/7/17 EPA Rep

Employees

Year	Quantity
Current	313
Current – 1	280
Current – 2	265
Current – 3	250

Ownership Structure

Owner	% Ownership
John Ursale Lampsa	100

Please confirm that this request is acceptable and that Ursa Major Corp has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — Title: Operation Manager — Date: 12/5/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/16/2017 7:46:59 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Paul M Martin Trucking - glider vehicle assembler
Attachments: 2019 Paul M Martin Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, October 12, 2017 4:01 PM
To: Healy, Stephen
Subject: Paul M Martin Trucking - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Paul M Martin Trucking. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

PAUL M MARTIN TRUCKING LLC
PH 717-355-5043
201 JALYN DR.
NEW HOLLAND, PA 17557-9210

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

2019

Re: Model Year [~~2018~~] Request for Small Business Exemption as a Glider Vehicle Assembler

Paul Martin Trucking LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 10/11/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	16
Current – 1	14
Current – 2	14
Current – 3	12

Reviewed and Accepted
Date 10/16/17 EPA Rep

Ownership Structure

Owner	% Ownership
Paul Martin	100

I attest that *Paul Martin Trucking, LLC* is not affiliated with any other company.

Please confirm that this request is acceptable and that *Paul Martin Trucking LLC* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Paul martin — owner — 10-9-17
Signature of Company Official — *Title* — *Date*

211 Joylin Dr/ anthoney1681.am2gmail.com/ 717 471 6858

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/22/2016 6:40:28 PM
To: 'Cathy Niemeyer' [jerseyvilletruckrepair@gmail.com]
Subject: RE: Small Business Exemption
Attachments: 2017 Jersyville Truck Repair Small Business Notification EPA Reviewed.pdf

Cathy,
Please see the attached document. Let me know if you have any questions.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Wednesday, December 21, 2016 3:16 PM
To: Healy, Stephen
Subject: RE: Small Business Exemption

Stephen,

I am so sorry I made a clerical mistake. In the year 2014 I had put [redacted] and in reality it was supposed to be [redacted] Would you please review my updated letter, I am so sorry for any inconvenience.

Thank You,

Cathy Niemeyer
Jerseyville Truck Repair, LLC
618-639-9171

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 21, 2016 1:50 PM
To: Cathy Niemeyer <jerseyvilletruckrepair@gmail.com>
Subject: RE: Small Business Exemption

Cathy,
Please find the attached document.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Wednesday, December 21, 2016 1:46 PM

To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small Business Exemption

Stephen,

Thank you for your help regarding this matter. I have attached an updated letter per your request. Please let me know if you need anything else.

Thanks again,

Cathy Niemeyer
Jerseyville Truck Repair, LLC
618-639-9171

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, December 21, 2016 12:24 PM
To: Cathy Niemeyer <jerseyvilletruckrepair@gmail.com>
Subject: RE: Small Business Exemption

Cathy,

Thank you for your notification letter. There are a few items you'll need to add:

- State the ownership of the company. Who owns the company and what percentage.
- State if there are any affiliations with other companies.
- The number of gliders you built each calendar year for 2010 through 2014.

Please make these additions and I will return a copy of your letter stamped "Received and Accepted" .

Please let me know if you have any questions.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Wednesday, December 21, 2016 1:12 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption

Stephen,

Please find attached our letter requesting small business exemption as Glider Vehicle Assembler. Please let me know if you need any other information.

Thank you,

Cathy Niemeyer

Jerseyville Truck Repair, LLC
618-639-9171

Jerseyville Truck Repair, LLC
Richard Darr
1671 South State Street, Jerseyville, IL 62052
618-639-9171 jerseyvilletruckrepair@gmail.com

[redacted]

December 21, 2106

REVIEWED AND ACCEPTED
12/22/16
For 2017

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healy,

Jerseyville Truck Repair, LLC is notifying you to request small business exemption status as a Glider Vehicle Assembler. JTR has employed between 2-4 employees within the past 3 years and currently has 4 full-time employees. Richard D. Darr is the sole owner of the business and has no other company affiliations. Jerseyville Truck Repair has built the following gliders between 2010- 2014:

- 2010 - [redacted]
- 2011 - [redacted]
- 2012 - [redacted]
- 2013 - [redacted]
- 2014 - [redacted]

Thank you for your help regarding this matter and please let me know if you need any other information.

Sincerely,

Richard Darr (Owner)

[redacted]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/5/2018 7:57:02 PM
To: 'Gjerde, James' [James.Gjerde@mhc.com]
Subject: RE: Request for Small Business Exemption

James,
Please send a list of the VINs of the [redacted] vehicles that were built in 2014.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Wednesday, March 21, 2018 9:18 AM
To: Healy, Stephen
Subject: Request for Small Business Exemption

James Gjerde
New Truck Sales Representative

MHC Kenworth - Des Moines
4111 Delaware Avenue | Des Moines, IA 50313
(515) 265-8111 x 6307 | direct
(515) 290-0630 | mobile
(515) 265-8836 | fax
james.gjerde@mhc.com
MHC website | vCard | blog | map
ANDROID APP IPHONE APP

This e-mail and any files transmitted with it are confidential and solely for the use of the individual or entity to which they are addressed and intended. If you have received this e-mail in error, please notify the sender by return e-mail. If you are not the intended recipient, you may not read, copy, retain, print, disclose, or distribute this message or its contents to any other individual, for such actions may be unlawful.
WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/23/2017 6:41:22 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Barris Supply Company - glider vehicle assembler
Attachments: 2019 Barris Supply Company Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, October 23, 2017 9:57 AM
To: Healy, Stephen
Subject: Barris Supply Company - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Barris Supply Company. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Barris Supply Company, Inc

PO Box 156, 3500 Sharon Rd
West Middlesex, Pa 16159

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 10/24/17 EPA Rep

Re: Model Year ~~2018~~ 2019 OR Request for Small Business Exemption as a Glider Vehicle Assembler

Barris Supply Company, Inc certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	11
Current – 1	11
Current – 2	10
Current – 3	9

Reviewed and Accepted
Date 10/23/17 EPA Rep

Ownership Structure

Owner	% Ownership
Jerald W. Barris Jr.	51%
Tyler J. Barris	49%

Please confirm that this request is acceptable and that Barris Supply Company, Inc has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Tyler Barris — *Signature of Company Official*
Vice President — *Title*
10-18-17 — *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/9/2018 4:19:21 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
CC: 'Felipe Munoz' [Felipe.Munoz@PACCAR.com]
Subject: RE: 20180109070451795.pdf
Attachments: 2019 Aviant Truck Centers Inc Small Business.pdf

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From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Tuesday, January 09, 2018 10:13 AM
To: Healy, Stephen
Cc: Felipe Munoz
Subject: 20180109070451795.pdf

Stephen,
I modified this to reflect Model Year 2019 please review and return to us.

Thanks,

Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/1/2018 9:14:09 PM
To: 'Cathy Niemeyer' [jerseyvilletruckrepair@gmail.com]
Subject: RE: Small Business Exemption
Attachments: Jerseyville Truck Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Cathy Niemeyer [mailto:jerseyvilletruckrepair@gmail.com]
Sent: Thursday, February 01, 2018 2:15 PM
To: Healy, Stephen
Subject: Small Business Exemption

Mr. Healy,

Please find attached our letter requesting small business exemption as a Glider Vehicle Assembler. Please let me know if you need anything else.

Thank you,

Cathy Niemeyer
Jerseyville Truck Repair Inc.
618-639-9171

Jerseyville Truck Repair Inc.
Richard Darr
1671 South State Street, Jerseyville, IL 62052
618-639-9171 jerseyvilletruckrepair@gmail.com

[redacted]

February 1, 2018

Reviewed and Accepted
Date 2/1/18 EPA Rep

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Dear Mr. Healy,

Jerseyville Truck Repair Inc. is notifying you to request small business exemption status as a Glider Vehicle Assembler. JTR has employed between 2-4 employees within the past 3 years and currently has 2 full-time employees. Richard D. Darr is the sole owner of the business and has no other company affiliations. Jerseyville Truck Repair has built the following gliders between 2010- 2014:

- 2010 [redacted]
- 2011 [redacted]
- 2012 [redacted]
- 2013 [redacted]
- 2014 [redacted]

Thank you for your help regarding this matter and please let me know if you need any other information.

Sincerely,

Richard Darr (Owner)

[redacted]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/13/2018 3:29:38 PM
To: 'Gjerde, James' [James.Gjerde@mhc.com]
Subject: RE: Request for Small Business Exemption
Attachments: 2019 CCB LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Wednesday, March 21, 2018 9:18 AM
To: Healy, Stephen
Subject: Request for Small Business Exemption

James Gjerde
New Truck Sales Representative

MHC Kenworth - Des Moines
4111 Delaware Avenue | Des Moines, IA 50313
(515) 265-8111 x 6307 | direct
(515) 290-0630 | mobile
(515) 265-8836 | fax
james.gjerde@mhc.com
MHC website | vCard | blog | map
ANDROID APP IPHONE APP

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WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

CCB,LLC
216 5TH ST. NW
BRITT,IA 50423

Reviewed and Accepted
Date 4/13/18 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

CCB,LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	2
Current – 1	2
Current – 2	2
Current – 3	2

Ownership Structure

Owner	% Ownership
Lashea Monson	100

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — Owner (Title) — 3/20/2018 (Date)

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/25/2017 3:23:32 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Cleveland Brothers Equipment Co. - glider vehicle assembler
Attachments: 2019 Cleveland Bros Small Business Exemption EPA Reviewed.pdf

Deb,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, October 23, 2017 3:19 PM
To: Healy, Stephen
Subject: Cleveland Brothers Equipment Co. - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Cleveland Brothers Equipment Co., Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

2019
Reviewed and Accepted
Date 10/25/17 EPA Rep

Cleveland Brothers CAT

Reviewed and Accepted
Date 10/23/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

2019 MY

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Cleveland Brothers Equipment Co., Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Employees

Year	Quantity
Current	1161
Current – 1	1140
Current – 2	1338
Current – 3	1324

Ownership Structure

Owner	% Ownership
Jay W. Cleveland Jr.	100%

Please confirm that this request is acceptable and that Cleveland Brothers Equipment Co., Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — Vice President (Title) — 10/23/17 (Date)

Cleveland Brothers Equipment Co., Inc.

5300 Paxton Street
Harrisburg, PA 17111
1-800-482-2378

4565 William Penn Highway
Murrysville, PA 15668
1-888-232-5948

Bellefonte·Blawnox·Camp Hill·Chambers Hill·Clarksburg, WV·Clearfield·Cranberry Twp·
Erie·Frackville·Indiana·Lancaster·Lantz Corners·Manada Hill·Mansfield·Milesburg·Mount Pleasant·
New Stanton·Mansfield·Shinnston, WV·Somerset·State College·Turbotville·Wilkes Barre

www.clevelandbrothers.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/13/2018 2:50:05 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: Need revised copy for East Texas Truck Center please...
Attachments: 2019 East Texas Truck Center Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Thursday, April 12, 2018 4:28 PM
To: Healy, Stephen
Subject: Need revised copy for East Texas Truck Center please...
Importance: High

Stephen,
Please reapprove (Model Year was incorrect on 1st submittal they sent you).

Thanks,
Al Denning
KW GHG Compliance Manager
Off Yarrow Bay - (425)828-5659
Cell - (425)588-7068
Al.Denning@PACCAR.com

East Texas
TRUCKCENTER

Re: Model Year ~~2018~~ 2019 (MY) Request for Small Business Exemption as a Glider Vehicle Assembler

East Texas Truck Center Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	17
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 4/5/18 EPA Rep

Ownership Structure

Owner	% Ownership
Forrest Hodges	51
Josh Burch	49

2019
Reviewed and Accepted
Date 4/13/18 EPA Rep

East Texas
TRUCKCENTER

I attest that *East Texas Truck Center Inc.* is not affiliated with any other company.

Please confirm that this request is acceptable and that East Texas Truck Center Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

	President	3/21/2018
Signature of Company Official	*Title*	*Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/3/2017 6:15:30 PM
To: 'calvin.gatch@gmail.com' [calvin.gatch@gmail.com]
Subject: EPA Small Business Notification Letter Information

Calvin,

From our discussion It sounds as though your company would qualify as a small business. To utilize the small business exclusion the regulation requires a notification letter to the EPA. This letter will satisfy the requirements of 1037.150(c). A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) The size threshold for Heavy Duty Truck Manufacturers appears to be 1500 employees - this is what is listed for NAICS Code 336120.
- State who owns the company and if there are multiple owners state each owner and the percentage ownership for each. Also state whether or not the company is not affiliated with any other company. If there is an affiliation state what that is.
- State the number of employees for each of the past 3 years (this total number of employees should include affiliated companies).
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

It's quickest for us if you can scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above if that helps. Don't need anything fancy. You can use the stamped EPA reviewed copy for proof to PACCAR or Daimler that you meet the EPA small business requirements.

Here is a link to the regulations if you are interested. The specific sections for small business and gliders are 1037.150(c) - small business, 1037.150(t) Interim Glider Provisions, 1037.635 - Glider Provisions:

https://www.ecfr.gov/cgi-bin/text-idx?SID=35e2cdbd03302b64686dadf7e4977291&mc=true&node=pt40.36.1037&rgn=div5#se40.36.1037_1635

A link to the small business regulations for your reference:

https://www.ecfr.gov/cgi-bin/text-idx?SID=d6d440aaacb893260640acd8cfbf7045&mc=true&node=pt13.1.121&rgn=div5

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/9/2018 7:19:46 PM
To: 'Gjerde, James' [James.Gjerde@mhc.com]
Subject: RE: Small Business Exemption
Attachments: 2019 Harrison Corp dba Western Freightliner Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Tuesday, May 08, 2018 5:18 PM
To: Healy, Stephen
Subject: Small Business Exemption

James Gjerde
New Truck Sales Representative

MHC Kenworth - Des Moines
4111 Delaware Avenue | Des Moines, IA 50313
(515) 265-8111 x 6307 | direct
(515) 290-0630 | mobile
(515) 265-8836 | fax
james.gjerde@mhc.com
MHC website | vCard | blog | map
ANDROID APP IPHONE APP

This e-mail and any files transmitted with it are confidential and solely for the use of the individual or entity to which they are addressed and intended. If you have received this e-mail in error, please notify the sender by return e-mail. If you are not the intended recipient, you may not read, copy, retain, print, disclose, or distribute this message or its contents to any other individual, for such actions may be unlawful.
WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/31/2017 5:59:26 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Earl R. Martin Inc. - glider vehicle assembler
Attachments: 2019 ERM Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, October 30, 2017 11:57 AM
To: Healy, Stephen
Subject: Earl R. Martin Inc. - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Earl R. Martin, Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

2019
Reviewed and Accepted
Date 10/3/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

8/3/17

2019
Re: Model Year ~~2018~~ Request for Small Business Exemption as a Glider Vehicle Assembler

Earl R. Martin Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Employees

Year	Quantity
Current	52
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Earl Martin Jr.	92
Earl Martin Sr.	8

Earl R. Martin, Inc. / P. O. Box 67 / East Earl, PA 17519
(717) 354-4061 *www.EarlRMartin.com*

Please confirm that this request is acceptable and that *Earl R. Martin Inc.* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	President *Title*	7/31/17 *Date*

Earl R. Martin, Inc. / P. O. Box 67 / East Earl, PA 17519
(717) 354-4061 *www.EarlRMartin.com*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/11/2018 3:12:55 PM
To: 'Al Denning' [Al.Denning@PACCAR.com]
Subject: RE: Glider assembler code -05/10- DECLINED

Al,
Can you give me a call on this? I'd like to discuss.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Al Denning [mailto:Al.Denning@PACCAR.com]
Sent: Thursday, May 10, 2018 12:44 PM
To: Healy, Stephen
Cc: Felipe Munoz
Subject: FW: Glider assembler code -05/10- DECLINED
Importance: High

Need your guidance here Stephen, can you review Brian's comments and the attached. Can he indeed file an SBE under a different name or is the fact that he has ownership of all of them precluding that his original allocation limit needs to be enforced without adding a new Assembler code and allocation limit?

Thanks in advance!

From: Brian Harrison <brianh@htctrucks.com>
Sent: Thursday, May 10, 2018 8:50 AM
To: KW Marketing GHG <KW.Marketing.GHG@PACCAR.com>
Cc: james.gjerde@mhc.com; Al Denning <Al.Denning@PACCAR.com>
Subject: RE: Glider assembler code -05/10- DECLINED

These were two different companies. We purchased Westman Freightliner in 2015 as a stock purchase, separate entity and Westman also did glider kits. These should be treated as separate companies.

Thanks

From: KW Marketing GHG [mailto:KW.Marketing.GHG@PACCAR.com]
Sent: Thursday, May 10, 2018 10:40 AM
To: Brian Harrison
Cc: james.gjerde@mhc.com; Al Denning
Subject: Glider assembler code -05/10- DECLINED

Brian:
We are unable to accept your new request

Harrison Corporation already submitted a request (attached form - Harrison Truck Center) and filled the 300 seats limit for MY2019

Thanks
Felipe Munoz

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/22/2018 8:18:22 PM
To: 'Brian Clegg' [BClegg@striblingequipment.com]
Subject: RE: Empire Truck Sales EPA Notification

Brian,
Can you please add the number of gliders sold to outside companies in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brian Clegg [mailto:BClegg@striblingequipment.com]
Sent: Tuesday, May 22, 2018 3:48 PM
To: Healy, Stephen
Subject: Empire Truck Sales EPA Notification

See attached. Please let me know if you need anything else.

