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### Controls on CO<sub>2</sub> storage security in natural reservoirs and implications for CO<sub>2</sub> storage site selection

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1 Title: **Controls on CO<sub>2</sub> storage security in natural reservoirs and implications for CO<sub>2</sub>**  
2 **storage site selection**

3

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25 Abstract:

26 For carbon capture and storage to successfully contribute to climate mitigation efforts, the  
27 captured and stored CO<sub>2</sub> must be securely isolated from the atmosphere and oceans for a  
28 minimum of 10,000 years. As it is not possible to undertake experiments over such timescales,  
29 here we investigate natural occurrences of CO<sub>2</sub>, trapped for 10<sup>4</sup> -10<sup>6</sup> yr to understand the  
30 geologic controls on long term storage performance. We present the most comprehensive  
31 natural CO<sub>2</sub> reservoir dataset compiled to date, containing 76 naturally occurring natural CO<sub>2</sub>  
32 stores, located in a range of geological environments around the world. We use this dataset  
33 to perform a critical analysis of the controls on long-term CO<sub>2</sub> retention in the subsurface. We  
34 find no evidence of measureable CO<sub>2</sub> migration at 66 sites and hence use these sites as  
35 examples of secure CO<sub>2</sub> retention over geological timescales. We find unequivocal evidence  
36 of CO<sub>2</sub> migration to the Earth's surface at only 6 sites, with inconclusive evidence of migration  
37 at 4 reservoirs. Our analysis shows that successful CO<sub>2</sub> retention is controlled by: thick and  
38 multiple caprocks, reservoir depths of >1200m, and high density CO<sub>2</sub>. Where CO<sub>2</sub> has  
39 migrated to surface, the pathways by which it has done so are focused along faults, illustrating  
40 that CO<sub>2</sub> migration via faults is the biggest risk to secure storage. However, we also find that  
41 many naturally occurring CO<sub>2</sub> reservoirs are fault bound illustrating that faults can also  
42 securely retain CO<sub>2</sub> over geological timescales. Hence, we conclude that the sealing ability of  
43 fault or damage zones to CO<sub>2</sub> must be fully characterised during the appraisal process to fully  
44 assess the risk of CO<sub>2</sub> migration they pose. We propose new engineered storage site selection  
45 criteria informed directly from on our observations from naturally occurring CO<sub>2</sub> reservoirs.  
46 These criteria are similar to, but more prescriptive than, existing best-practise guidance for  
47 selecting sites for engineered CO<sub>2</sub> storage and we believe that if adopted will increase CO<sub>2</sub>  
48 storage security in engineered CO<sub>2</sub> stores.

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52 Keywords:

53 CO<sub>2</sub> storage, CO<sub>2</sub> leakage, natural analogues; Geologic site screening

54

55

56 Highlights:

57 - The most comprehensive analysis of naturally occurring CO<sub>2</sub> reservoirs compiled to  
58 date

59 - CO<sub>2</sub> retention is controlled by CO<sub>2</sub> density & state, reservoir depth, and caprock  
60 integrity

61 - Migration to the surface occurs along faults and fracture zones

62 - New storage site selection criteria are proposed, based on secure natural reservoirs

63

## 64 **1. Introduction**

65 For successful widespread implementation of carbon capture and storage the long-term  
66 security of storage sites is vital. Migration of CO<sub>2</sub> to the surface would render storage  
67 ineffective, pose a human health risk, and negatively impact the public perception of CCS as  
68 a climate mitigation technology (Shackley et al., 2009; Roberts et al., 2011; L'Orange Segio  
69 et al., 2014). Indeed, fear of surface migration is a main driver of negative public opinion  
70 towards CCS and has led to the delay of storage project development and has driven storage  
71 operations offshore (Mabon et al, 2014). It is thus critical that the CO<sub>2</sub> storage security of  
72 potential sites is carefully assessed. Based on initial studies of natural analogues, experiences  
73 with pilot injection projects and the first industrial scale CO<sub>2</sub> storage sites, guidelines for  
74 minimizing risks associated with CO<sub>2</sub> storage and maximizing storage security have been  
75 developed over the last decade (Chadwick et al., 2008; IEA GHG, 2009; NETL, 2010; Det  
76 Norkse Veritas, 2010; Delprat-Jannaud et al., 2013). Key selection criteria include: depth, CO<sub>2</sub>  
77 state, and the presence of (open) fractures or faults. It is recommended that CO<sub>2</sub> is stored at  
78 depths which are greater than 800 m and most studies recommend storage of CO<sub>2</sub> in a  
79 supercritical state with reservoir temperatures in excess of 35 °C and reservoir pressure of  
80 more than 7.5 MPa (IEA GHG, 2009; CASSEM, 2011; Delprat-Jennaud et al., 2013) or over  
81 1000 m (Chadwick et al., 2008). Sealing caprocks should be “laterally extensive” (NETL, 2010)  
82 with “minimal faulting” (CASSEM, 2011), effectively ruling out active faults. Additionally, the  
83 capillary entry pressure of caprocks should be greater than the pressure increase induced in  
84 the reservoir during CO<sub>2</sub> injection (Chadwick et al., 2008).

