

# **SANDIA REPORT**

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## **Literature Survey of Crude Oil Properties Relevant to Handling and Fire Safety in Transport**

DOE/DOT Tight Crude Oil Flammability and  
Transportation Spill Safety Project

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# Literature Survey of Crude Oil Properties Relevant to Handling and Fire Safety in Transport

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## Abstract

Several fiery rail accidents in 2013-2015 in the U.S. and Canada carrying crude oil produced from the Bakken region of North Dakota have raised questions at many levels on the safety of transporting this, and other types of crude oil, by rail. Sandia National Laboratories was commissioned by the U.S. Department of Energy to investigate the material properties of crude oils, and in particular the so-called “tight oils” like Bakken that comprise the majority of crude oil rail shipments in the U.S. at the current time. The current report is a literature survey of public sources of information on crude oil properties that have some bearing on the likelihood or severity of combustion events that may occur around spills associated with rail transport. The report also contains background information including a review of the notional “tight oil” field operating environment, as well a basic description of crude oils and potential combustion events in rail transport.

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## NOMENCLATURE

AFPM	American Fuel & Petrochemical Manufacturers
API	American Petroleum Institute
ASTM	American Society for Testing and Materials
bbl/d	Barrels per day
BLEVE	Boiling liquid expanding vapor explosion
BPP	Bubblepoint pressure
CCE	Constant composition expansion
CCQTA	Canadian Crude Quality Technical Association
CFR	Code of Federal Regulations
DOE	Department of Energy
DOT	Department of Transportation
DVPE	Dry vapor pressure equivalent
EIA	Energy Information Administration
EOS	Equation of state
EPA	Environmental Protection Agency
FE	Office of Fossil Energy
FPC	Floating piston cylinder
FRA	Federal Railroad Administration
GOR	Gas-oil ratio
GPA	Gas Processors' Association
HMR	Hazardous Materials Regulations
HT	Heater treater
IBP	Initial boiling point
ISO	International Organization for Standardization
LFL	Lower flammability limit
LPG	Liquefied petroleum gas
MSDS	Material Safety Data Sheets
NDIC	North Dakota Industrial Commission
NDPC	North Dakota Petroleum Council
PG	Packing group
PHMSA	Pipeline and Hazardous Materials Safety Administration
PRD	Pressure relief device
psi	Pounds per square inch
psig	Pounds per square inch gauge
RVP	Reid Vapor Pressure
SDS	Safety Data Sheet
SEP	Surface emissive power
SNL	Sandia National Laboratories
SPR	Strategic Petroleum Reserve
TDGR	Transportation of Dangerous Goods Regulations
TVP	True Vapor Pressure
U.S.	United States
UFL	Upper flammability limit
V/L	Vapor-liquid
VLE	Vapor-liquid equilibrium

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# 1. EXECUTIVE SUMMARY

The U.S. Department of Energy commissioned a technical team<sup>1</sup> through Sandia National Laboratories to examine the properties of tight crude oils as they relate to potential combustion events in the rail transport environment. Key objectives of this investigation are to characterize and define tight crude oils based on their chemical and physical properties, and identify properties that could contribute to increased potential for accidental combustion. This investigation was commissioned in response to the occurrence of several rail accidents involving crude oil combustion in the U.S. and Canada during 2013-2014, some of which involved loss of life, property damage, and environmental impacts. The repeat appearance of crude oil as a factor in rail accidents is a relatively new phenomenon, as U.S. Department of Transportation data indicate that more oil was spilled from rail cars in the single year 2013 than the total spilled from railcars in the 30 years prior. A significant factor behind this increase in spilled oil is the increase in oil-by-rail transit in the U.S., which the American Association of Railroads reported as 9,500 carloads in 2008, growing to 407,761 carloads in 2013. This recent increase in oil-by-rail volume is in response to the dramatic increase in U.S. production of crude oil from “tight” shale formations, with rail helping to close gaps in transport capacity where pipelines and trucks cannot meet demand.

As the first step in the investigative process, this initial report is a compilation and summary of publicly available literature and data pertaining to the chemical and physical properties of tight crude oils. Key literature/data sources reviewed include recent reports on Bakken crude properties commissioned by the American Fuel & Petrochemical Manufacturers, North Dakota Petroleum Council, and U.S. Department of Transportation Pipeline and Hazardous Materials Safety Administration, and data from the U.S. Strategic Petroleum Reserve. This initial investigation identified gaps in important crude oil characterization data, uncertainty regarding how best to sample and analyze crude oil to ensure that its properties are accurately determined, and deficiencies in the understanding of how crude oil properties impact its potential for accidental ignition, combustion, and explosion.

Based on these findings, it is recommended that a subsequent effort focus on preparation of a report that comprises:

- A sampling and analysis plan to close gaps in existing knowledge of tight crude oil properties.
- An experimental plan for numerical modeling of combustion events and testing from small to large scale to obtain data for hazard evaluation.

Key findings of this initial literature-based investigation are summarized below.

1. Due to significant variability in criteria and procedures utilized in selection, acquisition, and analysis of crude oil samples, the available data are of insufficient quality to enable a meaningful comparison of crude oils—either to each other or against a designated standard.

Although a large volume of crude oil characterization data is available for review, the samples used to derive the data were acquired from a wide range of supply chain points using

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<sup>1</sup> Team includes Sandia National Laboratories, University of North Dakota Energy & Environmental Research Center, Allen Energy Services, and GRAM, Inc.

a variety of open and closed sampling techniques and characterized via a variety of analysis methods. In many cases, limited information was provided regarding where and how samples were acquired and analyzed. In addition to making oil-to-oil comparison difficult (especially for tight oils that typically contain significant quantities of dissolved gases and volatile liquid species), this variability makes it difficult to establish a set of properties that could be used to define a certain oil type and/or identify an oil as—for example—a conventional oil, or a tight oil.

2. In addition to variability due to sampling and analysis methods, variability may also be introduced through crude oil conditioning, storage, and transport.

“Conditioning” refers to processing conducted—typically at or near the well site—to remove crude oil impurities prior to transport. Impurities include gases, water, and solids that were produced with the crude oil. Although a fairly limited range of equipment is utilized to effect removal of gases from crude oils, the equipment can be operated at varying levels of rigor to meet specifications for transport and sale. Variations in oil reservoir conditions, well-site processing operations, residence time in storage tanks, and transportation method (truck, pipeline, or rail) may all influence crude oil composition and properties.

3. Currently used methods for assignment of crude oil transportation hazard classification and packing group are often inadequate.

As mandated by current federal law, hazard classification and packing group assignment is done on the basis of crude oil initial boiling point (IBP) and flash point; however, there was widespread agreement among the studies reviewed that the methods commonly used for IBP determination are inappropriate for application to crude oils, especially tight crude oils containing significant quantities of dissolved gases. Major reasons for inappropriateness include 1) the use of liquid condensation temperature to directly establish IBP (problematic with crude oils that contain noncondensable gases) and 2) the use of gas chromatography (GC) to indirectly establish IBP (problematic because GC effects clean separation of individual crude oil gas and liquid species and does not account for the very real impact of azeotropes and other intramolecular effects on IBP). While recommendations for improved methods have been offered, no widespread agreement has been reached regarding the adoption of more appropriate methods.

4. Relationships between crude oil properties and probability or severity of combustion events in rail car spill scenarios have not been established.

Although it is likely that a combination of crude oil properties—especially those associated with potential for flammable vapor formation—could be used to predict combustibility, no specific, objective data were found that correlated known crude oil properties with the likelihood or severity of rail transport-related combustion events. While industry groups actively working on this problem have been identified, their progress and results have not yet been released to the public.

5. General lack of uniformity in methods and QA/QC across industry makes comparison of crude oil vapor pressure difficult.

There is some literature consensus that vapor pressure of a “flammable liquid” is a property of interest, as the vapor phase evolved from a liquid actually burns rather than the liquid phase. Several studies have put an emphasis on measuring the vapor pressure of Bakken oils

across a range of locations in the supply chain. Although a large volume of vapor pressure data have been collected and reported, the wide variability in sample collection methods (open/unpressurized versus closed/pressurized) and measurement techniques (Reid versus VPCR<sub>x</sub>) utilized make meaningful comparison difficult, because differences seen among oils in a given study or across studies may be attributable to sampling and measurement techniques rather than base properties of the oils themselves. Recognition of this problem is growing, and standards do exist for sample collection and analysis; however, an appropriate protocol is still being debated via research publications and industry conferences.

6. Bakken crude is a light, sweet oil that exhibits a statistically higher true vapor pressure than the slightly heavier, blended sweet and sour oils that are stored at the U.S. Strategic Petroleum Reserve (SPR).

The SPR inventory was used as a basis for comparison with Bakken due to (i) the availability of SPR data, and (ii) the fact that current SPR inventory represents a blend of medium-light (API gravity 30-38) oils that were accumulated over the last ~20 years of SPR operation from many sources. The body of Bakken samples from public literature was found to exhibit a statistically higher mean true vapor pressure than the SPR oils, likely due to its slightly higher mole fractions of ethane, propane, and butanes. True vapor pressure data for other comparison oils (conventional production, benchmarks crudes, other tight oils) were not readily available, and should be pursued in order to build better context for how Bakken and other tight oils compare with other crude oils and flammable liquids currently in the supply chain.

7. Numerous combustion events can occur from an accident involving hydrocarbons and hydrocarbon mixtures including crude oils, with severity dependent on the amount of fuel involved, surrounding infrastructure, and environment.

Possible combustion events include:

- Pool fire, which results from the burning of a liquid fuel pool.
- Boiling liquid expanding vapor explosion (BLEVE), an explosion resulting from the failure of a vessel containing a liquid at a temperature significantly above its boiling point at normal atmospheric pressure.
- Fireball, which refers to partially pre-mixed diffusion flames that rapidly combust due to enhanced turbulent mixing and atomization.
- Deflagration: Classification of an explosion. Burning of a fuel-air mixture where the flame travels at subsonic velocities.
- Detonation: Classification of an explosion. Burning of a fuel-air mixture where the flame travels at supersonic velocities.
- Flash fire, which refers to the burning of a fuel vapor cloud that was ignited at a location away from its release point.
- Flare, which refers to the burning of fuel vapors at the source of a release.

8. No single parameter defines the degree of flammability of a fuel; rather, multiple parameters are relevant.

While a fuel with a lower flashpoint, wider range of flammability limits, lower auto-ignition temperature, lower minimum ignition energy, and higher maximum burning velocity is generally considered more flammable, the energy generated from an accident has the potential to greatly exceed the flammability impact of these and any other crude oil property-based criteria.

## 2. PROBLEM STATEMENT

Sandia was tasked by the United States (U.S.) Department of Energy (DOE)-Office of Fossil Energy (FE) to investigate the properties of crude oils that may have a bearing on the combustion potential in handling and transport scenarios. Public interest in this area has grown over the last few years largely due to the increase in awareness brought by several fiery rail accidents that involved crude oil, particularly crude oil that originated from the tight oils formations such as the Bakken region of North Dakota. A number of investigations have been launched by government (PHMSA, 2014) and industry groups (Auers, et al., 2014; Wybenga, 2014) looking at safety issues around rail transport of crude.

The general conclusions from those reports vary on several key issues: (i) whether Bakken oils are more volatile than other crudes produced or shipped in the U.S., (ii) whether Bakken oils are, in turn, more ignitable or flammable, and (iii) whether Bakken and/or tight oils in general pose a greater degree of hazard in transport that would require additional testing or mitigation steps. The reports do agree that the Bakken is properly classified as a Class 3 flammable liquid under the current classification system, though there is general concern that the current means to determine packing group for flammable liquids through standard initial boiling point and flashpoint measurements give highly variable results and may not be the most appropriate methods when applied to oils with light components (ANSI/API, 2014; Murray, 2014).

The purpose of this study is to evaluate the current state of understanding of crude oil properties in the transport system and determine how these relate to hazards associated with handling and transport, as well as the associated combustion potential. The overall problem scope may be divided into three phases, listed below:

- 1) Problem definition phase (currently authorized work scope)
  - a) Define crude oil properties that have a bearing on handling and transport safety with attention to flammability risks in spill scenarios
- 2) Experimental phase (possible future work scope)
  - a) Measure parameter ranges for relevant crude properties in transport system, compare with literature and other parallel efforts (Pipeline and Hazardous Materials Safety Administration (PHMSA), American Petroleum Institute (API), Canadian Crude Oil Quality Technical Association (CCQTA))
  - b) Explore if/how these properties affect the degree of hazard realized in scenarios where fire may be involved
- 3) Application phase (all stakeholders)
  - a) Utilize knowledge gained during above phases to inform decisions on industry best practices, standards, and regulatory requirements in order to assure safe, economical transport of crude to market

The currently authorized work scope under the problem definition phase includes three tasks: (i) Literature Survey, (ii) Experimental and Sampling plan, and (iii) Outreach and Peer Review.

## **2.1. Scope of Report**

The current report is the literature survey identified under the problem definition phase 1 of this project. This report comprises a review of publicly available studies on crude oil properties and fire science work relevant to tight crude oils and the operating environment relevant to transport from the producing field into the rail system.



### **3. OPERATING ENVIRONMENT RELEVANT TO STUDY**

#### **3.1. Definition of Tight Oils**

The U.S. Energy Information Administration (EIA) defines “tight oil” as “oil produced from petroleum-bearing formations with low permeability such as the Eagle Ford, the Bakken, and other formations that must be hydraulically fractured to produce oil at commercial rates; shale oil is a subset of tight oil” (2014a). The term “light tight oil” is also used because the oil produced from these formations is light crude oil. Light crude oil refers to low-density petroleum that flows freely at room temperature. Light oils have a higher proportion of light hydrocarbon fractions resulting in higher API gravities (between 37° and 42°). Not all light oils are tight oils. The term “shale oil” is also used to refer to tight oil, but is most commonly used to refer to oil derived by pyrolysis from oil shale which is an organic-rich sedimentary rock containing kerogen.

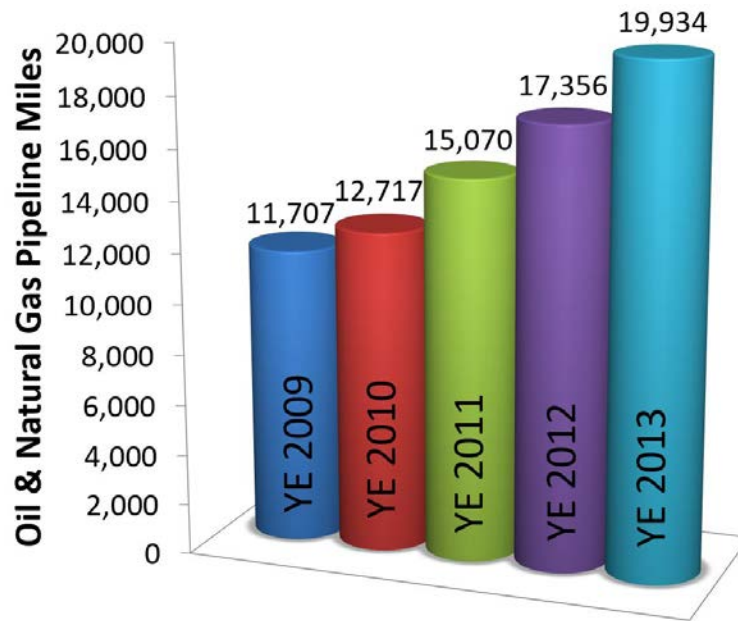
#### **3.2. Growth in U.S./Canadian Rail Transport of Crude**

As production of tight oil from U.S. shale formations increases, challenges arise in bringing new production to market. Infrastructure challenges include delivery of materials, equipment, and energy needed to sustain production. However, assuming these challenges are met and production increases, the two main challenges of moving increased production to market are transportation of product and pending regulations.

Almost all oil produced domestically flows to one of the 123 U.S. refineries (Koottungal, 2014), with nearly 45% of the country’s refining capacity located along the Gulf Coast. Pipelines and oceangoing tankers still deliver the vast majority of crude to U.S. refineries, accounting for approximately 90% of total receipts (in barrels) in 2013 (Frittelli, 2014a). The first step in moving product to market is getting it from the well site to a distribution point (or refinery). In North Dakota, oil is transported from the well site either by truck (56%) or gathering pipeline (44%) and delivered to rail terminals or pipelines for shipment out of state (Kringstad, 2014). In Texas, oil is delivered to regional refineries by pipeline, truck or barge, and a vast majority of Canadian crude is moved by pipelines (Frittelli, 2014a).

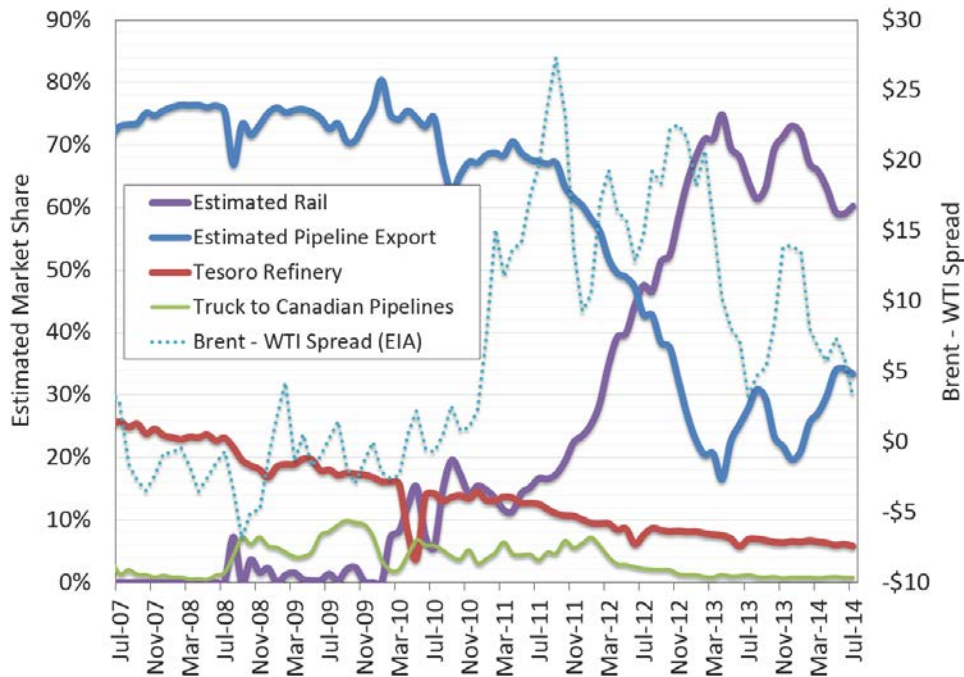
Drilling activities in the Williston Basin have moved from securing leases to the harvesting phase. This involves drilling multiple wells on a single pad, which will lead to a potential increase of gathering pipelines and reduce transportation by truck within the state. Since 2009, there has been a steady increase in the number of miles of pipelines in North Dakota (see Figure 3-1) with 2,578 additional miles added in 2013 (Kringstad, 2014).

**Figure 3-1. North Dakota Oil and Gas Pipeline Miles, Reproduced with Permission from Kringstad (2014).**

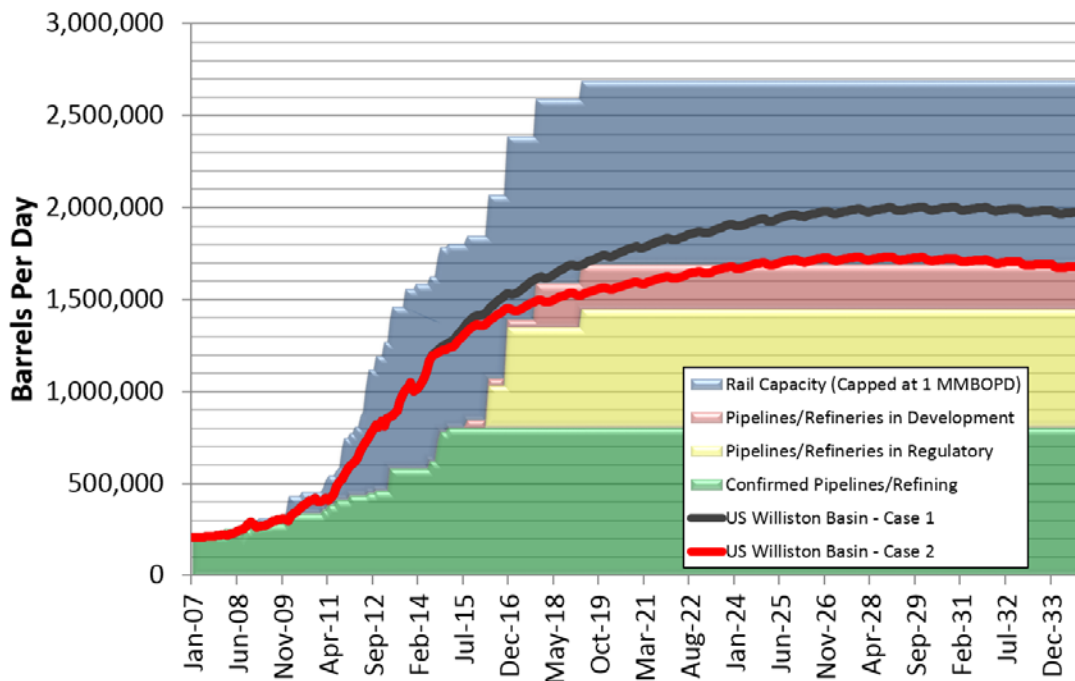


Oil is transported out of North Dakota by pipeline, rail or truck. It is delivered to refineries or to transfer points where it is loaded onto barges for delivery to refineries. Figure 3-2 plots the estimated split of transportation of oil out of the Williston Basin, and Figure 3-3 shows projected production and export capacities for the Williston Basin.

**Figure 3-2. Estimated Williston Basin Oil Transportation, Reproduced with Permission from Kringstad (2014).**



**Figure 3-3. Williston Basin Oil Production and Export Capacity, Reproduced with Permission from Kringstad (2014)**



In the coming years, it is projected that the capacity to move oil out of the Williston Basin could almost entirely be met by pipelines. However, the final destination (refineries) and the means of getting the oil there will be affected by a number of factors including the following:

- Price of oil
  - Lower crude oil price makes it less attractive to ship by rail to refineries.
  - Higher prices lead to increased production and higher demand for transportation.
  - Discounted prices for Bakken crude make it profitable to ship by rail (Frittelli, 2014a).
- Pipeline bottlenecks – Increased pipeline capacity will make it cheaper to transport to refineries in the Gulf Coast region.
- Reconfiguration of refineries to process light sweet crude – Currently, Gulf Coast refineries are blending the light sweet crude with heavy crude to achieve a medium API gravity crude oil that can be processed at these refineries (DOE, 2014).
- Canadian oil production – It is expected that shipment of Canadian oil by rail will more than triple by 2016 (Cattaneo, 2014).
- Texas oil production – As production from the Permian Basin and Eagle Ford Shale increases there will be less demand for Bakken at Gulf Coast refineries. This may increase shipment by rail to the East and West coast refineries.

Based on this information, it appears industry will continue to increase capacity for transporting not only crude oil from the Williston Basin, but also from Western Canada. If the Keystone XL pipeline is completed, this will significantly increase the capacity for transporting oil from the tar

sands region of Canada and relieve congestion in U.S. oil transportation systems (Frittelli, 2014a).

In Texas new pipelines are being built to connect increasing production from the Eagle Ford and Permian Basins (Permian Express Phase I and II, Granite Wash extension, Eaglebine Express, and Permian Longview and Louisiana Extension). These projects have an approximate combined capacity of 520,000 barrels per day. Also, Rangeland Energy is building a 100,000 bbl/d rail loading terminal to transport crude oil from the Permian Basin (EIA, 2014b). If production from the Eagle Ford Shale and Permian Basin exceed Gulf Coast refining capacity, oil may be shipped by barge or tanker to east and west coast refineries cheaper than oil can be delivered from North Dakota by rail. The only obstacle to this scenario is the Merchant Marine Act of 1920 (aka The Jones Act), which requires vessels transporting cargo between two U.S. points be built in the United States, as well as crewed and at least 75% owned by U.S. citizens (46 CFR, 2014). Tankers built in the United States are about four times the price of foreign-built tankers (Frittelli, 2014b). There is also limited capacity at U.S. shipyards to build new tankers.

While industry can build more infrastructure to move product to market, it may take more effort to deal with new regulations on oil transport. Recent events have increased safety and environmental concerns over the transportation of oil by rail. Following the catastrophic fire in Lac Mégantic, Quebec, the U.S. Department of Transportation (DOT) issued a safety alert warning that the type of crude oil being transported from the Bakken region may be more flammable than traditional heavy crude oil (DOT, 2014). In July 2014, DOT issued a Notice of Proposed Rulemaking proposing a range of measures to enhance the safety of shipping crude oil by rail, including proposing enhanced tank car standards, a classification and testing program for mined gases and liquids, and new operational requirements for high-hazard flammable trains that include braking controls and speed restrictions. A companion Advanced Notice of Proposed Rulemaking was also issued seeking further information on expanding comprehensive oil spill response planning requirements in shipments of flammable materials (CFR Title 49). These rules may only temporarily impact shipment of oil by rail because in February 2014, BNSF Railway announced that it would purchase 5,000 tank cars, and as of April 2014, manufacturers had 50,000 crude oil tank cars on order (NTSB, 2014).

The North Dakota Industrial Commission (NDIC) has also approved a policy to reduce flared gas from oil wells (2014a). The policy which was approved on July 1, 2014, will restrict production if a producer fails to meet requirements to capture natural gas at the well site. This policy took effect October 1, 2014, with the goal of reducing flaring to 10% by 2020. This new policy may slow production, which would also free up capacity in existing oil transportation systems.