Thanks.

Brian Clegg, CPA
Vice President of Administration
Stribling Equipment, LLC/Empire Truck Sales, LLC
Office - 601-933-5193
Cell - 601-946-6019

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 5:27:24 PM
To: Randy Varner [randyvwtc@gmail.com]
Subject: RE: glider letter

Randy,
Has Westlie Truck Center of Dickson sold any of the gliders that they have assembled to another company or person? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. The letter does not indicate if any gliders have been sold. You should review your records to see if any gliders were sold in 2014. Please see the excerpt from the regulation below:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Randy Varner [mailto:randyvwtc@gmail.com]
Sent: Monday, March 19, 2018 6:11 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: glider letter

STEPHEN
Attached is the letter as per requested for you to sign and send back for us to commence building some gliders for our customers.
If you need any further information please do not hesitate to contact me either by phone or e-mail.
Thank You
Randy L Varner

Randy Varner

Sales

Westlie Truck Center of Dickinson

985 29th Avenue East

PO Box 1900

Dickinson, ND 58602

Cell: 701-690-3966

Office: 701-456-8744

800-603-4320

Fax: 701-225-2916

randyvwtc@gmail.com

Pride In Customer Service!

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/20/2018 4:22:20 PM
To: 'Gjerde, James' [James.Gjerde@mhc.com]
Subject: RE: Request for Small Business Exemption
Attachments: 2019 Bill and Rays Auto Service Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Monday, February 19, 2018 12:34 PM
To: Healy, Stephen
Subject: Request for Small Business Exemption

James Gjerde
New Truck Sales Representative

MHC Kenworth - Des Moines
4111 Delaware Avenue | Des Moines, IA 50313
(515) 265-8111 x 6307 | direct
(515) 290-0630 | mobile
(515) 265-8836 | fax
james.gjerde@mhc.com
MHC website | vCard | blog | map

This e-mail and any files transmitted with it are confidential and solely for the use of the individual or entity to which they are addressed and intended. If you have received this e-mail in error, please notify the sender by return e-mail. If you are not the intended recipient, you may not read, copy, retain, print, disclose, or distribute this message or its contents to any other individual, for such actions may be unlawful.
WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

BILL AND RAY'S AUTO SERVICE, INC.
Phone 641-673-3370
Fax 641-673-6251

2455 Hwy. 23 South Oskaloosa, IA 52577

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 **Request for Small Business Exemption as a Glider Vehicle Assembler**

Bill & Ray's Auto Service certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	20
Current – 1	18
Current – 2	18
Current – 3	18

Reviewed and Accepted
Date 2/20/18 EPA Rep

Ownership Structure

Owner	% Ownership
David DeJong	50%
Dennis DeJong	50%

Please confirm that this request is acceptable and that Bill & Ray's Auto Service has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official *Title* VP *Date* 2/15/18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/1/2017 6:52:53 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Rodney Rohrbaugh Trucking - Glider vehicle assembler
Attachments: 2019 Rodney Rohrbaugh Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, November 01, 2017 1:06 PM
To: Healy, Stephen
Subject: Rodney Rohrbaugh Trucking - Glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Rodney Rohrbaugh Trucking Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Reviewed and Accepted
Date 10/31/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Rodney Rohrbaugh Trucking Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	17
2016	17
2015	19
2014	16

Reviewed and Accepted
Date 11/01/17 EPA Rep

Ownership Structure

Owner	% Ownership
Rodney Rohrbaugh	100

I attest Rodney Rohrbaugh Trucking INc. is not affiliated with any other company.

Please confirm that this request is acceptable and that Rodney Rohrbaugh Trucking INc. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Rodney Rohrbaugh — Pres — 10-27-17
Signature of Company Official — *Title* — *Date*

16015 McConnelsville Rd.
Caldwell, Ohio 43724
(740)732-7382
Rrt6@frontier.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 7/31/2017 8:28:27 PM
To: 'Aj Pfab' [pfabtrucking@yahoo.com]
Subject: RE: Sign form
Attachments: Pfab Trucking Small Business Notification EPA Reviewed.pdf

---

From: Aj Pfab [mailto:pfabtrucking@yahoo.com]
Sent: Saturday, July 29, 2017 4:37 PM
To: Healy, Stephen
Subject: Sign form

Thanks, AJ

From:
A.J. Pfab, DBA: Pfab Trucking
15017 Ryan Road
Peosta, Iowa 52068
USDOT: 1708664
Cell: (563) 599-4569
pfabtrucking@yahoo.com

REVIEWED AND [illegible]
7/31/17

To:
Mr. Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
(734) 214-4121
healy.stephen@epa.gov

Pfab Trucking authorization to utilize the small business exclusion requirements of 1037.150(c) to continue assembling semi-tractor glider kits with pre-emission engines manufactured prior to 2007.

Pfab Trucking meets the small business criteria listed in 40 CFR 1037.150 (c) and 13 CFR 121.201. Pfab Trucking was founded in 2007 by A.J. Pfab. He retains 100% ownership of the company. Pfab Trucking is not affiliated with any other company.

Pfab Trucking has maintained eight full-time employees each year since 2013 and five employees from 2010 to 2012.

Pfab Trucking [redacted]
Pfab Trucking

Sincerely,

A.J. Pfab, owner and president

7/29/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/22/2018 8:21:39 PM
To: 'Brian Clegg' [BClegg@striblingequipment.com]
Subject: RE: Empire Truck Sales EPA Notification

You could state that they were assembled and sold.
Steve

From: Brian Clegg [mailto:BClegg@striblingequipment.com]
Sent: Tuesday, May 22, 2018 4:20 PM
To: Healy, Stephen
Subject: RE: Empire Truck Sales EPA Notification

So you need the number that we sold, not just the ones we built? We answered this with just the ones that we built but I can update as needed.

Brian Clegg, CPA
Vice President of Administration
Stribling Equipment, LLC/Empire Truck Sales, LLC
Office - 601-933-5193
Cell - 601-946-6019

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, May 22, 2018 3:18 PM
To: Brian Clegg <BClegg@striblingequipment.com>
Subject: RE: Empire Truck Sales EPA Notification

Brian,
Can you please add the number of gliders sold to outside companies in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brian Clegg [mailto:BClegg@striblingequipment.com]
Sent: Tuesday, May 22, 2018 3:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Empire Truck Sales EPA Notification

See attached. Please let me know if you need anything else.

Thanks.

Brian Clegg, CPA

Vice President of Administration
Stribling Equipment, LLC/Empire Truck Sales, LLC
Office - 601-933-5193
Cell - 601-946-6019

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 6:03:35 PM
To: jeannie@dieselpower-reman.com
Subject: EPA Small Business Provisions for Glider Builders

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 5:23:25 PM
To: Joe Lisconish [jlisconish@kenworthne.com]
Subject: RE: Glider Builder Submission

Joseph,
The letter (page 1) is missing the applicable model year - PACCAR will request that be added. You may want to check if 2018 gliders are still available. The company name, address and contact information must be included as part of the letter. The first page is the only one applicable for the EPA small business notification

Please contact me if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Joe Lisconish [mailto:jlisconish@kenworthne.com]
Sent: Tuesday, March 20, 2018 1:05 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Builder Submission

Stephen,
Good afternoon. Customer is submitting paperwork to be a glider builder. Please see attached. Please advise. Thanks!

Joseph J Lisconish
Kenworth Parts - Syracuse
Phone: 315-399-1400
Fax: 315-455-1361

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/11/2017 6:43:59 PM
To: 'Flahart Transport' [flaharttransport752@gmail.com]
Subject: RE: 2018 Assembler request
Attachments: 2018 Flahart Transport Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Flahart Transport [mailto:flaharttransport752@gmail.com]
Sent: Thursday, December 07, 2017 5:10 PM
To: Healy, Stephen
Subject: 2018 Assembler request

Attached is Glider Vehicle Assembler request.

Thank you!

Carol Young

--
Flahart Transport Inc.
P(717)548-0282 F(717)548-0289

FLAHART TRANSPORT INC.
Benjamin C Flahart
P O Box 248
Peach Bottom, PA 17563
Phone (717) 548-0282 Fax (717) 548-0289

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year *2018* Request for Small Business Exemption as a Glider Vehicle Assembler

Flahart Transport Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Employees

Year	Quantity
Current	3
Current – 1	3
Current – 2	3
Current – 3	3

Reviewed and Accepted
Date 12/11/17 EPA Rep

Ownership Structure

Owner	% Ownership
Benjamin Flahart	100

Please confirm that this request is acceptable and that *Flahart Transport Inc.* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Benjamin C Flahart — President — 12-7-17
Signature of Company Official — *Title* — *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/1/2017 6:53:16 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: C. L. Richert Trucking - Glider vehicle assembler
Attachments: 2019 CL Richert Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, October 31, 2017 2:45 PM
To: Healy, Stephen
Subject: C. L. Richert Trucking - Glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for C. L. Richert Trucking Co. Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Reviewed and Accepted
Date 10/31/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

2019 ~~2018~~

Re: Model Year ~~2018~~ Request for Small Business Exemption as a Glider Vehicle Assembler

C.L. Richert Trucking Co.Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	28
2016	31
2015	29
2014	29

Reviewed and Accepted
Date 11/01/17 EPA Rep

Ownership Structure

Owner	% Ownership
Wilma Richert	100

I attest C.L. Richert Trucking Co. INc. is not affiliated with any other company.

Please confirm that this request is acceptable and that C.L. Richert Trucking Co. INc. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Donnie Richert — president — 10-27-17

Signature of Company Official — *Title* — *Date*

PO Box 293
162 Columbus Rd.
Mount Vernon, OH 43050
donnierichert@yahoo.com (740)397-4500

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/5/2017 7:14:07 PM
To: 'Aaron Nolt Jr' [aaronnoltjr@yahoo.com]
Subject: RE: Glider Small Business Exclusion Information

Aaron,
Overall this looks fine except could you please list how many gliders you built each year. This is a very important part of the information because it determines how many gliders you may build per year.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Aaron Nolt Jr [mailto:aaronnoltjr@yahoo.com]
Sent: Tuesday, December 05, 2017 12:45 PM
To: Healy, Stephen
Subject: Re: Glider Small Business Exclusion Information

Attention Stephen!

On Tuesday, December 5, 2017, 10:26:47 AM EST, Healy, Stephen <healy.stephen@epa.gov> wrote:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.

- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 5/23/2018 1:34:51 PM
To: 'Brian Clegg' [BClegg@striblingequipment.com]
Subject: RE: Empire Truck Sales EPA Notification
Attachments: Empire Truck Sales Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brian Clegg [mailto:BClegg@striblingequipment.com]
Sent: Tuesday, May 22, 2018 4:41 PM
To: Healy, Stephen
Subject: RE: Empire Truck Sales EPA Notification

Stephen, please see attached and let me know if this is sufficient.

Thanks.

Brian Clegg, CPA
Vice President of Administration
Stribling Equipment, LLC/Empire Truck Sales, LLC
Office - 601-933-5193
Cell - 601-946-6019

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, May 22, 2018 3:22 PM
To: Brian Clegg <BClegg@striblingequipment.com>
Subject: RE: Empire Truck Sales EPA Notification

You could state that they were assembled and sold.
Steve

From: Brian Clegg [mailto:BClegg@striblingequipment.com]
Sent: Tuesday, May 22, 2018 4:20 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Empire Truck Sales EPA Notification

So you need the number that we sold, not just the ones we built? We answered this with just the ones that we built but I can update as needed.

Brian Clegg, CPA
Vice President of Administration

Stribling Equipment, LLC/Empire Truck Sales, LLC
Office - 601-933-5193
Cell - 601-946-6019

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, May 22, 2018 3:18 PM
To: Brian Clegg <BClegg@striblingequipment.com>
Subject: RE: Empire Truck Sales EPA Notification

Brian,
Can you please add the number of gliders sold to outside companies in 2014?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brian Clegg [mailto:BClegg@striblingequipment.com]
Sent: Tuesday, May 22, 2018 3:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Empire Truck Sales EPA Notification

See attached. Please let me know if you need anything else.

Thanks.

Brian Clegg, CPA
Vice President of Administration
Stribling Equipment, LLC/Empire Truck Sales, LLC
Office - 601-933-5193
Cell - 601-946-6019

EMPIRE TRUCK SALES
Jackson, Mississippi (601) 939-5000 • (800) 872-3673
373 Hwy 49 South • P.O. Box 54325 • Jackson, MS 39288-4325

May 21, 2018

Reviewed and Accepted
Date 5/23/18 EPA Rep

Mr. Stephen Healy
EPA OTAQ Compliance Division
(sent via email to healy.Stephen@epa.gov)

RE: Notification of Small Business Exemption for Glider Vehicle Assembler

Mr. Healy

Empire Truck Sales qualifies as a small business for NAICS Code 336120 and therefore is excluded from the greenhouse gas standards of §§ 1037.105 and 1037.106 for 2018. Empire is wholly owned by G&S Holdings, LLC which is owned by Gerald S. Swanson (25%), Gerald S. Swanson, Jr. (25%) and Jason S Greener (50%). Stribling Equipment, LLC is a commonly owned affiliate company.

Empire qualifies as a small business and currently has 324 employees. For the past three years Empire has averaged 318 (2017), 316 (2016), and 286 (2015) employees. Total average employee for both companies' combined is 672 today and has averaged 629 since 2015.

The number of gliders that Empire has assembled and/or sold is detailed below for year 2010 through 2014:

2010 - [redacted]
2011 - [redacted]
2012 - [redacted]
2013 - [redacted]
2014 - [redacted]

Please accept this as our notification for 2018.

Sincerely

Gerald S. Swanson

Gerald S. Swanson, Jr

Jason S. Greener

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/20/2018 1:59:31 PM
To: leisuretrucking@yahoo.com
Subject: FW: Compliance letter

Here's the note I sent on the 25th.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Healy, Stephen
Sent: Thursday, January 25, 2018 11:43 AM
To: 'leisuretrucking@yahoo.com' <leisuretrucking@yahoo.com>
Subject: RE: Compliance letter

Has Biehl's Truck Repair sold any of the gliders that they have assembled to another company or person? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. The letter does not indicate if any gliders have been sold. Please see the excerpt from the regulation below

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: leisuretrucking@yahoo.com [mailto:leisuretrucking@yahoo.com]
Sent: Thursday, January 25, 2018 10:56 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Compliance letter

Good morning,
Please find the attached compliance letter.

Thank you,

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/7/2018 9:18:47 PM
To: 'Fiebig, Jim' [jfiebig@tlgtrucks.com]
Subject: RE: Bluford Jackson small Business exemption as glider vehicle assembler form

Jim,
Are intending to purchase PACCAR gliders? If so you will need to enter the model year you will be acquiring near the top of the letter. Most likely they will be 2019 model year. You should check with your dealer to confirm.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Fiebig, Jim [mailto:jfiebig@tlgtrucks.com]
Sent: Wednesday, February 07, 2018 4:07 PM
To: Healy, Stephen
Subject: Bluford Jackson small Business exemption as glider vehicle assembler form

Stephen,

Attached is the Small Business Exemption as a Glider Vehicle Assembler form for my customer Bluford Jackson .

Thank You

Jim

Jim Fiebig
Truck Sales Representative
Peterbilt Of Cincinnati
2550 Annuity Dr.
Cincinnati, OH 45241
513-554-2200 ext 2320
513-237-2680 cell
jfiebig@tlgtrucks.com
https://www.youtube.com/watch?v=2TKVohaMpYg

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/5/2017 8:46:48 PM
To: 'Aaron Nolt Jr' [aaronnoltjr@yahoo.com]
Subject: RE: RE: Glider Small Business Exclusion Information
Attachments: Nolt Carriers LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Aaron Nolt Jr [mailto:aaronnoltjr@yahoo.com]
Sent: Tuesday, December 05, 2017 2:50 PM
To: Healy, Stephen
Subject: Re: RE: Glider Small Business Exclusion Information

On Tuesday, December 5, 2017, 2:14:09 PM EST, Healy, Stephen <healy.stephen@epa.gov> wrote:

Aaron,

Overall this looks fine except could you please list how many gliders you built each year. This is a very important part of the information because it determines how many gliders you may build per year.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Aaron Nolt Jr [mailto:aaronnoltjr@yahoo.com]
Sent: Tuesday, December 05, 2017 12:45 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: Glider Small Business Exclusion Information

Attention Stephen!