85 CO<sub>2</sub> derived from natural earth processes such as volcanism, mantle degassing, carbonate  
86 rock metamorphism or the degradation of organic matter (Wycherley et al., 1999) can naturally  
87 accumulate in subsurface rock formations and remain trapped for geological time periods. For  
88 example, known reservoirs in the US contain at least 310 Gt CO<sub>2</sub> (NETL, 2014), typically at  
89 concentrations of 85 to 99 % CO<sub>2</sub> (by volume), with the majority securely storing CO<sub>2</sub> for an  
90 excess of a million years (Sathaye et al, 2014) and in one case for 42-70 Ma (Gilfillan et al,

91 2008). These natural CO<sub>2</sub> stores can improve the understanding of the long-term behaviour  
92 and retention of CO<sub>2</sub> in the subsurface (Baines and Worden, 2004) and provide long-duration  
93 evidence of the interaction of CO<sub>2</sub> with the reservoir and caprock, which are difficult to  
94 reproduce in laboratory studies. In addition, natural sites can offer geological evidence of  
95 ancient or current migration of CO<sub>2</sub> out of the primary reservoir, and sometimes to the surface.  
96 Study of these sites provides insights into the mechanisms by which engineered sites may fail  
97 and thus inform the selection and management of secure CO<sub>2</sub> storage sites.

98 Hence, naturally occurring CO<sub>2</sub> reservoirs have been examined at a regional (tens of km) scale  
99 as analogues for saline aquifer carbon storage sites (Pearce et al, 1996; Stevens et al, 2001;  
100 Pearce et al, 2004; Dai et al, 2005; Holloway et al, 2005). These studies have concluded that  
101 CO<sub>2</sub> retention is extremely secure, and any upwards migration of CO<sub>2</sub> occurs mainly along  
102 fractures and faults that are conductive to fluid flow, and thus CO<sub>2</sub> migration is spatially  
103 restricted to fault zones (Frery et al., 2015). Fault zones, consisting of a fault core which  
104 accommodates most of the displacement and a surrounding damage zone which can be highly  
105 fractured, have long been recognised as fluid migration pathways in the subsurface and  
106 considerable research has been completed on the hydraulic properties, particularly on the  
107 predictability of the sealing properties of fault zones (Faulkner et al, 2010). However, to date  
108 only a few works have focused specifically on CO<sub>2</sub> retention in fault zones as the majority of  
109 published studies are focused on the sealing of faults to hydrocarbons (Yielding et al, 1997;  
110 Bretan et al, 2011).

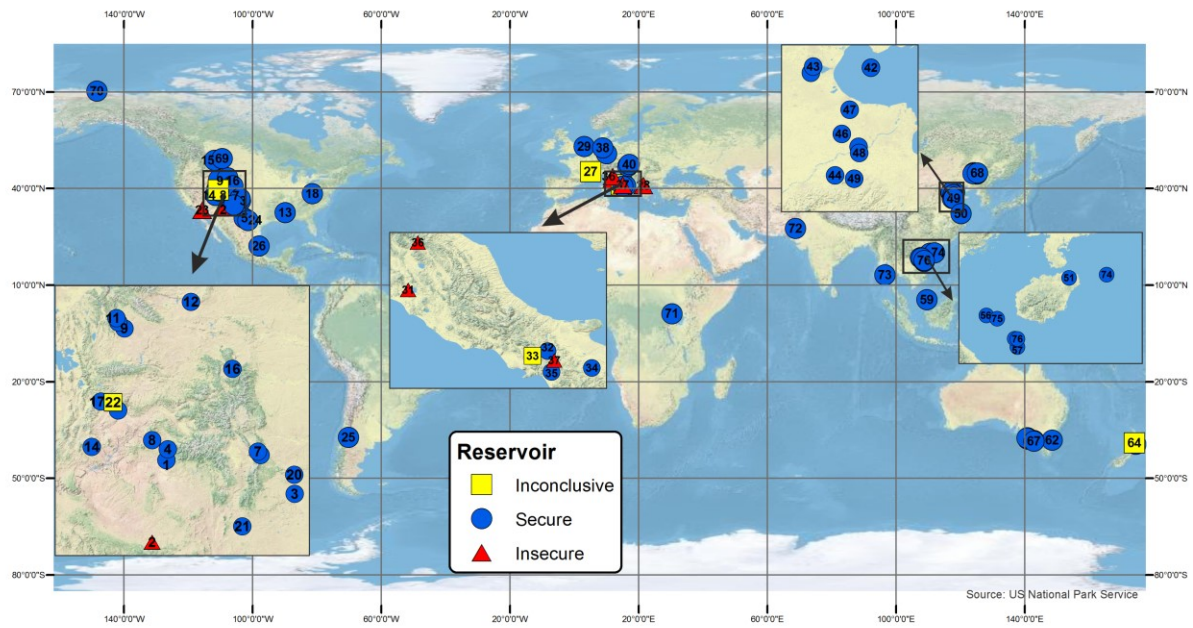
111 Here, we build on this previous work by presenting the most comprehensive analysis of  
112 previously studied naturally occurring worldwide CO<sub>2</sub> reservoirs compiled to date, that are  
113 directly analogous to engineered CO<sub>2</sub> stores. We critically examine the characteristics of these  
114 reservoir systems to determine the geological criteria required for long-term CO<sub>2</sub> trapping in  
115 nature. These criteria are compared to site selection standards currently used to evaluate  
116 engineered storage sites, and we recommend improvements to these standards based on our  
117 findings.

118

## 119 **2. Methods**

120 We compiled a global dataset of 76 naturally occurring CO<sub>2</sub> reservoirs (Fig. 1; SI Tab. 1)  
121 extending a previous preliminary compilation of 49 sites (Miocic et al., 2013). All of the  
122 reservoirs have been investigated to some extent by previous published studies, and  
123 information about their geological characteristics is available (see SI Tab. 1 for specific  
124 details). The studied reservoirs have held CO<sub>2</sub> in high concentrations for geological time-  
125 scales within a clearly defined trap (structural, lithologic, or a combination of both) and can  
126 thus be viewed as analogues to engineered CO<sub>2</sub> storage sites. Reservoirs where no geological  
127 trap has been proven or that hold low (<20 %) CO<sub>2</sub> content have been disregarded. Naturally  
128 occurring CO<sub>2</sub> seeps which are not linked to a known reservoir structure containing free phase  
129 CO<sub>2</sub> at depth were also not included.