With the increase of shipment of oil by rail comes concern about safety. As mentioned in the previous section, recent events have served to highlight the dangers of shipping oil by rail. Over the period 1996-2007, railroads consistently spilled less crude oil per ton-mile than trucks or pipelines. However, the data precede the recent dramatic increase in oil transportation by rail. In 2008, 9,500 carloads of oil were delivered by rail compared to 407,761 carloads in 2013 and 229,798 carloads in the first half of 2014 (Association of American Railroads, 2014). The increase in rail traffic is due to insufficient pipeline capacity to carry the increasing production of North Dakota and Canadian crude oil to refineries. Crude imports by rail from Canada have increased more than 20-fold since 2011 (Kringstad, 2014). Because of these factors up to 70% of North Dakota oil is delivered to refineries by train (Esser, 2014). Based on PHMSA data, 1.15 million gallons of crude oil were spilled from rail cars in 2013, but only 800,000 gallons were

spilled from 1972 thru 2012. The 2013 data do not include the 1.5 million gallons of spilled in Lac-Mégantic, Quebec. Based on the above data, 99.99% of shipment arrived without incident. A report from the American Association of Railroads' report (AAR, 2014) found that rail transport spills 0.38 gallons of oil per million barrels moved, compared to 0.88 gallons for pipelines.

### **3.3. Well Site Petroleum Conditioning**

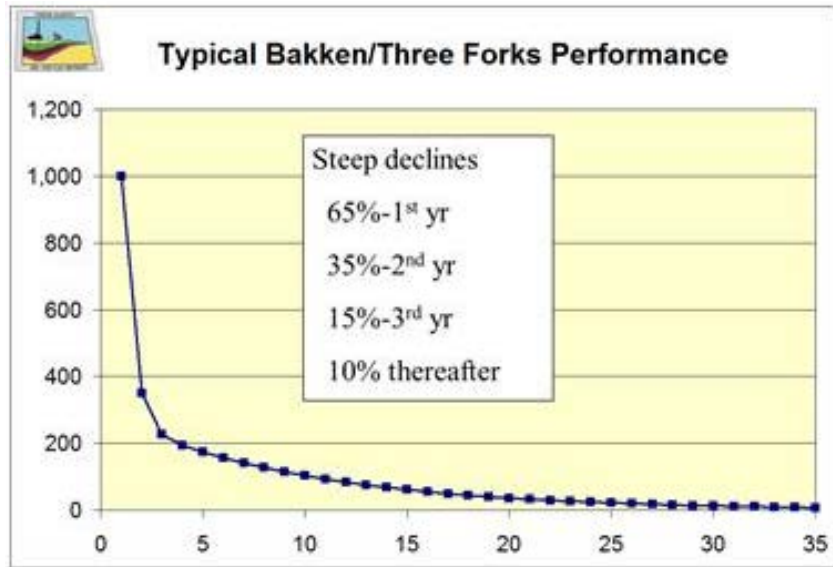
Well site conditioning – the processing of crude oil in proximity to the production well to remove impurities prior to transport – has the potential to impact combustion-relevant crude oil properties. Impurities include gases, water and solids that were produced with the crude oil. Gaseous product includes hydrocarbon and inorganic gases that either made up a separate phase exiting the well or that were released from the crude oil during conditioning. The gaseous product has economic value, so it is generally collected in relatively low-pressure gathering lines which convey the gases to gas plants which, then, process the stream and ultimately sell it as natural gas and natural gas liquids or, in the absence of gathering lines, is flared at the well site. Depending on the quality of the produced water, the water may be recycled or treated and disposed of—often by deep-well injection. Solids that were carried with the oil also require treatment and proper disposal.

Minimally, conditioning that is performed at the well site yields a liquid product that can be safely and economically transported to a refinery or to another facility for further processing. Stabilization is a process whereby higher vapor pressure components in the crude oil are removed and marketed separately from the lower volatility oil.

Producing well sites are unmanned facilities which are visited only periodically by persons performing such functions as collecting crude oil or wastes, maintaining equipment and testing or otherwise operating wells. Since well site equipment, for the most part, is unattended, process and equipment reliability is crucial.

Petroleum producers frequently say that no two wells are the same. Consequently, even though there are a limited number of basic types of equipment and configurations involved in crude oil conditioning, the specific configuration and operating conditions adopted for a particular well site depend upon the nature of the producing formation, the location and condition of the well, and ambient conditions at a particular point in time. Time is an important factor in well behavior for many tight oils because the depletion curve, which describes the change in petroleum production rate of a well over time, decreases rapidly over time as exhibited in Figure 3-4.

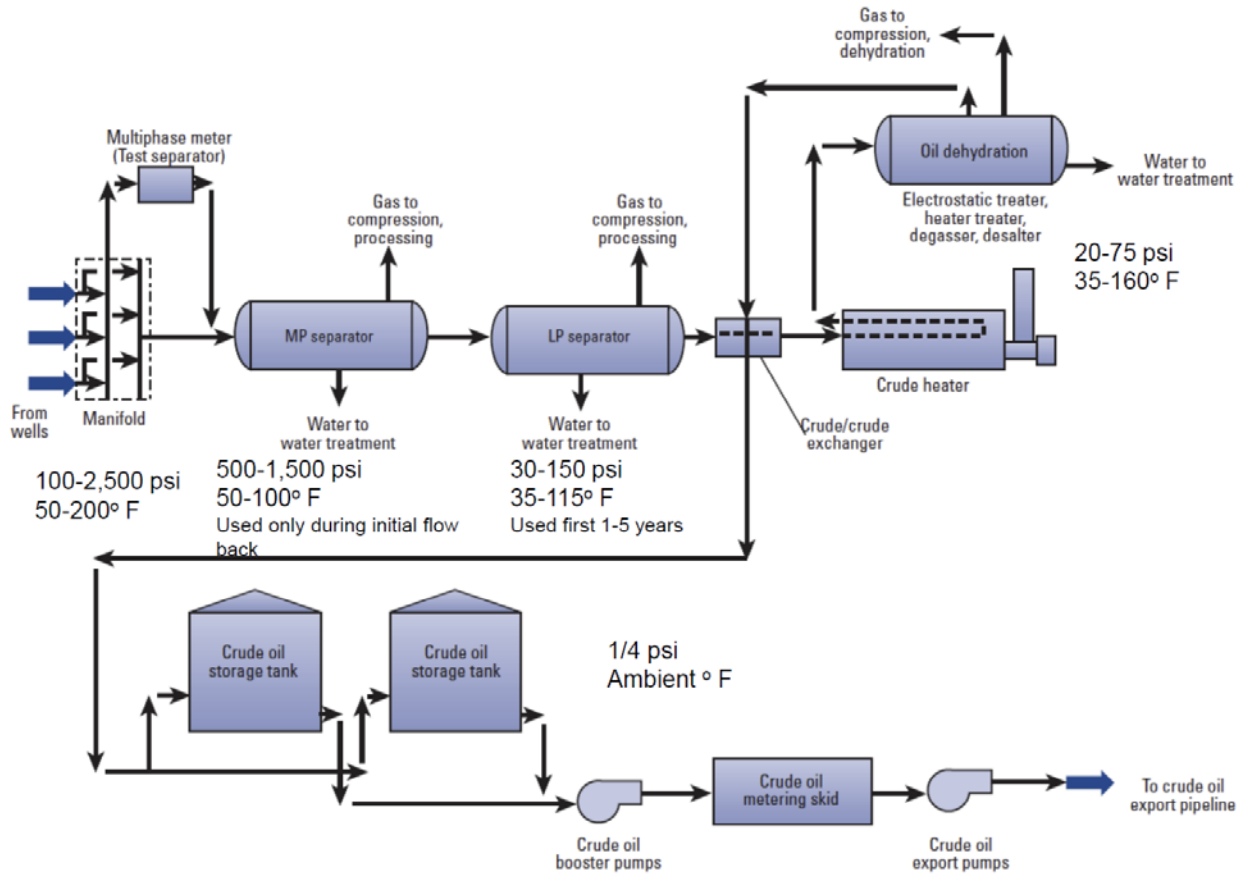
Figure 3-4. Notional Depletion Curve for a Bakken Well, Reproduced from NDIC (2014e).



Ultimately, the key conditioning equipment is a series of gravity-assisted, pressurized multiphase separators. The number, size, and design of these separators depend upon wellhead conditions, rate of production, relative amounts and phases of impurities, and the nature or composition of the petroleum. Different compositions of petroleum possess different affinities for impurities, such as water or sediment. Depending on the composition of the petroleum, for example, the oil and water might easily form two phases with little treatment or the two might form an emulsion that could require chemical additives, heat, quiet flow, centrifugation or other means to separate. After transit through separators, the conditioned petroleum as well as segregated wastewater and solids streams are retained on-site in tanks until collected and transported away from well site by truck or pipeline.

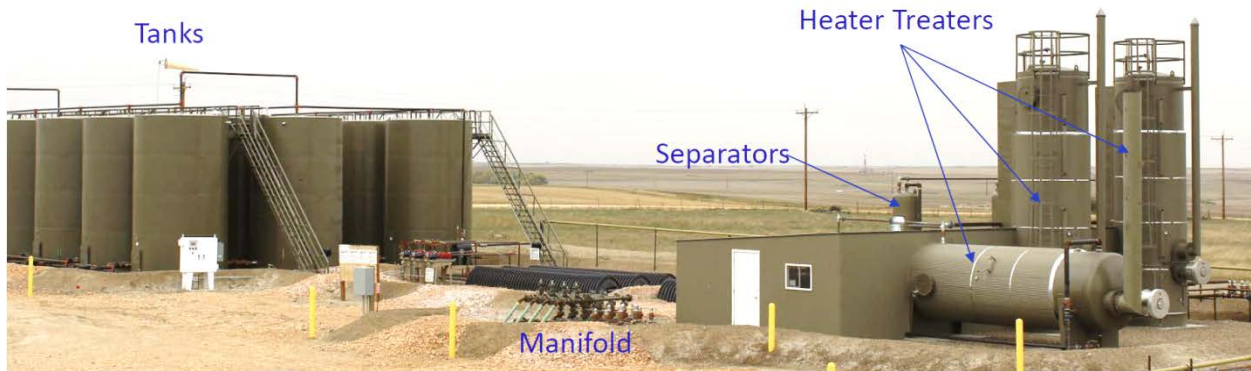
Figure 3-5 depicts a notional Bakken well site conditioning configuration (North Dakota Industrial Commission, 2014d). The number of separators, existence of a free-water knockout vessel just upstream of the crude heater and other equipment varies among well sites and over time at a single, specific well site. Figure 3-6 and Figure 3-7 provide pictures of Bakken well sites with equipment notations (Oasis Petroleum, 2014a).

**Figure 3-5. Notional Bakken Well Site Conditioning Equipment Configuration.**



*Reproduced from North Dakota Industrial Commission (2014d)*

**Figure 3-6. Bakken Well Site Conditioning Equipment Configuration.**



*Reproduced from Oasis Petroleum (2014a)*

**Figure 3-7. Bakken Well Site Conditioning Equipment Configuration.**



*Reproduced from Oasis Petroleum (2014a)*

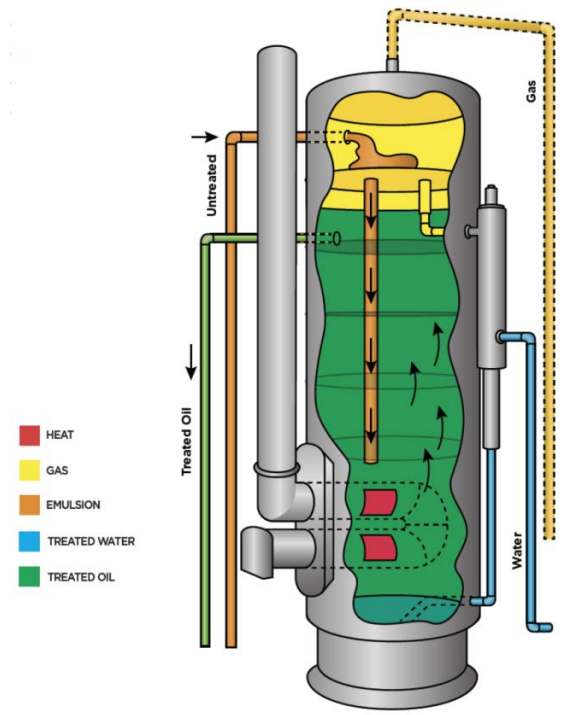
The most common separator reported in the Bakken (Auers, et al., 2014) is the emulsion heater treater (HT). As are most separators, HTs are capable of removing gases, free water, and solids from petroleum; however, their ability to heat petroleum enables them to “break” water-oil emulsions to free and remove water that would otherwise have been tied up and carried with the crude oil.

There are two basic designs of HTs: vertical and horizontal. Horizontal HTs are better able to handle higher flow rates and provide enhanced settling time; however, they must operate at higher pressures than vertical HTs to avoid the need to incorporate a pump to transfer the conditioned oil to storage. The addition of a pump marginally adds complexity and reduces the reliability of the conditioning process. Figure 3-8 and Figure 3-9 are cross-sectional drawings, and Figure 3-10 and Figure 3-11 are pictures of installed HTs.

A study of Bakken petroleum (Auers, et al., 2014) reported a range of HT conditions during sampling, with pressures varying from 12 to 68 psig and temperatures ranging from 35° to 162° F with medians of 36 psig and 94° F, respectively. Whiting Petroleum (2014) has stated that, generally, the HTs that it operates can process two wells’ production simultaneously: exceptions are large wells which require that individual HTs be exclusively devoted to each well. It has also stated that, with respect to heating produced oil to reduce its vapor pressure (as opposed to breaking emulsions), vapor pressure and light hydrocarbon content are more dependent upon vessel pressure than temperature. Additionally, it has commented that temperatures above 120° F are “counterproductive” because of the tendency under those conditions to induce salt precipitation which can cause detrimental plugging and fouling of equipment.

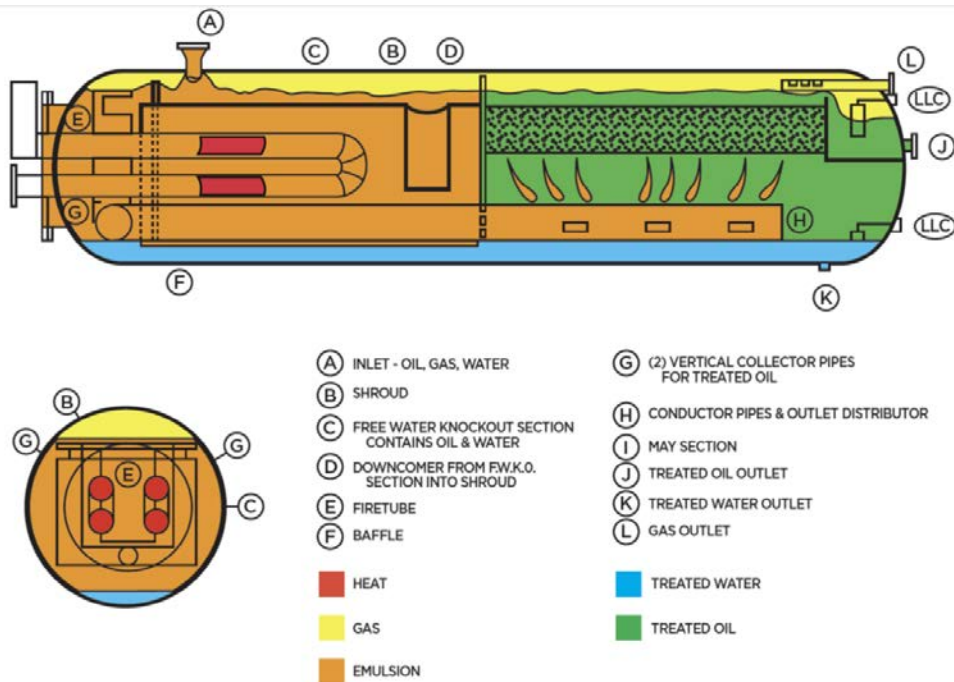


**Figure 3-8. Notional Vertical HT Cross-Sectional Diagram.**



*Reproduced with Permission from Diverse Energy Systems (2013)*

**Figure 3-9. Notional Horizontal HT Cross-Sectional Diagram.**



*Reproduced with Permission from Diverse Energy Systems (2013)*

**Figure 3-10. Installed Vertical HT.**



*Reproduced from Oasis Petroleum (2014a)*

**Figure 3-11. Installed Horizontal and Vertical HTs.**



*Reproduced from Oasis Petroleum (2014a)*

In seeking, "...to improve the transportation safety and crude oil marketability," of tight oils produced in North Dakota, NDIC held a hearing (Case Number 23084, Order Number 25417) on September 23, 2014, to receive testimony regarding regulation of well site crude oil conditioning (NDIC, 2014a). A working draft order was submitted to NDIC on November 13, 2014, which aimed at regulating delivered crude oil at Reid Vapor Pressure (RVP) no greater than 13.7 psig at custody transfer. The approach focused on regulating operation of a well site emulsion HT or other heated-feed gas-liquid separator at conditions listed in Table 3-1 (NDIC, 2014b). Responses received during the draft order's comment period included concern that the required temperatures might negatively impact operator's gas gathering equipment that cannot tolerate fluids heated to more than 120° F (Herr, 2014). Consequently, the final order reduced the required temperature to a minimum of 110° F as indicated in Table 3-2 (North Dakota Industrial Commission, 2014c).

Emulsion HTs are potentially more expensive to procure, install and operate than standard, unheated separators because of their greater complexity and heating requirements. To avoid the large size and large amount of heat required to handle wells' total production, unheated separators frequently are installed upstream of HTs to reduce impurities and the volume of material that HTs would otherwise have to process. Such separators remove the bulk of impurities, thereby permitting HTs to process streams that are predominantly emulsions. This is not to say that every well site necessarily has upstream separators—as has been noted, each well is different and conditions change over time; consequently, there are wells whose total production rates or relative amount of impurities are small enough that they can be economically processed by an HT without the need for upstream separations. At this point in the life cycle of the Bakken, such situations appear to be the exception rather than the rule as indicated by a study of Bakken petroleum (Auers, et al., 2014) which reported information describing separators at nine of fifteen Bakken well sites.

**Table 3-1. Draft Order HT and Separator Operating Requirements (NDIC, 2014b).**

<b>Equipment and Conditions</b>	<b>Minimum Temperature</b>	<b>Comment</b>
50 psig or less	115° F	
50 to 75 psig	120° F	
More than 75 psig	120° F	Vapor recovery is required on crude oil storage tanks
Other conditions		13.7 psi maximum RVP; quarterly third-party testing
No HT or separator		NDIC approval; 13.7 psi maximum RVP or safe delivery to stabilization plant

**Table 3-2. Final Order HT and Separator Operating Requirements (NDIC, 2014c).**

<b>Equipment and Conditions</b>	<b>Minimum Temperature</b>	<b>Comment</b>
50 psig or less	110° F	
More than 50 psig	110° F	Vapor recovery is required on or before crude oil storage tanks
Other conditions		VPCR <sub>x</sub> (ASTM D6377) no greater than 13.7 psi or 1 psi less than the vapor pressure of stabilized crude as defined in ANSI/API RP3000 (whichever is lower) with quarterly testing
No HT or separator		NDIC approval of alternative equipment; VPCR <sub>x</sub> 13.7 psi maximum or safe delivery to stabilization plant

*VPCR<sub>x</sub> – vapor pressure of crude oil at constant vapor/liquid ratio (V/L), where  $x=V/L$ . Test temperature and V/L are not specified in NDIC (2014c).*

Similarly to emulsion HTs, separators are pressurized vessels that use gravity to facilitate separation, are designed in vertical or horizontal orientations, and can perform three-phase separation (gas, water, and emulsion or oil). However, in contrast, some separators are designed only to process two phases: gas and emulsion, or water and oil. When multiple separators are connected in series, they are differentiated by their pressures, e.g., “high-pressure,” “medium pressure,” and “low pressure.” The petroleum experiences a sequence of pressure drops as it progresses through a series of separators: each drop in pressure induces lower vapor pressure components in the oil to vaporize and exit the separator in the gas stream; and each separator provides time (i.e., residence time) and conditions that facilitate the movement of these lighter components through and from the oil phase to the gas phase.

Free-water knockout vessels/separators are represented by equipment fabricators to be low-cost solutions to oil-water separation (Accurate, Inc., n.d.). They operate in a lower-pressure regime, typically just upstream of the lowest-pressure separator (i.e., HT), and provide a large oil-water interface to facilitate disengagement and separation. As is true of other separators, these vessels are designed in vertical and horizontal orientations.

Designs and definitions of separators vary among individuals, petroleum production companies and equipment fabricators. For example, Schlumberger, Ltd.’s online “Oilfield Glossary” states that “a free-water knockout is commonly called a three-phase separator because it can separate gas, oil and free water” (2014). This definition is contrary to that of an industry intelligence and consulting firm, the Oil and Gas Mineral Service Company, which is “a vessel used near a well location to separate produced brine from crude oil. These are used generally when there are high volumes of produced water. Also referred to as an oil-water separator” (Oil and Gas Mineral Services, 2011).

Another variation related to free-water knockout vessels is whether or not they are needed at a specific site: as evidenced by Continental Resources (2014) inclusion of free-water knockout in

flow diagrams of their Bakken well sites, but an absence of free-water knockout in diagrams and a well site picture of Oasis Petroleum facilities in the Bakken (Oasis Petroleum, 2014a).

When Bakken well site facilities are compared with those of other tight oil production areas, many similarities are apparent. The similarities are also apparent in the equipment list provided by one well site equipment manufacturer, which, for one Eagle Ford project in 2012, included “hi/low separator packages, metering skids, heater treaters, ET H<sub>2</sub>S scavenger packages, filter separators, TEG dehydration systems, and storage tanks” (Valerus, 2012). However, Eagle Ford production is lighter than Bakken and frequently requires stabilization of the produced oil.

The Marcellus and Utica shale formations have substantial gas which requires a different set of well site equipment. The Eagle Ford central gathering facility, thus, represents a step in a transition from an oil shale play to a gas shale play and, with that transition, presents not only greater complexity both in terms of layout, but also the specific equipment employed to perform the processing.

Well site equipment and layout become increasingly dissimilar to Bakken facilities as reservoir location and type differ from Bakken shale and as technologies employed at the well site differ from hydraulic fracturing. An example of this includes a single train of the Snorre A platform (Norwegian Sea) conditioning system, in which a three-phase separator is placed between two two-phase separators (Kylling, 2009). A second example of such dissimilarity is the application of enhanced oil recovery methods, such as the enhanced oil recovery. In these situations, significant volumes of carbon dioxide are produced and must be recovered for recycling during the later stages of carbon dioxide flooding of a formation (Moritis, 2001).

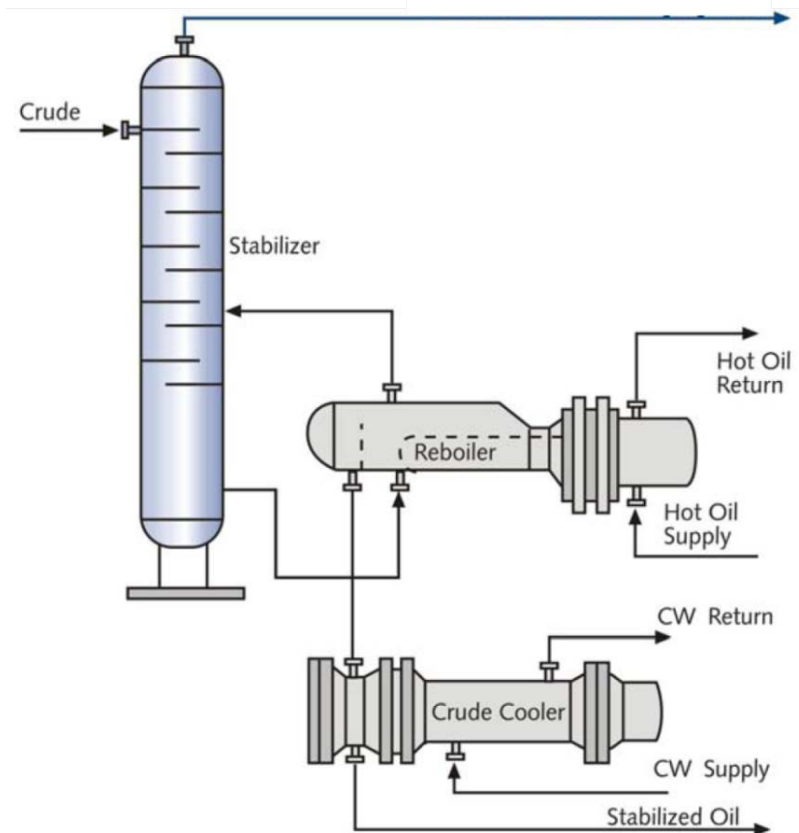
### *3.3.1. Stabilization vs. Conditioning*

The purpose of conditioning is to remove impurities from crude oil with the intent to eliminate compounds (typically nonhydrocarbon compounds) from the oil that lack fuel value or that unnecessarily elevate the hazard level of the petroleum, e.g., presence of toxic hydrogen sulfide. The principal purpose of stabilization, in contrast to conditioning, is to remove hydrocarbon compounds—which possess fuel value, but which also possess higher vapor pressures (i.e., have lower boiling points)—so as to reduce the volatility of the crude oil. It should be noted, however, that stabilization also can remove remaining traces of higher vapor pressure impurities remaining in the oil. Even though the two processes have similar effects, i.e., removing components from crude oil, they are quite different in the effort and equipment required to perform the separation because, in a sense, water and inorganic gas impurities have inherent propensities to form separate phases from hydrocarbons in crude oil which aids separation, whereas lighter (lower molecular weight) hydrocarbons which are the major contributor to crude oil volatility, have inherent affinity for the oil which impedes separation. The impact of this difference is that carefully designed fluid motion and step drops in pressure using gravity and available wellhead pressure, as well as possible chemical and heat addition, can be produced and introduced by equipment of relatively simple and reliable design with limited energy requirements to accomplish satisfactory conditioning. Stabilization, on the other hand, typically requires more complex processing and equipment, as well as more rigorous, energy-consuming vaporization and condensation of the crude oil. Additionally, while stabilization produces a lower vapor pressure crude oil, it also produces a vapor product that contains higher boiling constituents than those produced from its associated upstream conditioning system. Because of their tendency to condense in pipelines, their greater energy density in the vapor state and other reasons, natural

gas pipeline operators have restricted how much of these constituents can be introduced into a natural gas pipeline. Consequently, the lighter-components stream produced by stabilization requires 1) a process to remove components that are not permitted to be transported in natural gas pipelines from those that are permitted and 2) a transportation system which is separate from both natural gas and stabilized crude oil.