On Tuesday, December 5, 2017, 10:26:47 AM EST, Healy, Stephen <healy.stephen@epa.gov> wrote:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:

http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121

Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

Nolt Carriers LLC – Glider Kit letter of Notification

I, Aaron Nolt Jr. , started my own business in 1990, at the age of 19, when I bought my first tractor-trailer truck. I started totally on my own, and still today I am the sole owner of my business. I have no affiliations with any other companies. As the years passed I hired more employees one by one. Some employees to drive truck hauling Ag commodity products, and other employees to work in our truck repairs garage. We repair our own trucks and trailers, and also do repairs for other customers. We parts out old equipment, but also fix up used trucks and sell them again. I along with my mechanic employees, put together our first glider kit in the year 2010. Between the years 2010 thru 2016 w[redacted] year. But in 2017 we [redacted] and needed to use our glider certification in order to re title the truck. We built [redacted] our own company, but mostly for other customers. On Jan. 1st 2017 we did a name change to -Nolt Carriers LLC-, we kept the same address, and the same DOT number. In the year 2014 I had 5 employees, in 2015 I had 6 employees, in 2016 I had 7 employees, and this year my company has 8 employees.

If you have any questions concerning my company please give me a call at 717-278-2635, or an email to aaronnoltir@yahoo.com .

Owner's Signature _____ Today's Date 12/5/17

Reviewed and Accepted
Date 12/5/17 EPA Rep _____

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 6:20:43 PM
To: 'Bret Catto' [bretcatto@tomnehl.com]
Subject: RE: Glider kit letter

Bret,
Has Tom Nehl Truck Company sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.
(t) Glider kits and glider vehicles.
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bret Catto [mailto:bretcatto@tomnehl.com]
Sent: Thursday, January 18, 2018 10:59 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider kit letter

Mr. Healy

Please see attached letter.

Thank you

Bret

W. Bret Catto
General Sales Manager/Vice President of Sales and Leasing Tom Nehl Truck Company North Florida Western Star Tom Nehl Truck Leasing
(904) 389-3653

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/8/2018 2:50:12 PM
To: 'Fiebig, Jim' [jfiebig@tlgtrucks.com]
Subject: RE: Bluford Jackson small Business exemption as glider vehicle assembler form
Attachments: 2019 Bluford Jackson and Son Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Fiebig, Jim [mailto:jfiebig@tlgtrucks.com]
Sent: Thursday, February 08, 2018 8:35 AM
To: Healy, Stephen
Subject: RE: Bluford Jackson small Business exemption as glider vehicle assembler form

Stephen,

Yes, attached is the revised form with the model year

Thank You

Jim

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, February 07, 2018 4:19 PM
To: Fiebig, Jim <jfiebig@tlgtrucks.com>
Subject: RE: Bluford Jackson small Business exemption as glider vehicle assembler form

Jim,
Are intending to purchase PACCAR gliders? If so you will need to enter the model year you will be acquiring near the top of the letter. Most likely they will be 2019 model year. You should check with your dealer to confirm.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Fiebig, Jim [mailto:jfiebig@tlgtrucks.com]
Sent: Wednesday, February 07, 2018 4:07 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Bluford Jackson small Business exemption as glider vehicle assembler form

Stephen,

Attached is the Small Business Exemption as a Glider Vehicle Assembler form for my customer Bluford Jackson .

Thank You

Jim

Jim Fiebig
Truck Sales Representative
Peterbilt Of Cincinnati
2550 Annuity Dr.
Cincinnati, OH 45241
513-554-2200 ext 2320
513-237-2680 cell
jfiebig@tlgtrucks.com
https://www.youtube.com/watch?v=2TKVohaMpYg

Bluford Jackson & Son, Inc.
910 US Route 50 • Milford, Ohio 45150
(513) 831-6231 • Fax (513) 831-0064

Stephen Healy
EPA OTAQ Compliance
Diesel Engine Compliance
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	90
Current – 1	
Current – 2	
Current – 3	

Reviewed and Accepted
Date 2/8/18 EPA Rep

Ownership Structure

Owner	% Ownership
John B Jackson	51%
John B Jackson Jr-Jill Jones	12.25 each
David S Jackson – Denise Allen	12.25 each

I attest that is not affiliated with any other company.

Please confirm that this request is acceptable and that has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

David S Jackson — *Signature of Company Official*
SECRETARY — *Title*
2/6/18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/19/2017 4:00:18 PM
To: a.bosco1597@gmail.com
CC: Duncan, Allen [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=5f4a476a56c342e7a2eeed96115208ac-Duncan, All]; EPA Office of Transportation & Air Quality [/o=ExchangeLabs/ou=Exchange Administrative Group (FYDIBOHF23SPDLT)/cn=Recipients/cn=b41adeb2fe6f4305b95d70de89e19cd4-OTAQ]
Subject: RE: Your EPA Inquiry RE: Glider kit vehicles

Angelo,
EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Angelo Bosco [mailto:a.bosco1597@gmail.com]
Sent: Sunday, December 17, 2017 10:05 AM
To: EPA Office of Transportation & Air Quality <OTAQ@epa.gov>
Subject: Glider kit vehicles

Hi I have a question I'm just trying to get an answer on what exactly is happening with glider kits in 2018 our small business wanted to buy [redacted] next year can you put a pre 2007 engine in or no[redacted] to be a newer engine our local kenworth dealership didnt hear anything and we are recycling the engine out of an older truck and want to make sure it's legal and can be registered Thanks

Sent from my iPhone

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/18/2018 8:37:34 PM
To: 'Bret Catto' [bretcatto@tomnehl.com]
Subject: RE: Glider kit letter
Attachments: Tom Nehl Truck Company Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bret Catto [mailto:bretcatto@tomnehl.com]
Sent: Thursday, January 18, 2018 2:49 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Glider kit letter

Yes sir, our largest year was [redacted]

Bret

W. Bret Catto
General Sales Manager/Vice President of Sales and Leasing Tom Nehl Truck Company North Florida Western Star Tom Nehl Truck Leasing
(904) 389-3653

-----Original Message-----
From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, January 18, 2018 1:21 PM
To: Bret Catto
Subject: RE: Glider kit letter

Bret,
Has Tom Nehl Truck Company sold any gliders to outside parties? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party. There is no indication in the attached letter as to sales of gliders. Please see the excerpt from the regulation below.

§1037.150 Interim provisions.
(t) Glider kits and glider vehicles.
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Here is a web link to the section of regulations, 40 CFR 1037.150(t):
https://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=dd999ef3d73beaa8f97f8c57bf98efa1&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bret Catto [mailto:bretcatto@tomnehl.com]
Sent: Thursday, January 18, 2018 10:59 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider kit letter

Mr. Healy

Please see attached letter.

Thank you

Bret

W. Bret Catto
General Sales Manager/Vice President of Sales and Leasing Tom Nehl Truck Company North Florida Western Star Tom Nehl Truck Leasing
(904) 389-3653

Tom Nehl TRUCK COMPANY

417 EDGEWOOD AVENUE SOUTH • JACKSONVILLE, FLORIDA 32254
(904) 389-3653 PHONE • (904) 384-2467 FAX

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

January 18, 2018

Reviewed and Accepted
Date 1/18/18 EPA Rep

Dear Mr. Healy

This letter is to notify EPA that we intend to utilize the small business provisions as our company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria in 13 CFR 121.201.

Ownership structure as follows:

Steven N. Bacalis owns 100% of Tom Nehl Truck Company.

The total numbers of employees (including affiliates the past (3) years as follows:

- 2015 212 employees
- 2016 217 employees
- 2017 220 employees

Tom Nehl Truck Company has built gliders for the years 2010-through 2014 as follows:

- 2010 [redacted]
- 2011
- 2012
- 2013
- 2014

Please let me know if you have any questions or comments.

Respectfully yours

W. Bret Catto
Vice President of Sales & Leasing
Tom Nehl Truck Company/Tom Nehl Truck Leasing

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/9/2017 8:39:09 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Farmers Oil - glider vehicle assembler
Attachments: 2019 Farmers Oil Company Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, November 09, 2017 2:21 PM
To: Healy, Stephen
Subject: Farmers Oil - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Farmers Oil Co., Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

2019 DR

Re: Model Year ~~2018~~ Request for Small Business Exemption as a Glider Vehicle Assembler

Farmers Oil Company,Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

2019
Reviewed and Accepted
Date 11/9/17 EPA Rep

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	34
Current – 1	26
Current – 2	19
Current – 3	23

Reviewed and Accepted
Date 11/9/17 EPA Rep

Ownership Structure

Owner	% Ownership
Larry Graves	~~100%~~ 50%
Donna Graves	50%

I attest that Farmers Oil Company, Inc. is not affiliated with any other company.
Please confirm that this request is acceptable and that Farmers Oil Company, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Larry R. Graves — *Signature of Company Official*
Owner, President — *Title*
11-6-17 — *Date*

Farmers Oil Company, Inc.
826 W Main St
Anthony, KS 67003
(620) 842-3117

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:11:37 PM
To: 'Fiebig, Jim' [jfiebig@tlgtrucks.com]
Subject: RE: Small Business Exemption form
Attachments: 2019 K and R Transport II LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Fiebig, Jim [mailto:jfiebig@tlgtrucks.com]
Sent: Friday, February 23, 2018 3:35 PM
To: Healy, Stephen
Subject: Small Business Exemption form

Stephen,

Attached is the Small Business Exemption form for customer K&R Transport

Thank You

Jim

Jim Fiebig
Truck Sales Representative
Peterbilt Of Cincinnati
2550 Annuity Dr.
Cincinnati, OH 45241
513-554-2200 ext 2320
513-237-2680 cell
jfiebig@tlgtrucks.com
https://www.youtube.com/watch?v=2TKVohaMpYg
Below new Peterbilt Ultraloft Sleeper Info:
https://www.youtube.com/watch?v=bjB-X2tgtnQ

Reviewed and Accepted
Date 2/27/18 EPA Rep

K&R TRANSPORT II LLC

1285 State Route 29 NE

London, OH 43140

Phone: 740-857-2400

Fax: 740-857-1200

Stephen Healy

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

K&R Transport LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy-Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	25
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Randall Finke	100

I attest that Randall Finke is not affiliated with any other company.

Please confirm that this request is acceptable and that K&R Transport II LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

	President	2/21/18
Signature of Company Official	*Title*	*Date*

Address / E-mail / Phone if not printed on company letterhead.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/22/2018 7:55:42 PM
To: 'a-1truckrepair' [a-1truckrepair@iinet.com]
Subject: RE: A-1 Truck Repair LLC Glider Kit Requirements
Attachments: A1 Truck Repair LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: a-1truckrepair [mailto:a-1truckrepair@iinet.com]
Sent: Friday, January 19, 2018 9:10 PM
To: Healy, Stephen
Subject: A-1 Truck Repair LLC Glider Kit Requirements

Give me a call if you have any questions.

Doug Fredrickson
360-225-6327

Sent from my Verizon 4G LTE smartphone

A-1 Truck Repair LLC

1402 Glenwood • P.O. Box 1193 • Woodland, WA 98674
shop (360) 225-6327 • fax (360) 892-3575

January 19, 2018

Reviewed and Accepted
Date 1/22/18 EPA Rep

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

RE: EPA Glider Builder Information

Dear Stephen:

The following is the information required by the EPA for our company to build glider kits.

1) A-1 Truck Repair LLC has been in business since 1986, and has less than 1500 employees.
2) A-1 Truck Repair LLC has two employees.
3) A-1 Truck Repair LLC has had two employees for the past 3 years.
4) Annual Production [redacted]
5) A-1 Truck Repair LLC is owned by Doug Fredrickson 50% and Brenda Fredrickson 50%.

Doug Fredrickson — Dated 1-19-18

Brenda Fredrickson — Dated 1-19-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/14/2017 5:30:28 PM
To: 'Brent Nokleby' [bnokleby@kwsco.com]
Subject: RE: Glider assembler exemption

Brent,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brent Nokleby [mailto:bnokleby@kwsco.com]
Sent: Thursday, September 14, 2017 12:58 PM
To: Healy, Stephen
Subject: Glider assembler exemption

Hi Stephen.

My name is Brent Nokleby. I am a salesman for Kenworth Sales-Missoula. I have attached a Glider assembler exemption form for Valley Gear Inc. I also left voice message.

Please let me know what else you need to get my assembler certified.

Thanks.

Brent Nokleby
800-227-8725
406-721-2760
406-370-2907 (cell)
Kenworth Sales Company

This message constitutes a confidential and proprietary communication between Kenworth Sales Company and the intended recipient. Any use, forwarding, reproduction or publication is expressly prohibited unless consented to by the original sender in writing. Sender's signature does not constitute a signed writing for purposes of binding a contract. Sender is not authorized, nor have the intent to form a contract hereby.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/20/2017 8:17:34 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Michael Whitemarsh - glider vehicle assembler
Attachments: 2019 Michael Whitemarsh Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, November 20, 2017 11:22 AM
To: Healy, Stephen
Subject: Michael Whitemarsh - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Michael Whitemarsh. The model year should have been 2019. This assembler only listed his maximum production year, but confirmed via e-mail that he assembled at least one glider kit for a third party in 2014. I have initialed both corrections.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

2019 Reviewed and Accepted
Date 11/20/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

micheal whitemarsh
n8657 state road 26
eldorado wis. 54932

Re: Model Year 2018 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

michael whitemarsh certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

confirmed via e-mail 11/15/17

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	
Current – 1	1
Current – 2	
Current – 3	

Reviewed and Accepted
Date 11/15/17 EPA Rep

Ownership Structure

Owner	% Ownership
micheal whitemarsh	100

I attest that micheal whitemarsh is not affiliated with any other company.

Please confirm that this request is acceptable and that micheal whitemarsh has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
[signature]	owner	11-15-17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/22/2018 6:12:42 PM
To: Katie Campbell [kcampbell@cedarrapidstruckcenter.com]
Subject: RE:
Attachments: 2019 Conrad Shada Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Received".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Katie Campbell [mailto:kcampbell@cedarrapidstruckcenter.com]
Sent: Friday, June 22, 2018 1:46 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject:

Hi Stephen,

Yes, he did I can get you the vin number if you'd like or need.

Thank you,

Katie Campbell
Truck Sales, Cedar Rapids Truck Center
319.538.7550

From: No_reply@grasktruckgroup.com <No_reply@grasktruckgroup.com>
Sent: Friday, June 22, 2018 12:42 PM
To: Katie Campbell <kcampbell@cedarrapidstruckcenter.com>
Subject: Attached Image

CONRAD SHADA TRUCKING, INC.
405 OLD DUBUQUE ROAD
ANAMOSA, IA 52205
(319) 462-6193

RECEIVED
DATE: 6/22/18

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Conrad Shada Trucking, Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	2
Current – 1	
Current – 2	
Current – 3	

Ownership Structure

Owner	% Ownership
Conrad Shada	100 %

I attest that Conrad Shada is not affiliated with any other company.

Please confirm that this request is acceptable and that Conrad Shada has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Conrad Shada — *Signature of Company Official*
President — *Title*
6-22-18 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/25/2018 3:51:34 PM
To: 'Felipe Munoz' [Felipe.Munoz@PACCAR.com]
Subject: RE: Glider Vehicle Assembler / Small Business Exemption- Review
Attachments: 2019 Lambert Brothers Truck Service Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Felipe Munoz [mailto:Felipe.Munoz@PACCAR.com]
Sent: Thursday, January 25, 2018 10:38 AM
To: Healy, Stephen
Subject: Glider Vehicle Assembler / Small Business Exemption- Review
Importance: High

Stephen

Could you please review the document again (due to Model Year being wrong)

Re: Model Year 2018 Request for Small
Lambert Brothers

It must said **2019**
Could you please review and send it back to us asap.

Thanks
Felipe Munoz

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, January 24, 2018 12:13 PM
To: Lambert Brothers <lambert@lambertbros.us>; KW Marketing GHG <KW.Marketing.GHG@PACCAR.com>
Subject: RE: Glider Vehicle Assembler / Small Business Exemption

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Lambert Brothers [mailto:lambert@lambertbros.us]
Sent: Wednesday, January 24, 2018 10:47 AM
To: KW.Marketing.GHG@PACCAR.com; Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider Vehicle Assembler / Small Business Exemption

Attached are forms regarding Glider assembly information that was requested.

Dan Lambert
Lambert Brothers Truck Service, Inc.
906 428-1017

LAMBERT BROTHERS TRUCK SERVICE, INC.

3420 W. HWY M-35 · GLADSTONE, MI 49837 · 906-428-1017

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year ~~2018~~ 2019. Request for Small Business Exemption as a Glider Vehicle Assembler

Lambert Brothers certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Reviewed and Accepted
Date 1/29/18 EPA Rep

Employees

Year	Quantity
Current	8
Current – 1	
Current – 2	
Current – 3	

2019 MY
Reviewed and Accepted
Date 1/25/18 EPA Rep

Ownership Structure

Owner	% Ownership
Daniel J Lambert	50%
Mary Jo Lambert	50%

Please confirm that this request is acceptable and that Lambert Bros. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official: Dan Lambert
Title: President
Date: 01/10/18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/27/2017 1:43:32 PM
To: 'Brent Nokleby' [bnokleby@kwsco.com]
Subject: RE: Glider assembler exemption
Attachments: Valley Gear Small Business Exclusion EPA Reviewed.pdf

Brent,
Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brent Nokleby [mailto:bnokleby@kwsco.com]
Sent: Friday, September 22, 2017 1:05 PM
To: Healy, Stephen
Subject: RE: Glider assembler exemption

Hi Stephen,

Attached is the signed compliance letter from Valley Gear Inc. I hope this is everything you need. If not, just let me know.