130 Data from national and local data repositories were retrieved and integrated to produce a  
131 comprehensive dataset of location, depth, temperature, pressure, CO<sub>2</sub> content, lithology of  
132 reservoir and sealing rocks for all reservoirs. The dataset also includes trapping structures,  
133 thicknesses of reservoir and CO<sub>2</sub> origin, and percentage composition where this information  
134 is available in well logs and published studies. Where in situ pressure data was not available  
135 (28 sites) we assume a hydrostatic pressure gradient of 10.0 kPa/m. Where temperature data  
136 was not available (9 sites), it is reconstructed using published regional and local temperature  
137 gradients (within 25 km of the reservoir extent). Where calculated information is used this is  
138 indicated (SI Tab. 1). These data are used to calculate CO<sub>2</sub> state and density for each case  
139 study using the equation of state developed by Huang et al. (1985) which is an extended  
140 Benedict-Webb-Rubin equation of state. In the following “dense phase CO<sub>2</sub>” refers to  
141 supercritical and liquid state, i.e. excluding gaseous CO<sub>2</sub>.



142

143 Fig. 1: Map showing the locations of naturally occurring CO<sub>2</sub> reservoirs included in this study.  
 144 Note that the majority of the insecure reservoirs are found in tectonically active regions, such  
 145 as the Apennine thrust belt in Italy or the Florina Basin in Greece.

146 Secure and insecure sites and reservoirs were determined using the following criteria to  
 147 identify migration of CO<sub>2</sub> out of the reservoir: CO<sub>2</sub> occurrence at the surface within a 10 km  
 148 radius of subsurface extent of the reservoir as determined from exploration data. This includes  
 149 CO<sub>2</sub> rich springs, mofettes and diffusive degassing which indicates a present day migration of  
 150 CO<sub>2</sub> to the surface. The precipitation of carbonate from springs to form travertine deposits at  
 151 the surface may indicate the migration of dissolved CO<sub>2</sub>. Thus, if travertine deposits are  
 152 mapped within a 10 km radius of the known subsurface reservoir extent, we consider that  
 153 these indicate CO<sub>2</sub> leakage, even if the travertine is historic and there is no evidence for  
 154 current CO<sub>2</sub> migration. We use the 10 km radius based on an extensive study of natural CO<sub>2</sub>  
 155 seeps in Italy by Roberts (2012) which conclusively found that surface seeps linked to deep  
 156 free phase CO<sub>2</sub> reservoirs occurred with a 10 km radius of subsurface boreholes which  
 157 encountered free phase CO<sub>2</sub>.

158 In regions where natural CO<sub>2</sub> degassing occurs due to modern volcanic activity there has to  
 159 be a clear connection from depth to the surface, in order for the reservoir to be classified as  
 160 insecure. For example, a fault or geochemical evidence which directly links the proven



161 subsurface CO<sub>2</sub> reservoir to the surface occurrence of CO<sub>2</sub> degassing. Reservoirs were  
162 classified as secure if no CO<sub>2</sub> is encountered above the primary seal and no indications for  
163 CO<sub>2</sub> seeps exist at the surface. Vertically stacked aquifers containing a proportion of CO<sub>2</sub> were  
164 regarded as secure reservoirs if, based on geological cross sections and well logs, it could be  
165 shown that the shallowest CO<sub>2</sub> holding aquifer was not in hydro-geological contact with the  
166 surface.

167 Six of the 76 reservoirs show clear evidence of CO<sub>2</sub> migration to the surface while 66  
168 reservoirs (86 %) are classified as secure, and thus successfully trap CO<sub>2</sub>. Four reservoirs  
169 exhibit inconclusive evidence for either migration or retention and could thus not be  
170 conclusively defined as secure or insecure. Montmiral in SE France, which is used as a secure  
171 example by Pearce et al. (2004), has many CO<sub>2</sub> rich springs within a 10 km radius of the field  
172 which provide evidence for CO<sub>2</sub> migration to the surface. However, it is currently unclear if the  
173 CO<sub>2</sub> originates from the reservoir or is sourced from elsewhere. The Monte Taburno reservoir  
174 in central Italy is located just 1.6 km from a thermal spring with a small CO<sub>2</sub> content and since  
175 there is no further geochemical information about the spring or the CO<sub>2</sub> reservoir, the  
176 relationship between the two is unclear (Roberts, 2012). The Paritutu reservoir offshore New  
177 Plymouth, NZ, is shallow and there is a vent at the surface degassing CO<sub>2</sub> (Lyon et al, 1996).  
178 However, the distance between the reservoir penetrating well and the vent is unknown, as are  
179 the possible CO<sub>2</sub> migration pathways. For the reservoir of Farnham Dome, US, Kampman et  
180 al. (2012) reported that “surface calcite debris fields attest to leakage in the recent geological  
181 past” but did not identify a direct link between the reservoir and the debris fields. This is in  
182 contrast to previous reports where the reservoir was classified as secure (Morgan and  
183 Chidsey, 1991; Allis et al., 2001).