Fractionation by means of a distillation column is the conventional means of performing crude oil stabilization. In this process, conditioned crude oil is fed into a vertical column containing carefully fabricated structures that enhance vapor and liquid contacting to promote mixing of vapor and liquid such that more volatile components in the oil transfer to the vapor phase while the less volatile condense in the liquid phase. Heating of the liquid in a reboiler at the bottom of the column promotes movement of more volatile components in the oil to vaporize and move upward in the column, exiting at the top as a vapor. The complexity of the design and equipment makes the process more expensive and less reliable and requires more attention than simpler conditioning processes. Figure 3-12 depicts this process: associated equipment—such as a furnace to heat the reboiler heating medium, a source of cooling medium for the crude oil cooler and a cooler for the vapor product, as well as ancillary pumps and other equipment—is not included in the figure, nor is the gas-processing system that removes constituents that cannot be introduced into natural gas pipelines.

**Figure 3-12. Notional Equipment Layout of a Crude Oil Stabilizer.**



*Reproduced with Permission from Gardner Denver Nash (2008)*

Another approach to petroleum stabilization involves multistage flash. Similarly to conditioning processes, multistage flash processes can be installed at well sites; however, they differ from conventional conditioning processes by possessing more stages that make more efficient use of pressure and heat management. Consequently, they require more engineering effort and more fabrication and likely have more restricted operating regimes than conventional conditioning equipment. An example of a horizontal staged-flash stabilizer installed at Eagle Ford is shown by Valerus (2014a). Another example, a 2,500 barrel per day dual-train unit installed in 2012, is shown for a Utica well site in Valerus (2014b). This approach appears to be relatively new; this study was unable to discover applications of the technology prior to 2012 or reports of the effectiveness of the equipment as production rates declined over time.

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## 4. BASIC DESCRIPTION OF CRUDE OILS

Crude oils comprise a complex mixture of primarily liquid hydrocarbons with dissolved gases and trace amounts of suspended water and inorganic sediments. API (2011) indicates that from an elemental standpoint, an average crude oil contains the following:

- 84% carbon
- 14% hydrogen
- 1-3% sulfur
- 1% nitrogen
- 1% oxygen
- 0.1% minerals and salts

The organic compounds in crudes are primarily straight and branched-chain alkanes, cycloalkanes, cycloparaffins, and aromatics. Composition of crude oils varies widely across producing regions, and even within given geologic formations. Composition and properties can also change within a given stream as the oil moves from the reservoir to the refinery as a result of sequential conditioning, stabilization and commingling steps. The discussion below is a targeted discussion addressing selected oil properties useful to general description along with some properties pertinent to safety in handling and transport.

### 4.1. API Gravity and Sulfur

The common designation of “heavy” or “light” crude is based on its density. API gravity is a common unit of measure, calculated as shown in Equation 4-1.

$$^{\circ}API = \left( \frac{141.5}{RD} \right) - 131.5 \quad (4-1)$$

where  $RD$  = relative density (as compared to pure water at 60° F). Lighter oils exhibit higher API gravities, while heavier oils exhibit lower. An example conversion table is shown below (Table 4-1) for API gravity, absolute density, and relative density. Note as a reference, pure water exhibits an API gravity of 10 degrees. While light and heavy are relative terms, there is some level of acceptance across the industry that “light” crude oils exhibit  $\geq 33^{\circ}API$ , while “heavy” crude oils exhibit  $\leq 28^{\circ}API$  (API, 2011).

The designation of “sweet” or “sour” oil relates to the total mass of sulfur. Definition of sweet versus sour varies by region and context. API (2011) cites a general rule that crude oils with less than 1% total mass sulfur are sweet, while those with greater than 1% are sour. The U.S. Strategic Petroleum Reserve (SPR) defines sweet oils as having total sulfur mass%  $< 0.5$ , and sour having total sulfur mass%  $< 1.99$ . Sulfur is an impurity that must be separated from crude during the refining process. Sulfur is also problematic because it is associated with components of oil that are corrosive, volatile, poisonous, and flammable.

A 2014 study commissioned by the North Dakota Petroleum Council (NDPC) (Auers, et al., 2014) analyzed Bakken oil samples and compared their results with important domestic and international crudes for API gravity and sulfur content, summarized below in Table 4-2. The Bakken and Eagle Ford oils, which are produced from “tight” formations, comprise the upper

end of the API range shown, ranging from 40-58.8°API. Sulfur content for the tight oils is at the low end, ranging from 0.04-0.1 wt%

**Table 4-1. Example conversions among API gravity, absolute density (RHO), and relative density (RD).**

API	RHO	RD
[deg]	[kg/m <sup>3</sup> ]	[-]
50	779	0.780
45	801	0.802
40	824	0.825
35	849	0.850
30	875	0.876
25	903	0.904
20	933	0.934
15	965	0.966
10	999	1.000

**Table 4-2. Comparison of API Gravity and Sulfur Content of Selected Domestic and International Crude Oils, (Auers, et al., 2014).**

Crude Description	API Gravity	Sulfur (wt%)
<b>Domestic Light Sweet Crudes</b>		
Bakken	40-43	0.1
West Texas Intermediate	37-42	0.42
Louisiana Light Sweet	36-40	0.39
Eagle Ford	47.7	0.1
Eagle Ford Light	58.8	0.04
<b>International Crudes</b>		
<b>Light Sweet</b>		
Brent	37-39	0.4
<b>Medium</b>		
Arabian Light	33	1.98
Arabian Heavy	27.7	2.99
<b>Heavy</b>		
Western Canadian Select Heavy Sour	21.3	3.46
Dalia	23.1	0.51

## 4.2. Crude Oil Phase Behavior

### 4.2.1. Relevance of Crude Oil Phase Behavior to Handling and Fire Safety

A primary objective for this study is to gain an understanding of the fire and explosion hazards associated with accidental release of crude oil in the transport environment. It is the vapor emissions from a “flammable liquid” that actually burn, so attention is directed here toward the potential for liquid crude oil to volatilize to form a vapor phase in the vicinity of the liquid. Stabilized crude is typically tested, transported, and sold in the liquid phase and associated vapor losses during handling and transport, if any, are not well-characterized. Vapor losses, if any, may not cause measurable financial impact from a sales perspective but could lead to elevated risk from a hazards perspective. It is therefore prudent to examine the phase behavior of crude, specifically the potential for formation of vapor phase emissions, in order to understand the conditions that contribute to fire and explosion hazards around spills.

### 4.2.2. Definition of Phase Behavior

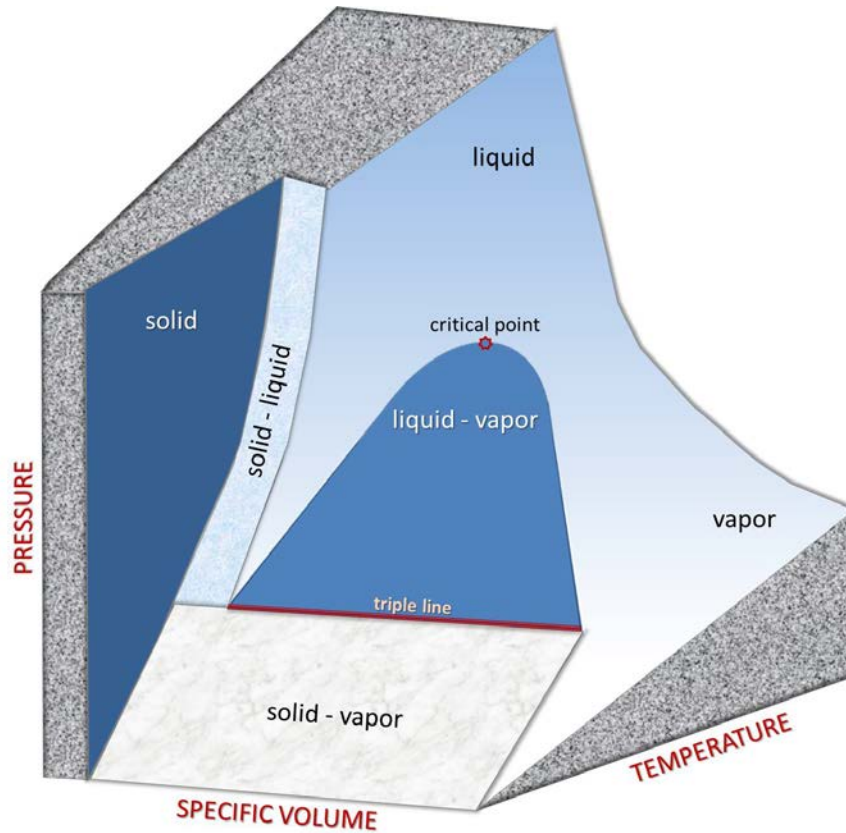
Phase behavior describes what phases (solid, liquid, or gas) are present under certain thermodynamic conditions of pressure, specific volume, and temperature. Crude oil can also exhibit complex phase behavior with multiple solid phases or supercritical fluids (Mansoori, 2009). Crude oils relevant to this study at ambient temperature and pressure exist largely in the liquid phase, and may produce a co-existing gas phase. Aforementioned solids such as asphaltenes and waxes may also be present, but they tend to be less prevalent in lighter oils and are currently assumed irrelevant to fire risks, though they can create problems with flow assurance.

In the event that a crude oil is involved in a fire, the parameter space for phase behavior must be expanded beyond ambient pressure and temperature conditions common to stock tanks, trucks, and railcars. Oil in a pool fire will experience gradual heating and may volatilize a spectrum of components, favoring those with boiling point temperatures at or lower than the pool temperature. Alternatively, oil remaining in pressurized vessels such as closed railcars impinged by pool fire will experience increases in both temperature and pressure, up to the relief valve and/or burst pressure of the railcar in the specific scenario. The evolution of vapors and time-dependent compositions in the gas and liquid phases in these two cases may follow very different pathways from the same starting “parent” oil.

### 4.2.3. Pure Substance Phase Diagram

It is instructive to start with a discussion of pure substance phase behavior because pure substances compose the building blocks for mixtures and also provide useful background for the hazards classifications introduced in Section 5.2. An example equilibrium phase diagram of a representative pure alkane is shown in Figure 4-1. The phase diagram relates pressure, temperature and specific volume with a 3-D surface. Such diagrams may be developed from experimental data and/or equation of state (EOS) models. The main value in the phase diagram is in illustrating that there is a unique and predictable thermodynamic state (i.e., specific volume) for a given combination of pressure and temperature.

**Figure 4-1. Representative Pure Alkane Phase Diagram.**



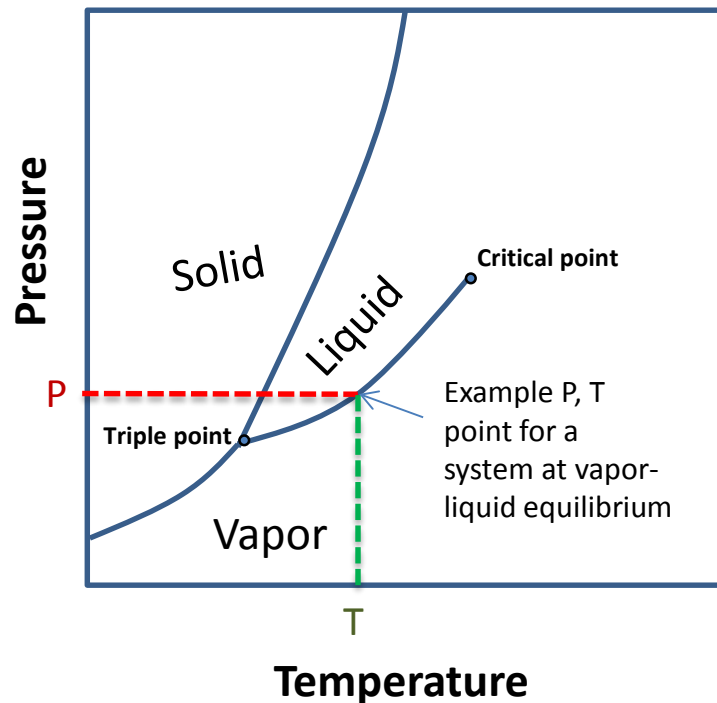
#### 4.2.4. Vapor-Liquid Equilibrium (VLE)

This section focuses on a specific region of the phase diagram, particularly the area where liquid and vapor phases are in equilibrium (annotated as liquid-vapor region in Figure 4-1), as this is the area most instructive toward understanding what conditions promote co-existence of gas and liquid phases. Phase equilibrium is achieved when the chemical potential of each component is equalized across the phase boundary, and there is no net transfer of vapor to liquid or liquid to vapor. It is important to acknowledge that real-world handling, transport, and accident scenarios involving vapor-liquid systems are dynamic, and rarely at true thermodynamic equilibrium. All the aforementioned systems will spontaneously tend toward an equilibrium state, however, so understanding the drivers to equilibrium is critical to understanding anticipated system behavior.

Turning the 3-D surface in Figure 4-1 to look down the volume axis gives a pressure-temperature projection plot shown in Figure 4-2. The curve in Figure 4-2 connecting the triple point with the critical point is where vapor and liquid co-exist. Viewed from this perspective, the VLE condition appears an unlikely situation for so much attention, but many petroleum hydrocarbon systems sit right on this curve during handling, transport, and storage. Generally speaking, this type of system will exhibit a predictable pressure that is a direct function of temperature on the vapor-liquid equilibrium curve over a wide range of fill levels. If the container reaches 100% liquid-full or 100% gas-full, then the system is considered single-phase and the pressure-temperature behavior will depart from the vapor-liquid curve in Figure 4-2. This is all very

important information relevant to evaluating the ability of a containment vessel to perform properly under anticipated operating conditions. It also has bearing on whether the fluid system will generate vapors by boiling during a loss of containment when it is subjected to ambient pressure and temperature conditions.

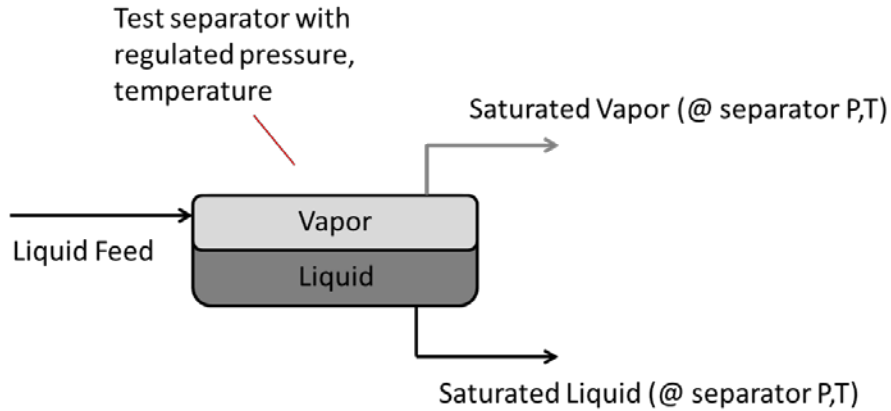
**Figure 4-2. Pressure-Temperature Phase Diagram for a Representative Alkane.**



Vapor-liquid equilibria are observed for pure substances as well as mixtures, and for closed as well as flowing systems. A familiar example of a hydrocarbon fuel stored at VLE is the liquefied petroleum gas (LPG) cylinder that contains a mixture of propane + butane liquid and gas. Containment pressure is reasonably predictable and within a narrow band for a given storage temperature, and will not vary much with fill level until the cylinder is 100% liquid-full or 100% gas-full.

A common unit operation used to evaluate VLE properties in petroleum fluids process environments is a test separator, shown in a simple schematic in Figure 4-3. A liquid feed stream is passed through a test separator at a regulated pressure and temperature that promotes phase separation. The produced gas and liquid are collected downstream of the separator. Properly instrumented for flow rates, temperature, pressure, and material stream compositions, this device can obtain useful VLE data for the feed stream. While simple in concept, the design and operation of test separator for acquisition of accurate VLE data requires meticulous attention to detail.

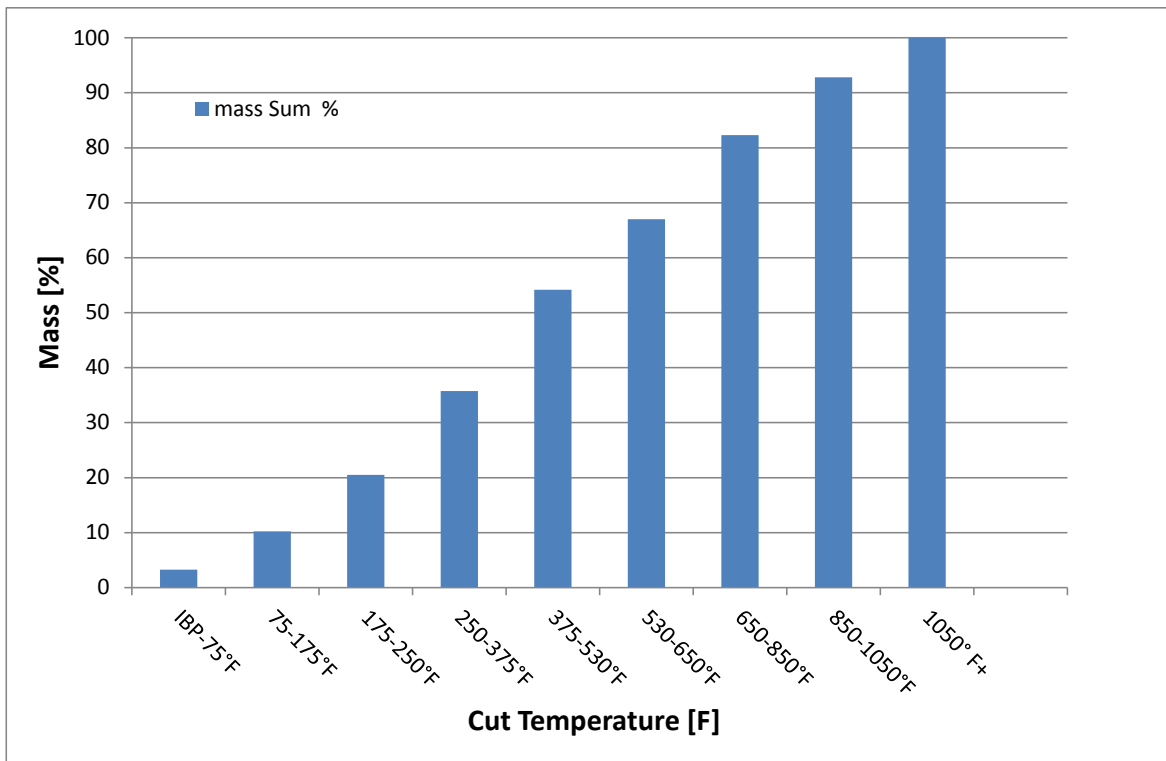
**Figure 4-3. Simple Schematic Drawing of a Test Separator with Liquid Feed Entering a Flash Process by which the Feed is Separated into Saturated Gas and Liquid Streams.**



**4.2.5. Pure Substance vs. Mixture Behavior**

Since crude oil is a hydrocarbon mixture, it will exhibit more complex phase behavior than any one of its single underlying components. Crude oils exhibit a range of boiling temperatures at any given pressure, as opposed to a single boiling temperature exhibited by a pure substance. An illustration of the range of boiling temperatures exhibited for a Bakken sample received by pipeline at the U.S. SPR in December 2012 is shown in Figure 4-4. Note there is a stepwise increase in mass% volatilized with each successive increase in cut temperature.

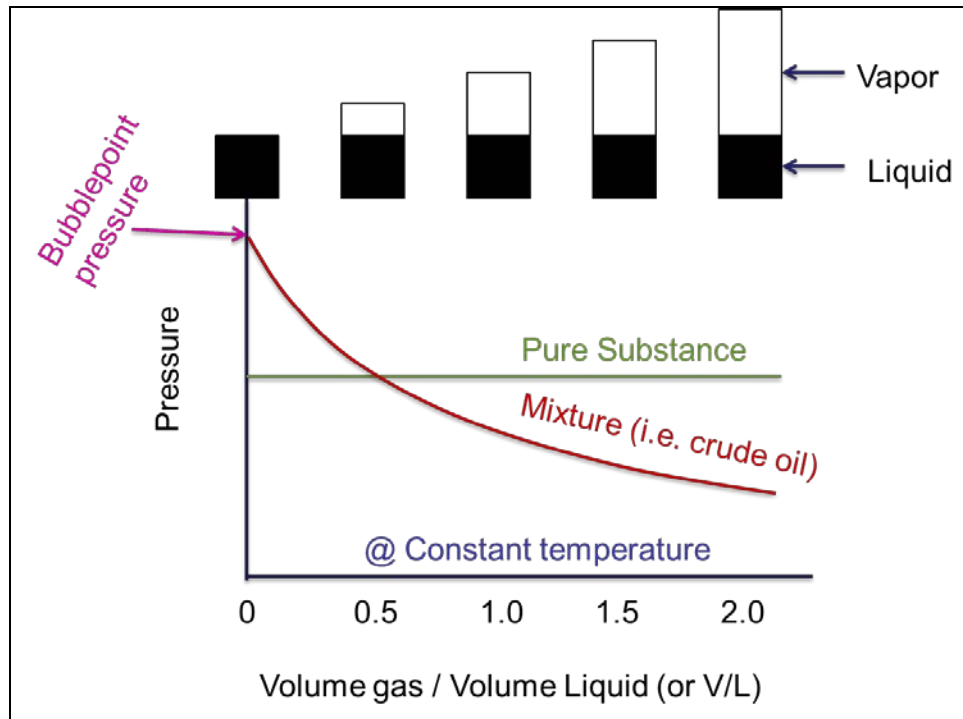
**Figure 4-4. Mass % vs. Cut Temperature for Distillation Analysis of a 41.4 API Gravity Bakken Sample Received by Pipeline at the SPR in December, 2012.**



Mixtures are also distinct from pure substances in their pressure-volume relationship at vapor-liquid equilibrium. An illustration of the differences is shown in Figure 4-5, where a constant composition expansion (CCE) test is depicted. The test fluid is contained in a piston-cylinder device with just enough pressure to maintain 100% liquid phase, indicated on the left axis of the plot where vapor-liquid ( $V/L$ ) = 0. As the piston is raised to incrementally increase the containment volume, indicated by moving to the right on the figure, vapor formation is induced and an equilibrium vapor pressure is observed. Total system mass, composition, and temperature are held constant during the expansion. A series of such expansions is conducted at selected  $V/L$  values. The critical difference between pure substance and mixture in this test sequence is that the pure substance will maintain a constant vapor pressure at all  $V/L$ , while a mixture will exhibit decreasing vapor pressure with increasing  $V/L$ . This is shown qualitatively on the figure by contrasting the pure substance curve with the mixture curve.

The bubblepoint pressure (BPP) of the mixture is a special case of vapor pressure where  $V/L = 0$ . Any incremental decrease in pressure or increase in expansion ratio from that point will create a gas space in the sample container. Bubblepoint pressure is difficult to measure directly, but may be inferred from P-V measurements in the two-phase region near  $V/L = 0$  coupled with a curve fit to determine the intersection point with  $V/L = 0$  (Feller and McDonald, 1950; Lord and Rudeen, 2010).

**Figure 4-5. Illustration of Pure Substance and Mixture Behavior for Vapor Pressure vs.  $V/L$  at VLE.**



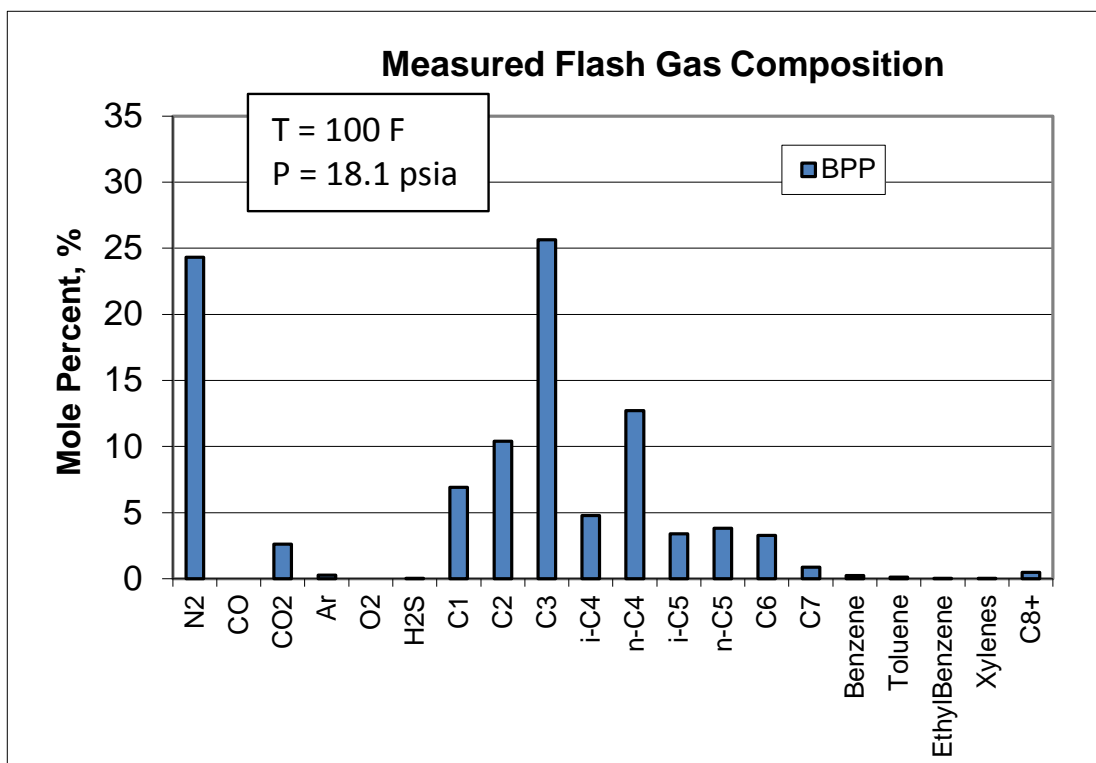
*The bubblepoint pressure of a mixture is a special case of vapor pressure defined where  $V/L = 0$ .*

#### 4.2.6. Flash Gas Properties

The vapor space created above a liquid in a closed system at equilibrium will contain gases in direct proportion to their relative volatilities and mole fractions in the liquid phase. The gas composition and mole fractions can be measured experimentally or estimated with an EOS model. How much gas and what components are present will have important bearing on the potential hazards realized a release scenario.