Thank you.

Brent Nokleby
800-227-8725
406-721-2760
406-370-2907 (cell)
Kenworth Sales Company

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Thursday, September 14, 2017 11:30 AM
To: Brent Nokleby
Subject: RE: Glider assembler exemption

Brent,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty

Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).

- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s).

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brent Nokleby [mailto:bnokleby@kwsco.com]
Sent: Thursday, September 14, 2017 12:58 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider assembler exemption

Hi Stephen.

My name is Brent Nokleby. I am a salesman for Kenworth Sales-Missoula. I have attached a Glider assembler exemption form for Valley Gear Inc. I also left voice message.

Please let me know what else you need to get my assembler certified.

Thanks.

Brent Nokleby
800-227-8725
406-721-2760
406-370-2907 (cell)
Kenworth Sales Company

This message constitutes a confidential and proprietary communication between Kenworth Sales Company and the intended recipient. Any use, forwarding, reproduction or publication is expressly prohibited unless consented to by the original sender in writing. Sender's signature does not constitute a signed writing for purposes of binding a contract. Sender is not authorized, nor have the intent to form a contract hereby.

This message constitutes a confidential and proprietary communication between Kenworth Sales Company and the intended recipient. Any use, forwarding, reproduction or publication is expressly prohibited unless consented to by the original sender in writing. Sender's signature does not constitute a signed writing for purposes of binding a contract. Sender is not authorized, nor have the intent to form a contract hereby.

Valley Gear Inc.
901 Honeyhouse Lane
Corvallis, MT 59828
1-406-961-8902

Reviewed and Accepted
Date 9/28/17 EPA Rep

Valley Gear Inc. meets the small business criteria listed in 40 CFR 1037.150 (e) and the small business criteria specified in 13 CFR 121.201.

I Rick Apperson am the sole owner of this business. I am not affiliated with any other companies.

I have been the only employee for each of the following years 2014, 2015, 2016 and 2017.

Gliders assembled:
2011: [redacted]
2012:
2013:
2014:

Rick Apperson Date 9 01 17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/21/2017 7:41:24 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Twin Rivers Diesel - glider vehicle assembler
Attachments: 2019 Twin Rivers Diesel Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, November 21, 2017 1:55 PM
To: Healy, Stephen
Subject: Twin Rivers Diesel - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Twin Rivers Diesel. The model year should have been 2019. I have initialed the correction.

Thank you, and have a great Thanksgiving!

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Reviewed and Accepted
Date 11/21/17 EPA Rep

61015 E 130 Rd
Miami, OK 74354
Phone:918-542-8322
Fax: 918-542-8428
Email: twinriversdiesel@ruralinet.net

[redacted]

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Twin Rivers Diesel certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	1
Current – 1	1
Current – 2	1
Current – 3	1

Reviewed and Accepted
Date 11/21/17 EPA Rep

Ownership Structure

Owner	% Ownership
Joseph A. Davis	50%

Casey Davis	50%

I attest that *Twin Rivers Diesel* is not affiliated with any other company. Please confirm that this request is acceptable and that *Twin Rivers Diesel* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Joseph Davis — OWNER — 11-17-17

Signature of Company Official — *Title* — *Date*

Address / Email / Phone (not printed on company letterhead)

[redacted]

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/2/2018 4:11:29 PM
To: 'Felipe Munoz' [Felipe.Munoz@PACCAR.com]
Subject: RE: Glider Vehicle Assembler / Small Business Exemption- Review-

Felipe,
I sent a note Rob Loomis asking him to send me a clean copy of the letter with the 2019 correction. The version of the letter you sent is not legible once it is printed and will be even worse after it is scanned to send back. Can you please check on the status of a clean copy of the letter?

Thank you,

Steve Healy

From: Felipe Munoz [mailto:Felipe.Munoz@PACCAR.com]
Sent: Monday, January 29, 2018 1:06 PM
To: Healy, Stephen
Subject: Glider Vehicle Assembler / Small Business Exemption- Review-
Importance: High

Stephen

Could you please review the document again (due to Model Year being wrong)

Re: Model Year 2018 **Request for Small**
Lambert Brothers

It must said **2019**
Could you please review and send it back to us asap.

Thanks
Felipe Munoz

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/19/2018 7:38:38 PM
To: 'brendaf@pacifier.com' [brendaf@pacifier.com]
Subject: EPA Glider Builder Information

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/12/2017 9:08:00 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Flahart Transport - glider vehicle assembler
Attachments: 2019 Flahart Transport Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, December 11, 2017 4:35 PM
To: Healy, Stephen
Subject: Flahart Transport - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Flahart Transport Inc. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

FLAHART TRANSPORT INC.
Benjamin C Flahart
P O Box 248
Peach Bottom, PA 17563
Phone (717) 548-0282 Fax (717) 548-0289

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Flahart Transport Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

2019 MY
Reviewed and Accepted
Date 12/12/17 EPA Rep

Employees

Year	Quantity
Current	3
Current – 1	3
Current – 2	3
Current – 3	3

Reviewed and Accepted
Date 12/11/17 EPA Rep

Ownership Structure

Owner	% Ownership
Benjamin Flahart	100

Please confirm that this request is acceptable and that *Flahart Transport Inc.* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — President *Title* — 12-7-17 *Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 5:58:44 PM
To: 'Express Carriers Corp' [corporation.express@yahoo.com]
Subject: RE: Glider builder notification

Andrew,
Has Express Carriers Corp sold any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. You should review your records to see if any gliders were sold in 2014. Please see the excerpt from the regulation below:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*
(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Express Carriers Corp [mailto:corporation.express@yahoo.com]
Sent: Tuesday, March 27, 2018 12:41 PM
To: Healy, Stephen
Subject: Glider builder notification

Mr. Healy,

Please review our notification to be eligible to build glider kits for Daimler Trucks North America. Please let me know if anything else is needed. Thank you.

Andrew Simulis
Manager
(708)489-5540 x 305

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 8/22/2017 8:17:20 PM
To: 'Brenda Clark' [brenda@dandbtrucks.com]
Subject: RE: Small Business Exemption
Attachments: 2018 DB Trucks Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for 2018 stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Brenda Clark [mailto:brenda@dandbtrucks.com]
Sent: Wednesday, August 16, 2017 11:02 AM
To: Healy, Stephen
Subject: Small Business Exemption

Mr. Healy,

I am attaching a 2018 Request for Small Business Exemption as a Glider Vehicle Assembler for your consideration. Please contact me if you have any questions.

Thank you.

Brenda Clark
Business Manager
D & B Trucks
1401 Glasgow, Ky 42141
270-659-9433

Reviewed and Accepted
Date 8/21/17 EPA Rep

D & B Truck and Equipment Sales, LLC

1401 Burkesville Rd Glasgow, KY 42141

270-659-9433 dbequipment@scrtc.com

dandbequipment.com

Re: Model Year *2018* Request for Small Business Exemption as a Glider Vehicle Assembler

D & B TRUCK AND EQUIPMENT SALES, LLC. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]
2012	[redacted]	[redacted]
2011	[redacted]	[redacted]
2010	[redacted]	[redacted]

Employees

Year	Quantity
Current	114
Current – 1	100
Current – 2	79
Current – 3	53

Ownership Structure

Owner	% Ownership
F. DALE CLARK, JR	100

I attest that *D & B TRUCK AND EQUIPMENT SALES, LLC* is not affiliated with any other company.

Please confirm that this request is acceptable and that *D & B TRUCK AND EQUIPMENT SALES, LLC* has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

F. Dale Clark — *Signature of Company Official*

President — *Title*

8/15/17 — *Date*

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/13/2017 3:14:35 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Platinum Truck Service LLC - glider vehicle assembler
Attachments: 2019 Platinum Truck Service LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, December 13, 2017 8:40 AM
To: Healy, Stephen
Subject: Platinum Truck Service LLC - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Platinum Truck Service LLC. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Platinum Truck Service LLC
48945 Hwy 22
Scotia, NE 68875
308-245-3220

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 12/12/17 EPA Rep

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

Platinum Truck Service LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is _____.

Employees

Year	Quantity
Current	3
Current – 1	2
Current – 2	2
Current – 3	2

2019 MY
Reviewed and Accepted
Date 12/13/17 EPA Rep

Ownership Structure

Owner	% Ownership
Josh Brubaker	50
Steve Holderman	50

I attest that Platinum Truck Service LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Platinum Truck Sales LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	Member	12-11-17

Address / E-mail / Phone if not printed on company letterhead:

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 6:06:05 PM
To: 'Express Carriers Corp' [corporation.express@yahoo.com]
Subject: RE: RE: Glider builder notification

Andrew,
Yes, please update your letter to reflect those sales.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Express Carriers Corp [mailto:corporation.express@yahoo.com]
Sent: Wednesday, March 28, 2018 2:03 PM
To: Healy, Stephen
Subject: Re: RE: Glider builder notification

Yes, [redacted] built in 2014, [redacted] also sold in the same year. Should I revise my notification letter accordingly?

Andrew Simulis
Manager
(708)489-5540 x 305

On Wednesday, March 28, 2018, 12:58:48 PM CDT, Healy, Stephen <healy.stephen@epa.gov> wrote:

Andrew,

Has Express Carriers Corp sold any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. You should review your records to see if any gliders were sold in 2014. Please see the excerpt from the regulation below:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*

(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your

notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Express Carriers Corp [mailto:corporation.express@yahoo.com]
Sent: Tuesday, March 27, 2018 12:41 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider builder notification

Mr. Healy,

Please review our notification to be eligible to build glider kits for Daimler Trucks North America. Please let me know if anything else is needed. Thank you.

Andrew Simulis

Manager

(708)489-5540 x 305

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/12/2017 8:27:18 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: Glider Kit forms/Chance 2
Attachments: 2018 Chance 2 Transport Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Thursday, October 12, 2017 2:17 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Glider Kit forms/Chance 2

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: Bob Boughman
Sent: Thursday, October 12, 2017 1:20 PM
To: Deborah Rogstad
Subject: FW:Glider Kit forms/Chance 2

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Thursday, October 12, 2017 11:57 AM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 10.12.2017 11:57:25 (-0400)
Queries to: donotreply@wdlarson.com

Chance 2 Transport, LTD
8222 CR 245 Building 5
Holmesville, OH 44633
chance2transport@gmail.com
330-279-2200

Reviewed and Accepted
Date 10/12/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Chance 2 Transport, LTD certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	16
2016	18
2015	19
2014	16

Ownership Structure

Owner	% Ownership
Rodney Miller	100 %

I attest that Chance 2 Transport, LTD is not affiliated with any other company.

Please confirm that this request is acceptable and that Chance 2 Transport, LTD has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for you assistance.

Signature of Company Official	Title	Date
Rodney L Miller	OWNER	10/11/17

A PACCAR COMPANY

Written Request for Shipment of Exempt Glider Kit to Glider Vehicle Assembler with a Small Business Exemption

Enter Company Name CHANCE 2 TRANSPORT, LTD
(hereinafter referred to as "Requestor"), pursuant to the requirements found in 40 CFR 1037.150(t)(1), is submitting this written request to Peterbilt Motors Company to build and deliver the following Peterbilt glider kit(s). Please complete the table below.

Requested Glider Kit: (use second page for more than one)

Chassis Number	Ordering Dealer	Customer Name[1]	Replacement Vehicle VIN[1]	Engine Model Year[1]	Engine Mileage[1]
	A062	CHANCE 2 TRANSPORT LTD			

Requestor will complete assembly of the glider kit(s) by installing all missing components. This could include, but not limited to, the engine, transmission, rear axle(s), and exhaust/aftertreatment components. The vehicle(s), once assembly is complete, will be exempt from the requirements of 40 CFR 1037. All engines used in glider vehicles (including remanufactured engines) must be in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Small Business Status
Requestor meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, Requestor has notified the Designated Compliance Officer of the U.S. Environmental Protection Agency (EPA) as required in 40 CFR 1037.150(t)(1)(i). Requestor certifies that a copy of the reviewed and accepted notification for this model year has been previously provided to PACCAR Inc.

Production Limits
Requestor certifies that production will not exceed the production limits of 40 CFR 1037.150(t)(1) and that it sold at least one glider vehicle in calendar 2014.

Labeling
Requestor understands that the requested glider kit will contain a Greenhouse Gas Emissions label indicating that the vehicle and its engine are exempt in accordance with §1037.150(t)(1). This label must remain affixed to the vehicle and not removed by the glider vehicle assembler.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Once received, Peterbilt will review the information to ensure accuracy. If Peterbilt determines that the requested glider kit requires the application of alternative regulations, a Peterbilt representative will contact Requestor to outline additional requirements and obtain needed information.

Requestor acknowledges that submission of this form is deemed to be a submission to EPA and California Air Recourse Board if applicable, and that Peterbilt Motors Company may provide a copy to the Agencies.

Requestor:			
By: Rodney L Miller (Signature)		CHANCE 2 TRANSPORT, LTD (Company Name)	
Printed Name:	RODNEY L MILLER	Address:	8222 CR 245
Title:	OWNER		HOLMESVILLE OH 44633
Email: (required)	chance2transport@gmail.com		
Phone:	330 279 2200	Date:	10/10/17

[1] **Information required if requested glider is for wreck replacement. Otherwise, information is optional.**

PACCAR Glider Vehicle Assembler Certification

Enter Company Name CHANCE 2 TRANSPORT LTD
(hereinafter referred to as "**Glider Vehicle Assembler**") certifies to PACCAR, Inc the information requested herein to assure compliance with 40 CFR 1037.635 and 1037.150 with respect to glider vehicles produced on or after January 1, 2018 from glider kits purchased from PACCAR Inc's Kenworth and Peterbilt divisions.

Glider Vehicle Assembler will complete the assembly of all designated glider kits provided by a division of PACCAR, Inc by installing all missing components to complete the assembly of the glider vehicle. This could include, but would not be limited to, the engine, transmission, rear axle(s), and exhaust components.

Glider Vehicle Assembler certifies that each engine (including remanufactured engines) installed in a completed glider vehicle utilizing a designated glider kit will be installed in a certified configuration and properly labeled for the original engine model year in accordance with 40 CFR 1037.635(d).

Volume Limitations Certification
Pursuant to 40 CFR 1037.150(t)(1), for calendar year 2018 through calendar year 2020, you may produce a limited number of **exempt** glider vehicles. The limit applies to the quantity of your combined yearly production of vehicles from all vehicle OEM glider kits, and is equal to your highest annual production of glider vehicles in any calendar year between 2010 to 2014, up to a maximum of 300. Glider vehicles you produce in excess of this limit must comply with 40 CFR 1037.635, which includes delegated assembly, and requires the engine installed to be a post-2010 emissions engine.

Glider Vehicle Assembler certifies that its highest annual production of glider vehicles between 2010 through 2014 for sale or use in the United States was: **Enter Volume** [redacted] in Year (Circle One) **2010 2011 2012 2013 2014**

Glider Vehicle Assembler certifies that it sold at least one glider vehicle in calendar year 2014. **Initial Here** R2M

Small Manufacturer Status Certification
Glider Vehicle Assembler certifies that it will be producing/assembling the requested **exempt** glider kits for sale or use in the United States. **Glider Vehicle Assembler** meets the criteria referenced in 40 CFR 1037.150(c) and found in 13 CFR 121.201 for a small business. As such, the **Glider Vehicle Assembler** notified the Designated Compliance Officer of the U.S. EPA of its small business status for vehicle model year: **Enter Model Year** 2018

A copy of this reviewed and accepted notification is attached with this request. Initial Here R2M

Record Keeping and Reporting
Glider Vehicle Assembler will be responsible for maintaining records of all glider vehicles they produce/assemble beginning in calendar year 2017. U.S. EPA may require reporting 2010 through 2014 volumes as well as current year produced/assembled glider vehicle volume as an end-of-year report.

Compliance Requirements
Vehicle Assembler acknowledges its understanding that the following are all violations of the Clean Air Act under 40 CFR 1068.101 and/or 1068.105, and subject to EPA enforcement and penalties outlined in §1068.101(b)(1):

(1) Introducing vehicles into commerce in an uncertified configuration;
(2) Failure to follow OEM instructions or otherwise make unauthorized changes;
(3) Failure to keep records, send reports, or give EPA information as required under this part or the Clean Air Act; and
(4) Exceeding vehicle volume limitations per 40 CFR 1037.150(t)(1) and not complying with 1037.635.

Instructions: E-mail the completed and signed form to PB.GHG.Sales.Plan.Management@PACCAR.com. Any questions may be sent to the same address.

Glider Assembler (all fields required):			
By: Signature		CHANCE 2 TRANSPORT, LTD Company Name	
Printed Name:	RODNEY L MILLER	Address:	8222 CR 245
Title:	OWNER		HOLMESVILLE OH 44635
Email:	chance2transport@gmail.com		
Phone:	330 279 2200	Date:	10/10/17

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/14/2017 6:28:05 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Thompson Machinery - glider vehicle assembler
Attachments: 2019 Thompson Truck Centers 12-14-17 Rev Small Business.pdf

---

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, December 13, 2017 11:59 AM
To: Healy, Stephen
Subject: Thompson Machinery - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Thompson Machinery Commerce Corporation. Their maximum annual exempt glider vehicle production should have been [redacted] I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Thompson Truck Centers CAT
1255 Bridgestone Blvd
LaVergne, Tn 37086
615-259-5865

Reviewed and Accepted
Date 12/11/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2019/Calendar Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler Pursuant to 40 C.F.R. § 1037.150(c) and (t)

Pursuant to C.F.R. § 1037.150, Thompson Machinery Commerce Corporation ("Thompson") hereby gives notice of its plans to utilize the small business exemption under 40 C.F.R. § 1037.150(t) for model year 2019/calendar year 2018.