184 Thus, for the following analyses, we present few examples of breached reservoirs. This is to  
185 be expected as we focus on reservoirs which have been charged with CO<sub>2</sub> over geological  
186 time and it is probable that structures which do not securely retain CO<sub>2</sub> are not preserved over  
187 such timescales. Numerous previously published studies have focused on sites which are

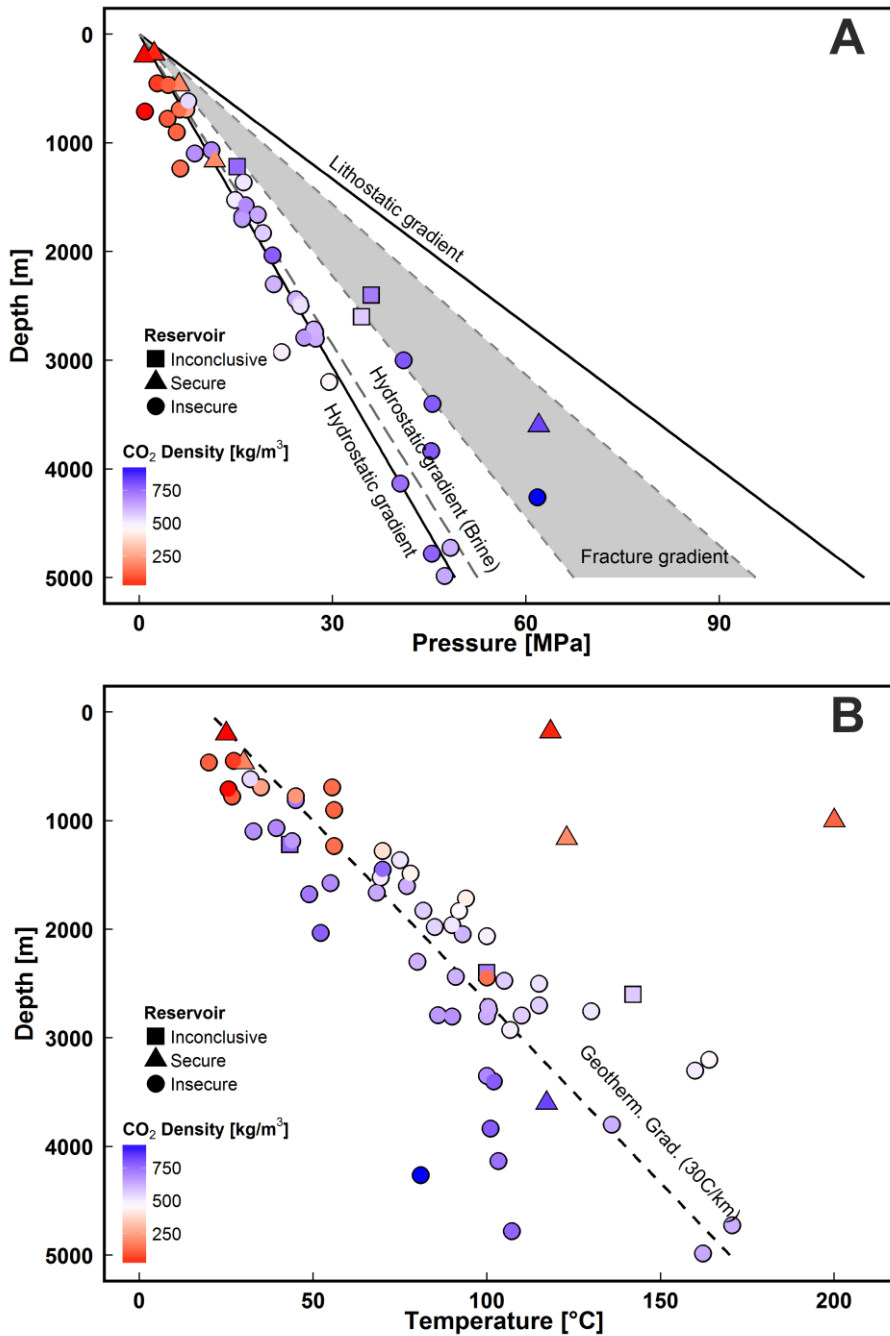
188 actively degassing CO<sub>2</sub> in the form of springs, mofettes, travertines and diffusive degassing  
189 (Gal et al., 2011; Schütze et al., 2012; Burnside et al., 2013). Significantly, in the vast majority  
190 of areas of active CO<sub>2</sub> degassing subsurface CO<sub>2</sub> reservoirs are rare. For example in Italy  
191 there are 308 dominantly CO<sub>2</sub> seeps degassing at the surface (Roberts et al., 2015), yet only  
192 seven subsurface CO<sub>2</sub> reservoirs have been identified. This is also the case on the West coast  
193 of the USA, namely in Washington, Oregon and California where some 92 CO<sub>2</sub> rich springs  
194 have been recorded, with only four subsurface wells encountering free-phase CO<sub>2</sub> in California  
195 and no natural CO<sub>2</sub> accumulations having been discovered in any of the three states (Irwin  
196 and Barnes, 1982). This is despite extensive CO<sub>2</sub> exploration efforts driven by the desire for  
197 CO<sub>2</sub> for enhanced oil recovery (Irwin and Barnes, 1982). Hence, whilst it is impossible to be  
198 certain that our secure stores are truly 100% secure, with absolutely no diffuse CO<sub>2</sub> leakage  
199 occurring, the mere fact that they still retain large amounts of CO<sub>2</sub> without recorded CO<sub>2</sub>  
200 degassing or detrimental environmental effects nearby makes them suitable analogues for  
201 engineered CO<sub>2</sub> stores. Based on the assumption that these reservoirs exhibit the desirable  
202 characteristics required for long term CO<sub>2</sub> retention, as evidenced by their current existence,  
203 we believe that the conclusions we draw from studying these reservoirs in this work are valid.