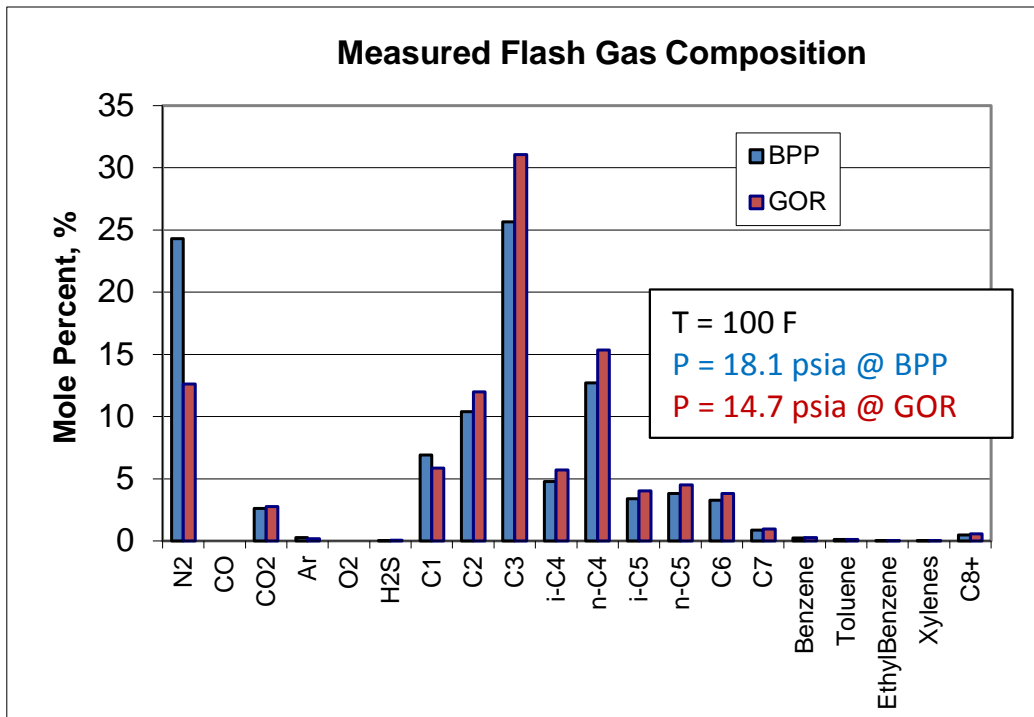
SPR has obtained many test separator samples for their crude oils in storage using the basic test separator technique illustrated in Figure 4-3. A representative SPR sweet crude oil, WH108, with API gravity 37.2 was tested in a flash separator in May 2011, giving the following results for flash gas composition at the bubblepoint pressure of 18.1 psia shown in Figure 4-6. The separator was run with a shut-in vapor space and careful control of the liquid-vapor level to achieve an operating point near the bubblepoint pressure of the feed stream at  $T = 100^\circ \text{F}$ . Note the presence of inorganic gases  $\text{N}_2$  and  $\text{CO}_2$  together comprising about 27% the mole fraction, with the remaining gas consisting of light hydrocarbons. The peak component in this bubblepoint flash gas is propane at 26%.

**Figure 4-6. Composition of Flash Gas for SPR Cavern WH108 on 5/20/2011 Measured at the Bubblepoint Pressure = 18.1 psia.**





**Figure 4-7. Composition of Flash Gas for SPR Cavern WH108 on 5/20/2011 Measured at the Bubblepoint Pressure = 18.1 psia and at 1 atm.**

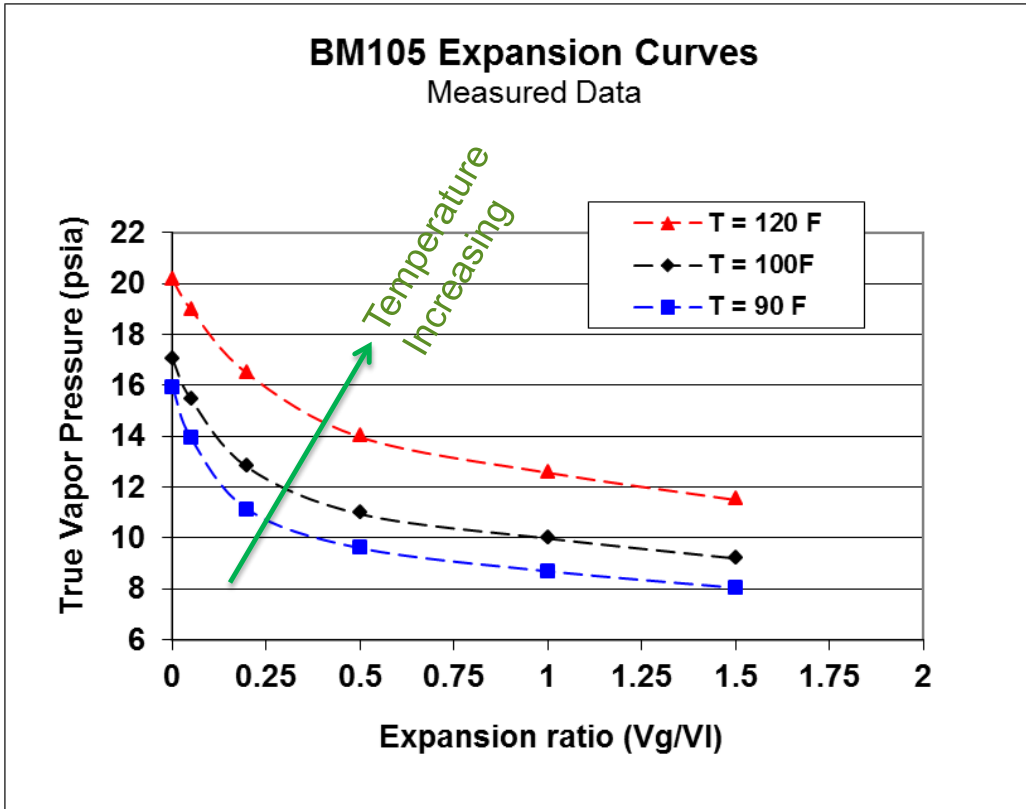


Following the completion of the bubblepoint pressure test, the test separator was de-pressured to atmospheric pressure and allowed to reach a new equilibrium state to measure the gas-oil ratio at the same  $T = 100^{\circ} \text{F}$ . The new GOR test data are overlaid with the BPP test data in Figure 4-7, showing how the compositional profile responds to the reduction in separator pressure. Measured GOR for this test was 1.4 scf/bbl. Typical for this type of test on SPR oil, the atmospheric pressure GOR test sees a reduction in  $\text{N}_2$  and  $\text{C}_1$  mole%, with an offsetting increase in  $\text{C}_2$  and heavier hydrocarbons. Note the mole% must sum to 100, so offsetting across the spectrum of measured components is required. As a general statement, vapor space composition above crude oils in near-ambient storage conditions will change to favor incrementally heavier components with decrease in confining pressure, increase in V/L, and increase in temperature.

#### 4.2.7. Constant Composition Expansion Data for SPR Crude

Selected SPR crudes have also been tested using a CCE device via the principle illustrated in Figure 4-5. Expansion points were set to 0.05, 0.2, 0.5, 1.0, and 1.5 at three different temperatures. The instrument could only run three expansion points at one temperature for each sample, so the data shown in Figure 4-8 were generated from aggregate data collected on a steady feed stream of SPR crude over a two-day period (Lord, et al., 2007). The BPP values plotted on the left axis where expansion ratio = 0 were calculated using a curve fit to the  $V/L = 0.05, 0.2, 0.5$  measured expansion points. Note that increasing the system temperature shifts the data upward. At SPR, the general observation is about 1.5 psi gained in vapor pressure for every  $10^{\circ} \text{F}$  increase in temperature in the normal operating range of  $\sim 80\text{-}120^{\circ} \text{F}$ .

Figure 4-8. CCE Data Measured on SPR oil BM105 in October, 2007.



## 5. CURRENT DOT CLASSIFICATION CRITERIA

A brief review of current hazards classification methods is provided in this section to offer context for the ongoing research in crude oil properties as they relate to safety in handling and transport.

### 5.1. Department of Transportation Authority

The U.S. DOT's PHMSA regulates the transport of hazardous materials by all modes within the U.S. The Hazardous Materials Regulations (HMR) require the shipper to properly classify hazardous material prior to offering it for transportation. In three basic steps, the shipper of a hazardous material must (PHMSA, 2014):

1. Properly identify all the hazards of the material
2. Determine which of the nine hazard classes characterizes the hazards associated with the material
3. Assign each material to a packing group, if applicable

### 5.2. Hazard Classes

HMR has nine hazard classes, and most crude oils fall into Class 3, flammable liquids. A flammable liquid is defined in this context as "...a liquid having a flash point not more than 140° F, or any material in a liquid phase with a flash point at or above 100° F that is intentionally heated and offered for transportation or transported above its flash point in bulk packaging" (PHMSA, 2014).

Other possible hazard classes for petroleum hydrocarbons include flammable gas (Class 2) or non-hazardous (ANSI/API, 2014). These are not discussed further here.

### 5.3. Packing Groups

Once assigned to a hazard class, materials may then be assigned to packing groups (PG), from great danger (PG I) to minor danger (PG III). The packing group classification thresholds for flammable liquids (Class 3) are listed below in Table 5-1. The combined results of a flash point and initial boiling point (IBP) test are required for PG assignment. There is an exception if IBP  $\leq 95^{\circ}\text{F}$  in which case PG I is assigned.

**Table 5-1. Hazardous Materials Packing Groups Table (PHMSA, 2014).**

Packing Group	Flash Point	Initial Boiling Point
I (Great Danger)		$\leq 95^{\circ}\text{F}$
II (Medium Danger)	$< 73^{\circ}\text{F}$	$> 95^{\circ}\text{F}$
III (Minor Danger)	$\geq 23^{\circ}\text{C}, \leq 60^{\circ}\text{C}$ ( $140^{\circ}\text{F}$ )	$> 95^{\circ}\text{F}$

### 5.3.1. *Flash Point*

Flash point is defined by the American Society for Testing and Materials (ASTM) as “the lowest temperature corrected to a barometric pressure of 101.3 kPa, at which application of an ignition source causes the vapors of a specimen of the sample to ignite under specified conditions of the test” (ASTM, 2013b). Several test methods are allowable, including ASTM D56-05 (ASTM, 2010) and ASTM D93 (ASTM, 2013b). Authors have criticized both aforementioned methods as problematic because light ends may be lost during the sample collection and transfer processes (GPAC, 2014).

### 5.3.2. *Initial Boiling Point*

Initial boiling point is typically tested by ASTM D86 (ASTM, 2012), and returns a temperature relating to the first appearance of condensed liquid from a distillation process. Many authors criticize D86 applied to crude oils as giving widely varying (Auers, et al., 2014), or inaccurate results (GPAC, 2014) or not the most appropriate test method (ANSI/API, 2014) for IBP determination for packing group determination. At issue is that ASTM D86 IBP was not developed for wide boiling range materials like crude oils, and impact of the light ends (C1-C4) will be missed by this method. As a result, the true initial boiling point of the liquid will not be measured, leading to higher IBP's reported than are actually characteristic of the substance. ANSI/API (2014) offers alternative best practices for IBP determination by analyzing for the temperature at which the first 0.5 wt% is eluted using ASTM D7900 (ASTM, 2013a) for boiling range distribution with specific instructions for sample handling, to include closed-container methods for sample acquisition.

## 6. COMPARISONS OF PROPERTY CHARACTERIZATIONS IN LITERATURE

### 6.1. Sampling Techniques

The procedure that is required to determine any physical property or composition of a volatile liquid from a process system requires the following steps:

1. Determination of proper location in process to acquire a representative sample for analysis.
2. Determination of proper sampling technique to maintain integrity of the sample, while it is being transferred from the process to the sample container.
3. Determination of proper sample container to maintain sample integrity during sampling, handling, transportation, and delivery of sample to laboratory for analysis.
4. Review and understanding of how sample is to be transferred from the sample container to the analyzer. And determination if the transfer method will compromise the integrity of the sample prior to analysis.
5. Determination of the proper analysis technique required to determine the property or composition of interest.

Often the majority of the emphasis in this effort is focused upon the analysis technique. Usually little review is performed upon the sampling location, sampling technique to be utilized in the field or sampling handling, and sample delivery to the analyzer in the laboratory. Often the usual sampling method is used without regard for the variability in the liquids being sampled and the potential for loss of sample integrity.

#### 6.1.1. Definitions of Open and Closed sampling

**Open Sampling:** Refers to liquid samples being exposed to atmosphere during sample acquisition into a sample container. *(Typical example is the filling of an open top bottle with sample from a storage tank or process line.)*

**Closed Sampling:** Refers to the liquid sample being fully contained via tubing, hard piping, etc., directly to a sample container capable of maintaining the sample in a closed, pressure containing, sample cylinder. *(Typical example is a floating piston cylinder (FPC) connected directly to process equipment, with sampling manifold).*

#### 6.1.2. ASTM Manual Sampling Standards Typically Used for Crude Oils

The ASTM has three measurement standards which are routinely utilized in industry to acquire crude oil samples:

- ASTM D4057: Standard Practice for Manual Sampling of Petroleum and Petroleum Products
- ASTM D5842: Standard Practice for Sampling and Handling of Fuels for Volatility Measurement
- ASTM D3700: Standard Practice for Obtaining LPG Samples Using a Floating Piston Cylinder

### **6.1.2.1. ASTM D4057: Standard Practice for Manual Sampling of Petroleum and Petroleum Products**

ASTM D4057 is the sampling standard that is referenced in ASTM D323 Standard Test for Vapor Pressure of Petroleum Products (Reid Method), and is commonly utilized in industry today for acquiring spot or grab samples in the field. The D4057 Standard stipulates the use of various “open type” sampling containers including glass or plastic bottles and cans (ASTM, 2014e). Since D4057 uses open type sampling, the ASTM D4057 Scope states

1.1 This practice covers procedures for manually obtaining representative samples of petroleum products of a liquid, semi-liquid, or solid state whose vapor pressure at ambient conditions is below 101 kPa (14.7 psia). If sampling is for the precise determination of volatility, use Practice D5842 (API *MPMS* Chapter 8.4) in conjunction with this practice (ASTM, 2014a).

ASTM D4057 therefore is applicable for the sampling of “dead crude oils” or those which have a vapor pressure of less than atmospheric pressure at ambient temperatures. Even though ASTM D4057 is referenced in ASTM D323 Reid Vapor Pressure Standard, paragraph 10.3 of D4057 states: “10.3 *Vapor Pressure*—When sampling petroleum and petroleum products that are to be tested for vapor pressure, refer to Practice D5842 (API *MPMS* Chapter 8.4).” (ASTM, 2014e)

The D323 Reid Vapor Pressure Standard citation of ASTM D4057 sampling can mislead those who are unaware that D4057 recommends D5842 for vapor pressure measurements.

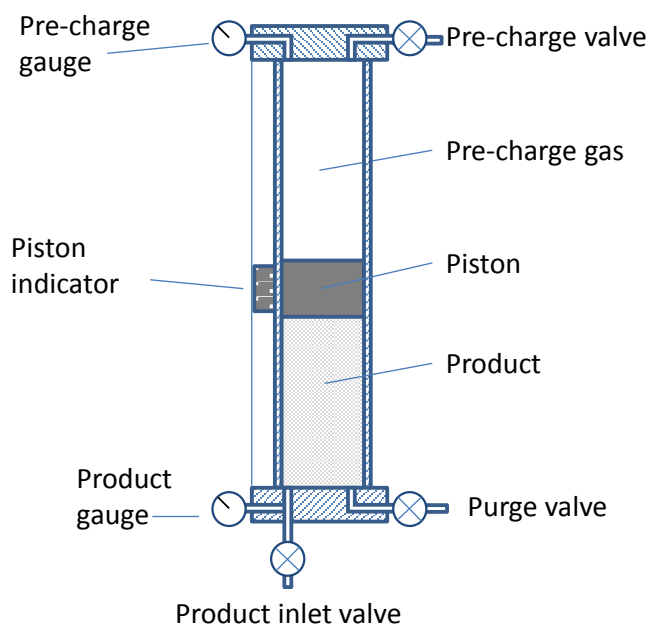
### **6.1.2.2. ASTM D5842: Standard Practice for Sampling and Handling of Fuels for Volatility Measurement**

ASTM D5842 is another “open sampling” method which is applicable for volatile fuels with a dry vapor pressure equivalent (DVPE) of 2-16 psia (13-105 kPa) (ASTM, 2014c). The sampling methods in this standard are similar to D4057 methods with the exception that for “Reid equivalent vapor pressure” samples, the sample container must be chilled to the warmer of either the liquid temperature in the tank or 32° F (0° C). The D5842 Standard also stipulates that prior to opening the sample container at the laboratory, the sample must be chilled to 32-34° F (0-1° C) and that any vapor pressure testing shall performed on initial material removed from the sample. The remainder of the sample in this container may not be used for vapor pressure testing, but could be utilized for other testing. It should be noted that this standard was developed for light and reformulated fuels which, typically, do not contain significant amounts of light hydrocarbons (methane-butane). And again, is not suitable for sampling of “live” oils.

### **6.1.2.3. ASTM D3700: Standard Practice for Obtaining LPG Samples Using a Floating Piston Cylinder**

ASTM D3700 is a “closed sampling” method that was developed for sampling highly volatile LPG, the vapor pressure of some of these LPG streams are greater than 500 psi (ASTM, 2014b). The D3700 Standard uses a floating internal piston in a high pressure sample cylinder to effectively provide two isolated compartments within the cylinder. Figure 6-1 below provides a conceptual diagram of a typical floating piston cylinder. The top side (pre-charge side) is pressurized to minimum of 10 psig above sample point pressure, with an inert gas. The sample (product) inlet valve, on bottom side of cylinder, is connected to the sample point with tubing or high pressure hose to allow sampling of high pressure LPG.

**Figure 6-1. Conceptual Diagram of a Typical Floating Piston Cylinder.**



Once the sample line is connected and sample valve is opened the pre-charge gas is slowly released, lowering the pre-charge chamber slightly pressure below the sample line pressure and sample begins to fill the lower sample chamber, moving the piston upward. The design of an FPC requires the sample source to provide enough pressure to move the internal piston. The piston is designed with o-ring or other type of seal material to isolate the two chambers within the cylinder. This piston seal provides friction to inhibit free movement of the piston. In LPG sampling the sample process pressure is high enough to easily move the piston. For crude oil sampling, the typical sample points are atmospheric tanks which are at very low head pressures. This makes utilizing the typical FPC impractical without a sampling pump or other means to raise the sample pressure. This issue was cited in the NDPC study (Auers, et al., 2014) as a limiting factor to taking crude oil field samples with FPC's.

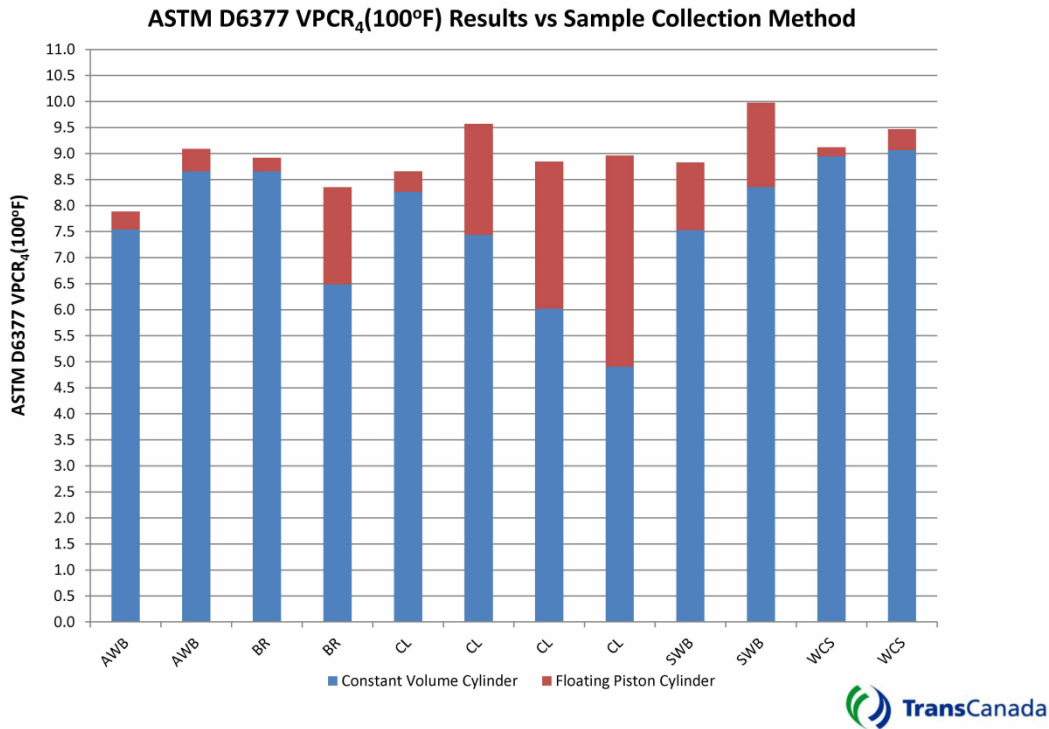
### *6.1.3. Studies Recommending Closed Sampling for Vapor Pressure Determination*

There have been several studies to determine the impact of utilizing open vs. closed (pressurized) sampling techniques upon vapor pressure measurements of crude oils. Studies by Pichler and Lutz (2014) and Konecnik (2014) (Figure 6-2), both conclude that in side by side comparison of open vs. closed sampling the  $VPCR_4$  (37.8° C) crude oil vapor pressures from the closed sampling procedure (FPC) were consistently higher than the open sampling results. This has long been acknowledged to be correct for “live crude oils.” However, these two studies included crude oils with  $VPCR_4$  (37.8° C) ranging from 40-120 kPa (6-17 psi), with the majority of the samples being “dead crude oils” with  $VPCR_4$  (37.8° C) ranging from 50-70 kPa (7.5-10 psi). The NDPC (Auers, et al., 2014) attempted to study the impacts of open vs. closed sampling upon  $VPCR_4$  (37.8° C) vapor pressure results but stated that their result were not conclusive and required further study.

It should be noted that these comparison tests were conducted at a  $V/L= 4$ , which at such a large expansion ratio reduces the sensitivity of the measurement to light ends. As you decrease the

V/L to ratios more typically seen in storage and transport ( $V/L = 0.05$  to  $0.2$ ) the sensitivity of the measurement to light ends is increased.

**Figure 6-2. ASTM D6377 VPCR<sub>4</sub> (100° F) VP Data of Crude Oil Sampled by FPC and Open Sampling Technique, Reproduced with Permission from Konecnik (2014).**



## 6.2. Initial Boiling Point

The importance of accurately determining IBP of tight oils is illustrated by Table 6-1 (RP3000, 2014). IBP is a critical determinant in assigning the PG classification of a Class 3 flammable liquid.

**Table 6-1. Criteria for Assignment of Class 3 Flammable Liquid PG<sup>1</sup>**

Packing Group	Flash Point	Initial Boiling Point
I		≤35°C (95°F)
II	<23°C (73°F)	>35°C (95°F)
III	≥23°C, ≤60°C (≥73°F, ≤140°F)	>35°C (95°F)

<sup>1</sup>This table is for information purposes only and does not provide legal advice on compliance with regulations.

Table 6-2 (RP3000, 2014) is a list of IBP determination methods cited in either 49 Code of Federal Regulations (CFR) Subchapter C, Hazardous Materials Regulations or Canadian Transportation of Dangerous Goods Regulations (TDGR) as generally applicable to flammable



liquid IBP determination for the purpose of PG assignment. Table 6-2 also includes ANSI/API-provided comments regarding the applicability of each method to the highly specialized task of determining IBP for an oil with a significant presence of dissolved gases. Additional comments regarding each method (based on review of the latest available version of the method) are provided below.

### 6.2.1. HMR/TDGR-Cited IBP Determination Methods

ASTM D86-12 – This method was designed for analysis (via atmospheric pressure distillation) of distillate and spark ignition fuels, which rarely—if ever—contain appreciable quantities of dissolved gases (including methane, ethane, propane, and butanes [although butanes are added to winter gasoline blends]) that are often present in tight oils. Because the method specifies that IBP is determined to be the “...temperature reading at the instant the first drop of condensate falls from the lower end of the condenser tube,” IBP values determined for tight oils that contain noncondensable gases are not likely to accurately represent the lowest temperature at which material is vaporized from the oils (ASTM, 2012).

ASTM D1078-11 – This method was designed for distillation of liquids that boil over a temperature range of 30-350°C. Because, like D86, IBP is determined based on recovery of condensed liquid, D1078 is not ideally suited for application to tight oils with appreciable quantities of dissolved gases.