Thompson certifies that it qualifies as a small business per 13 C.F.R. § 121.201 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing because Thompson, including its related entites, has fewer than 1,500 employees. Thompson employment figures for the years ended December 31, 2014, 2015 and 2016 along with 2017 (as of the date of this letter) are set forth below.

Employees

Year	Quantity
2014	458
2015	525
2016	550
2017	646

For max annual exempt volume only
Reviewed and Accepted
Date 12/19/17 EPA Rep

Thompson's annual U.S.-directed production volume and sales of glider vehicles for calendar years 2010 through 2014 are set forth below.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013	[redacted]	[redacted]

2012	[redacted]		[redacted]	
2011				
2010				

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is 2019/calendar year 2018 is [redacted]

Please confirm that this request is acceptable and that Thompson has met all the requirements for the small business exemption as a glider vehicle assembler pursuant to 40 C.F.R. § 1037.150(t)(1) .

Thank you for your assistance.

Allan Wainscott — General Sales Mgr. — 12/7/17

Signature of Company Official — *Title* — *Date*

Allan.wainscott@tmcat.com

"Lasting relationships, Superior services, intelligent solutions"

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/28/2018 7:28:23 PM
To: 'Express Carriers Corp' [corporation.express@yahoo.com]
Subject: RE: RE: RE: Glider builder notification
Attachments: Express Carriers Corporation Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Express Carriers Corp [mailto:corporation.express@yahoo.com]
Sent: Wednesday, March 28, 2018 2:50 PM
To: Healy, Stephen
Subject: Re: RE: RE: Glider builder notification

Mr.Healy,

Please see revised notification letter. Please let me know if additional changes should be made. Thank you.

Andrew Simulis
Manager
(708)489-5540 x 305

On Wednesday, March 28, 2018, 1:06:07 PM CDT, Healy, Stephen <healy.stephen@epa.gov> wrote:

Andrew,

Yes, please update your letter to reflect those sales.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Express Carriers Corp [mailto:corporation.express@yahoo.com]
Sent: Wednesday, March 28, 2018 2:03 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Re: RE: Glider builder notification

Yes, [redacted] built in 2014, [redacted] also sold in the same year. Should I revise my notification letter accordingly?

Andrew Simulis

Manager

(708)489-5540 x 305

On Wednesday, March 28, 2018, 12:58:48 PM CDT, Healy, Stephen <healy.stephen@epa.gov> wrote:

Andrew,

Has Express Carriers Corp sold any of the gliders that they have assembled to another company or person in 2014? To qualify for the small business to glider exemption the regulations (see 40 CFR 86.1037.15(t)) require that that the small business had to have sold at least one glider to an outside party in 2014. The letter does not indicate if any gliders have been sold. You should review your records to see if any gliders were sold in 2014. Please see the excerpt from the regulation below:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.*

(1)(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your

notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Please let me know if you have any questions.

Thank you,

Stephen Healy

Mechanical Engineer

EPA OTAQ Compliance Division

Diesel Engine Compliance Center

734--214-4121

From: Express Carriers Corp [mailto:corporation.express@yahoo.com]
Sent: Tuesday, March 27, 2018 12:41 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Glider builder notification

Mr. Healy,

Please review our notification to be eligible to build glider kits for Daimler Trucks North America. Please let me know if anything else is needed. Thank you.

Andrew Simulis

Manager

(708)489-5540 x 305

Express Carriers Corporation
3301 Wireton Road
Suite 100S
Blue Island, IL 60406
708-489-5540

March 27th, 2018

Mr. Stephen Healy,

This notification letter is to inform you that Express Carriers Corporation is eligible to complete gliders in 2018.

We as a company comply with the small business criteria with less than 1,500 employees.
We meet both criteria's 40CFR 1037.150 and 13CFR 121.201

The company is solely owned by Tomas Gintila.

The number of employees
2015 – 5
2016 – 7
2017 – 9

Reviewed and Accepted
Date 3/28/18 EPA Rep

The number of gliders
2010 - [redacted]
2011 -
2012 -
2013 -
2014 -

[redacted] sold to an outside party.

Signed by Tomas Gintila
Tomas Gintila

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/30/2017 1:57:26 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: Small Business exemption for Glider kit

Bob,
Can you please add your company name address and contact information to the first page of your submission. The first page is your notification to EPA that you intend to use the small business regulatory provisions and how you qualify. The other pages are documentation for PACCAR. Also can you please add the number of employees for the three previous years.

One other question. Have you sold any gliders?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Monday, October 30, 2017 9:32 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Small Business exemption for Glider kit

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Monday, October 30, 2017 9:28 AM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 10.30.2017 09:27:46 (-0400)
Queries to: donotreply@wdlarson.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/20/2017 8:10:25 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Don Rohrbough Trucking - glider vehicle assembler
Attachments: 2019 Don Rohrbough Trucking Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, December 20, 2017 1:54 PM
To: Healy, Stephen
Subject: Don Rohrbough Trucking - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Don Rohrbough Trucking. The model year should have been 2019. I have initialed the correction.

Thank you, and Happy Holidays!

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

DON ROHRBOUGH

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 12/18/17 EPA Rep

2019 OR

Re: Model Year ~~2018~~ Request for Small Business Exemption as a Glider Vehicle Assembler

DON ROHRBOUGH TRUCKING ~~TRM TRANSPORT LLC~~ certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	3
2016	3
2015	3
2014	3

2019
Reviewed and Accepted
Date 12/20/17 EPA Rep

Ownership Structure

Owner	% Ownership
DON R ROHRBOUGH	100

I attest DON ROHRBOUGH TRUCKING. is not affiliated with any other company.

Please confirm that this request is acceptable and that TRM TRANSPORT LLC. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Don R Rohrbough
Signature of Company Official

owner
Owner
Title

12/18/2017
Date

201 RAILROAD STREET
CALDWELL, OHIO 43724
(740) 732-2280

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/12/2018 7:41:48 PM
To: 'Ernie Szabo' [ernie@gpmpumptruckparts.com]
Subject: RE: gliders

Ernie,
Could you please add the company address and contact information to the letter?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ernie Szabo [mailto:ernie@gpmpumptruckparts.com]
Sent: Friday, February 09, 2018 5:06 PM
To: Healy, Stephen
Subject: gliders

Stephen

If you have any questions don't hesitate to call me

Thank you for your help

Ernie Szabo
Crystal Lake Office
4712 Reiland Drive
Crystal Lake, IL 60014
Cell 224-209-7154
Desk 630-532-6893
Fax 815-479-5484

GPM PUMP & TRUCK PARTS & SERVICE

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/30/2017 2:36:57 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: Small Business exemption for Glider kit

That's the problem. I don't know who is notifying me about their small business status. This information should be for the company that wishes to use the small business provisions of the regulations. If you are acting for a customer then your customer needs to supply the required information and sign the letter.

So you should have your customer add the information I requested to letter and also indicate if they have sold any gliders that they have built. They should also put zeros in the table for number of gliders built in years they did not build gliders.

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Monday, October 30, 2017 10:30 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small Business exemption for Glider kit

I'm confused. I'm sending the small business exemption form, as a courtesy to the customer. Do you want the dealer contact information? The number of employees would be for the end user/assembler correct.

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, October 30, 2017 9:57 AM
To: Bob Boughman
Subject: RE: Small Business exemption for Glider kit

Bob,
Can you please add your company name address and contact information to the first page of your submission. The first page is your notification to EPA that you intend to use the small business regulatory provisions and how you qualify. The other pages are documentation for PACCAR. Also can you please add the number of employees for the three previous years.

One other question. Have you sold any gliders?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Monday, October 30, 2017 9:32 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Small Business exemption for Glider kit

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Monday, October 30, 2017 9:28 AM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 10.30.2017 09:27:46 (-0400)
Queries to: donotreply@wdlarson.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/17/2018 7:33:40 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Bachman Trucking Inc - glider vehicle assembler
Attachments: 2019 Bachman Trucking Inc Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, January 16, 2018 3:48 PM
To: Healy, Stephen
Subject: Bachman Trucking Inc - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Bachman Trucking. The model year should have been 2019. I have initialed the correction.

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/12/2018 8:21:22 PM
To: 'Ernie Szabo' [ernie@gpmpumptruckparts.com]
Subject: RE: gliders
Attachments: GPM Pump and Truck Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ernie Szabo [mailto:ernie@gpmpumptruckparts.com]
Sent: Monday, February 12, 2018 3:04 PM
To: Healy, Stephen
Subject: RE: gliders

Steve
Sorry about that , will this work ?

Ernie Szabo
Crystal Lake Office
4712 Reiland Drive
Crystal Lake, IL 60014
Cell 224-209-7154
Desk 630-532-6893
Fax 815-479-5484

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Monday, February 12, 2018 1:42 PM
To: Ernie Szabo
Subject: RE: gliders

Ernie,
Could you please add the company address and contact information to the letter?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Ernie Szabo [mailto:ernie@gpmpumptruckparts.com]
Sent: Friday, February 09, 2018 5:06 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: gliders

Stephen

If you have any questions don't hesitate to call me

Thank you for your help

Ernie Szabo
Crystal Lake Office
4712 Reiland Drive
Crystal Lake, IL 60014
Cell 224-209-7154
Desk 630-532-6893
Fax 815-479-5484

GPM PUMP & TRUCK
PARTS & SERVICE

February 12, 2018

Ernie Szabo
GPM Pump & Truck Parts, LLC
4712 Reiland Dr.
Crystal Lake IL 60014
Phone: 224-209-7154

Stephen Healy EPA

This notification letter is to inform you that GPM is eligible to complete gliders
In 2018

We as a company comply with the small business criteria less than 1,500 employees
We meet both criteria's 40CFR 1037.150 and 13CFR121.201

The company is owned by Jim Markovitz

The number of employees
2015-29
2016-23
2017-29

The number of gliders
2010[redacted]
2011
2012
2013
2014
2015
2016

Reviewed and Accepted
Date 2/12/18 EPA Rep

Signed by Jim Markovitz

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/22/2018 8:31:49 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Martin's Peterbilt - glider vehicle assembler

Deb,
Can PACCAR help inform the requestors as to the appropriate model year to list on the letter? I waste a great deal of time processing these notifications twice.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, January 22, 2018 3:28 PM
To: Healy, Stephen
Subject: Martin's Peterbilt - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Martin's Peterbilt of Eastern Kentucky LLC. The model year should have been 2019. I have initialed the correction

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 6/1/2017 7:10:30 PM
To: 'eric.schaedig@michigancat.com' [eric.schaedig@michigancat.com]
Subject: Glider - Small Business Notification

Eric,

The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that their company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that their company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that the company has built each year 2010 through 2014.
- Signed by the owner(s).

They should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to them. They can use the wording I used above (just substitute in the actual company name) if that helps.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Stephen Healy

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/22/2018 9:07:07 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Martin's Peterbilt - glider vehicle assembler
Attachments: 2019 Martins Peterbilt Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Monday, January 22, 2018 3:28 PM
To: Healy, Stephen
Subject: Martin's Peterbilt - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Martin's Peterbilt of Eastern Kentucky LLC. The model year should have been 2019. I have initialed the correction

Thank you,

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

Martin's Peterbilt
Of Eastern Kentucky

74 OLD WHITLEY ROAD
P.O. BOX 98
LONDON, KY 40741

TOLL FREE: 1-800-255-2746
LOCAL: 606-878-6410
FAX: 606-878-2800

January 18, 2018

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 1/22/18 EPA Rep

2019 OR

Re: Model Year ~~2018~~ Request for Small Business Exemption as a Glider Vehicle Assembler

Martin's Peterbilt of Eastern Kentucky LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	162
Current – 1	128
Current – 2	116
Current – 3	112

2019 MY
Reviewed and Accepted
Date 1/22/18 EPA Rep

Ownership Structure

Owner	% Ownership
Bert Martin Jr.	20
David Martin	26
Troy Martin	16.90

Peterbilt

Martin's Peterbilt
Of Eastern Kentucky

MAC Trailer
TRAILERS

74 OLD WHITLEY ROAD
P.O. BOX 98
LONDON, KY 40741

TOLL FREE: 1-800-255-2746
LOCAL: 606-878-6410
FAX: 606-878-2800

I attest that Martin's Peterbilt of Eastern Kentucky LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that Martin's Peterbilt of Eastern KY LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Terry Martin — *Signature of Company Official*

V-Pres — *Title*

1/18/18 — *Date*

Terry Martin
Martin's Peterbilt of Eastern Kentucky LLC
174 Old Whitley Road
London, KY 40744
606.878.6410
terrymartin@martinspeterbilt.com

Healy, Stephen

From: Joshua Sykes <Joshua.Sykes@PACCAR.com>
Sent: Monday, January 22, 2018 1:24 PM
To: Healy, Stephen
Subject: FW: Letter

Stephen,

Does this work or do you need it on the form?

From: Terry Martin [mailto:terrymartin@martinspeterbilt.com]
Sent: Monday, January 22, 2018 9:32 AM
To: Joshua Sykes
Subject: Re: Letter

Remaining ownership is as follows:

Terry Martin 13.1%
Todd Martin 6%
Justin Martin 6%
Jarod Martin 6%
Travis Martin 6%

Thank You,
Terry Martin

Martin's Peterbilt
174 Old Whitley Rd London, KY 40741

Office: (606) 878-6410

Toll Free: 1-866-354-3064

Fax: (606) 878-2800

Email: terrymartin@martinspeterbilt.com

On Jan 19, 2018, at 11:08 AM, Joshua Sykes <Joshua.Sykes@PACCAR.com> wrote:

Begin forwarded message:

From: "Healy, Stephen" <healy.stephen@epa.gov>
Date: January 19, 2018 at 11:04:14 AM EST
To: Joshua Sykes <Joshua.Sykes@PACCAR.com>
Subject: RE: Letter

Joshua,
Sorry I should have caught this before, but the letter shows three owners with a total ownership of 62.9%. Who owns the remaining 37.1%?

Thanks

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Joshua Sykes [mailto:Joshua.Sykes@PACCAR.com]
Sent: Thursday, January 18, 2018 4:31 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Letter

From: Terry Martin [mailto:terrymartin@martinspeterbilt.com]
Sent: Thursday, January 18, 2018 3:13 PM
To: Joshua Sykes
Subject: Fwd: Letter

Josh,
Here is the corrected form.

Thank You,
Terry Martin

Martin's Peterbilt
174 Old Whitley Rd London, KY 40741

Office: (606) 878-6410

Toll Free: 1-866-354-3064

Fax: (606) 878-2800

Email: terrymartin@martinspeterbilt.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/12/2017 9:07:11 PM
To: 'Elkhorn Valley Trucks' [ElkhornValleyTrucks@hotmail.com]
Subject: RE: Small Business Exemption letter
Attachments: 2018 Elkhorn Valley Trucks Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Elkhorn Valley Trucks [mailto:ElkhornValleyTrucks@hotmail.com]
Sent: Monday, December 11, 2017 5:24 PM
To: Healy, Stephen
Subject: Small Business Exemption letter

Hello Stephen,

Attached please find our Small Business Exemption as a Glider Vehicle Assembler letter. We would like to submit this letter to secure our number as an assembler for next year.

Please let me know if you need any further information as well as our next steps to complete this process. I can be reached at 402-816-4090. You may ask for Pat or Jolene.

Thank you,
Jolene Tawney

Elkhorn Valley Trucks, LLC

ELKHORN VALLEY TRUCKS
2635 N. Broad St
Fremont, NE 68025
402-618-0564
www.elkhornvalleytrucks.com

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

RE: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Elkhorn Valley Trucks, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as a Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336-Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	4
Current-1	3
Current-2	5
Current-3	2

Reviewed and Accepted
Date 12/12/17 EPA Rep

Ownership Structure

Owner	%Ownership
Patrick Stalp	100%

Please confirm that this request is acceptable and that Elkhorn Valley Trucks, LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Pat Stalp — Owner — 12-11-17
Signature of Company Official — Title — Date

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/25/2018 8:29:11 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Endrizzi Diesel - glider vehicle assembler
Attachments: 2019 Endrizzi Diesel LLC Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, January 25, 2018 11:36 AM
To: Healy, Stephen
Subject: Endrizzi Diesel - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Endrizzi Diesel LLC. The model year should have been 2019. I have initialed the correction.

We have conducted multiple webinars and provided written training materials for the dealers and assemblers, and have stressed the calendar year / model year distinction every time. Additionally, any time I am contacted during the process, I remind them. I do apologize. It creates extra work for me, and for my counterpart at Kenworth as well.