204

### 205 **3. Properties of naturally occurring CO<sub>2</sub> reservoirs**

206 *Reservoir fluid composition:* The CO<sub>2</sub> contained in the studied reservoirs is mainly sourced  
207 from mantle degassing and igneous processes (32 of the 45 reservoirs for which stable carbon  
208 isotope and noble gas geochemical data is available; SI Tab. 1), with the remainder being  
209 sourced from the thermal breakdown of marine carbonates and/or organic matter. The CO<sub>2</sub>  
210 saturations (vol-%) range from 20 % to >99 % with 41 reservoirs having minimum  
211 concentrations which are 90 % or higher. Other frequently trapped gases include, in order of  
212 decreasing abundance; methane, nitrogen, helium and hydrogen sulphide. There are no  
213 notable differences between the CO<sub>2</sub> composition or origin between secure and insecure  
214 reservoirs, with insecure reservoirs exhibiting CO<sub>2</sub> concentrations ranging from 90 % to >99 %.

215 *Rock type and stratigraphic column:* We find no relationship between successful CO<sub>2</sub> retention  
216 and the lithology of the reservoir or caprock in reservoirs for which this geological information  
217 is available (64 of 76 reservoirs). Naturally occurring CO<sub>2</sub> reservoir rocks are commonly  
218 siliciclastic (37 reservoirs) or carbonate (24 reservoirs), or interlayered (11 reservoirs). Silicate  
219 mudstones and shales (43 reservoirs) are the dominant caprock lithology, with fewer cases of  
220 evaporite-bearing caprocks (12 reservoirs), or interlayered carbonate and siliciclastic seals (3  
221 reservoirs). Thickness of the primary seal appears to influence the security of CO<sub>2</sub> storage.  
222 Caprocks directly above sealing reservoirs are on average nearly twice as thick as caprocks  
223 above insecure reservoirs, albeit based on a small dataset for insecure reservoirs for the  
224 reasons previously discussed (SI Fig. 1). Furthermore, stacked reservoirs enhance storage  
225 security, since at least a third (21 out of 66) of the secure reservoirs consist of layered  
226 compartments with up to five different reservoir horizons each with corresponding multiple  
227 caprocks. In contrast, only one of the insecure reservoirs has layered compartments (No. 2 in  
228 SI Tab. 1).



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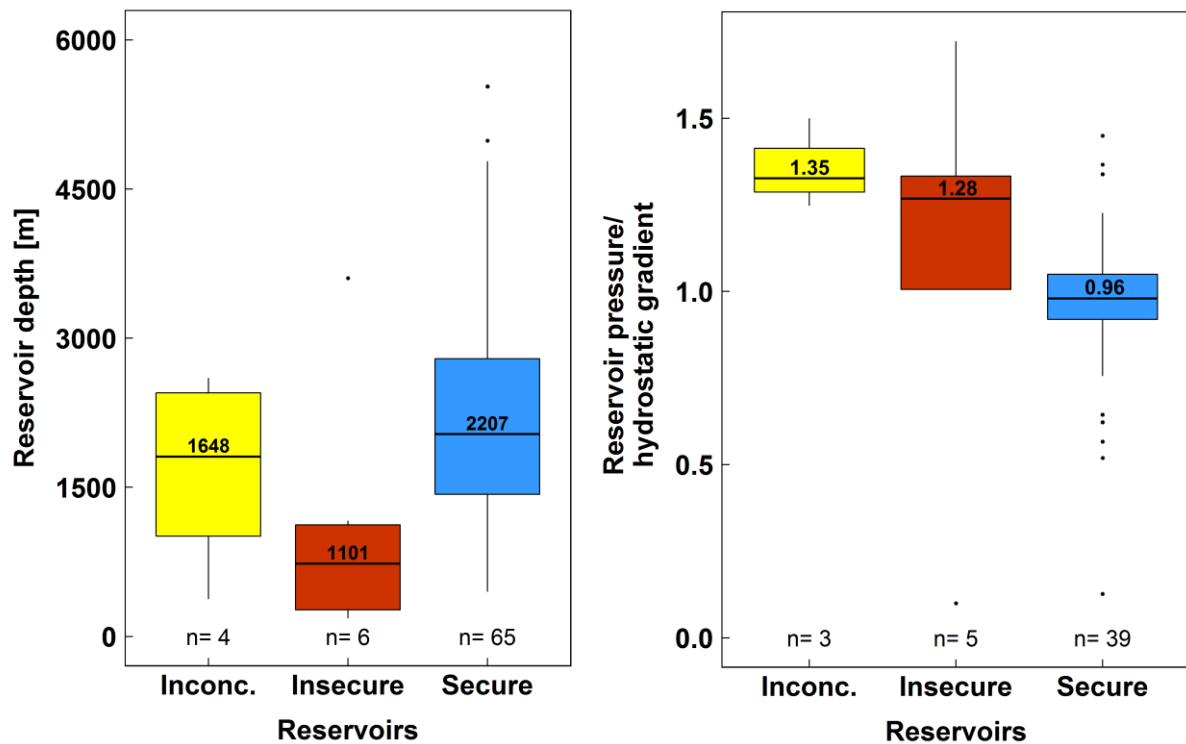
230 Fig. 2 (A) Depth versus pressure plot of naturally occurring CO<sub>2</sub> reservoirs with in situ pressure  
 231 data. Note that insecure and inconclusive reservoirs are mainly shallow (<1200 m) or within  
 232 the fracture gradient regime. Fracture gradients tend to range from 60-90 % of lithostatic stress  
 233 and depend on the sedimentary basin and tectonic regime. The deep, insecure reservoir with  
 234 reservoir pressure in the fracture gradient regime is Pieve Santo Stefano, Italy (No. 36, SI Tab.  
 235 1). (B) Depth versus temperature plot of naturally occurring CO<sub>2</sub> reservoirs, based on in situ  
 236 data. Note that a high geothermal gradient is associated with migration of CO<sub>2</sub> in shallow  
 237 reservoirs.