ISO 3405:2011 – This International Organization for Standardization (ISO) method has been aligned with ASTM D86, and employs the same approach (recovery of condensed liquid) to establish IBP.

**Table 6-2. IBP Determination Methods for Assignment of PG**

Test Method	Applicable Range <sup>2</sup>	Result Type	Units	Comments
ASTM D86 <sup>1</sup>	0°C to >250°C	Numeric	°C	For purposes of PG assignment using 35°C (95°F), a pass/fail using D86 can be applied. However, this test method may not be the most appropriate test method in measuring the IBP for crude oil with light components (i.e., methane to butanes).
ASTM D1078 <sup>1</sup>	30°C to 300°C	Numeric	°C	Applicable for PG assignment purposes. This test method is not commonly used for wide boiling material, more for narrow range chemicals.
ISO 3405 <sup>1</sup>	IBP=0°C, FBP <400°C	Numeric	°C	For purposes of PG assignment using 35°C (95°F), a pass/fail using ISO 3405 can be applied. However, this test method may not be the most accurate test method in measuring the IBP for crude oil with light components (i.e., methane to butanes).

ISO 3924 <sup>1</sup>	>55°C (131°F)	Numeric	°C	Not applicable for IBP of less than 55°C (131°F).
ISO 4626 <sup>1</sup>	-30°C to 100°C	Numeric	°C	Applicable for PG assignment purposes. This test method is not commonly used for wide boiling material, more for narrow range chemicals.

<sup>1</sup>Test methods listed in the *HMR* and the *TDGR*. This table is for informational purposes only and does not provide legal advice on compliance with the regulations.

<sup>2</sup>Applicable temperature ranges are as of the date of publication of this document.

Note: The use of alternative test methods to those listed in the *HMR* can be approved by U.S. DOT.

ISO 3924 – Based on its applicability to only materials with IBPs of greater than 55°C, this method was not reviewed.

ISO 4626 – 1980 (E) – This method was designed for determining boiling point distribution of volatile organic liquids such as hydrocarbons, esters, alcohols, ketones, ethers, and similar materials. Like the methods referenced above, ISO 4626 relies on recovery of condensed liquid as the means of establishing IBP.

### 6.2.2. Alternative Approach for IBP Determination

Because tight oils—especially un-weathered or “live” tight oils—typically contain significant levels of dissolved gases, the above-referenced methods are of limited value in establishing IBP with sufficient accuracy to enable appropriate tight oil PG classification. An alternative approach for tight oil IBP determination is described in ANSI/API RP3000 and summarized here. To minimize loss of volatile low-molecular-weight components, the crude tight oil should be sampled using a closed container (pressurized cylinder) method or other appropriate method for volatile liquids. Vapor pressure of the sample—at RVP measurement conditions of 100° F and vapor/liquid ratio of 4/1—is determined via ASTM D6377. If the measured RVP is equivalent to or less than 82.7 kPa (12 psi), IBP is determined via ASTM D7900, and if RVP is greater than 82.7 kPa, IBP is determined via either Gas Processors’ Association (GPA) Standard 2103 or a version of ASTM D7900 that has been modified to include sample introduction techniques borrowed from GPA 2103. Table 6-3 lists key features of D7900 and GPA 2103.

**Table 6-3. Alternative IBP Determination Methods for Assignment of PG**

Test Method	Applicable Range <sup>1</sup>	Result Type	Units	Comments
ASTM D7900	Methane to n-nonane	Numeric	°C or °F	
GPA 2103	Methane to hexane	Numeric	Volume %	Should convert volume% to weight% for IBP calculation.

<sup>1</sup>Applicable temperature ranges are as of the date of publication of this document.

Note: The use of alternative test methods to those listed in the *HMR* can be approved by U.S. DOT

While ASTM D7169 (Standard Test Method for Boiling Point Distribution of Samples with Residues Such as Crude Oils and Atmospheric and Vacuum Residues by High Temperature Gas Chromatography) can be used for crude oil boiling point determination, this method is not recommended for application to tight crude oils that can contain significant quantities of dissolved gases and relatively light (C4-C8) hydrocarbons. Key reasons for non-recommendation are:

- The method uses capillary columns with thin films that result in incomplete separation of C4-C8 hydrocarbons in the presence of method-specified carbon disulfide solvent, which yields an unreliable boiling point distribution over this elution interval.
- The method typically results in co-elution of C1-C4 hydrocarbons with n-C5.

ASTM D7900 (Standard Test Method for Determination of Light Hydrocarbons in Stabilized Crude Oils by Gas Chromatography) was designed for calculation of boiling range distribution of hydrocarbons in stabilized crude oil up to and including n-nonane (C9). (To yield a full boiling point distribution for a crude oil, D7900 can be combined with D7169). For the purpose of D7900, stabilized crude oil is defined as having an RVP equivalent to or less than 82.7 kPa. IBP is defined as the temperature at which the first 0.5 weight% of the sample is eluted through the gas chromatography column, with temperature assigned as the actual boiling point of the pure compound (methane, ethane, propane, butane, isobutane, or a higher carbon number hydrocarbon) eluting at the point in the chromatogram that the initial 0.5 weight% value is reached. Although this method is able to provide valuable information regarding light end (C1-C9) composition of a crude oil sample, because the method is based on gas chromatography, it does not necessarily yield a definitively accurate IBP measurement. Because gas chromatography effects clean and complete separation of individual crude oil components, it is unable to account for or quantify the impact of azeotropic and other intermolecular interactions that are known to occur in complex mixtures like crude oils. While these intermolecular interactions are likely to have a relatively minimal impact on the temperature at which methane is released from a crude oil, they will exert increasingly more impact on the temperatures at which increasingly larger and decreasingly volatile species like ethane, propane, and butanes are released. This means that IBP values obtained via chromatography-based methods may not necessarily represent the actual temperature at which the first vapor emissions occur from a given crude oil in a setting outside of a gas chromatography column.

As stated above, for crudes with an RVP greater than 82.7 kPa, IBP can be determined via GPA 2103-3 (Tentative Method for the Analysis of Natural Gas Condensate Mixtures Containing Nitrogen and Carbon Dioxide) or a combined GPA 2103-D7900 method in which sample introduction into the chromatograph is performed via the procedure described in GPA-2103. The primary difference in these two 2103-based methods versus D7900 is the use of a liquid sampling valve capable of entrapping a fixed volume of sample at a pressure of at least 200 psi (1379 kPa) above the vapor pressure of the sample at valve temperature. Because IBP is again determined based on the boiling point of pure compounds as they elute from the chromatography column, neither method is able to account for or quantify azeotropic and other intermolecular interactions that could impact the actual temperature at which vapors are first emitted from a crude oil.

### 6.2.3. IBP as a Primary Determinant of PG

While the above summary is probably not inclusive of all crude oil-applicable IBP determination methods, the methods briefly described here are likely the most commonly used to determine IBP for the purpose of tight crude oil PG assignment. Without considering challenges associated with volatile crude oil sampling and handling prior to IBP determination, key limitations of these methods are:

- The use of condensation to establish the temperature at which vapors are first released from hydrocarbon mixtures that often contain significant levels of un-condensable materials.
- The use of pure compound concentrations and discrete boiling points to calculate IBP for complex hydrocarbon mixtures that are subject to intermolecular forces that impact the temperature and rate at which individual compounds are released as vapors.

## 6.3. Vapor Pressure

### 6.3.1. Functional Definition

The term vapor pressure for crude oils is confusing upon review of the literature. The term vapor pressure as used in the literature can mean True Vapor Pressure (TVP), BPP, RVP or now, with variable volume expansion vapor pressure analyzers, we can have vapor pressures determined at various expansion ratios.

#### 6.3.1.1. True Vapor Pressure

The TVP of a pure substance is easily defined as the total pressure exerted by a gas in equilibrium with a liquid at a temperature of interest. The measurement of TVP for a pure substance is constant provided there are distinct vapor and liquid phases in the measurement cell.

The TVP of a mixture is still the total pressure of gas in equilibrium with a liquid, but the TVP of a mixture, unlike a pure substance, is also dependent upon the molar vapor and liquid volumes (V/L) at a temperature of interest. The addition of the V/L term is required due to the differing volatilities of the components in the mixture.

#### 6.3.1.2. Bubble Point Pressure

The BPP of a pure substance or mixture is a special case of TVP where the V/L = 0. Also defined as the pressure at which the first incipient vapor bubble is formed at a temperature of interest.

#### 6.3.1.3. Reid Vapor Pressure

Reid Vapor Pressure is a specialized method to determine the vapor pressure of an air saturated liquid at 37.8 C (100° F) at a V/L = 4. The RVP test method and history will be discussed below.

### 6.3.2. ASTM D6377 Standard Test Method for Determination of Vapor Pressure of Crude Oil: VPCR<sub>x</sub> (Expansion Method)

The ASTM D6377 test method provides a means to determine the vapor pressure of a crude oil at user defined temperature and V/L ratio. The method is commonly utilized with a V/L = 4 to approximate the original RVP measurements of ASTM D323. The D6377 method utilizes a

highly automated analyzer comprised of a cylindrical measurement chamber with moveable piston to allow introduction of a pressurized liquid sample of a known volume into the measurement chamber. Once the chamber is isolated the piston is raised to the user defined V/L expansion point of interest. While the sample pressure is allowed to reach equilibrium the measurement chamber temperature is controlled to the user-defined temperature. The sample is determined to be at equilibrium when three successive pressure readings, taken at 30 second intervals, agree within 0.3 kPa (0.04 psi). The measured pressure at equilibrium is reported as the  $VPCR_x$  (Tm, C or F). Where,  $x = V/L$  fraction, and Tm = test temperature, in °C or °F (ASTM, 2014d).

The use of D6377 complaint analyzers is becoming more widespread across the crude oil industry due to D6377's high repeatability and reproducibility. The sample conditioning requirements are minimal compared to D323 RVP and sample introduction can be accomplished in a pressurized system eliminating potential loss of highly volatile components in the sample. As noted in the NDPC study (Auers, et al., 2014) industry is utilizing the  $VPCR_4$  (37.8° C, 100° F) as a replacement to the original D323 RVP measurement. To address industries desire to use the D6377 method as an alternate to the D323 method, the U.S. Environmental Protection Agency (EPA) on May 28, 2013, issued a letter to the API approving the use of the D6377 method for the determination of the vapor pressure of crude oils with vapor pressures which fall within the D6377 stated applicability of 25-180 kPa at 37.8° C (EPA, 2013). The EPA letter was silent as to the V/L expansion to utilize for the measurement, but industry has taken the intent to be measurement to be  $VPCR_4$  (37.8° C).

### 6.3.3. *ASTM D323 Standard Test Method for Vapor Pressure of Petroleum (Reid Method)*

The ASTM D323 RVP method was originally developed from 1918-1930 by German chemist Reid, for the determination of natural gasoline vapor pressure. The method was accepted as ASTM Standard in 1930. The method is outlined below (ASTM, 2014e).

1. Sample acquired per ASTM D4057 into open container. Sample container to be filled to 70-80% full, balance is air.
2. Sample is chilled to (0-1° C), once container chilled it is opened to bring sample back to atmospheric pressure and shaken, air saturation step is repeated three times.
3. Vapor chamber is heated to 37.8° C, and remains air filled. Vapor chamber volume is four times the liquid chamber volume.
4. Chilled liquid sample is transferred to liquid chamber and attached to vapor chamber.
5. The total assembly is placed into 37.8° C water bath.
6. After five minutes, the assembly is removed from bath, shaken, returned to bath and pressure monitored. This is repeated five times every two minutes. Test is complete when two successive readings are the unchanged.

The test method takes care to saturate the sample with air at 0-1° C prior to testing. This is to remove any variations in the sample air saturation as received by the testing laboratory. It is the intent of the D323, as originally developed, "to report the partial pressure of the hydrocarbon, not including the contribution from dissolved air or gas." (Faulkner, 2000) The D4057 sampling method is specified in D323 which is an open sampling method. With the specified sampling

method and the three air saturation steps in the sample preparation for testing, the D323 method presents the potential for the loss of light end components.

The D323 method is limited to those materials with a RVP (at 100° F) less than 26 psia to avoid both vapor loss and errors from gas saturation, but this assumes that the lightest component in the sample is butane or butane propane mixtures. This is an artifact of the RVP method originally being developed for casinghead gasoline measurement in the mid 1920's in order to properly control propane content. (Faulkner, 2000)

The initial use of the method was for the vapor pressure testing of gasoline and the sample chilling and air saturation steps assumed that the sample contained only propane and heavier components. Therefore, in the original use of the method, the chilling to 0° C was sufficient to minimize potential sample losses. However, if the sample contains lighter components, methane, ethane, CO<sub>2</sub>, N<sub>2</sub>, H<sub>2</sub>S these components can outgas during the air saturation steps. An example was run using the Peng Robinson equation of state to simulate the spiking of two 12 RVP oil samples, the first sample was spiked with butane to produce a 26 psi RVP at 100° F sample and the second sample was spiked with N<sub>2</sub> to produce the a 26 RVP at 100° F. When both samples are chilled to 0-1° C the butane spiked sample pressure is 7-8 psia, no vapor loss upon opening, and the N<sub>2</sub> spiked sample pressure is 17-18 psia, and will outgas hydrocarbons along with nitrogen upon opening the sample. (Faulkner, 2000)

Due to these recognized limitations to the D323 Reid method, the Canadian Crude Quality Technical Association (CCQTA) published a letter, stipulating that the D323 method is not appropriate for “live” crude oils, due to the loss of light ends from the sample (2014).

## **6.4. Overall Findings**

### *6.4.1. The North Dakota Petroleum Council Study on Bakken Crude Properties*

On August 4, 2014, the North Dakota Petroleum Council released a study on Bakken Crude Properties by the Bakken Crude Characterization Task Force. The scope of the study was “...to establish Bakken crude properties (Quality Characterization) and to understand if these properties pose transportation and handling risks unique to Bakken compared to other light crude oils” (NDPC, 2014), with specific interest in transport by rail. The report does not describe how crude oil properties relate to risk or how they may pose danger during transport. As such, it is not clear within this report what properties should be used to form a basis for comparison of transport risks with other crudes. The report does address a number of standard oil quality parameters that are readily available for Bakken and similar light sweet crudes that help to characterize the oils to some extent, though the value toward the specific issue of risk in rail transport is not established. The report asserts that “...the test results from this study are consistent with reported results from other sources...regarding the quality of Bakken” (NDPC, 2014) as it pertains to the comparison data presented from other source crude oils.

The NDPC report provides the largest compendium of Bakken crude oil data to date with

- API Gravity: 152 Samples
- D86 IBP: 152 Samples
- Vapor Pressure (D6377): 152 Samples
- Flash Point (D3278): 152 Samples

- Light Ends (IP344): 152 Samples
- Simulated Distillation (D7169): 111 Samples

A summary of the key analyzed data are presented below in Table 6-4:

**Table 6-4. NDPC Summary of 152 Bakken Crude Sampling Data.**

Total 152 Samples	Avg	Min	Max
API Gravity	41.0	36.7	46.3
Vapor Pressure, psi	11.7	8.9	14.4
D86 IBP, °F	99.5	91.9	106.8
Light Ends C <sub>2</sub> -C <sub>4</sub> , LV%	5.45	3.33	9.30

The NDPC report supplies data which are utilized to determine DOT HMR Hazard Class, which is based upon vapor pressure and physical state (gas/liquid), and PG for flammable liquids based upon Flash Point and IBP. Flash point data per ASTM D3278, was reported as <73° F, which is lower criteria limit for flash point for HMR Packing Group determination for all samples. However, D3278 states “The test methods are applicable to paints, enamels, lacquers, varnishes, and related products having a flash point between 0 and 110° C (32 and 230° F) and viscosity lower than 150 St at 25° C (77° F)” (ASTM, 2011). More detailed reporting of the flash point data may provide further insight to the relative flammability of the Bakken versus other light crude oils.

The second measurement germane to PG determination is the IBP of the flammable liquid. The NDPC report IBP’s for the 152 samples tested ranged from 91.9° F to 106.8° F. The PG I vs PG II determination threshold is 95° F. The report then goes on to explain the shortcomings of the D86 IBP method because “...D86 was not developed for wide boiling range materials like crude oil, with no specifically defined lab-operating parameters specified. Therefore, different labs used different operating conditions during testing, resulting in a wide variability of values for the IBP.” (NDPC, 2014). The report then discusses the fact that the D86 test has the inability to truly measure the IBP of volatile liquids containing C<sub>1</sub>-C<sub>4</sub> compounds due to these compounds low condensing temperatures at atmospheric pressure.

The NDPC report fails to report the actual measured flash point values and acknowledges the shortcomings of the D86 test method to accurately determine the IBP of C<sub>1</sub>-C<sub>4</sub> containing liquids. Both measures, per DOT, bear directly upon the level of hazard of the liquids. This makes it difficult to then use these same two measures (flash point and IBP) to support the conclusion that Bakken oil flammability is commensurate with that of other light crude oils.

The NDPC report includes the vapor pressure [VPCR<sub>4</sub> (100° F)] for 152 samples from well sites, rail loading terminals, including five samples from the St James, LA receiving rail terminal. All samples were obtained in chilled one-quart glass jars and immediately sealed, chilled and transported to laboratory. As discussed in D323 RVP section, crude oils containing N<sub>2</sub>, CO<sub>2</sub> and C<sub>1</sub>-C<sub>4</sub> compounds can off gas at reduced sample temperatures when opened to the atmosphere. When the sample bottles are opened for sample withdrawal for analysis, light ends can off gas and thus reduce the measured vapor pressure. The NDPC reports all of its data at VPCR<sub>4</sub> (100 F) which is the industry standard as a legacy of the D323 method, and allows for ease of comparison with other oils. Utilizing the VPCR<sub>4</sub> (100° F) as basis to report vapor pressures is

less relevant with respect to the transport environment, where tank ullages are typically 2-5%. For the purposes of determining actual transport tank pressure utilizing a V/L of 0.02 to 0.05 would more closely approximate tank car conditions. Utilizing the V/L of 0.02 to 0.05 increases the impact the dissolved air and gases have on actual “as received” tank car pressures, where vapor pressure measurements at V/L = 4 minimize the impacts of the dissolved air, gases and light ends.

The NDPC report states that sampling with FPCs in a closed sample was inconclusive versus bottle or open samples. They reported testing four parallel samples with at rail loading terminal to provide sample point with high enough pressure to allow sampling with FPC. No results were reported but the report stated that

While some samples showed excellent agreement both with historic NDPC sampling and between the glass bottle and FPC samples at the pressurized sample point, others showed variation, with samples taken off the line having lower vapor pressure values than the samples collected from the tank. This implies that samples taken at the pressurized sample point downstream of the tank somehow lost light ends by comparison. (NDPC, 2014).

However as stated earlier, there has been data reported (Pichler and Lutz, 2014; Konecnik, 2014) that open bottle testing does provide lower VPCR<sub>4</sub> results versus those from FPC sampling.

The NDPC report does supply a vast quantity of well facility operating data and compares the impacts of well separation equipment (separator, heater treater) operating pressure and temperature upon measured vapor pressure and light ends content. The results of this analysis proved unremarkable and the recommendation of the report was to operate the separation equipment at as low of pressure and at as high of temperature as the system could safely permit. The NDPC study measurements were made only at the stock tanks downstream of the separation equipment, making it impossible to measure the true impact of the facility operating variables. No facility inlet crude oil data was collected to allow direct analysis of the impact of facility unit operating conditions on vapor pressure or light ends of the outlet crude oil.

The NDPC report does provide a breadth of data that greatly enhances the understanding of the Bakken crude oil properties and provides insight into the relative homogeneity of the oils from this producing horizon. The report does point out some of the shortcomings of the HMR testing as it pertains to crude oils in general and particularly to light crude oils which may contain C<sub>1</sub>-C<sub>4</sub> compounds. The report further recommends that “based upon the findings of this study, the NDPC encourages all members to classify their BKN crude as a Class 3 PG I flammable liquid until a more definitive testing protocol is established.” (NPPC, 2014)

#### *6.4.2. Pipeline and Hazardous Materials Safety Administration Report*

The PHMSA prepared a report as part of its overall effort called Operation Safe Delivery, which is “...examining the entire system of crude oil delivery.” (PHMSA, 2014) The report issued in July 2014 provided the results of PHMSA sampling and analysis of 135 Bakken crude oil samples over a 10-month period from August 2013 to May 2014. The purpose of the PHMSA study was to insure that the Bakken crude oil was being properly classified per DOT HMR.

The study reports that prior to the its launch the Federal Railroad Administration (FRA) “identified that most crude oil loading facilities were basing classification solely on a generic Safety Data Sheet (SDS), formerly known as Material Safety Data Sheets (MSDS)” (PHMSA,



2014). PHMSA noted that the SDSs supplied “were out-of-date with unverified data” (PHMSA, 2014). These findings prompted PHMSA to expand the scope to include sampling and analysis to provide more chemical property data to insure the oil was being properly classified. Table 6-5 summarizes the samples taken and ASTM test methods conducted.

**Table 6-5. Summary of PHMSA Sampling and Test Protocols.**

Sample Date	Aug, 2013 – Nov, 2013	Feb, 2014 – May, 2014
Samples Taken	47 Total Samples from rail loading facilities and cargo tanks, storage tanks, pipelines used to load rail cars and several were collected from cargo tanks. All samples were collected in accordance with ASTM 4057, “Standard Practice for Manual Sampling of Petroleum and Petroleum Products.	88 Total Samples from rail loading facilities and cargo tanks, storage tanks, pipelines used to load rail cars and several were collected from cargo tanks. Samples were collected via a syringe-style cylinder in accordance with ASTM 4057, “Standard Practice for Manual Sampling of Petroleum and Petroleum Products.
ASTM Tests Conducted	<p>Standard Test Method for Vapor Pressure of Petroleum Products (Reid Method) (ASTM D323).</p> <p>Standard Test Method for Determination of Individual Components of Crude Oil (ASTM D6730 MOD).</p> <p>Standard Test Method for Water and Sediment in Crude Oil (ASTM D4007).</p> <p>Standard Test Method for Sulfur in Petroleum and Petroleum Products (ASTM D4294).</p> <p>Standard Test Method for Measurement of Hydrogen Sulfide in the Vapor Phase Above Residual Fuel Oils Hydrogen Sulfide Content (ASTM D5705).</p> <p>Standard Test Method for Density and Relative Density for Crude Oil (ASTM D5002).</p> <p>Standard Test Method for Flash Point by Tag Closed Cup Tester (ASTM D56).</p> <p>Standard Test Method for Distillation of Petroleum Products at Atmospheric Pressure (ASTM D86).</p>	<p>Standard Test Method for Vapor Pressure of Petroleum Products (Reid Method) (ASTM D323).</p> <p>Standard Test Method for Determination of Individual Components of Crude Oil (ASTM D6730 MOD).</p> <p>Standard Test Method for Measurement of Hydrogen Sulfide in the Vapor Phase Above Residual Fuel Oils Hydrogen Sulfide Content (ASTM D5705).</p> <p>Standard Test Method for Flash Point (FP) by Tag Closed Cup Tester (ASTM D56).</p> <p>Standard Test Method for Distillation of Petroleum Products at Atmospheric Pressure, Initial Boiling Point (IBP) (ASTM D86).</p> <p>Standard Test Method for Determination of Vapor Pressure of Crude Oil: VPCRx (Expansion Method) for both Vapor/Liquid ratios of 0.02 (at 122 °F) and 4 (at 100 °F).</p> <p>U.N. Recommendations on the Transport of Dangerous Goods, Manual of Tests and Criteria, Chapter 37 (corrosion to aluminum and carbon steel).</p>

It should be noted that the sample locations in the PHMSA report were from rail loading facilities, cargo tanks, pipelines used to fill rail cars, which are facilities downstream of the primary production facilities. The data reported in the PHMSA report was in line with the data presented in the NDPC 2014 report and American Fuel & Petrochemical Manufacturers (AFPM) 2014 report with the following exceptions.

The Flash Point data reported in the PHMSA reporting was performed per ASTM D56 and the reported range of flash point was <32° F to <73° F versus <73° F in the NDPC report and a range of -74.2-122° F in the AFPM report.

The IBP and the resultant PG classification for the PHMSA report yielded a much higher percentage of PG I samples versus that of the NDPC report. The average reported IBP from the PHMSA report is 87.0° F versus the 100.3° F average from the NDPC report and 69.6° F from the AFPM report. This is important given the PG I IBP temperature criteria is 95° F.

The PHMSA report does provide a new data point to the Bakken characterization database, VPCR<sub>0.02</sub>(122° F). This is to estimate the vapor pressure of the oil at rail car conditions of roughly 2% ullage. The VPCR<sub>0.02</sub>(122° F) readings ranged from 20.3 to 39.36 psia, with an average value of 27.98 psia. Although the rail car pressure data in the AFPM report did not indicate the bulk temperature of the reported refinery rail car pressures. And recognizing the previously stated shortcomings of the open sampling methods for vapor pressure determination, the PHMSA VPCR<sub>0.02</sub>(122° F) readings are in the range as those reported in the AFPM report who reported an average of 8.5 psig (23.2 psia) and a maximum of 11.3 psig (26.0 psia). As stated earlier the VPCR<sub>0.02</sub> at varying temperatures will, with proper sampling methods, provide more sensitivity of the vapor pressure measurement than those measured at VPCR<sub>4</sub>.

Given that the PHMSA reports primary focus was on the verification of proper HMR Classification of the Bakken crude oil, as currently prescribed in regulation, the study was constrained somewhat to the regulatory test methods. The exception being the VPCR<sub>0.02</sub>(122° F) data collected. The stated sampling methods utilized were per D4057, which is an open sampling method. The study then states for the February-May 2014 sampling was performed with a “syringe-style” cylinder per D4057. It is unclear from this description what method was employed given no reference to a “syringe-style” cylinder is made in D4057.