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

ENDRIZZI DIESEL, LLC
4850 S. 138TH RD.
BOLIVAR, MO. 65613

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center

Reviewed and Accepted
Date 1/25/18 EPA Rep

2019 MY

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Endrizzi Diesel, LLC certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (If different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	14
2017	12
2016	9
2015	8

2019 MY
Reviewed and Accepted
Date 1/25/18 EPA Rep

Ownership Structure

Owner	% Ownership
JAMES ENDRIZZI	50
JEREMY GARRISON	50

I attest that ENDRIZZI DIESEL, LLC is not affiliated with any other company.

Please confirm that this request is acceptable and that ENDRIZZI DIESEL, LLC has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official — CO-OWNER (Title) — 1.24.2018 (Date)

417 326 2363

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/24/2018 6:16:05 PM
To: 'Eddie Herring' [Eherring@herringmotor.com]
Subject: RE: Glider Kits

Eddie,

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees - this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations - assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions - this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 - Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:

http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, January 23, 2018 2:33 PM
To: Healy, Stephen
Cc: Eddie Herring
Subject: Glider Kits

Good Afternoon

I was wondering what I need to do to be able to build glider kits. I am already certified with Paccar to build trucks and would like to also do the same with Freightliner. Can you help me out with this? PACCAR 9409242

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/12/2018 7:54:51 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Powell's Truck & Auto Repair - glider vehicle assembler
Attachments: 2019 Powells Truck and Auto Repair Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, February 08, 2018 5:31 PM
To: Healy, Stephen
Subject: Powell's Truck & Auto Repair - glider vehicle assembler

Attached is a corrected Request for Small Business Exemption as a Glider Vehicle Assembler for Powell's Truck & Auto Repair. The model year should have been 2019. I have initialed the correction.

I apologize for the inconvenience. They had been doing well with the model year for a while ☺

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

2019 MY

Reviewed and Accepted
Date 2/12/18 EPA Rep

Powell's Truck & Auto Repair
8401 E 7th St
Joplin Mo, 64801
417-826-0300

Stephen Imes
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Imes.Stephen@epa.gov

Reviewed and Accepted
Date 2/8/2018 EPA Rep

Re: Model Year ~~2018~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler
Powell's Truck & Auto Repair certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 - Transportation Equipment Manufacturing per 13 CFR 121.201

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is

Employees

Year	Quantity
Current	
Current - 1	
Current - 2	
Current - 3	32

Ownership Structure

Owner	% Ownership
Mike Powell	100%

I attest that Powell Truck & Auto Repair, Inc. is not affiliated with any other company.
Please confirm that this request is acceptable and that Farmers Oil Company, Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Officer — Owner, President / Title OWNER — Date 2-7-18

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:38:58 PM
To: 'Eddie Herring' [Eherring@herringmotor.com]
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
I have one question, did JE Herring Motor Company sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Monday, February 26, 2018 12:08 PM
To: Healy, Stephen
Cc: Eddie Herring
Subject: JE Herring Motor Co Glider Kit

Good Afternoon

Here is a paper we have filled out to be able to build glider kits.
Please advise if you would need anything else.

Thanks

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/21/2018 3:02:20 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: FW: Request for Small Business Exemption
Attachments: Small Business Exemption.pdf

FYI

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Wednesday, March 21, 2018 9:18 AM
To: Healy, Stephen
Subject: Request for Small Business Exemption

James Gjerde
New Truck Sales Representative

MHC Kenworth - Des Moines
4111 Delaware Avenue | Des Moines, IA 50313
(515) 265-8111 x 6307 | direct
(515) 290-0630 | mobile
(515) 265-8836 | fax
james.gjerde@mhc.com
MHC website | vCard | blog | map
ANDROID APP IPHONE APP

This e-mail and any files transmitted with it are confidential and solely for the use of the individual or entity to which they are addressed and intended. If you have received this e-mail in error, please notify the sender by return e-mail. If you are not the intended recipient, you may not read, copy, retain, print, disclose, or distribute this message or its contents to any other individual, for such actions may be unlawful.
WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 7:55:53 PM
To: 'Eddie Herring' [Eherring@herringmotor.com]
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
Could you please indicate in your letter that you sold one or more gliders in 2014 and I can process your notification letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, February 27, 2018 2:48 PM
To: Healy, Stephen
Subject: RE: JE Herring Motor Co Glider Kit

Yes we did.

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 27, 2018 2:39 PM
To: Eddie Herring <Eherring@herringmotor.com>
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
I have one question, did JE Herring Motor Company sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles

(including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Monday, February 26, 2018 12:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Eddie Herring <Eherring@herringmotor.com>
Subject: JE Herring Motor Co Glider Kit

Good Afternoon

Here is a paper we have filled out to be able to build glider kits.
Please advise if you would need anything else.

Thanks

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 11:47:26 AM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Request for Small Business Exemption

Thanks. I'll hold on to it for now.

Steve

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, March 21, 2018 5:18 PM
To: Healy, Stephen
Subject: RE: Request for Small Business Exemption

Kenworth is investigating CCB's request. We're going to need a good explanation before we accept this one. Just hold their small business exemption request until we can get some clarification.

Deb Rogstad
Senior Marketing Analyst - GHG
940.591.4201

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Wednesday, March 21, 2018 10:02 AM
To: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: FW: Request for Small Business Exemption

FYI

From: Gjerde, James [mailto:James.Gjerde@mhc.com]
Sent: Wednesday, March 21, 2018 9:18 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Request for Small Business Exemption

James Gjerde
New Truck Sales Representative

MHC Kenworth - Des Moines
4111 Delaware Avenue | Des Moines, IA 50313
(515) 265-8111 x 6307 | direct
(515) 290-0630 | mobile
(515) 265-8836 | fax
james.gjerde@mhc.com
MHC website | vCard | blog | map

This e-mail and any files transmitted with it are confidential and solely for the use of the individual or entity to which they are addressed and intended. If you have received this e-mail in error, please notify the sender by return e-mail. If you are not the intended recipient, you may not read, copy, retain, print, disclose, or distribute this message or its contents to any other individual, for such actions may be unlawful.
WARNING: We take certain precautions to prevent viruses, but we are not responsible for loss or damage arising from the use of this e-mail or attachments.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 9:15:57 PM
To: 'Eddie Herring' [Eherring@herringmotor.com]
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
Sorry to be difficult, but could you please have Patrick Herring sign the letter then scan the letter into a PDF file and email that to me.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, February 27, 2018 3:02 PM
To: Healy, Stephen
Subject: RE: JE Herring Motor Co Glider Kit

Here you go.

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 27, 2018 2:56 PM
To: Eddie Herring <Eherring@herringmotor.com>
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
Could you please indicate in your letter that you sold one or more gliders in 2014 and I can process your notification letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, February 27, 2018 2:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: JE Herring Motor Co Glider Kit

Yes we did.

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 27, 2018 2:39 PM
To: Eddie Herring <Eherring@herringmotor.com>
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
I have one question, did JE Herring Motor Company sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

§1037.150 Interim provisions.

(t) *Glider kits and glider vehicles.* (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

(ii) In a given calendar year, you may produce up to 300 exempt vehicles under this section, or up to the highest annual production volume you identify in paragraph (t)(1) of this section, whichever is less.

Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Monday, February 26, 2018 12:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Eddie Herring <Eherring@herringmotor.com>
Subject: JE Herring Motor Co Glider Kit

Good Afternoon

Here is a paper we have filled out to be able to build glider kits.
Please advise if you would need anything else.

Thanks

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 2:29:17 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: FW: Small Business Exemption as a Glider Vehicle Assembler
Attachments: doc00140220180321104318.pdf

Deb,
Sorry to bother you again, but I received this other small business notification letter yesterday that has raised a red flag. The small business, East Texas Truck Center, claims to have built [redacted] gliders in 2014 with a total staff of 17. They appear to offer repair services, truck sales and parts. Their glider sales all appear to be Kenworth and Peterbilt. The volume of gliders built would put them in PACCAR's top ten glider builders. Is this possible?

Thanks for your help.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Wednesday, March 21, 2018 11:54 AM
To: Healy, Stephen
Subject: Small Business Exemption as a Glider Vehicle Assembler

Good Morning Sir,

Attached is our Exemption request for the qty of kits built. Please let me know what we need to do to obtain EPA stamp and approval. Thank you for your time and look forward to hearing from you.

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7.7

Thank You
Joshua Burch

East Texas
TRUCKCENTER

JOSHUA P BURCH
PRESIDENT
East Texas Truck Center Inc.
3009 NW Stallings Dr.

Nacogdoches, Tx 75964
Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/27/2018 9:39:17 PM
To: 'Eddie Herring' [Eherring@herringmotor.com]
Subject: RE: JE Herring Motor Co Glider Kit
Attachments: 2019 JE Herring Motor Company Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, February 27, 2018 4:31 PM
To: Healy, Stephen
Subject: RE: JE Herring Motor Co Glider Kit

No Problem
Here you go.

Thanks

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 27, 2018 4:16 PM
To: Eddie Herring <Eherring@herringmotor.com>
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
Sorry to be difficult, but could you please have Patrick Herring sign the letter then scan the letter into a PDF file and email that to me.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, February 27, 2018 3:02 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: JE Herring Motor Co Glider Kit

Here you go.

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 27, 2018 2:56 PM
To: Eddie Herring <Eherring@herringmotor.com>
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
Could you please indicate in your letter that you sold one or more gliders in 2014 and I can process your notification letter.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Tuesday, February 27, 2018 2:48 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: JE Herring Motor Co Glider Kit

Yes we did.

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

From: Healy, Stephen [mailto:healy.stephen@epa.gov]
Sent: Tuesday, February 27, 2018 2:39 PM
To: Eddie Herring <Eherring@herringmotor.com>
Subject: RE: JE Herring Motor Co Glider Kit

Eddie,
I have one question, did JE Herring Motor Company sell a glider in 2014? To qualify for the EPA small business glider exemption the small business must have built gliders in the 2010 through 2014 timeframe and sold at least one glider in 2014. Here is an excerpt from the regulations that details these requirements:

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Please let me know if you have any questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Eddie Herring [mailto:Eherring@herringmotor.com]
Sent: Monday, February 26, 2018 12:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Cc: Eddie Herring <Eherring@herringmotor.com>
Subject: JE Herring Motor Co Glider Kit

Good Afternoon

Here is a paper we have filled out to be able to build glider kits.
Please advise if you would need anything else.

Thanks

Eddie Herring
JE Herring Motor Co
286 Neilan Road
Somerset Pa 15501
1-800-356-6199

JE HERRING MOTOR CO.

J. E. HERRING MOTOR COMPANY

286 Neilan Road, Route 31 West • Somerset, PA 15501 • 814/445-4577

Re: Model Year ~~2012~~ 2019 Request for Small Business Exemption as a Glider Vehicle Assembler

JE Herring Motor CO certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Employees

Year	Quantity
Current	47
Current – 1	51
Current – 2	52
Current – 3	51

Reviewed and Accepted
Date 2/27/18 EPA Rep

Ownership Structure

Owner	% Ownership
Walter E Herring	34 %
Patricia A Herring	17 %
Patrick E Herring	24.5 %
Matthew E Herring	24.5 %

Please confirm that this request is acceptable and that JE Herring Motor CO has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Patrick Herring	Sec.	26 Feb. 2018
Signature of Company Official	*Title*	*Date*

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/31/2017 5:59:00 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: EPA small business exemption
Attachments: 2018 CL Richert Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Monday, October 30, 2017 12:17 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: EPA small business exemption

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Monday, October 30, 2017 12:03 PM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 10.30.2017 12:03:12 (-0400)
Queries to: donotreply@wdlarson.com

Reviewed and Accepted
Date 10/31/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

C.L. Richert Trucking Co.Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	28
2016	31
2015	29
2014	29

Ownership Structure

Owner	% Ownership
Wilma Richert	100

I attest C.L. Richert Trucking Co. INc. is not affiliated with any other company.

Please confirm that this request is acceptable and that C.L. Richert Trucking Co. INc. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Donnie Richert — *Signature of Company Official*
president — *Title*
10-27-17 — *Date*

PO Box 293
162 Columbus Rd.
Mount Vernon, OH 43050
donnierichert@yahoo.com (740)397-4500

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/22/2018 6:11:17 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Deb,
Thank you. This is very helpful. I will be asking for documentation.

Steve

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Thursday, March 22, 2018 11:19 AM
To: Healy, Stephen
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Steve,

You're right in questioning this one. I did some digging and don't find anything close to this name in 2014, or a customer this size that I don't already know about. It is possible they worked strictly as a third party assembler and don't show up in our history before we started tracking assemblers. Or they could have operated under another name. I don't see a likely candidate this size. But it's two partners with two locations, so perhaps they merged operations. So it's technically possible.

I haven't heard from any Peterbilt dealers planning to use this company, and neither has my counterpart at Kenworth.

If I were you, I'd ask for some documentation - a list of VINs, or a breakdown of the [redacted] by OEM.

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Thursday, March 22, 2018 9:29 AM
To: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: FW: Small Business Exemption as a Glider Vehicle Assembler

Deb,
Sorry to bother you again, but I received this other small business notification letter yesterday that has raised a red flag. The small business, East Texas Truck Center, claims to have built [redacted] gliders in 2014 with a total staff of 17. They appear to offer repair services, truck sales and parts. Their glider sales all appear to be Kenworth and Peterbilt. The volume of gliders built would put them in PACCAR's top ten glider builders. Is this possible?

Thanks for your help.

Stephen Healy
Mechanical Engineer

EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Wednesday, March 21, 2018 11:54 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption as a Glider Vehicle Assembler

Good Morning Sir,

Attached is our Exemption request for the qty of kits built. Please let me know what we need to do to obtain EPA stamp and approval. Thank you for your time and look forward to hearing from you.

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7:7

Thank You
Joshua Burch

East Texas
TRUCKCENTER

JOSHUA P BURCH
PRESIDENT
East Texas Truck Center Inc.
3009 NW Stallings Dr.
Nacogdoches, Tx 75964
Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 10/31/2017 6:03:30 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: EPA small business exemption
Attachments: 2018 Rodney Rohrbough Trucking Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Monday, October 30, 2017 12:17 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: EPA small business exemption

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Monday, October 30, 2017 12:03 PM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 10.30.2017 12:03:12 (-0400)
Queries to: donotreply@wdlarson.com

Reviewed and Accepted
Date 10/31/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

Rodney Rohrbaugh Trucking Inc. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013	[redacted]	
2012	[redacted]	
2011	[redacted]	
2010	[redacted]	

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	17
2016	17
2015	19
2014	16

Ownership Structure

Owner	% Ownership
Rodney Rohrbaugh	100

I attest Rodney Rohrbaugh Trucking INc. is not affiliated with any other company.

Please confirm that this request is acceptable and that Rodney Rohrbaugh Trucking INc. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Rodney Rohrbaugh — *Signature of Company Official*
Pres — *Title*
10-27-17 — *Date*

16015 McConnelsville Rd.
Caldwell, Ohio 43724
(740)732-7382
Rrt6@frontier.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/3/2018 3:14:55 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: FW: Small Business Exemption as a Glider Vehicle Assembler
Attachments: 2014 GLIDER LIST.xlsx

Deb,
Attached is the list of VINs that East Texas Truck Center reported to have built in 2014. Any insight you can provide is appreciated.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Monday, April 02, 2018 10:07 AM
To: Healy, Stephen
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Good Morning,

I am back from the holidays and have the vins and makes as requested. Thank you for your time and if you have any questions please let me know. Just as a reply to the small company.. Software giant Microsoft was started in **1975**, in the garage of a young college drop-out by the name Bill Gates. In a tiny Albuquerque garage, with room for only two people, Gates and his friend, Paul Allen, started a firm, which was originally called "Micro-Soft". Facebook was created in a dorm. We eclipsed 30 million in sales last year and started in a one bay shop behind the house. Mr. Healy its not always about the size of the company that can accomplish large task, goals or dreams. Its about the hearts and minds of the team reaching for these goals. For these dreams. Hope you have had a blessed Easter, enjoy your Monday and Semper Fidelis! :)

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7:7

Thank You
Joshua Burch

East Texas
TRUCKCENTER

JOSHUA P BURCH

PRESIDENT
East Texas Truck Center Inc.
3009 NW Stallings Dr.
Nacogdoches, Tx 75964
Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Thursday, March 22, 2018 1:18 PM
To: Josh Burch <jburch@easttexastruckcenter.com>
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Mr Burch,
Your letter indicates that your company built [redacted] gliders in 2014. That is a relatively high volume of gliders from a small company. Could you please supply a list of the VINs and OEMs to help expedite the review of your notification?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Wednesday, March 21, 2018 11:54 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption as a Glider Vehicle Assembler

Good Morning Sir,

Attached is our Exemption request for the qty of kits built. Please let me know what we need to do to obtain EPA stamp and approval. Thank you for your time and look forward to hearing from you.