238 *Reservoir depth and fluid pressure:* Our dataset shows that naturally occurring CO<sub>2</sub> reservoirs  
 239 around the globe exhibit a range of depths below the ground surface, from shallow (180 m,  
 240 No. 23 in SI Tab. 1.) to very deep (7250 m, No. 12 in SI Tab. 1). Significantly, insecure

241 reservoirs are, with one exception, located at depths shallower than 1200 m below surface  
242 (Figs. 2A & 3). Reservoir fluid pressures range from 0.5 MPa to >60 MPa and Fig. 2A shows  
243 that successful CO<sub>2</sub> trapping may be controlled to some extent by reservoir fluid pressure.  
244 Shallow CO<sub>2</sub> reservoirs (<1200 m depth below surface) that are sealing are hydrostatically  
245 pressured, whereas insecure reservoirs at these depths exhibit pressures both above and  
246 below hydrostatic. Some sealing reservoirs that are deeper than 1200 m below surface show  
247 excess pressures 40-50 % above hydrostatic. In contrast, insecure and inconclusively  
248 insecure reservoirs at these depths all exhibit pressures significantly greater than hydrostatic  
249 despite ongoing CO<sub>2</sub> migration, and thus being connected to the Earth's surface (Fig. 3).  
250 These pressures are within 60-90 % of lithostatic pressure, which is the typical range for  
251 fracture pressure of caprocks in the North Sea (Moss et al., 2003), and in other sedimentary  
252 basins where the rock fractures (Hillis, 2003). Indeed, the only insecure reservoir which is at  
253 a depth of over 1,200 m exhibits reservoir fluid pressures within the fracture envelope (Fig.  
254 2A).

255 *CO<sub>2</sub> fluid properties:* Reservoir temperatures range from 20 to 200°C (Fig. 2B), with insecure  
256 reservoirs having either "normal" (30°C per km) or very high geothermal gradients. At  
257 pressures and temperatures below the critical point (7.38 MPa, 31.1 °C) CO<sub>2</sub> will be gaseous  
258 and exhibit densities of <470 kg/m<sup>3</sup> while at conditions above the critical point it will be  
259 supercritical and shows a wide range of densities (<200-1000 kg/m<sup>3</sup>). Calculated CO<sub>2</sub>  
260 densities based on reservoir pressures and temperatures range from 15 to 919 kg/m<sup>3</sup> (Fig. 4).  
261 CO<sub>2</sub> is therefore securely contained in subsurface reservoirs in gas (8 out of 76 reservoirs)  
262 and supercritical CO<sub>2</sub> phases; not as a liquid. It also exists as a dissolved phase, which has  
263 been shown to be a significant CO<sub>2</sub> trapping mechanism in natural CO<sub>2</sub> reservoirs by several  
264 studies (Gilfillan et al., 2009, Sathaye et al., 2014). Insecure reservoirs typically contain CO<sub>2</sub>  
265 in a gaseous state (with an average density of 110 kg/m<sup>3</sup>) (Fig. 4B). Reservoirs containing  
266 CO<sub>2</sub> in a gaseous state are more prone to migration than reservoirs containing supercritical  
267 CO<sub>2</sub> (Fig. 4A): 27 % (3 out of 11) of reservoirs with gaseous CO<sub>2</sub> showing evidence for CO<sub>2</sub>

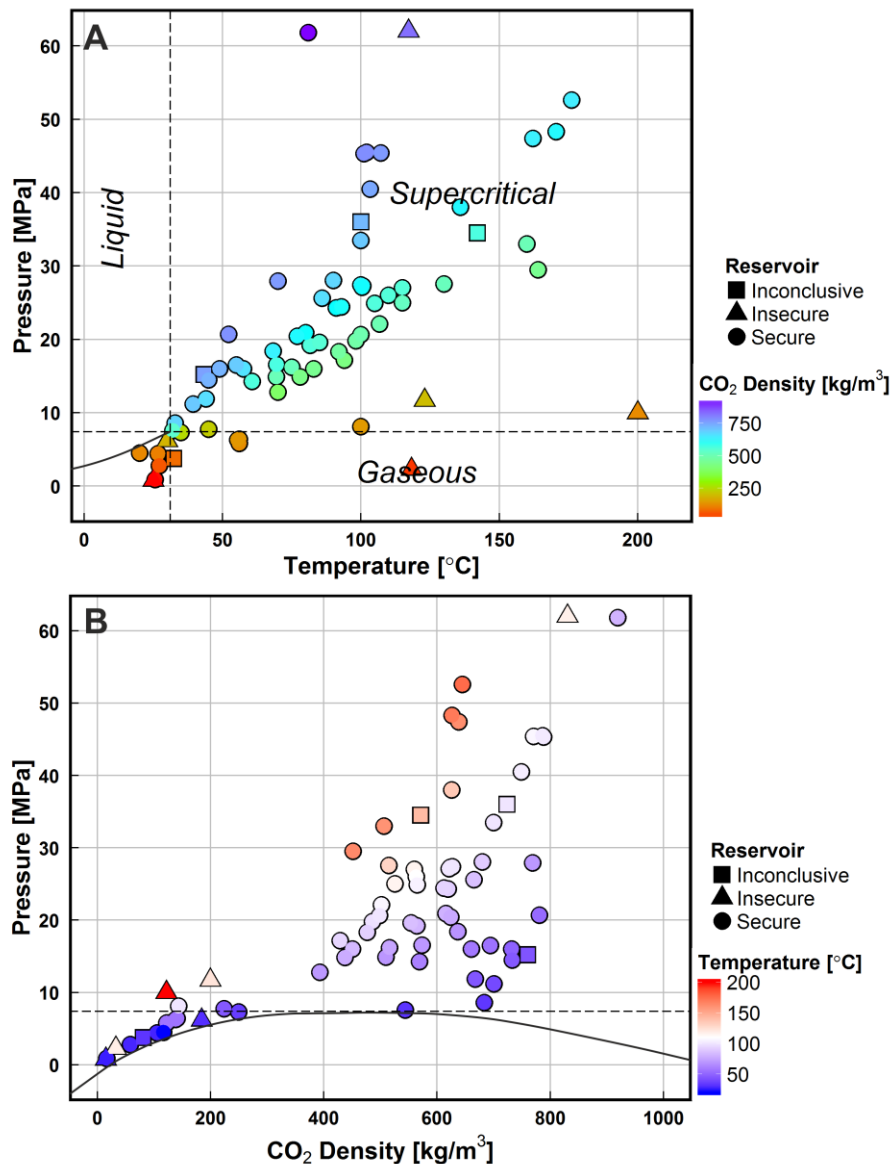
268 migration, while only ~5 % (3 out of 65) of deeper reservoirs containing CO<sub>2</sub> as a supercritical  
 269 phase exhibit CO<sub>2</sub> evidence for migration to the surface.