#### *6.4.3. American Fuel & Petrochemical Manufacturers’ Report*

The AFPM prepared a report, “A Survey of Bakken Crude Oil Characteristics Assembled for the U.S. Department of Transportation (DOT),” (Wybenga, 2014) to DOT in response to a query from PHMSA related to the characteristics of Bakken crude oil and their potential transportation risks. The report summarized information provided by 17 AFPM members, which included analyses of 1400 samples of Bakken crude oil that were acquired from various locations along the distribution chain between wellhead production points and refinery rail tank car receipt points. The report focused on six Bakken crude oil characteristics that are relevant to explosion hazards and government flammable liquid classification and transportation regulatory requirements. These characteristics, the number of data collected for each by the survey, and the number of different test methods included the following:

- Flash point: 77 samples based upon 3 different test methods
- Initial boiling point: 275 samples based upon 5 different test methods
- Vapor pressure (RVP): 807 samples
- Flammable gas content: 18 samples based upon 3 different test methods
- Hydrogen sulfide content: 37 liquid samples and 535 vapor samples
- Corrosivity to metal: 7 samples based upon 1 test method

Participation in the survey by AFPM members was voluntary. Sampling and test methodologies employed in acquiring the results were at the discretion of individual members. As a result, with the exception of corrosivity, multiple (i.e., two to five) standard test methods were employed by different members for each characteristic. The AFPM report provided no information regarding technique(s) used to collect and handle samples.

A summary of key survey property data are presented in Table 6-6.

**Table 6-6. Summary of Bakken Crude AFPM Survey Data. (Wybenga, 2014)**

Property	Number of Samples	Average	Minimum	Maximum
API Gravity	0	42 *		
Reid Vapor Pressure, psi	807	10.4 **	0.8	15.54
IBP, °F	275	84.2	36.0	152.4
Light Ends C <sub>2</sub> -C <sub>4</sub> , LV%	18	6.8 ***	2	11.9
* from a table of assay data for Bakken and non-Bakken crude oils (Wybenga, 2014)				
** estimate based upon chart of "RVP Frequency for Bakken Crudes" (Wybenga, 2014)				
*** estimate based upon chart of "C1 Thorough C4 Frequency" (Wybenga, 2014)				

In addition to the average vapor pressure value displayed in Table 6-6 that was calculated directly from data exhibited in the AFPM report, the report listed RVP values of 7.83 psia (from an assay) and 7.6 psia (as being “a normal RVP value”). No reference was provided for either value. (Wybenga, 2014)

With regard to DOT’s inquiry, the report concluded that, based upon member responses to DOT questions and test results, Bakken crude oil is in compliance with DOT HMR (49 CFR, Parts 105 to 180) and is properly categorized as a Class 3 Flammable Liquid. Furthermore, Bakken crude “does not pose risks significantly different than other crude oils or flammable liquids authorized for rail transport”; in fact, it “poses less risk than other flammable liquids authorized for rail transport in the same specification tank cars” (Wybenga, 2014). The report reached these conclusions by juxtaposing member information with four HMR classification criteria and requirements and a PHMSA question regarding the existence of flammable gas concentration thresholds which, if exceeded, prohibit rail transportation of Bakken crude oil (Wybenga, 2014):

1. HMR generally defines a liquid as substances with vapor pressures of not more than 300 kPa (43.5 psia) at 50° C and melting points at or below 20° C. RVP measurements were applied as a surrogate for vapor pressures, the survey observed a RVP range of 0.8 to 15.54 psia with a mean of roughly 10.4 psia, which is substantially within the range defined for a liquid; consequently, Bakken crude oil is classified as a Class 3 Flammable Liquid. The report observed that average values varied seasonally from 8 psia during warmer periods to 12.5 psia during colder periods.
2. HMR classifies flammable liquids into three Packing Groups based upon closed-cup flash points and initial boiling points as indicated in Table 6-7. Member data reported a range of flashpoints of -59° to 50° C (plus one outlier of 110° C) and an initial boiling point range of 2.2° to 66.9° C with the majority at 35° ± 15° C. Based on these data and the criteria defined in Table 6-7, Bakken crude oil can be placed into Packing Groups I and II, with the exception of the outlier, which is in Group III (Wybenga, 2014). The report

notes that at least some flash point values might be based on estimation methods and so might deviate from methods acceptable under HMR. Additionally, members reported issues with variability and repeatability of initial boiling point (IBP) measurements. This is significant because of the clustering of samples having IBP values near the dividing line between Groups I and II at 35° C.

**Table 6-7. DOT Flammable Liquid Classification Criteria.**

<b>Packing Group</b>	<b>Closed-Cup Flash Point</b>	<b>Initial Boiling Point</b>
I		At most 35° C
II	Less than 23° C	More than 35° C
III	At least 23° C and at most 60° C	More than 35° C

3. HMR has established hazard communication requirements for materials that pose inhalation hazards—hydrogen sulfide is one such material. Consequently, members reported both liquid and vapor hydrogen sulfide concentration measurements that they had acquired. Of 405 measurements reported by one group of members of hydrogen sulfide in the vapor phase, only six were at concentrations greater than 2,000 ppm and almost 400 were less than 2 ppm. A separate member reported 129 vapor samples which exhibited a mean of 3,280 ppm and a maximum value of 23,000 ppm. All of the reported 37 liquid samples contained less than 10 ppm. The report’s conclusion was that Bakken crude oil could present an inhalation hazard; thus for crude shipments with high hydrogen sulfide levels, HMR hazard communication requirements apply.
4. HMR classifies a substance as corrosive if it corrodes steel or aluminum at a rate of 6.25 mm (0.25 inches) a year. NACE International Test Method (NACE TM) 172 corrosivity test results that were received by AFPM had scores of B+ or B++ (B+ or better is required for pipeline transportation), implying HMR does not classify Bakken crude—by itself—as presenting a corrosivity hazard. However, contaminants that accompany Bakken crude, e.g., water, solids and hydrogen sulfide, might pose an issue.
5. The PHMSA inquiry included a request for information regarding the existence of limits of on flammable gas concentration for transportation. The report replied by providing the ranges of flammable gas that were acquired by the survey. The survey received results from 18 samples that had been tested for flammable gas content. Results from six samples that were received from three members had a range of total flammable gas of 2%-3.5% and had the profile exhibited in the middle column of Table 6-8. A fourth respondent submitted the results of testing 12 samples which were distinctly higher than the other six samples with a range of total flammable gas of 5.9% to 11.9% and had the maximum concentration profile that appears in the right column of Table 6-8. In discussing flammable gas in Bakken crude oil, the report displays a table of light ends from assays of several crude oils in addition to Bakken. A portion of this table has been extracted and presented in Table 6-9. “Light ends” are defined similarly to “flammable gases” except they also include pentanes, C5. The report notes that the concentration of light ends in Bakken is similar to several and less than four of the non-Bakken crude oil

assays. The report concludes that while the 12 sample results possess higher flammable gas content than the Bakken assay, such variation is common among individual samples and that the assay data provides a more consistent basis for evaluating light ends among crude oils.

**Table 6-8. Flammable Gas Compositions (Liquid Volume %).**

<b>Compound</b>	<b>Six Sample Test Results</b>	<b>Twelve Sample Maximum Test Results</b>
Methane (C1)	less than 0.01	0
Ethane (C2)	0.5	0.77
Propane (C3)	<2	3.4
Butanes (C4)	3-4	8.0
Maximum Total	3.5	11.9

**Table 6-9. Properties of Several Light Crude Oils (Wybenga, 2014).**

<b>Crude Name</b>	<b>Origin</b>	<b>API</b>	<b>RVP (psia)</b>	<b>Liquid Volume % (constituents)</b>
Arabian Super Light	Saudi Arabia	51	20.7	12.53 (C1–C4)
Eagle Ford	Texas	48	7.95	8.3 (C2–C5)
DJ Basin	Colorado	45	7.82	8.0 (C2–C5)
Saharan Blend	Algeria	43	7.46	8.1 (C2–C5)
Bakken	North Dakota	42	7.83	7.2 (C2–C5)

In addition to the above test results, the AFPM survey also reported rail tank car pressure measurements that were taken at the receipt point (i.e., refineries). The pressure profile possesses a shape similar to the RVP profile, with a mean value of 8.5 psig and a maximum of 11.3 psig. The report compared those values with the 35 psig minimum relief valve setting and the 240 psig minimum design burst pressure of older DOT 111 rail tank cars to demonstrate that an ample margin exists between Bakken crude characteristics and rail tank car design.

The AFPM report concluded, “This survey shows that Bakken crude oil does not pose risks that are significantly different than other crude oils and other flammable liquids authorized for transportation as flammable liquids.” (Wybenga, 2014, 27) However, the report has fundamental limitations. First, it should be noted that, for data provided to AFPM that was acquired during routine testing to support manufacturing operations, the purpose of acquiring the data likely was

more to identify unexpected crude oil characteristics or characteristics that might create processing problems in a load of crude oil than to acquire a scientific understanding of the material sampled. As a result, accuracy might not have been as important as consistency with past sampling and testing, especially when properties being measured are not as important to processing or are substantially within the operating parameters of the equipment that will process it. Second, the report provided little description of the sampling methodologies and qualifications of the persons or organizations collecting and analyzing the samples. Finally, since submission of test results was voluntary, sample collection was not systematic or comprehensive, which makes the representativeness of the data unknown. This makes the report somewhat anecdotal.

## 6.5. Data Comparisons

For the current discussion, the authors aggregated some of the currently available vapor pressure data pertaining to light crude oils and put these in context with SPR oils that have been studied in detail for vapor pressure properties. There is implied consensus across the literature that vapor pressure is pertinent to the discussion of safety around flammable liquids as it appears among the leading parameters typically evaluated in this context. Vapor pressure is one measurable property of a liquid that can be used to partially evaluate the volatility, though it is evaluated at equilibrium and does not give direct information on the rate of vapor formation or the amount of vapor formed at equilibrium. The specific relationship between vapor pressure and probability or severity of hazard with crude oils in transit has not been established, and that is a primary research issue to be addressed in possible future phases of this work.

There are a number of challenges for comparing crude oil vapor pressure data. First, sampling methods are not consistent, and may have important shortcomings for retaining the lightest ends. The NDPC (Auers, et al., 2014) and PHMSA (2014) studies both contain numerous crude samples from the Bakken region, and most of those were obtained using an open capture method, storing the samples in sealed glass jars. As mentioned above in Section 6.4 two recent studies (Konecnik, 2014; Pichler and Lutz, 2014) indicate that open or unpressurized sampling can give low results for D6377 VPCR<sub>4</sub> relative to closed sampling. Their tests were run with crudes showing VPCR<sub>4</sub>(100° F) in the range 7-10 psia, which is the same range as SPR oils, and a few psi lower than most of the NDPC and PHMSA Bakken oils.

While “volatility” is sometimes cited as a property of interest for evaluating flammability risks, it is generally used as a qualitative term and must be quantified for purposes of comparison. Volatility of Liquefied Petroleum gases may be evaluated by ASTM D1837 (ASTM, 2011a), which reports the temperature at which a certain volume percentage of hydrocarbon liquid is vaporized as it is heated from its condensed liquid state. Its value toward use as a comparative property for flammability risks was not explored here. Note that crude oil properties can also change with time and exposure to ambient conditions whereby dissolved gases dissipate and the heavier components are left behind as the oil experiences a natural “weathering” process. As such, highly volatile oils can change quickly with time in a spill/release scenario.

### 6.5.1. Bases for Comparison

Comparisons in the following sections are drawn from data presented in the PHMSA (2014), NDPC (Auers, et al., 2014), and SPR sources. Parameters compared include API gravity, VPCR<sub>4</sub>(100° F), BPP, gas-oil ratio (GOR), and light ends (C1-C4) compositions.

### 6.5.2. BPP and GOR Measurements at SPR

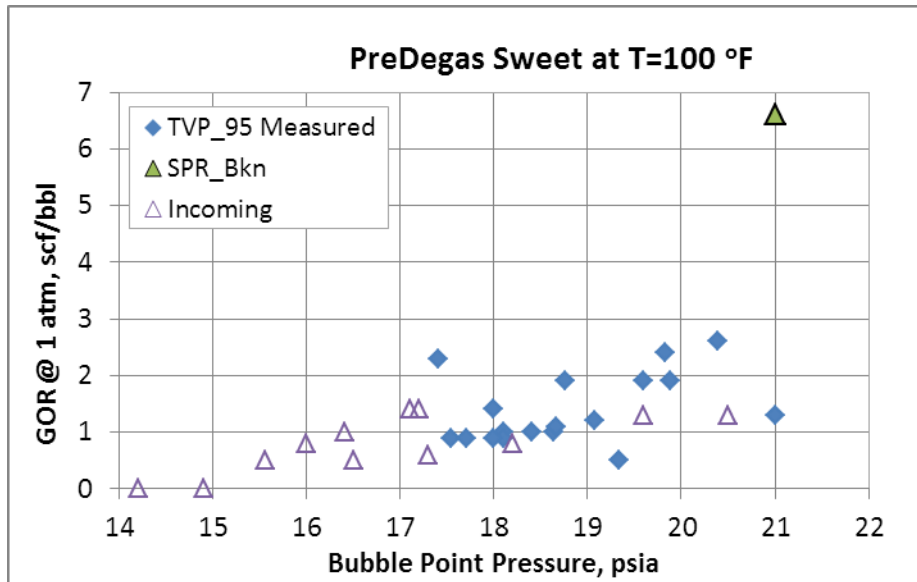
SPR routinely measures BPP, GOR, and flash gas compositions for its oils in storage in order to monitor oil quality and maintain its ability to deliver oil to market within performance specifications for stream BPP and GOR. The SPR received a pipeline delivery of Bakken oil in December 2012 that was analyzed for a suite of typical oil quality parameters as well as BPP and GOR. Selected data are reported below in Table 6-10, as well as in Figure 4-4 (fractional distillation summary). The SPR Bakken sample is referred to using the “SPR Bkn” acronym in figures and tables shown from here forward.

**Table 6-10. Selected Measured Data for SPR Bkn Received at the SPR Bayou Choctaw Storage Site on Dec 12, 2012.**

Property	Value	Units
Relative Density, 60/60° F	0.8185	
API Gravity	41.4	
Sulfur	0.242	Mass %
Bubblepoint pressure @100°F	21.0	Psia
Gas-oil ratio @ 100°F, 14.7 psia	6.6	scf/stb

The SPR Bkn may be put into context with other incoming crude streams received at SPR as well as sweet oils currently stored at SPR by comparing measured BPP and GOR, shown in Figure 6-3. Note SPR Bkn exhibits the highest BPP and GOR observed among the samples considered. Samples from incoming streams, including SPR Bkn, were obtained from pressurized flowing lines into a test separator. Samples from the SPR sweet inventory here represent ~50L spot samples collected from the mid-depth of ~10 million barrels SPR caverns using a floating piston-cylinder device operated on wireline. All SPR samples shown here were tested prior to any stabilization processing that may occur on-site. A general trend is seen among the data that BPP and GOR increase together, which makes sense because both properties are related to the presence of light end gases in the whole oil.

**Figure 6-3. Plot of SPR Bkn Overlaid with Incoming SPR Crudes and also SPR Sweet Oils Currently in Storage (TVP\_95 Measured).**

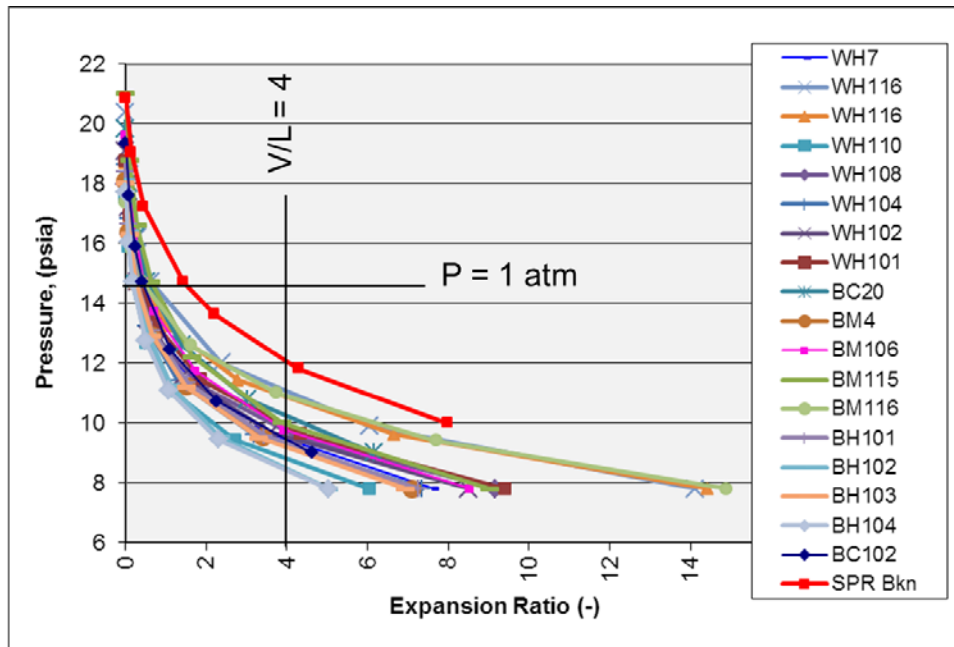


### 6.5.3. Expansion Curves

GOR and BPP values represent two specific points on a pressure-volume expansion curve at a given temperature ( $T = 100^{\circ}\text{F}$  in Figure 6-3), and plotting the entire curve is often instructive to better understanding the VLE behavior for an oil (recall Figure 4-5 and Figure 4-8). The test separator utilized at SPR (recall section 4.2.4) collects compositional data from the flash gas stream and is passed through an EOS model in order to build a whole oil compositional model for the feed stream. With an EOS model, it is possible to simulate pressure-expansion points outside of what was directly measured. A subset of the data presented in Figure 6-3 had sufficient quality data to run EOS expansions. These simulation results were plotted in Figure 6-4, showing vapor pressure versus expansion ratio for a number of SPR caverns (i.e. WH7) as well as the SPR Bkn sample. The figure is annotated to show  $P = 1 \text{ atm}$  (which is the simulated GOR in V/L units), and  $V/L = 4$  (which is the simulated equivalent of  $VPCR_4 @ T = 100^{\circ}\text{F}$ ). Note SPR Bkn is again the highest case for both pressure and V/L, but particularly as it departs from the rest of the data with V/L several times higher than simulated for the other SPR sweet oils. This illustrates an important concept in that oils exhibiting the same bubblepoint pressure (say 21 psi as the upper end shown here) may exhibit notably different GOR (or V/L). Understanding why this is requires a look at the underlying compositional data.



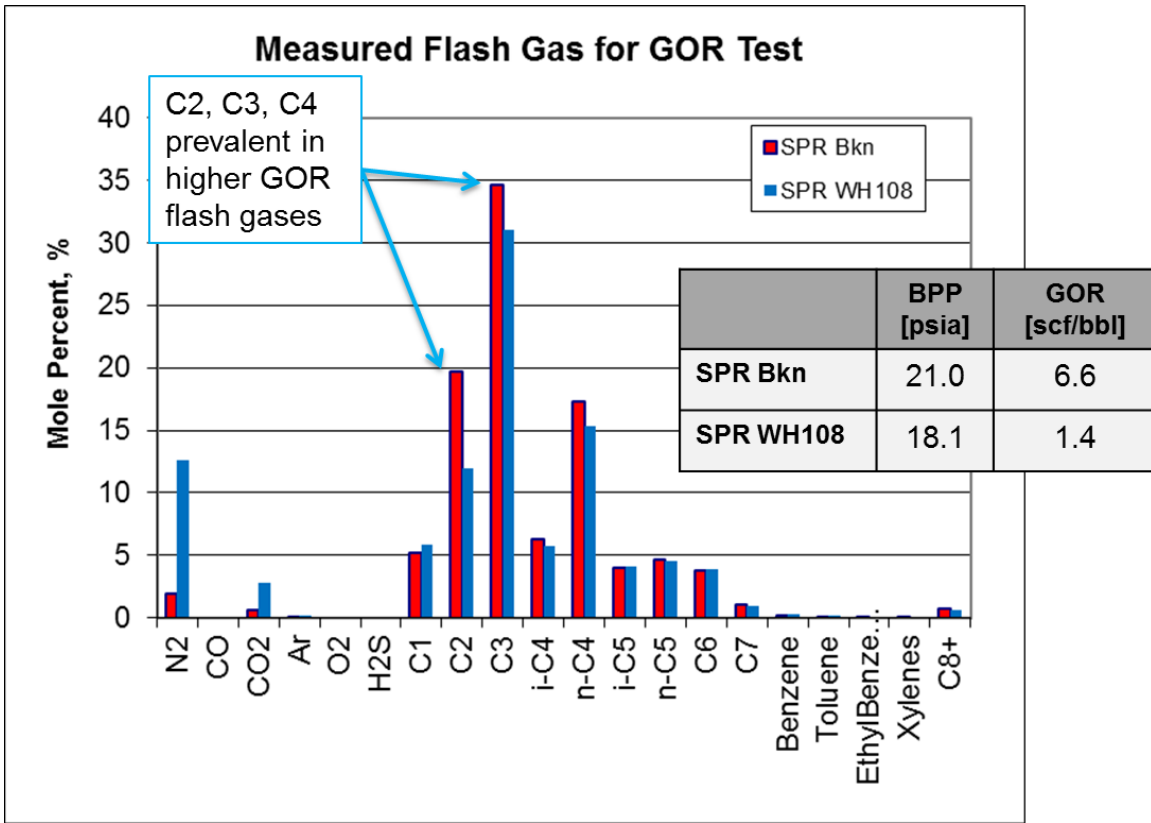
Figure 6-4. Plot of SPR Bkn Overlaid with SPR Sweet Oils Currently in Storage at SPR.



#### 6.5.4. Flash Gas Compositions

An inspection of the flash gas compositions for SPR Bkn and WH108 reveals some key differences in the light ends, illustrated in Figure 6-5. First, SPR Bkn has much lower nitrogen than WH108, and this may be related to the transport mode. The SPR Bkn sample was transported to SPR across the country via pipeline. Many other SPR oils were moved to the U.S. through Gulf coast ports via tanker ships, which utilize an inert gas blanket, often nitrogen, to reduce fire and explosion hazards in the crude oil tanks. Nitrogen has a very high individual vapor pressure and can contribute to raising a mixture bubblepoint pressure, but has less effect on gas-oil ratio since it is in relatively low concentration in the feed stream. C1 (methane) mole % values are comparable between oils. Meaningful differences to the GOR appear when looking at C2-C4, where SPR Bkn exceeds WH108 several mole% for each component. While this is not necessarily striking in looking at the scale of the figure, operational experience at SPR combined with a body of similar data indicates that these seemingly small differences in the key C2-C4 components correlate with the higher GOR oils in the SPR inventory (see also Figure 6-11). Also note that the WH108 oil shown here compares well with typical SPR sweet oil composition and properties (data not shown here), so it stands as a reasonable representative of the sweet inventory at SPR.

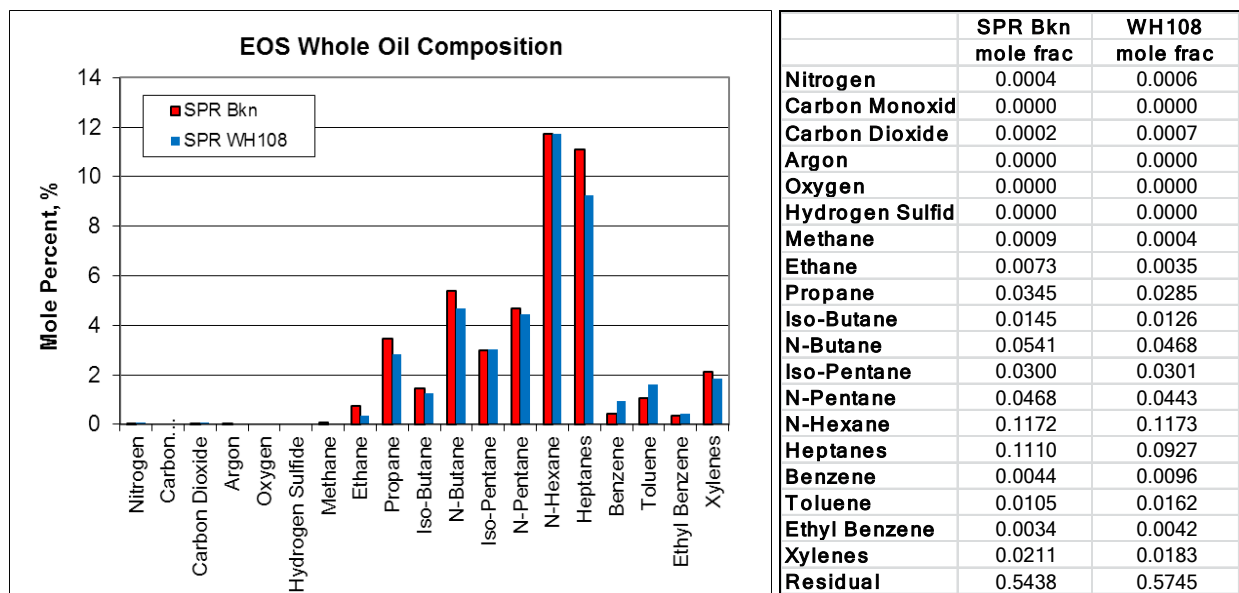
Figure 6-5. Comparison of Measured Flash Gas Compositions for SPR Bkn and WH108.