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7:7

Thank You
Joshua Burch

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Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

MSO'S

VIN'S	MAKE:
1. 1NKDGGGG60J450284	KENWORTH
2. 1NKDGGGG80J450285	KENWORTH
3. 1NKDGGGG50J450289	KENWORTH
4. 1NKDGGGG40J462496	KENWORTH
5. 1NKDGGGG20J462495	KENWORTH
6. 1NKWGGGG60J455722	KENWORTH
7. 1NKWGGGG90J451406	KENWORTH
8. 1NKWGGGG70J451405	KENWORTH
9. 1NKDGGGGX0J462499	KENWORTH
10. 1NKDGGGG80J462498	KENWORTH
11. 1NKDGGGG60J462497	KENWORTH
12. 1NPXGGGG70D269975	PETERBILT
13. 1NPXGGGGX0D269985	PETERBILT
14. 1NPXGGGG80D269984	PETERBILT
15. 1NPXGGGG90D269976	PETERBILT
16. 1NPXGGGG10D268658	PETERBILT
17. 1NPXGGGG20D268667	PETERBILT
18. 1NPXGGGG30D269987	PETERBILT
19. 1NPXGGGG10D269972	PETERBILT
20. 1NPXGGGG10D269983	PETERBILT
21. 1NPXGGGG60D269983	PETERBILT
22. 1NPXGGGG30D269973	PETERBILT
23. 1NPXGGGG50D269974	PETERBILT
24. 1NKDGGGG40J450283	KENWORTH
25. 1NKDGGGG30J450288	KENWORTH
26. 1NKDGGGG60J450298	KENWORTH
27. 1NKDGGGG50J450292	KENWORTH
28.1NKDGGGG30J450291	KENWORTH
29. 1NKDGGGG90J450294	KENWORTH
30. 1NKDGGGG70J450293	KENWORTH
31. 1NKDGGGG20J450296	KENWORTH
32. 1NKDGGGG00J450295	KENWORTH
33.1NKDGGGG40J450297	KENWORTH
34. 1NKDGGGG00J450300	KENWORTH
35. 1NKDGGGG80J450299	KENWORTH
36. 1NKDGGGG90J462509	KENWORTH
37. 1NKDGGGG70J462511	KENWORTH
38. 1NKDGGGG70J462508	KENWORTH
39. 1NKDGGGG50J462507	KENWORTH
40. 1NKDGGGG30J462506	KENWORTH
41. 1NKDGGGG10J462505	KENWORTH
42. 1NKDGGGGX0J462504	KENWORTH

43. 1NKDGGGG80J462503 KENWORTH
44. 1NKDGGGG60J462502 KENWORTH
45. 1NKDGGGG40J462501 KENWORTH
46. 1NKDGGGG10J450287 KENWORTH
47.1NKDGGGGX0J450286 KENWORTH
48. 1NKDGGGG10J450290 KENWORTH
49. 1NPXGGGG70D266929 PETERBILT

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 11/8/2017 8:13:12 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: small business exemption glider kit
Attachments: 2018 RTM Transport Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Tuesday, November 07, 2017 2:08 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW:small business exemption glider kit

This customer built a glider kit this year and it has been wrecked and declared a total loss. This would be a replacement for that kit.

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Tuesday, November 07, 2017 2:03 PM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 11.07.2017 14:02:58 (-0500)
Queries to: donotreply@wdlarson.com

RTM TRANSPORT LLC

Reviewed and Accepted
Date 11/8/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

RTM TRANSPORT LLC. certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	5
2016	4
2015	6
2014	6

Ownership Structure

Owner	% Ownership
ALLEN J. TROYER	100

I attest RTM TRANSPORT LLC. is not affiliated with any other company.

Please confirm that this request is acceptable and that TRM TRANSPORT LLC. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Allen J. Troyer — owner — 10-27-17

Signature of Company Official — *Title* — *Date*

PO Box 335 *cr5019@frontier.com*
5019 CTY. RD. 120
BERLIN, OH 44610
(330)231-8716

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/4/2018 2:51:52 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Deb,
Can you give me a call when you get a chance? I'd like to discuss this situation and how to move forward.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Tuesday, April 03, 2018 1:35 PM
To: Healy, Stephen
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Steve,

These are all MY2015 Paccar gliders, though VIN [redacted] is listed twice. In our records, the customer is either D&B Trucks and Equipment or Martin's Peterbilt, our dealer that works with D&B. I see that D&B does have a location in east Texas. So it appears that ETTC was doing subcontract work for D&B. We've seen other relationships like this. I think this sort of thing is why we did not realize just how many companies have been assembling glider kits.

Deb Rogstad
Senior Marketing Analyst - GHG

Office: 940.591.4201 | Email : deborah.rogstad@PACCAR.com
Peterbilt Motors Company, 1700 Woodbrook St, Denton, TX 76205

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Tuesday, April 03, 2018 10:15 AM
To: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: FW: Small Business Exemption as a Glider Vehicle Assembler

Deb,
Attached is the list of VINs that East Texas Truck Center reported to have built in 2014. Any insight you can provide is appreciated.

Thank you,

Stephen Healy

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Monday, April 02, 2018 10:07 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Good Morning,

I am back from the holidays and have the vins and makes as requested. Thank you for your time and if you have any questions please let me know. Just as a reply to the small company.. Software giant Microsoft was started in **1975**, in the garage of a young college drop-out by the name Bill Gates. In a tiny Albuquerque garage, with room for only two people, Gates and his friend, Paul Allen, started a firm, which was originally called "Micro-Soft". Facebook was created in a dorm. We eclipsed 30 million in sales last year and started in a one bay shop behind the house. Mr. Healy its not always about the size of the company that can accomplish large task, goals or dreams. Its about the hearts and minds of the team reaching for these goals. For these dreams. Hope you have had a blessed Easter, enjoy your Monday and Semper Fidelis! :)

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7.7

Thank You
Joshua Burch

East Texas
TRUCKCENTER

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Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Thursday, March 22, 2018 1:18 PM
To: Josh Burch <jburch@easttexastruckcenter.com>
Subject: RE: Small Business Exemption as a Glider Vehicle Assembler

Mr Burch,
Your letter indicates that your company built [redacted] gliders in 2014. That is a relatively high volume of gliders from a small company. Could you please supply a list of the VINs and OEMs to help expedite the review of your notification?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Josh Burch [mailto:jburch@easttexastruckcenter.com]
Sent: Wednesday, March 21, 2018 11:54 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: Small Business Exemption as a Glider Vehicle Assembler

Good Morning Sir,

Attached is our Exemption request for the qty of kits built. Please let me know what we need to do to obtain EPA stamp and approval. Thank you for your time and look forward to hearing from you.

"Keep on asking and you will receive what you ask for. Keep on seeking and you will find. Keep on knocking, and the door will be opened to you."
Matthew 7:7

Thank You
Joshua Burch

East Texas
TRUCKCENTER

JOSHUA P BURCH
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Work:888-488-3024
Cell:936-225-1552
Fax: 888-330-8390
jburch@easttexastruckcenter.com
www.easttexastruckcenter.com

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/18/2017 8:32:08 PM
To: 'Bob Boughman' [BBoughman@allstatepeterbiltgroup.com]
Subject: RE: Small Business Glider kit Exemption
Attachments: 2018 Don Rohrbough Trucking Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@allstatepeterbiltgroup.com]
Sent: Monday, December 18, 2017 12:11 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: Small Business Glider kit Exemption

Bob Boughman| New & Used Truck Sales All Locations Allstate Peterbilt Group Direct : 330-243-6386
BBoughman@allstatepeterbiltgroup.com
Find us on: The Web | Twitter | Facebook

-----Original Message-----
From: donotreply@wdlarson.com [mailto:donotreply@wdlarson.com]
Sent: Monday, December 18, 2017 12:06 PM
To: Bob Boughman
Subject: Message from "RNP002673E53CCC"

This E-mail was sent from "RNP002673E53CCC" (MP C3004ex).

Scan Date: 12.18.2017 12:05:41 (-0500)
Queries to: donotreply@wdlarson.com

DON ROHRBOUGH

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Reviewed and Accepted
Date 12/18/17 EPA Rep

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

DON ROHRBOUGH TRUCKING ~~TRM TRANSPORT LLC~~ certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted].

Employees

Year	Quantity
Current	3
2016	3
2015	3
2014	3

Ownership Structure

Owner	% Ownership
DON R ROHRBOUGH	100

I attest DON ROHRBOUGH TRUCKING. is not affiliated with any other company.

Please confirm that this request is acceptable and that TRM TRANSPORT LLC. has met all the requirements for the Small business exemption as a glider vehicle assembler. Thank you for your assistance.

Don R Rohrbough	owner Owner	12/18/2017
Signature of Company Official	*Title*	*Date*

201 RAILROAD STREET
CALDWELL, OHIO 43724
(740) 732-2280

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/11/2018 5:32:15 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: Glider Builder VIN List
Attachments: attachment 1.pdf; Small Business Exemption.pdf

Deb,
We spoke about this request a week or two ago. I received a list VINs from them for the [redacted] gliders they built up. I have attached the VIN list and notification letter. Any feedback you can provide would be appreciated.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Trk Make	Model	Vin #
PETERBIL	389	1NPXGGGG60D276299
PETERBIL	389	1NPXGGGG90D276300
PETERBIL	389	1NPXGGGG00D276301
PETERBIL	389	1XPXGGGG20D276302
PETERBIL	389	1NPXGGGG40D276303
PETERBIL	389	1NPXGGGG60D276304
PETERBIL	389	1NPXGGGG80D276305
PETERBIL	389	1NPXGGGGX0D276306
PETERBIL	389	1NPXGGGG10D276307
PETERBIL	389	1NPXGGGG30D276308
PETERBIL	389	1NPXGGGG50D276309
PETERBIL	389	1NPXGGGG10D276310
PETERBIL	389	1NPXGGGG30D276311
PETERBIL	389	1NPXGGGG10D276288
PETERBIL	389	1NPXGGGG30D276289
PETERBIL	389	1NPXGGGGX0D276290
PETERBIL	389	1NPXGGGG10D276291
PETERBIL	389	1NPXGGGG30D276292
PETERBIL	389	1NPXGGGG50D276293
PETERBIL	389	1NPXGGGG20D279393
PETERBIL	389	1NPXGGGG40D279394
PETERBIL	389	1NPXGGGG60D279395
PETERBIL	389	1NPXGGGG80D279396
PETERBIL	389	1NPXGGGGX0D279397
PETERBIL	389	1NPXGGGG10D279398
PETERBIL	389	1NPXGGGG30D279399
PETERBIL	389	1NPXGGGG60D279400
PETERBIL	389	1NPXGGGG80D279401
PETERBIL	389	1NPXGGGGX0D279402
PETERBIL	389	1NPXGGGG10D279403
PETERBIL	389	1NPXGGGG30D279404
PETERBIL	389	1NPXGGGG50D279405
PETERBIL	389	1NPXGGGG70D279406
PETERBIL	389	1NPXGGGG90D279407
PETERBIL	389	1NPXGGGG70D276294
PETERBIL	389	1NPXGGGG90D276295
PETERBIL	389	1NPXGGGG00D276296
PETERBIL	389	1NPXGGGG20D276297
PETERBIL	389	1NPXGGGG40D276298
PETERBIL	389	1NPXGGGG90D279617

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/19/2018 7:04:22 PM
To: 'Bob Boughman' [BBoughman@ohiopeterbilt.com]
Subject: RE: small business exemption

What are you asking about? The attachment appeared to be a blank loan application.

Steve Healy

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@ohiopeterbilt.com]
Sent: Friday, January 19, 2018 12:33 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: small business exemption

-----Original Message-----
From: NewPhillyPB@ohiopeterbilt.com [mailto:NewPhillyPB@ohiopeterbilt.com]
Sent: Friday, January 19, 2018 8:20 PM
To: Bob Boughman
Subject: Scanned Document

Please open the attached document.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:
Device Name: XRX9C934E96A9BB

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 4/13/2018 3:13:19 PM
To: 'Deborah Rogstad' [Deborah.Rogstad@PACCAR.com]
Subject: RE: Glider Builder VIN List

Deb,
Thank you for the information.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Deborah Rogstad [mailto:Deborah.Rogstad@PACCAR.com]
Sent: Wednesday, April 11, 2018 2:14 PM
To: Healy, Stephen
Subject: RE: Glider Builder VIN List

Steve,

Interesting. All of this list of kits were for customer R.E. Monson Inc.: http://www.monsonandsons.com/employment.shtml . On this page, it looks like they replaced much of their fleet in 2014 and 2015. They have the same address as CCB, LLC. IF they are separate legal entities, it's feasible that CCB "sold" their assembly services to Monson.

I admit I know little about the actual assembly process. For 2 people, [redacted] in a year seems like a lot. But they could have had many more employees in 2014, and would have had no overhead. Monson only ordered a few kits in 2016, and none since then.

I think this is another one that you'd have to audit to disprove.

Deb Rogstad
Senior Marketing Analyst - GHG
940.591.4201

From: Healy, Stephen <healy.stephen@epa.gov>
Sent: Wednesday, April 11, 2018 12:32 PM
To: Deborah Rogstad <Deborah.Rogstad@PACCAR.com>
Subject: Glider Builder VIN List

Deb,
We spoke about this request a week or two ago. I received a list VINs from them for the [redacted] gliders they built up. I have attached the VIN list and notification letter. Any feedback you can provide would be appreciated.

Thank you,

Stephen Healy

Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/19/2018 7:57:32 PM
To: 'Bob Boughman' [BBoughman@ohiopeterbilt.com]
Subject: RE: small business exemption paperwork

The attached letter indicates that Jason Harmon Trucking did [redacted] in the timeframe of 2010 through 2014. The EPA regulations for the small business glider builder exemption require that they have previously built gliders. Please check the records for this company to see if they have previously built gliders and sold at least one. Here is an excerpt from the regulations stating these requirements:

§1037.150 Interim provisions.
(t) Glider kits and glider vehicles. (1) Glider vehicles conforming to the requirements in this paragraph (t)(1) are exempt from the Phase 1 emission standards of this part 1037 prior to January 1, 2021. Engines in such vehicles (including vehicles produced after January 1, 2021) remain subject to the requirements of 40 CFR part 86 applicable for the engines' original model year, but not subject to the Phase 1 or Phase 2 standards of 40 CFR part 1036 unless they were originally manufactured in model year 2014 or later.

(i) You are eligible for this exemption if you are a small manufacturer and you sold one or more glider vehicles in 2014 under the provisions of §1037.150(c). You do not qualify if you only produced glider vehicles for your own use. You must notify us of your plans to use this exemption before you introduce exempt vehicles into U.S. commerce. In your notification, you must identify your annual U.S.-directed production volume (and sales, if different) of such vehicles for calendar years 2010 through 2014. Vehicles you produce before notifying us are not exempt under this section.

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@ohiopeterbilt.com]
Sent: Friday, January 19, 2018 2:09 PM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: small business exemption paperwork

-----Original Message-----
From: Bob Boughman
Sent: Friday, January 19, 2018 12:30 PM
To: 'healy.stephan@epa.gov'
Subject: FW: small business exemption paperwork

Please see the attachment.

-----Original Message-----
From: NewPhillyPB@ohiopeterbilt.com [mailto:NewPhillyPB@ohiopeterbilt.com]
Sent: Friday, January 19, 2018 8:26 PM
To: Bob Boughman
Subject: Scanned Document

Please open the attached document.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:
Device Name: XRX9C934E96A9BB

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/8/2018 2:22:18 PM
To: 'ddmaster@aol.com' [ddmaster@aol.com]
Subject: RE: glider kit certification

Dave,
For the purposes of the EPA regulation your company is considered to be a manufacturer because you complete the assembly of the truck. So NAICS Code 336120 is applicable and has a size threshold of 1500 employees.

Here is the information I send to companies interested in the small business glider builder requirements:

EPA regulations allow small businesses to build gliders using older (pre-2010) engines under certain conditions and restrictions. First, the company must qualify as a small business according to the applicable regulations and they must have built gliders in the time period of 2010 through 2014 and sold at least one to another company or person in 2014. You would be limited in the number of gliders you can build per year to the maximum number you built in any single year 2010 through 2014. The regulations (40 CFR 1037.150(c)) require a small business to notify EPA that they intend to utilize the small business provisions. We ask small businesses to send us a letter of notification annually that includes a number of bits of information justifying that they qualify for the small business allowances. A short letter that contains the following information is all that is needed:

- A statement that your company meets the small business criteria listed in 40 CFR 1037.150 (c) and the small business criteria specified in 13 CFR 121.201. (Assuming this is true.) Currently the size threshold for Heavy Duty Truck Manufacturers is 1500 employees – this is what is listed for NAICS Code 336120. The total number of employees includes that of the company and its affiliates (see 13 CFR 121 link below).
- A statement that your company is solely owned by (owner's name) and if there are multiple owners state each owner and the percentage ownership for each. Also describe any affiliations with other companies or state that there are no affiliations – assuming that is true.
- State the number of employees for each of the past 3 years.
- State the number of gliders that your company has built each year 2010 through 2014.
- Signed by the owner(s) or company official.

You should scan the signed letter and send the PDF file to me. I will then review it, stamp it and return it to you. You can use the wording I used above (just substitute in the actual company name) if that helps. You can then show the EPA reviewed letter to the truck manufacturer as proof you have notified the EPA.