270  
 271  
 272 Figure 3: Left: Boxplot of reservoir depth of naturally occurring CO<sub>2</sub> reservoirs against  
 273 inconclusive (inconc.), insecure and secure reservoirs. Note that insecure reservoirs are  
 274 mainly found in shallow depths (median of 1101 m) while secure reservoirs are generally  
 275 deeper (2207 m). Right: Boxplot of reservoir pressure/hydrostatic gradient of naturally  
 276 occurring CO<sub>2</sub> reservoirs against inconclusive (inconc.), insecure and secure reservoirs.  
 277 Note that inconclusive and insecure reservoirs tend to be overpressured (reservoir  
 278 pressure/hydrostatic gradient > 1) while secure reservoirs show a wide range of pressures.  
 279 The box plot shows the median (black horizontal line) and the interquartile range. The whiskers  
 280 (black vertical line) depicts the 1.5 inter-quartile range.

281  
 282 *Geological structure:* Where data are available for the 21 multi-layered CO<sub>2</sub> reservoirs, we  
 283 observe CO<sub>2</sub> is migrating between these stacked formations via faults or fractures (e.g.  
 284 Huangquiao CO<sub>2</sub> field, China). For 5 of the 6 insecure CO<sub>2</sub> reservoirs, the migrating CO<sub>2</sub>  
 285 emerges at the surface as CO<sub>2</sub> rich springs and travertine deposits within 5 km to the surface  
 286 traces of faults, showing the influence of faults on crustal fluid flow, in the near surface at least.  
 287 However, over half of the secure reservoirs are fault bound structural traps, and several more  
 288 are located in structurally complex and faulted provinces, indicating that faults more often

289 inhibit CO<sub>2</sub> migration rather than permit it. Importantly, the majority of the insecure reservoirs  
 290 are found in tectonically active regions, such as the Apennine mountain belt in Italy or the  
 291 Florina Basin in Greece (Fig. 1).



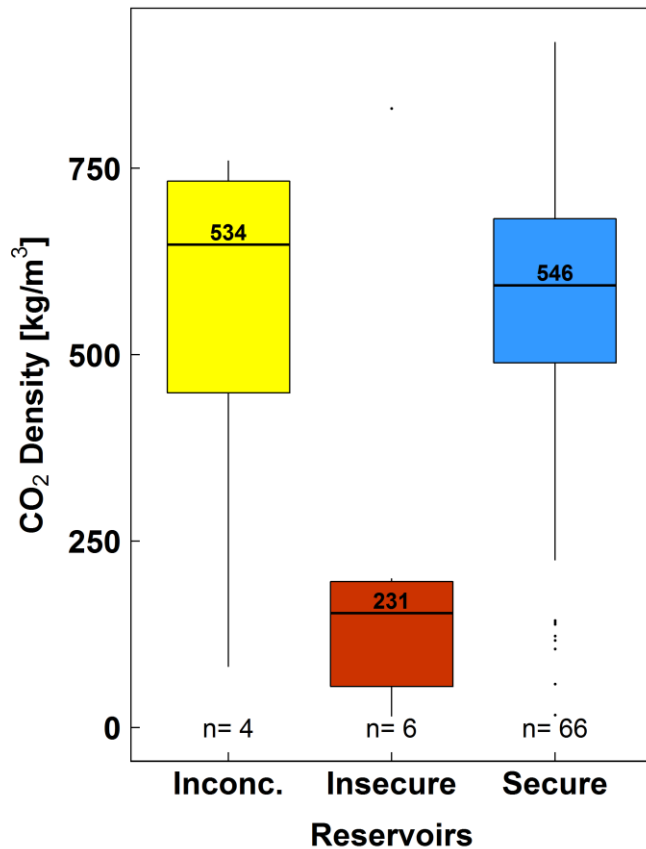
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293 Fig. 4: CO<sub>2</sub> state diagrams of the studied naturally occurring CO<sub>2</sub> reservoirs. Dashed lines  
 294 indicate critical pressure (7.38 MPa) and temperature (31 °C), the thick black line represents  
 295 the vapour curve. (A) Pressure versus temperature plot highlights that reservoirs holding  
 296 gaseous CO<sub>2</sub> are more likely to be insecure than reservoirs holding supercritical CO<sub>2</sub>. (B)  
 297 Pressure versus CO<sub>2</sub> density plot illustrating that the majority of insecure reservoirs hold CO<sub>2</sub>  
 298 with a low (<250 kg/m<sup>3</sup>) density.