### 6.5.5. Whole Oil Compositions

While flash gas properties are informative to understanding VLE behavior, crude oil is tested, stored, and transported as a liquid phase and the “whole” oil or feed stream composition will determine how it behaves in any process or transportation environment. The flash gas data presented in Figure 6-5 were passed through an EOS model and assumed to represent a saturated gas at separator P, T, flow conditions. From this, along with knowledge of average molecular weight and relative density of the saturated liquid, a whole oil model was built. The resulting compositional profiles for both oils are compared in Figure 6-6. The bar chart and the table present the same data, and the reader should reference the table where the scale on the bar chart is too small to show anything meaningful. Generally speaking, the SPR Bkn shows slightly higher mole fractions (~.01) for C2-C7, which is likely where the higher GOR is coming from.

**Figure 6-6. Estimates of the Whole Oil Compositions for SPR Bkn and WH108 Determined by EOS Analysis of the Saturated Vapor Stream Data (see Figure 6-5) from a Test Separator.**



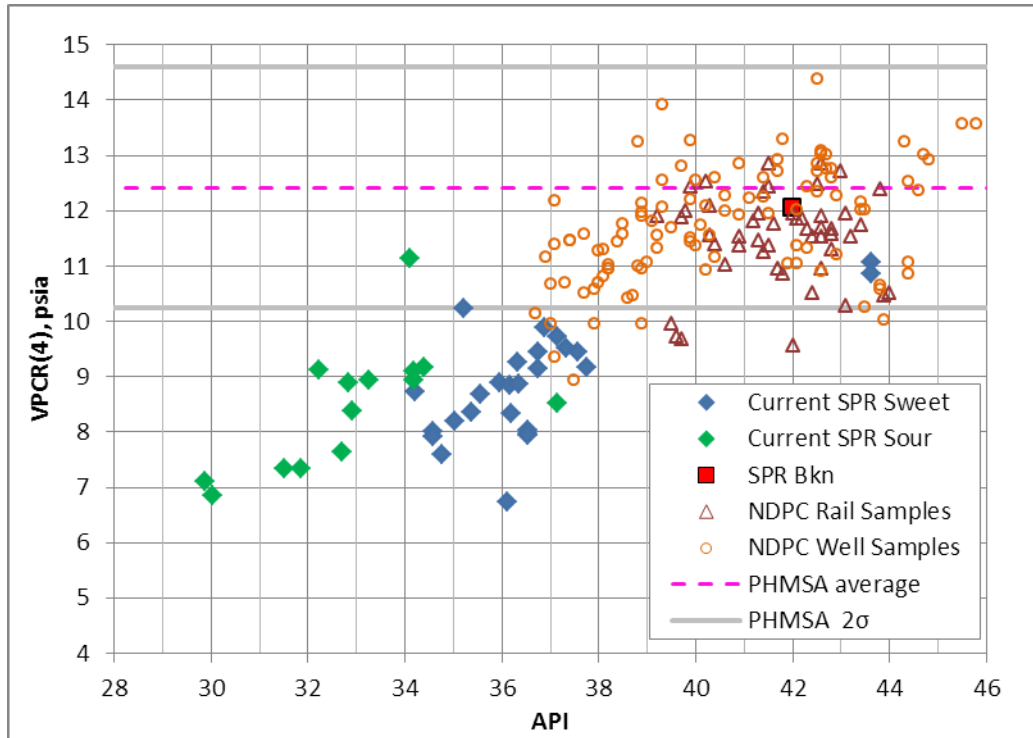
*Residuals in this analysis were treated as a single hypo-group, which has proven sufficient for simple BPP and GOR calculations in the SPR operating environment.*

A review of the data so far indicates that the 2012 pipeline SPR Bkn receipt exhibits slightly higher BPP and notably higher GOR than most other receipts and current sweet inventory at SPR. Considering the composition, the flash gas from separator tests shows more C2-C4 for the SPR Bkn than a typical SPR sweet. The whole oil composition of SPR Bkn shows more C1-C7 than a typical SPR sweet. The margins on the compositional differences are small, however, and will not stand out upon inspection unless the implications and sensitivities are well-understood. The next step on the data comparison is to look at how SPR oils and the SPR Bkn compare with Bakken from field studies published by NDPC and PHMSA.

#### 6.5.6. SPR Oils vs. Bakken Oils

While SPR has a large dataset on vapor pressure for its own crude oils, its value to the problem of characterizing tight oils is leveraged with comparison to the available literature data. Figure 6-7 overlays  $VPCR_4(100^\circ F)$  vs. API gravity for a range of SPR, NDPC, and PHMSA data. Note PHMSA did not list individual API gravity values, so the mean  $VPCR_4$  and 2 standard deviation ( $2\sigma$ ) lines were computed and added to the figure. Scanning the figure from left to right,  $VPCR_4$  increases with API gravity as would be expected for incrementally lighter oils. The NDPC and PHMSA Bakken oils exhibit a consistent  $VPCR_4$  range from about 10-14 psia with a mean value around 12 psia. The SPR Bkn oil sits right in the middle of the Bakken oils on the plot, and would appear to be similar enough to say that it may exhibit properties typical of a Bakken oil for the purpose of initial comparisons.

**Figure 6-7. Overlay of SPR, PHMSA, and NDPC VPCR<sub>4</sub>(100°F) vs. API Gravity.**



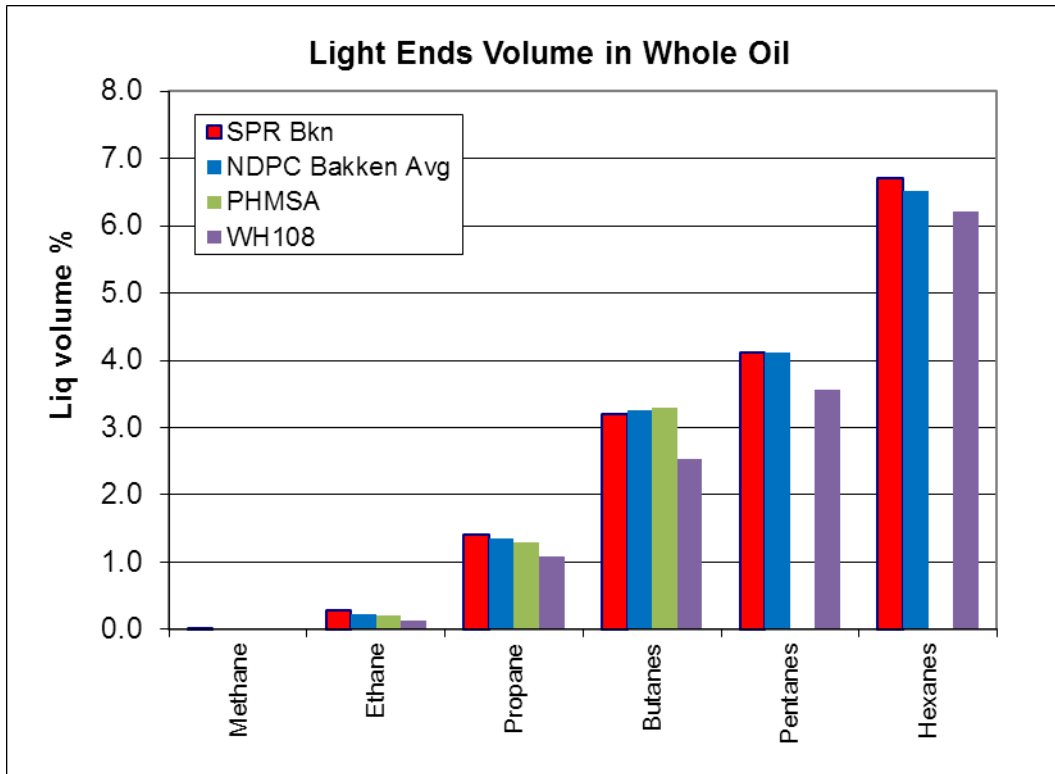
### 6.5.7. Light Ends Analysis

Some light ends data were available for comparison:

1. NDPC (Auers, et al., 2014) Appendix 8 – IP344 Light Ends data – Rail (vol%) for Bakken samples
2. PHMSA (PHMSA, 2014) table E Light Ends (liq vol %)
3. SPR Bkn and SPR WH108

Data were averaged and plotted in a bar chart in Figure 6-8. The same data are tabulated in Table 6-11. SPR Bkn was similar to the other Bakken oils in light ends volume, while SPR WH108 has slightly lower values than the other oils. Direct comparison between literature Bakken light ends and the SPR light ends is tenuous because the sampling and analysis methodologies were not identical. Within the SPR population, the SPR Bkn sample did show a higher light ends concentration via the same experimental methods as used across the SPR oils.

**Figure 6-8. Average Light Ends Comparison.**



**Table 6-11. Average Light Ends Comparison.**

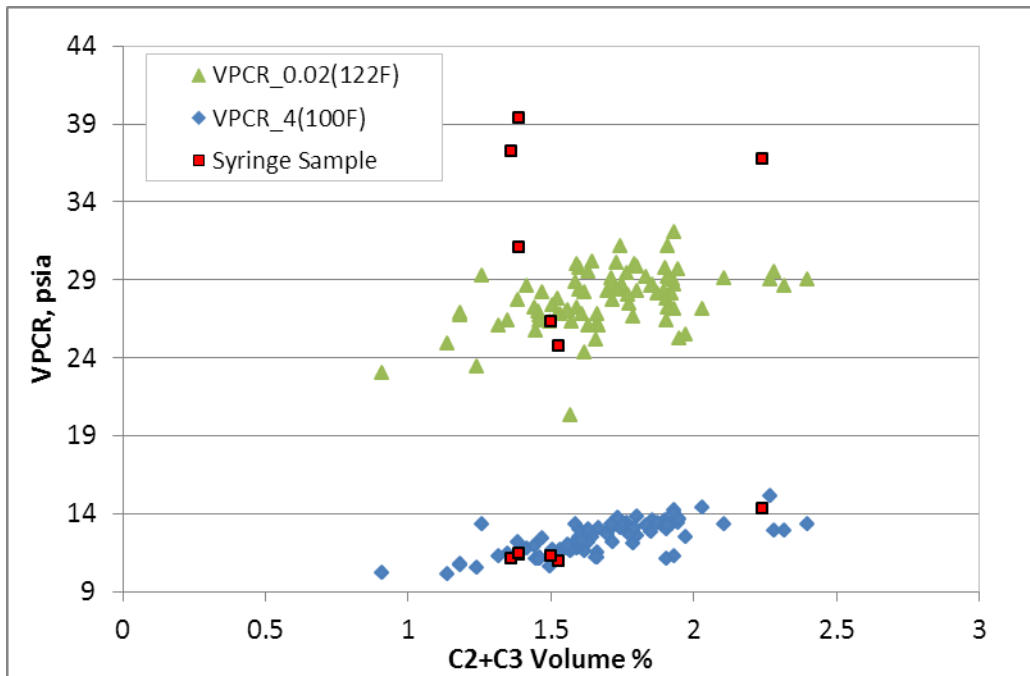
	NDPC	SPR Bkn	PHMSA	WH108
	liq vol %	liq vol %	liq vol %	liq vol %
<b>Methane</b>	0.00	0.02	0.00	0.01
<b>Ethane</b>	0.23	0.29	0.21	0.13
<b>Propane</b>	1.36	1.40	1.30	1.08
<b>Butanes</b>	3.25	3.20	3.29	2.53
<b>Pentanes</b>	4.11	4.11	N/A	3.56
<b>Hexanes</b>	6.52	6.71	N/A	6.21

### 6.5.8. Vapor Pressure vs. Light Ends

The PHMSA VPCR data were plotted against the sum of C2+C3 liquid vol% in Figure 6-9. Two different VPCR conditions are given: VPCR<sub>4</sub>(100° F), and VPCR<sub>0.02</sub>(122° F). Note the VPCR<sub>0.02</sub> should return a reasonably close estimate to the bubblepoint pressure of the liquid at the given temperature 122° F. Also overlaid in red are the PHMSA samples collected with a closed syringe sampling technique. Recall all the rest of the PHMSA samples were collected with an open capture process. There are several observations worth discussing here. First, the increase in temperature from 100° to 122° F combined with the reduction in V/L from 4.0 to 0.02 induces significantly higher measured vapor pressures from an average around 12 psia up to around 28 psia. Vapor pressures are even higher for the syringe samples to as high as 39 psia.

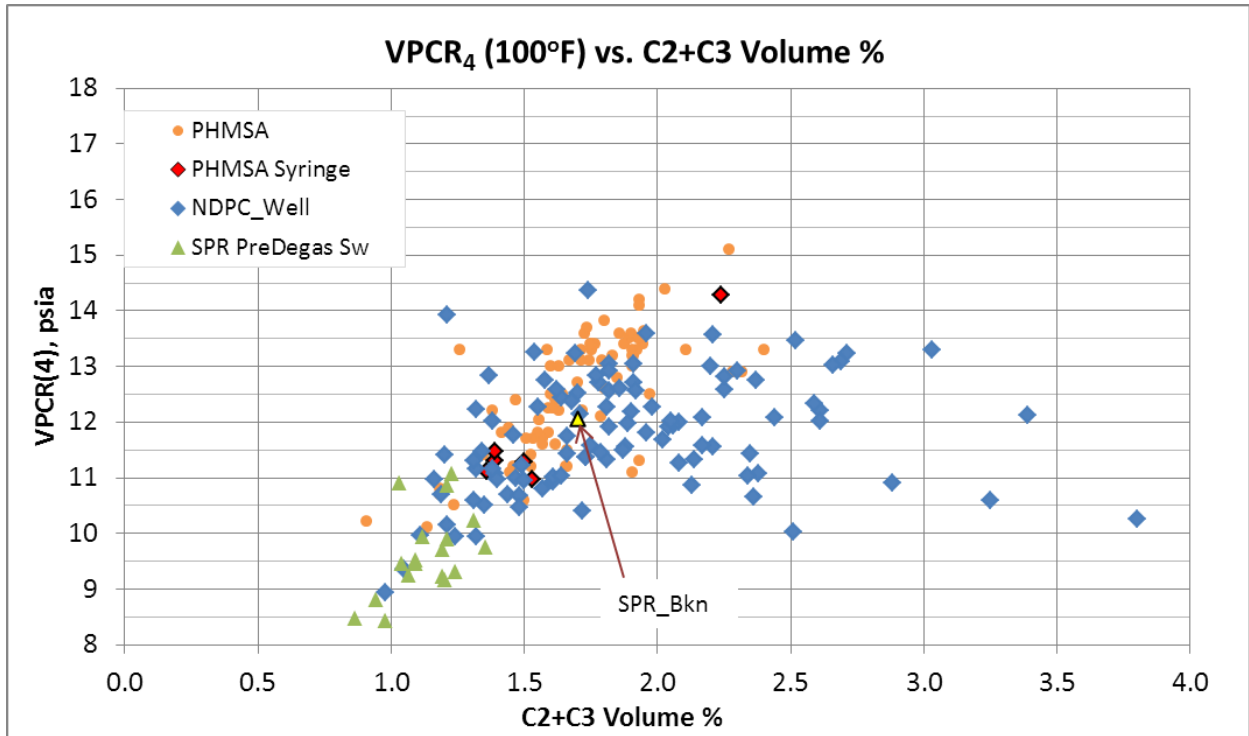
There is also a trending apparent where increased C2+C3 vol% appears to correlate with increased VPCR. The correlation with C2+C3 vol% is stronger at VPCR<sub>4</sub>(100° F) than at VPCR<sub>0.02</sub>(122° F) with a tighter distribution. The behavior of the syringe samples is noteworthy in that they fall right on top of the open capture data for VPCR<sub>4</sub>(100° F), but half of them segregate to values well above the average for open sampling at VPCR<sub>0.02</sub>(122° F). This could be indicative of small amounts of the lightest gases (N<sub>2</sub>, O<sub>2</sub>, C1) that are present in small volumes but exert a high vapor pressure, and are likely lost in the open capture method. The effects of these gases tend to be most visible around bubblepoint conditions and are effectively diluted as more gases evolve at V/L = 4 condition. Konecnik (2014) noted dependence of VPCR<sub>4</sub>(100° F) on sample capture method where open capture showed 0.25 to 4 psi lower values than closed capture. The PHMSA data show less dependence than Konecnik (2014) for their VPCR<sub>4</sub>(100° F) data.

**Figure 6-9. VPCR vs. C2 + C3 Volume % in Liquid, PHMSA (2014).**



An even larger compendium of the VPCR<sub>4</sub>(100° F) data versus C2+C3 vol% is shown in Figure 6-10. The data indicate an upward trending in VPCR<sub>4</sub>(100° F) with C2+C3 vol% for all oils up to about 2% C2+C3, above which the relationship appears to break down, and VPCR<sub>4</sub>(100° F) appears to limit out into band between 10-15 psia. The strong trending between 1-2 vol% makes sense, but the breakdown of the relationship above 2% is difficult to explain. There may be some value in exploring EOS predictions of behavior in this parameter space, but time and data availability did not allow for it in this report. The current authors would like to see if more compositional data are available for either of these datasets, with which EOS model predictions could be built.

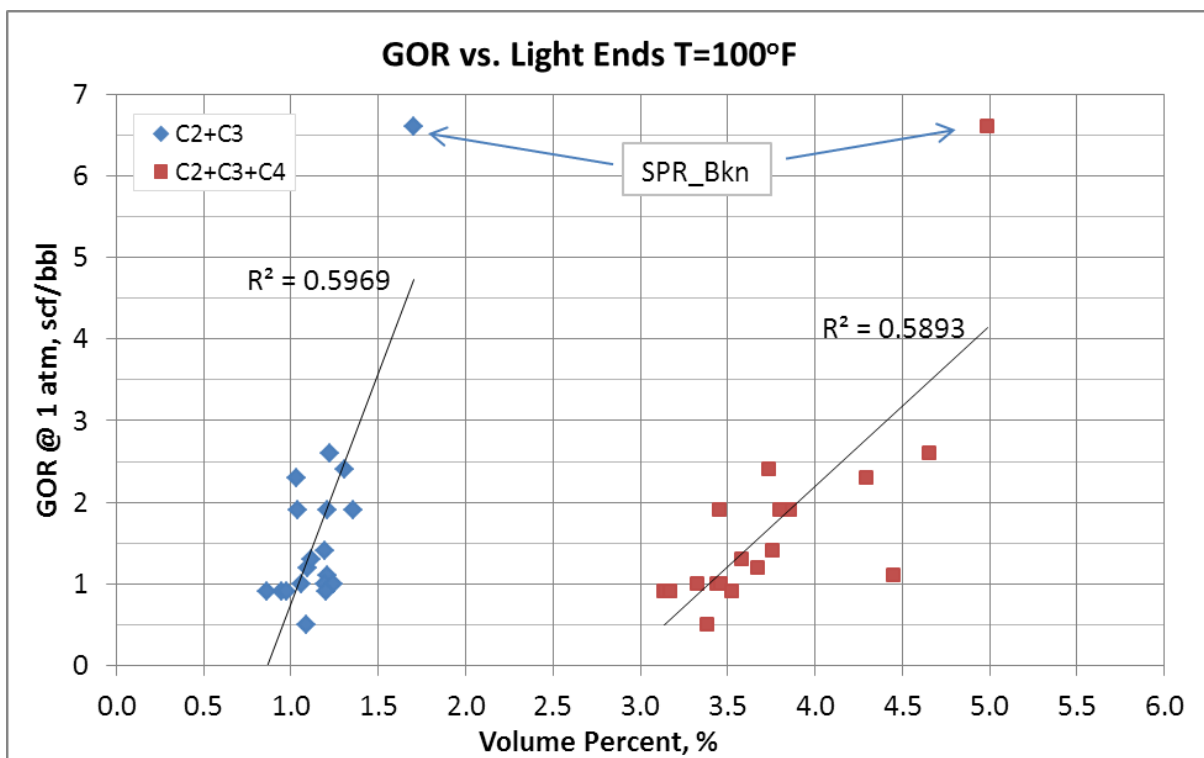
Figure 6-10. Overlay of  $VPCR_4(100^\circ F)$  vs. C2+C3 Liquid Volume % Data for PHMSA, NDPC, and SPR oils.



#### 6.5.9. GOR vs Light Ends for SPR Oils

One last figure (Figure 6-11) is presented showing the measured GOR for SPR oils versus vol% C2 + C3. The GOR is not entirely governed by these selected components, but the data suggest that GOR may increase steeply with only modest fractions of volume % increases in C2 and C3.

Figure 6-11. GOR vs. Light Ends Volume % in Whole Oil for SPR Oils.



#### 6.5.10. Summary of Data Comparisons

In spite of some of the sampling and analysis methodology differences noted across the available literature data,  $VPCR_4(100^\circ \text{ F})$  appeared to be a useful starting point for comparisons, especially for Bakken oils. The distributions of  $VPCR_4(100^\circ \text{ F})$  values overlaid quite well for all Bakken oils and sources examined, with both open and closed sampling methods, up to a  $C_2+C_3$  liquid volume of 2%. There is little data above 2% except for NDPC which showed peculiar behavior. There are published data (Konecnik, 2014; Pichler and Lutz, 2014) indicating that the open vs. closed sampling does impact  $VPCR_4(100^\circ \text{ F})$  values for crude oils in this vapor pressure range, though this was not observed for the small comparison set available in the PHMSA data.

Returning to the sampling method issue, the PHMSA testing at  $VPCR_{0.02}(122^\circ \text{ F})$  revealed some conspicuous differences depending on open vs. closed sampling, which should be investigated further. Careful compositional analyses for these samples, to include sensitive measures of light ends mole% coupled with EOS modeling would be useful in evaluating why the  $VPCR_{0.02}(122^\circ \text{ F})$  values diverge.

Oils received and stored at the SPR are comparatively heavier and exhibit lower BPP and GOR than the Bakken oils from all data sources explored here. Most notable was that the Bakken pipeline sample received at SPR in December 2012 exhibited GOR that was  $\sim 5x$  higher than the average sweet oil in current SPR inventory. A combination of compositional analysis and EOS modeling indicate that the likely cause for this difference is a slightly higher whole oil mole% C2-C7 in the SPR Bkn oil than typical at SPR. To the extent possible with available data, the



SPR Bkn sample appeared to fit well within the expected property ranges for  $VPCR_4(100^\circ F)$  and light end compositions when compared with the NDPC and PHMSA Bakken datasets.

A summary look at average  $VPCR_4(100^\circ F)$  for the oils considered in this literature survey is given in Table 6-12. Bakken oils, independent of source, appear to exhibit vapor pressures in the range of about 10-14 psia, with mean values 11.5-12.5 psia. SPR sweet oils exhibit  $VPCR_4(100^\circ F)$  from about 7-11 psia, with a mean value of 8.9 psia.

**Table 6-12. Average  $VPCR_4(100^\circ F)$  and Associated  $2\sigma$  for Crude Oil Datasets.**

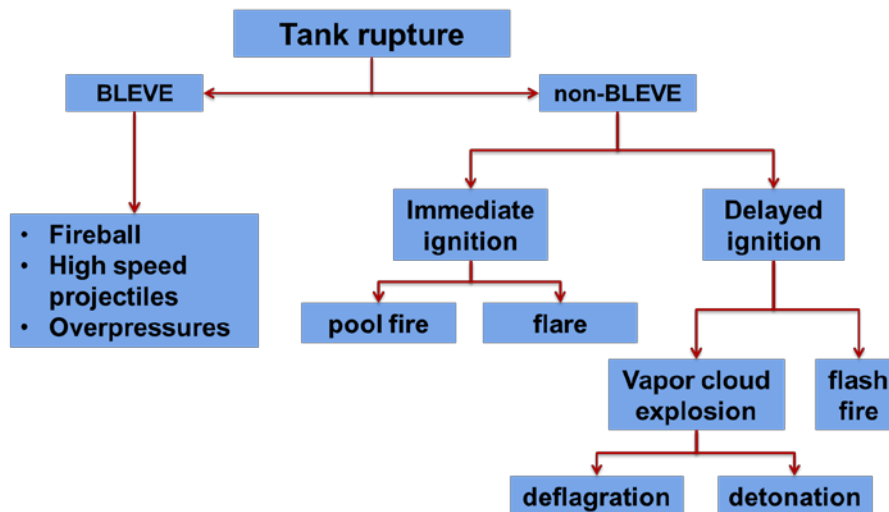
Source	$VPCR_4(100^\circ F)$	$2*\sigma$
	[psia]	[psia]
NDPC Bakken (rail)	11.5	1.6
PHMSA Bakken	12.4	2.2
SPR Bkn	12.0	-
SPR Sw	8.9	2.0

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## 7. POTENTIAL COMBUSTION EVENTS IN RAIL TRANSPORT

The objective of this section is to describe combustion events and their associated hazards that could result from a rail car accident. In addition to the individual hazards associated with these events, the cascading potential for ignition of nearby infrastructure should be considered in a hazard analysis. Smoke propagation should also be considered since it too can be a hazard, such as when it is drafted through a building's ventilation system. Human behavior during evacuations also needs to be considered since it affects the number of casualties/injuries and, hence, total damage. With large populations and complicated pathways for exit strategies, effective evacuation efforts can be extremely difficult. All of these factors should be considered to understand the damage potential. The various combustion events are provided in Figure 7-1 in the form of an event tree. The rupture of a tank can occur either by a Boiling Liquid Expanding Vapor Explosion (BLEVE) or by mechanical or thermal damage that does not cause a BLEVE. The following sections will describe these combustion events and their associated hazards resulting from both of these types of tank ruptures.

Figure 7-1. Combustion Event Tree from a Rail Car Tank Rupture.