For your reference here are a number links to regulations that are applicable:

40 CFR 1037.150 Interim Provisions – this covers the small business exclusion requirements (1037.150(c)) and the new interim glider requirements (1037.150(t)):
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1150

40 CFR 1037.635 – Glider kits and glider vehicles:
http://www.ecfr.gov/cgi-bin/retrieveECFR?gp=&SID=7b7047abdd965bd6a1b219b7b036fad9&mc=true&n=pt40.36.1037&r=PART&ty=HTML#se40.36.1037_1635

13 CFR Part 121
Small business general provisions: describes how to determine affiliations and determine employee count:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=sg13.1.121.a.sg0&rgn=div7

Size standards for small business:
http://www.ecfr.gov/cgi-bin/text-idx?SID=266ad73e48d34146461d5b3cc2a0d1ab&mc=true&node=se13.1.121_1201&rgn=div8

Please give me a call if you have further questions.

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: ddmaster@aol.com [mailto:ddmaster@aol.com]
Sent: Wednesday, March 07, 2018 4:44 PM
To: Healy, Stephen
Subject: glider kit certification

Mr. Healy,
My name is Dave Francis and I own a heavy duty truck body/paint shop in ST.Louis, MO, we also assemble glider kits for customers. I was told we need to register with the EPA in order for us to continue such assemblies. My questions are - In reading the regulation 13 CFR121.201 the NAICS Code 336120 for a small business - this refers to a manufacturer, we do not manufacture; we order the kit for our customer, the customer supplies the parts and we assemble everything and have it inspected by the state, customer then titles the kit for their business. Therefore which NAICS Code would be correct for us? In order for us to continue assembling glider kits exactly what do we need to do and what information do you need?
Thank you,
Dave Francis

D&D WRECK REBUILDERS
314-436-7484 local
800-536-9065 toll free
314-436-2297 fax

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/25/2018 8:32:20 PM
To: 'Bob Boughman' [BBoughman@ohiopeterbilt.com]
Subject: RE: small business exemption/kit

Bob,
The letter indicated the request is for 2014 Model Year. I suspect that is an error and should most likely be 2019. Can you please get this corrected and resent?

Thank you,

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@ohiopeterbilt.com]
Sent: Thursday, January 25, 2018 11:13 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: small business exemption/kit

-----Original Message-----
From: NewPhillyPB@ohiopeterbilt.com [mailto:NewPhillyPB@ohiopeterbilt.com]
Sent: Thursday, January 25, 2018 7:13 PM
To: Bob Boughman
Subject: Scanned Document

Please open the attached document.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:
Device Name: XRX9C934E96A9BB

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/14/2018 5:32:08 PM
To: 'ddmaster@aol.com' [ddmaster@aol.com]
Subject: RE: glider notification letter
Attachments: D and D Wreck Rebuilders Inc Small Business.pdf

David,
Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: ddmaster@aol.com [mailto:ddmaster@aol.com]
Sent: Friday, March 09, 2018 10:58 AM
To: Healy, Stephen
Subject: glider notification letter

Mr. Healy attached is our notification letter to concerning the the glider kit program, if there are any questions please contact me at the number below or this email address.
Thank you,
David Francis
President

D&D WRECK REBUILDERS
314-436-7484 local
800-536-9065 toll free
314-436-2297 fax

1413 Howard St.
ST. Louis, MO. 63106
314.436.7484
314.436.0540 Fax

D&D WRECK REBUILDERS, INC.

March 8, 2018

Reviewed and Accepted
Date 3/14/18 EPA Rep

Glider Kit Small Business Notification

Mr. Stephen Healy:

I David A. Francis as president/co-owner of D&D Wreck Rebuilders Inc. do state that my company does meet the small business criteria listed in 40 CFR 1037.150 ©, NAICS Code 336120 and the small business criteria specified in 13 CFR 121.201.

I also state that D&D Wreck Rebuilders Inc. is solely owned by Jeanine M. Francis (51%) and David A. Francis (49%), and that we are not affiliated with any other company(s) or state.

We have maintained a consistent number of employees at 24 for each of the years 2017, 2016, and 2015.

We have built gliders for each year of [redacted] with all being sold to companies.

I look forward to your approval of our letter, so we may continue working with the glider kit program.

Thank you,

David A. Francis
President

Have A Nice Day!

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/29/2018 7:22:08 PM
To: 'Bob Boughman' [BBoughman@ohiopeterbilt.com]
Subject: RE: small business exemption form
Attachments: 2019 United Aggregates Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

-----Original Message-----
From: Bob Boughman [mailto:BBoughman@ohiopeterbilt.com]
Sent: Monday, January 29, 2018 10:38 AM
To: Healy, Stephen <healy.stephen@epa.gov>
Subject: FW: small business exemption form

-----Original Message-----
From: NewPhillyPB@ohiopeterbilt.com [mailto:NewPhillyPB@ohiopeterbilt.com]
Sent: Monday, January 29, 2018 6:37 PM
To: Bob Boughman
Subject: Scanned Document

Please open the attached document.

Attachment File Type: pdf, Multi-Page

Multifunction Printer Location:
Device Name: XRX9C934E96A9BB

UNITED AGGREGATES
14220 PARROTT STREET
MOUNT VERNON, OHIO 43050
(740) 397-0000 PHONE
(740) 397-0862 FACSIMILE
(740) 404-3268 MOBILE

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler

United Aggregates, Inc. certifies that it qualifies as a small business per 13CFR121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 - Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
[redacted]		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is 2018.

Employees

Year	Quantity
Current	24
Current - 1	
Current - 2	
Current - 3	

Reviewed and Accepted
Date 1/29/18 EPA Rep

Ownership Structure

Owner	% Ownership
Jeff Ellis	100%

I attest that United Aggregates, Inc. is not affiliated with any other company.

Please confirm that this request is acceptable and that United Aggregates Inc. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance.

Signature of Company Official	Title	Date
	President	1/24/18

lstenger@ellisbros.net

C:\Users\lstenger\Desktop\UAI Legend Letterhead.doc

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 3/2/2018 3:58:47 PM
To: 'bmuhl@wolverinetruckgroup.com' [bmuhl@wolverinetruckgroup.com]
Subject: RE: Certification to build Freightliner Glider
Attachments: Wolverine Freightliner Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: bmuhl@wolverinetruckgroup.com [mailto:bmuhl@wolverinetruckgroup.com]
Sent: Wednesday, February 28, 2018 5:08 PM
To: Healy, Stephen
Subject: Certification to build Freightliner Glider

Stephen,

Attached is a notification letter with our intention of building a 2019 Freightliner Columbia glider for one of our customers, Blue Water Trucking. Please return with the "Reviewed and Accepted" stamp with date and an EPA representative's signature. Please don't hesitate to contact me with any questions.

Thank you,

Bill Muhl | General Sales Manager
586.783.2444 Ext. 6230 | Cell: 810.397.9773 | Fax: 586.469.8054
www.wolverinetruckgroup.com | Facebook | Twitter
107 S. Groesbeck Hwy., Mt. Clemens, MI 48043
bmuhl@wolverinetruckgroup.com

WOLVERINE
FREIGHTLINER-EASTSIDE INC.
107 S. Groesbeck • Mt. Clemens, MI 48043 • (586) 783-2444 FAX (586) 469-8054

February 28, 2018

Reviewed and Accepted
Date 3/2/18 EPA Rep

EPA OTAQ Compliance Division
Stephen Healy

Wolverine Freightliner Eastside Inc. conforms to the small business criteria listed in 40 CFR 1037.150(e) and the small business criteria listed in 13 CFR 121.201.

Our business is solely owned by Lynn Terry. We have 3 locations: Wolverine Truck Sales in Dearborn, MI, Wolverine Freightliner Eastside in Mt. Clemens, MI, and Wolverine Freightliner Westside in Ypsilanti, MI. All of the locations are solely owned by Ms. Terry and we have no affiliations with any other companies. However, we are unofficially doing business as Wolverine Truck Group to encompass all three dealerships.

Below is the breakdown of our employees for the last 3 years.

Company	2015	2016	2017
Wolverine Freightliner Eastside	43	50	42
Wolverine Freightliner Westside	59	60	62
Wolverine Truck Sales	50	50	55

During the period of 2010 – 2014, we built [redacted] Conway Freight.

If you have any questions, please see contact information below.

Bill Muhl
General Sales Manager
107 S. Groesbeck Hwy.
Mount Clemens, MI 48043
586.783.2444

Lynn Terry

Lynn Terry
President

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/2/2018 7:00:53 PM
To: 'Bill Haasl' [BillHaasl@truckcountry.com]
Subject: RE: Costello Diesel Service EPA Letter

I have not seen it. How was it sent? It's best to scan it as a PDF and email a copy to me.

Steve Healy

From: Bill Haasl [mailto:BillHaasl@truckcountry.com]
Sent: Friday, February 02, 2018 1:57 PM
To: Healy, Stephen
Subject: RE: Costello Diesel Service EPA Letter

Stephen;

Costello Diesel Service out of Fairbank, IA sent an EPA letter over to you for approval on Tuesday this week. Have you had a chance to process and return this back to them? Please advise.

Regards;

Truck Country of WI
BillHaasl@TruckCountry.com
414-761-3384 ext. 37609 Office
414-761-9178 Fax
414-315-2263 Mobile

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 2/2/2018 7:33:54 PM
To: 'Bill Haasl' [BillHaasl@truckcountry.com]
Subject: RE: Costello Diesel Service EPA Letter

Bill,
I did some additional searching on my email files and found I responded to their email that had their notification attached. Their notification letter did not have their company name and contact information. So I responded to their email with a request for them to add their company name and contact information to their letter.

Steve Healy

From: Bill Haasl [mailto:BillHaasl@truckcountry.com]
Sent: Friday, February 02, 2018 2:05 PM
To: Healy, Stephen
Subject: Re: Costello Diesel Service EPA Letter

I will check with Costello Diesel Service and let you know.

Thanks;

Bill Haasl

Sent from my iPhone

On Feb 2, 2018, at 1:00 PM, Healy, Stephen <healy.stephen@epa.gov> wrote:

> I have not seen it. How was it sent? It's best to scan it as a PDF and email a copy to me.
>
> Steve Healy
>
> ---
>
> **From:** Bill Haasl [mailto:BillHaasl@truckcountry.com]
> **Sent:** Friday, February 02, 2018 1:57 PM
> **To:** Healy, Stephen <healy.stephen@epa.gov>
> **Subject:** RE: Costello Diesel Service EPA Letter
>
> Stephen;
>
> Costello Diesel Service out of Fairbank, IA sent an EPA letter over to you for approval on Tuesday this week. Have you had a chance to process and return this back to them? Please advise.
>
> Regards;
>
> Truck Country of WI
> BillHaasl@TruckCountry.com
> 414-761-3384 ext. 37609 Office
> 414-761-9178 Fax
> 414-315-2263 Mobile

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Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 12/19/2017 6:48:39 PM
To: 'Bill Bartz' [bbartz1954@gmail.com]
Subject: RE: notification letter
Attachments: Idaho Truck Sales Co Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Bill Bartz [mailto:bbartz1954@gmail.com]
Sent: Tuesday, December 19, 2017 12:49 PM
To: Healy, Stephen
Subject: notification letter

Hi Mr.Healy
Please see attachment below for signed notification letter for assembling Western Star glider kits.

--

Thank you,
Bill Bartz
Idaho Truck Sales
Lewiston, ID 83501
208-743-2547 (work) or 208-790-2084 (cell)

IDAHO TRUCK SALES CO., INC.

PARTS - SALES - SERVICE
2934 NORTH & SOUTH HIGHW.
LEWISTON, IDAHO 83501
(208) 743-2547
FAX: (208) 746-1435

WESTERN STAR

ALLIANCE TRUCK PARTS

12-18-17

Notification to EPA Designated Compliance Officer: Mr Stephen Healy.

Idaho Truck Sales Co., Inc. conforms to small business criteria 40 CFR 1037.150 (c) And small business criteria specified in 13 CFR 121.201 that is listed for NAICS Code 336120.

Idaho Truck Sales Co., is soley owned by James N. Marker with no other affiliations.

Number of employees:

2015	18
2016	20
2017	21

Number of Western Star gliders assembled by Idaho Truck Sales Co., Inc. in previous years.

2010	[redacted]
2011	
2012	
2013	
2014	

Reviewed and Accepted
Date 12/19/17 EPA Rep

Idaho Truck Sales Co., Inc.
2934 N&S Highway
Lewiston, Idaho 83501
208-743-2547
General Manager: Tim Broemeling
Sales Manager: Bill Bartz

Owner: James N. Marker

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 1/8/2018 8:14:27 PM
To: 'Bill Bartz' [bbartz1954@gmail.com]
Subject: RE: EPA letter
Attachments: Idaho Truck Sales Co 1-8-18 Small Business.pdf

Please find the attached EPA small business notification letter stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Bill Bartz [mailto:bbartz1954@gmail.com]
Sent: Monday, January 08, 2018 2:19 PM
To: Healy, Stephen
Subject: EPA letter

Hi Mr. Healy
Please see revised EPA statement for Idaho Truck Sales. Would you please look it over and if everything is good please sign it and then send

Thank you,
Bill Bartz
Idaho Truck Sales
Lewiston, ID 83501
208-743-2547 (work) or 208-790-2084 (cell)

IDAHO TRUCK SALES CO., INC.

WESTERN STAR

PARTS - SALES - SERVICE
2934 NORTH & SOUTH HIGHW.
LEWISTON, IDAHO 83501
(208) 743-2547
FAX: (208) 746-1435

ALLIANCE TRUCK PARTS

1-5-18

Notification to EPA Designated Compliance Officer: Mr Stephen Healy.
Attention: Mr.Stephen Healy

This Notification is for 2018 calendar year and truck model year 2019.

Idaho Truck Sales Co., Inc. conforms to small business criteria 40 CFR 1037.150 (c) And small business criteria specified in 13 CFR 121.201 that is listed for NAICS Code 336120.

Idaho Truck Sales Co., is soley owned by James N. Marker with no other affiliations.

Number of employees:

2015	18
2016	20
2017	21

Number of Western Star gliders assembled by Idaho Truck Sales Co., Inc. in previous years.

2010	[redacted]
2011	
2012	
2013	
2014	

Reviewed and Accepted
Date 1/8/18 EPA Rep

Idaho Truck Sales Co., Inc.
2934 N&S Highway
Lewiston, Idaho 83501
208-743-2547
General Manager: Tim Broemeling
Sales Manager: Bill Bartz

Owner: James N. Marker

Message

From: Healy, Stephen [/O=EXCHANGELABS/OU=EXCHANGE ADMINISTRATIVE GROUP (FYDIBOHF23SPDLT)/CN=RECIPIENTS/CN=D1638B0A30364C7D98EA7AF410A9CB2A-HEALY, STEPHEN]
Sent: 9/27/2017 1:40:03 PM
To: 'Big Tows Inc.' [bigtows2017@aol.com]
Subject: RE: 2018 request
Attachments: 2018 Big Tows Inc Small Business Exclusion EPA Reviewed.pdf

Please find the attached EPA small business notification for stamped "Reviewed and Accepted".

Stephen Healy
Mechanical Engineer
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
734--214-4121

From: Big Tows Inc. [mailto:bigtows2017@aol.com]
Sent: Tuesday, September 26, 2017 4:34 PM
To: Healy, Stephen
Subject: Fwd: 2018 request

Please confirm that you have received the request

Big Tows Inc.
36 Red Schoolhouse Road
Chestnut Ridge NY 10977
(845) 426-3333

We are are requesting a small business exemption as a glider Vehicle Assembler

Attached is sign copy of the request

Thank you

Big Tows Inc.
36 Red Schoolhouse Road
Chestnut Ridge NY 10977
(845) 426-3333

BIG TOWS, INC.

36 Red School House Rd, Chestnut Ridge, NY 10977
75 Demarest Mill Rd, Nanuet NY 10954
35 Grant Street, Ramsey, NJ 07446
TEL: 1(800)426-2339 FAX: (845)352-1445
www.bigtowsinc.com

Reviewed and Accepted
Date 9/28/17 EPA Rep

Stephen Healy
EPA OTAQ Compliance Division
Diesel Engine Compliance Center
Healy.Stephen@epa.gov

Re: **Model Year 2018 Request for Small Business Exemption as a Glider Vehicle Assembler**

certifies that it qualifies as a small business per 13 CFR 121 and is classified as Heavy Duty Truck Manufacturing NAICS Code 336120 Subsector 336 – Transportation Equipment Manufacturing per 13 CFR 121.201.

Glider Vehicle Production

Year	Assembled	Sales (if different)
2014	[redacted]	[redacted]
2013		
2012		
2011		
2010		

Based on the information provided above, our maximum annual exempt glider vehicle production for this model year is [redacted]

Employees

Year	Quantity
Current	18
Current – 1	17
Current – 2	16
Current – 3	15

Ownership Structure

Owner	% Ownership
RICARDO FUOR PRESIDENT	50%
MONIKA FUOR V-PRESIDENT	50%

I attest that BIG TOWS INC is not affiliated with any other company

Please confirm that this request is acceptable and that BIG TOWS INC. has met all the requirements for the small business exemption as a glider vehicle assembler. Thank you for your assistance

	PRESIDENT	09/25/17
Signature of Company Official	Title	Date

Address / Email / Phone: [illegible] company letterhead