### 7.1. BLEVE

A rail tank car can rupture by means of a boiling liquid expanding vapor explosion (BLEVE), which is commonly defined as “an explosion resulting from the failure of a vessel containing a liquid at a temperature significantly above its boiling point at normal atmospheric pressure” (CCPS, 1999). The sudden release of the liquid that is above its boiling point can occur due to failure by various causes such as uncontrolled pressure build-up, wall-thinning due to hoop stress and high-temperature material degradation, severe bending stress due to thermal stresses induced by temperature variation on tank top and bottom, and mechanical damage due to impact, corrosion, or poor manufacture (Birk, 1995; Abbasi and Abbasi, 2007). This type of explosion is considered a mechanical rather than chemical explosion. In a severe accident it is common to have some rail cars rupture from a crash where the fuel spills and ignites to form a pool fire that can engulf adjacent rail cars. As an engulfed rail car is heated, the fuel vaporizes within the car, which increases the pressure to a level that can exceed the pressure relief capacity and ultimately the design pressure of the container. Once the tank ruptures, the liquid fuel will achieve a

superheated state due to the lower atmospheric pressure and will undergo a rapid phase change expansion. This expansion will result in vapor generation and atomization of liquid fuel that will simultaneously ignite to form a spherical partially pre-mixed flame known as a fireball. The combination of atomization and enhanced turbulent mixing allows the fuel to be combusted in a very short time. Additionally, there will be a shock wave generated from the BLEVE.

The tank can fragment into pieces from the BLEVE or it can fail in other modes depending on the scenario. Fragments are not a necessary outcome from a BLEVE. If the tank car is not constrained by neighboring tank cars or other infrastructure, then the most likely failure mode will be the generation of several fragments that form projectiles that travel at high speeds and can be thrown large distances (~ 1 km). These projectiles will provide the greatest range of hazard impact as compared to the fireball or shock wave. There can be, however, scenarios where the tank cars can be sandwiched or piled-up together. The neighboring surfaces of adjacent tank cars can then provide a constraint to direct a BLEVE-driven failure to surfaces of least resistance and surfaces with the most thermal weakening, such as those enclosing the vapor space. The released fuel can then undergo a rapid vapor explosion and fireball. Evidence of this type of scenario is provided in the following three excerpts taken from a report by the Transportation Safety Board of Canada on investigating the accident that occurred in Lac-Mégantic, Quebec, Canada (2014). The first excerpt indicates that a large fire and multiple explosions occurred, the second excerpt provides a description of a thermal tear, and the last excerpt indicates that four cars experienced thermal tears with no fragments (TSBC, 2014).

Page 2:

*“At about 0115, the train derailed near the centre of town, releasing about 6 million litres of petroleum crude oil, which resulted in a large fire and multiple explosions.”*

Page 46:

*“A thermal tear occurs when a tank car is exposed to elevated temperatures such as that from a post-derailment fire. As the temperature inside the tank rises, the product vapourizes, causing an increase in both its internal pressure and the stresses in the tank wall. If the pressure is not relieved, the tank ruptures. Ruptures involving the sudden release of built-up pressure can result in large explosions and fire.”*

Page 46:

*“Examination of the 63 derailed tank cars showed the following:*

- None of the cars were equipped with thermal protection.*
- Four cars that had sustained only minor impact damage due to the derailment experienced thermal tears, resulting in an energetic release.*
- The length of the thermal tears ranged from 1.6 m to 4.4 m. No fragments of tank material were separated as a result of the thermal tears.*
- All of the thermal tears were situated in the vapour space, and the PRDs were located in the liquid space.*
- The car with the largest thermal tear (4.4 m) (Photo 27) was equipped with a PRD with an STD pressure of 75 psi, whereas the car with the smallest thermal tear (1.6 m) had a 165-psi PRD.*

- *Two tank cars experienced a thermal tear within approximately 20 minutes after the fire began.”*

Figure 7-2 shows the post-accident site taken from the report, which indicates the constraining configuration caused by the abutted cars; Figure 7-3 shows a rail car ruptured by a thermal tear. Based on observations of video coverage there are indications of BLEVEs occurring since large fireballs were accompanied by explosions. Also, the outward rupture pattern shown in Figure 7-3 also supports evidence of a pressure wave expansion indicating that a BLEVE occurred.

**Figure 7-2. Post-accident Site at Lac-Mégantic, Quebec.**



*Source: Transportation Safety Board of Canada (2014)*

**Figure 7-3. Car with Thermal Tear.**



*Source: Transportation Safety Board of Canada (2014)*

### **7.1.1. Missiles and Blast Overpressure**

Abbasi and Abbasi provided an overview of BLEVE mechanisms, accidents, and hazard analysis methods and discussed missile fragments and overpressure modeling (2007). The prediction of missile fragments such as number, velocity, mass, range, direction, and impact potential is

dependent on the container and fuel under consideration. This is also true of the blast overpressures from vapor expansion. Most research on missiles and overpressures have been performed on LPG vessels (Abbasi and Abbasi, 2007). Experimental testing is needed to understand the missile fragment behavior and overpressures produced from the BLEVE of a rail car container that transports tight oil.

### 7.1.2. Fireballs

Fireballs generated from BLEVEs are partially pre-mixed diffusion flames, which rapidly combust due to enhanced turbulent mixing and atomization from the vapor explosion resulting from a BLEVE. Experiments producing the largest fireballs were collected by Dorofeev, et al. (1995) in which experiments were performed using gasoline, kerosene, and diesel fuel of amounts from 0.1 to 100 tonnes. Fireballs were generated with fuel-rich vapor clouds and high explosives involving deflagrations and detonations, which are defined in Section 7.2.3. Data on the maximum fireball radius, duration, and total emitted energy for the different fuel masses was collected (Dorofeev, et al., 1995). The height of the fireball from center to ground varies from  $\frac{3}{4}$  to 1.5 times the fireball maximum diameter. The radiative heat flux for diesel fuel and kerosene is around  $200 \text{ kW/m}^2$  (Dorofeev, et al., 1995). The aspect to note from the data is that there is not a wide variation in fireball radius, duration, and radiated energy among the fuels for large releases. Pertaining to the current application of interest, the data indicated that a 100 tonne release, approximately equivalent to a 30,000 gallon rail tank car assuming a fuel density of  $800 \text{ kg/m}^3$ , would produce a fireball diameter of around 200 m and duration of about 10-20 seconds. Empirical correlations that determine the length and time scales of a fireball are of the form  $L = aM^b$  where  $a$  and  $b$  are empirical constants,  $M$  is the mass of fuel, and  $L$  represents radius, height, or duration. Thus, the amount of fuel involved is the most significant factor contributing to the severity of the fireball.

## 7.2. Non-BLEVE Outcomes

A non-BLEVE outcome is a scenario in which a rupture in the tank releases fuel without a vapor explosion. The outcome of the combustion event will depend on whether there is immediate ignition or delayed ignition. A pool fire or a flare can result with immediate ignition, whereas a vapor cloud explosion or a flash fire can result with delayed ignition. Each of these combustion events are discussed in the following sections.

### 7.2.1. Pool Fires

If a tank ruptures below its liquid level the fuel will spill and, if immediately ignited, will form a pool fire. Pool fires are typically defined as the burning of liquid fuel pools and are classified as highly buoyant diffusion flames. Diffusion flames are defined as the burning of fuel not initially mixed with an oxidant as in pre-mixed flames. The behavior of pool fires is highly dependent on the environment such as topography, wind, shape of the pool, and whether the fire is in an enclosure. The pertinent parameters for hazard evaluation are burn rate, flame height, and surface emissive power. The surface emissive power (SEP) is the energy emitted per unit time per unit area.

Wind can increase the burn rate, tilt the flame, and create fire whirls on the downwind side of the flame. Fire whirls tend to shed smoke to expose the luminous portions of the flame. Fire whirls can also be created with various topography and enclosure configurations. The burn rate affects

flame height; higher burn rates result in an increase in flame height, which increases the view factor. View factors are used to determine how much radiative flux an object receives. Thus, an increase in flame height and, hence, view factor will result in an increase in the heat flux to an object, thereby increasing the thermal hazard distances.

Pool shape also affects the flame height. For instance, consider the configuration of a trench fire where the height is proportional to the shortest dimension. A very narrow trench fire provides a much lower view factor than a circular pool of an equivalent area. The difference could be an order of magnitude depending on the trench dimensions.

Water can affect hazard distances by changing the production and oxidation of soot, typically decreasing production and increasing oxidation. For optically-thin flames, where gas-band radiation dominates, the suppression of soot will reduce the net heat flux radiated to a distant object, but for optically-thick fires in which the flame is soot saturated, the effect of water vapor will be to suppress smoke formation with the consequences of increasing the net heat flux radiated to an object outside of the fire.

In optically thin pool fires, the local volume of flames is not able to absorb the local emitted radiation before it leaves the flame envelope, so the flame appears transparent. Pool fires will be optically thin up to a certain diameter (~1 m) and then transition to becoming optically thick where the flame is no longer transparent and the local soot production becomes saturated to the point that local radiation emission is absorbed within the flame envelope. The radiation emitted on the outer surface of the flame envelope originates at a layer near the surface. The SEP is then a function of the surface area of the flame and not the volume as for optically thin fires. Thus, the SEP will increase to reach a maximum at a pool diameter that is fuel dependent, typically around 2-3 m for many hydrocarbons. As the scale of the fire increases past this maximum, the rate of soot production overcomes the rate of soot oxidation and smoke begins to form. Eventually a diameter is reached in which so much smoke is formed that it nearly covers the entire flame except for a region near the pool surface where a continuous luminous zone persists. Smoke is a result of incomplete combustion, which is affected by radiative losses and limited oxygen supply and is made up of a mixture of gases, vapors, and particulate matter from a fire. Carbon particulates, or soot, is included as a particulate matter of smoke and is responsible for the luminosity of the fire as well as the black clouds often seen around fires. A sufficient layer of black smoke will absorb a significant portion of the radiation, resulting in a much lower emission to the surroundings and, hence, reduce thermal hazard distances. There are, however, luminous zones that appear periodically through the smoke layer due to the dynamic puffing nature of pool fires. Also, as noted previously, wind can create downwind fire whirls that can cause smoke shedding. Thus, when calculating hazard zones, these factors should be taken into account.

With increasing pool diameter, the average SEP over the flame will first increase with increasing fire diameter due to reaching the optically thick limit, and then decrease with further increases in fire diameter due to the increasing smoke layer coverage. Pool fire experiments performed by Koseki and Mulholland using Arabian light crude oil, heptane, toluene, and kerosene demonstrated this behavior (1991). They performed experiments on circular pool fires up to 2 meters in diameter and a square pool of 2.7 meters, and found that the radiation emitted decreases with increasing pool diameter, which reflects the increase in smoke production. Thus, with tight oils it is anticipated that similar behavior would occur since this is observed for many hydrocarbons.

For an object engulfed in the fire there is no smoke blockage effect, and heat flux to the object can vary from  $100 \text{ kW/m}^2$  to  $400 \text{ kW/m}^2$  depending on the environment. Based on several experiments conducted at Sandia, typical heat flux values of around  $150 \text{ kW/m}^2$  are measured for JP-8 under quiescent conditions (Suo-Anttila and Gritzo, 2001a and 2001b). However, in wind conditions heat fluxes of up to  $400 \text{ kW/m}^2$  can be attained on the downwind surfaces of engulfed objects (Gritzo, et al., 1997; Blanchat and Manning, 2001; Suo-Anttila and Gritzo, 2009). This is relevant to engulfed rail cars where the Code of Federal Regulations, 49 CFR PART 179: “Specifications for tank cars” requires that plates of similar tank material be subjected to a pool fire for 100 minutes and torch fire for 30 minutes (49 CFR). For the pool fire test the plate must be 10/16” thick, no less than 1 ft by 1 ft, and subjected to a temperature of  $871^\circ \text{C}$  to simulate a pool fire. Assuming black body radiation, this would correspond to about  $97 \text{ kW/m}^2$ . Note that the rail cars that carry tight oil are currently 7/16” thick rather than 10/16”. It is recommended that, to evaluate performance, experiments be performed with a higher temperature or heat flux level and with the actual thickness of the rail cars.

Koseki and Mulholland also measured burn rate as a function of pan diameter (1991). The data indicates that the burn rate asymptotes to a value of approximately 4 mm/min. It is anticipated that tight oils would have a burn rate similar to this value since many hydrocarbons asymptote to a burn rate between 3-6 mm/min under quiescent conditions, but as noted above can increase under wind conditions.

### 7.2.2. Flares

The rupture of a tank above the liquid level will release vapors and, if immediately ignited, can form a flare the size of which is determined by the size of the rupture. The thermal damage from flares to people is of main concern in an operational industrial setting (Brzustowski, 1976), but typically other combustion events that occur during an accident, such as a pool fire, will cause a much larger thermal hazard footprint. A flare has the potential to cause thermal damage to adjacent tank cars, initiate a BLEVE of adjacent tanks, and serve as an ignition source. Note that a flare will reduce pressures within a tank by burning off vapors, thereby facilitating the prevention of a BLEVE; thus, flares have intentionally been created by emergency personnel as a mitigation approach.

### 7.2.3. Vapor Cloud Explosions

If vapors released from a tank rupture are not immediately ignited a vapor cloud can develop and propagate. If it reaches an ignition source there is potential for a vapor cloud explosion, which is a rapid release of energy. Vapor cloud explosions from the combustion of flammable fuel/air mixtures are classified as either a detonation or deflagration. In a deflagration, the mixture burns relatively slowly, on the order of 1 to 10s of meters per second for hydrocarbon/air mixtures, though speeds will greatly exceed this if the flame is accelerated due to flow interaction with obstacles. This flame speed is in contrast to a detonation where the flame front travels as a shock wave followed closely by a combustion wave, which releases energy that sustains the shock wave. The detonation velocity for hydrocarbon/air mixtures is on the order of 2000-3000 m/s. Consequently, detonations generate very high overpressures, and, hence, are more damaging than deflagrations. Deflagrations can produce overpressures of up to around 0.8 MPa (115 psi) with obstacles and under 10 kPa (1.5 psi) without obstacles, while detonations produce overpressures up to around 2.0 MPa (300 psi). Open air vapor cloud explosions using low energy ignition sources will result in a deflagration without damaging overpressures (Leyer, et



al., 1993). Additional hazards from explosions are fragments resulting from damaged structures. The amount of explosion overpressure is determined by flame speed, which is a function of the turbulence created within the vapor cloud and the amount of vapor within the flammability limits. There is a distinction between explosibility and flammability limits, but usually the flammability limit range is slightly broader than the explosibility range; thus, more conservative range is used.

The type of explosion that occurs depends on the strength and geometry of the ignition source, fuel, degree of confinement, and obstacle density. A deflagration may transition to a detonation when there is a high degree of confinement or blockage such as with closely spaced obstacles (Leyer, et al., 1993). The obstacles will create turbulence, which enhances the burning surface area and increases the local burning velocity. Detonations are more easily achieved with fuels of a smaller detonation cell width, a high-energy ignition source such as high explosives, and a high degree of confinement. Most vapor cloud explosions will result in a deflagration, which still can cause significant damage since most structures will be severely damaged with overpressures of 3-10 psi. Even with lower pressures, significant damage can still occur depending on the duration of the overpressure and characteristics of the structure.

#### *7.2.4. Flash Fire*

There are scenarios in which delayed ignition of a vapor cloud does not result in an explosion; that is, there is not a rapid release of energy and, hence, there are no damaging overpressures. The burning vapor cloud is then termed a flash fire, which poses thermal and asphyxiation hazards, the extent of which depends on the size of the vapor cloud. In a flash fire the flame will start in the region of ignition and then propagate through the cloud at a speed that is affected by wind conditions. If the wind direction is counter to the direction of flame propagation, the flame speed can be decreased to the extent that it is intermittently halted. The burning can also be heterogeneous with regards to flame height and soot production, that is, there may be times and regions where a tall flame occurs, and other times where the flame is approximately the height of the vapor cloud and a combination of transparent and luminous flames occur.

### **7.3. Thermal Impacts**

Among the aforementioned combustion events, fragments generated from a BLEVE have the potential to provide the largest hazard footprint, at least initially following an accident. Fire propagation to nearby infrastructure has the potential to exceed the fragment range. It is difficult to rank the remaining combustion events since their severity will depend on various factors. The severity of a pool fire will depend on the size of the pool and the proximity of surrounding infrastructure. The thermal impact from a fireball will depend on the amount of fuel involved. And, the hazard footprint from a vapor cloud will depend on the amount of dispersed vapors and whether an explosion occurs. A thermal hazard evaluation involves calculating heat flux levels as a function of distance away from the fire. The impact of various heat flux levels is provided in Table 7-1. Often, the distance at which radiation from the fire has attenuated to a heat flux level of 5 kW/m<sup>2</sup> is used within industrial settings to determine the thermal hazard exclusion region. It is assumed that workers will have more protective clothing and places to take shelter. In settings for the general public, such as playgrounds, the criteria may be lowered to a heat flux level of 1.6 kW/m<sup>2</sup>.

**Table 7-1. Injury/damage of Various Heat Flux Levels and Exposure Times**

<b>Heat Flux (kW/m<sup>2</sup>)</b>	<b>Injury/Damage</b>
1	Typical value on a sunny day
1.6	Can be tolerated for long durations
5	Will cause pain in 15 – 20 seconds and second-degree burns after 30 seconds
37.5	Fire-resistant structures suffer damage after short duration. Metal fatigue after short-to-medium exposure (~10 min)

## 8. COMBUSTION PROPERTIES FOR HAZARD CALCULATIONS

Ignition is very difficult to predict since it is a function of chemical kinetics, heat, and mass transfer. Chemical kinetics involves having knowledge of all chemical reactions involved in combustion of a fuel and their reaction rates as a function of composition and temperature. Knowledge of detailed chemical mechanisms is limited for complex fuel mixtures (Dagaut and Cathonnet, 2006). More information exists on reaction mechanisms for simple fuels, but typically involves many species and reactions. For example, the detailed chemical mechanism for ethanol involves 56 species and 351 reactions (Marinov, 1999). In addition, heat transfer plays a major role in determining whether ignition will occur and if the burning is sustained. Mass transfer is also important since insufficient mixing of fuel and oxidant will not allow burning. Heat and mass transfer are highly affected by turbulence, which, in conjunction with chemistry, spans a vast time and length scale. Thus, it is not currently feasible to predict ignition using simulation based on first principles since solving all of the scales involved would be computationally prohibitive. Thus, the approach to classifying fuels with regards to ignition is empirically based. The following section first discusses parameters indicating a fuel's propensity to ignite and then discusses combustion properties required to perform a hazard calculation regarding the combustion events discussed in Section 6.

### 8.1. Flammability

There is no single parameter that defines the degree of flammability of a fuel, rather several parameters are relevant. They include:

**Flashpoint:** Temperature that results in a vapor concentration in air corresponding to the lower flammability limit. When this temperature is reached there will be a flash of flame without sustained burning. The fire point is the temperature at which sustained burning occurs and is higher than the flashpoint.

**Flammability limits:** Range of vapor concentration in the air that will support combustion. These are termed lower flammability limit (LFL) and upper flammability limit (UFL).

**Auto-ignition temperature:** Minimum temperature at which a fuel-air mixture ignites.

**Minimum ignition energy:** Minimum energy required to ignite a flammable fuel-air mixture.

**Burning velocity:** Velocity at which a fuel-air mixture issuing from a burner burns back to the burner.

A fuel with a lower flashpoint, wider range of flammability limits, lower auto-ignition temperature, lower minimum ignition energy, and higher maximum burning velocity is considered more flammable. From a fuel classification and regulation standpoint, the main parameter considered relevant is the flashpoint. For operational handling, the above parameters are useful. However, it is important to stress that in an accident scenario enough energy will be generated to cause ignition, far exceeding any hydrocarbon flammability classification threshold. Thus, the probability is extremely high that a combustion event will occur for a severe accident and additional parameters are needed in order to understand the hazards.

## 8.2. Properties for Hazard Calculations

To evaluate the thermal hazards from the combustion events discussed in Section 7, there are various parameters that must be obtained, some at small scale and some at large scale. The properties and relevant combustion event and test scale is provided in Table 8-1. The details of experimentally obtaining these properties will be provided in a subsequent report that discusses test plans.

**Table 8-1. Combustion Events, Associated Property Required for Hazard Analysis, and Test Scale.**

Combustion Event	Properties	Scale
Applicable to all events	<ul style="list-style-type: none"> <li>• Heat of combustion</li> <li>• Flammability limits</li> <li>• Boiling point temperatures of components</li> <li>• Density</li> <li>• Molecular weight</li> <li>• Composition in liquid/gas phases</li> </ul>	Small; can be conducted in the laboratory.
Pool fire	<ul style="list-style-type: none"> <li>• Burn rate</li> <li>• Surface emissive power</li> <li>• Flame height</li> </ul>	~1 to 10 m Bund and free spill
Fireball/BLEVE	<ul style="list-style-type: none"> <li>• Geometry</li> <li>• Surface emissive power</li> <li>• Duration</li> <li>• Fragment characterization (velocities, geometry, range)</li> <li>• Overpressures</li> </ul>	Rail car
Vapor Cloud (flash fire, explosion)	<ul style="list-style-type: none"> <li>• Gas composition</li> </ul>	Rail car or Reduced-scale rail car

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## 10. GLOSSARY

**API gravity:** Common oil industry unit of measure for liquid density of a crude oil. See equation 4-1 in text for mathematical definition.

**Auto-ignition temperature:** Minimum temperature at which a fuel-air mixture ignites.

**Boiling liquid expanding vapor explosion (BLEVE):** An explosion resulting from the failure of a vessel containing a liquid at a temperature significantly above its boiling point at normal atmospheric pressure.

**Bubble point pressure (BPP):** The pressure at which gas bubbles first form within a liquid at a known temperature. This is also a special case of the true vapor pressure where the volume ratio of gas to liquid is zero ( $V/L = 0$ ), and any incremental increase in temperature or decrease in pressure will incur gas formation and  $V/L > 0$ . The definition implies that the liquid is contained at a high pressure that is gradually decreased to a point where bubbles start to form, analogous to the situation where production fluids are de-pressured and at some discrete pressure and temperature condition, separate into liquid and gas phases.

**Burning velocity:** Velocity at which a fuel-air mixture issuing from a burner burns back to the burner.

**C<sub>1</sub>, C<sub>2</sub>,...,C<sub>n</sub>:** Shorthand for petroleum hydrocarbon components containing “n” carbon atoms. In its simplest form, C<sub>1</sub> denotes methane, C<sub>2</sub> denotes ethane, and C<sub>3</sub> denotes propane. The larger carbon numbers do not necessarily represent a single component, but rather an aggregation of components that have the same carbon number.

**Conditioning:** Processing of crude oil to remove impurities prior to transport. Impurities include gases, water and solids that were co-produced with the crude oil.

**Deflagration:** Classification of an explosion. Burning of a fuel-air mixture where the flame travels at subsonic velocities.

**Detonation:** Classification of an explosion. Burning of a fuel-air mixture where the flame travels at supersonic velocities.

**Equation of State (EOS):** Mathematical model relating state variables pressure, density, and temperature. An EOS is useful for interpreting experimental phase behavior data and also predicting P-ρ-T behavior in process simulations and for conditions where experimental data are not available.

**Fireball:** Partially pre-mixed diffusion flames which rapidly combust due to enhanced turbulent mixing and atomization.

**Flammability limits:** Range of vapor concentration in air that will support combustion termed lower flammability limit (LFL) and upper flammability limit (UFL).

**Flares:** The burning of fuel vapors at the source of a release.

**Flash fire:** The burning of a fuel vapor cloud which was ignited at a location away from the release point.

**Flashpoint:** Temperature that results in a vapor concentration in air corresponding to the lower flammability limit. When this temperature is reached there will be a flash of flame without sustained burning. The fire point is the temperature at which sustained burning occurs and is higher than the flashpoint.

**Gas-oil ratio (GOR):** The volume ratio of gas to liquid evolved from an oil that is depressurized to known P, T conditions. In this study, P = 1 atm, and T = 100°F unless otherwise noted. Volume units are in standard cubic feet of gas per standard barrel of liquid (scf/bbl). (Note that standard conditions for reported gas standard cubic feet per industry standards are P = 1 atm and T= 60°F.)

**Initial Boiling Point (IBP):** The temperature at which a liquid begins to boil during a distillation process, typically at atmospheric pressure. The result for a liquid containing a wide range of boiling components is highly dependent on method, and there is open debate over which of many available methods is most appropriate for the common application of assigning packing groups for DOT class 3 flammable liquids.

**Minimum ignition energy:** Minimum energy required to ignite a flammable fuel-air mixture.

**Pool fires:** Fires resulting from the burning of liquid fuel pools.

**Reid Vapor Pressure (RVP):** Measurement of petroleum product vapor pressure per ASTM D323. Measures the equilibrium pressure of an air saturated petroleum product with an air filled vapor chamber with 4 times the volume of the attached liquid filled chamber at a temperature of 100°F. The equilibrium pressure is reported as the Reid Vapor Pressure.

**Sour crude oil:** Crude oil containing a relatively high mass% sulfur. Standards vary according to context. API (2011) identifies sour oils as having more than 1% total mass sulfur. The U.S. Strategic Petroleum Reserve identifies sour oils as having between 0.5% - 2.0 % total mass sulfur. SPR currently does not accept oils with total mass% sulfur 2.0% or higher.

**Stabilization:** Removing higher vapor pressure components from a crude oil to lower the volatility of the oil to make it more acceptable for sale and further transport to a refinery or other manufacturing plant.

**Sweet crude oil:** Crude oil containing a relatively low mass% sulfur. Standards vary according to context. API (2011) identifies sweet oils as having less than 1% total mass sulfur. The U.S. Strategic Petroleum Reserve identifies sweet oils as having less than 0.5% total mass sulfur.

**True vapor pressure (TVP):** Pressure exerted by a gas that is in thermodynamic equilibrium with a liquid phase. True vapor pressure for pure liquids is typically a known material property and constant at a given temperature. True vapor pressure for mixtures like crude oil is a function of the ratio of gas to liquid volume (V/L) and temperature.

**Vapor-liquid equilibrium (VLE):** A condition achieved when the chemical potential of each component in a liquid is equalized across the phase boundary, and there is no net transfer of vapor to liquid or liquid to vapor.

**$VPCR_x(T)$ :** Equilibrium vapor pressure over a liquid at vapor/liquid volume ratio =  $x$ , and a temperature =  $T$ . Measurements should be compliant with ASTM D6377.

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