#### 299 4. Controls of CO<sub>2</sub> retention in naturally occurring reservoirs

300 From our study of naturally occurring CO<sub>2</sub> reservoirs, we have observed that insecure CO<sub>2</sub>  
 301 reservoirs tend to be shallow (<1200 m depth, Fig. 3), contain gaseous or supercritical CO<sub>2</sub>

302 with a low ( $<200 \text{ kg/m}^3$ ) density (Fig. 5), exhibit reservoir pressures which are significantly  
303 above hydrostatic (Fig. 3), and that migration occurs along faults. Sealing reservoirs tend to  
304 be close to hydrostatic pressure, contain supercritical  $\text{CO}_2$  with a density of  $>250 \text{ kg/m}^3$  and  
305 present faults are vertically sealing. Three key mechanisms are believed to control whether  
306  $\text{CO}_2$  is securely retained in the subsurface or migrates out of the reservoir: diffusion through  
307 caprocks, capillary flow through caprocks and fault rocks, and flow of  $\text{CO}_2$  through fractures  
308 and faults (Gilfillan et al., 2009; Song and Zhang, 2013). The latter could be via existing  
309 structural elements, or induced by fracturing due to elevated fluid pressures (Rutqvist and  
310 Tsang, 2002).



311

312 Figure 5: Box plot of  $\text{CO}_2$  density in naturally occurring  $\text{CO}_2$  reservoirs against inconclusive  
313 (inconc.), insecure and secure reservoirs. Note that insecure reservoirs hold low density  $\text{CO}_2$   
314 ( $231 \text{ kg/m}^3$ ) while secure reservoirs on average have a higher density ( $546 \text{ kg/m}^3$ ). The box  
315 plot shows the median (black horizontal line) and the interquartile range. The whiskers (black  
316 vertical line) depicts the 1.5 inter-quartile range.



317 Experimental investigations of CO<sub>2</sub> diffusion through caprocks have shown that loss of CO<sub>2</sub>  
318 from reservoirs by this process is negligible at storage conditions (Chiquet et al., 2007; Angeli  
319 et al., 2009; Wollenweber et al., 2010). Migration of CO<sub>2</sub> by capillary flow will occur when the  
320 pressure in the reservoir exceeds that of the capillary entry pressure of pores in the caprock  
321 (Finkbeiner et al., 2001). The pores in low permeability rocks are so small that they require  
322 very high capillary entry pressure for flow to occur. Such high pressures could be achieved by  
323 reservoir fluid overpressure, or by very high buoyancy pressure. The density contrast between  
324 CO<sub>2</sub> and brine in the reservoir decreases with increasing depth because density and phase  
325 conditions of CO<sub>2</sub> are dependent on pressure and temperature. For this reason, CO<sub>2</sub> buoyancy  
326 pressure exerted on the caprock is more likely to be greater in shallow accumulations (<1000  
327 m depth) and this more likely to approach or overcome capillary entry pressure. However, the  
328 CO<sub>2</sub> buoyancy will also be affected by the geothermal gradient and the column height of CO<sub>2</sub>  
329 accumulation, as controlled by geological setting and structure. Despite this, migration at the  
330 shallow reservoirs in this study is associated with fractures and fault damage zones, illustrating  
331 that capillary flow through unfractured caprock is not the primary CO<sub>2</sub> migration mechanism  
332 from these natural reservoirs. Roberts et al. (2015) studied migration from breached CO<sub>2</sub>  
333 reservoirs in Italy and were able to show that the rate of surface seepage greatly exceed the  
334 rates physical possible from CO<sub>2</sub> migration by capillary flow or diffusion through intact  
335 mudrocks showing that fracture-related rock permeabilities are necessary to permit such flow  
336 rates. For these reasons we can also identify that free-phase CO<sub>2</sub> (as gas or supercritical  
337 phase) will be more prone to vertical migration due to gravitational forces than brine with  
338 dissolved CO<sub>2</sub>, which tends to be heavier than CO<sub>2</sub> free pore-fluids. At only one of the 76  
339 reservoirs included in this study, the St. Johns Dome reservoir in Arizona (No. 2, SI Tab. 1), a  
340 connection between migrating dissolved phase CO<sub>2</sub> and a subsurface reservoir could be  
341 documented (Gilfillan et al., 2011; Keating et al., 2014). This means that solubility trapping is  
342 also a critical control in secure CO<sub>2</sub> retention as previously suggested (Gilfillan et al., 2009).

343 Many of the leaking reservoirs are overpressured with respect to the hydrostatic pressure  
344 gradient, suggesting that mechanisms of fluid escape could be enhanced by elevated  
345 pressures. Hydraulic fracturing and/or frictional failure along optimally oriented pre-existing  
346 fractures of the caprock can occur if pore pressure in the reservoir exceeds both the pore  
347 pressure in the caprock and the tensile strength of the caprock - including any differences in  
348 confining stress due to different elastic properties (Finkbeiner et al, 2001; McDermott et al,  
349 2013). Both mechanisms can lead to migration of CO<sub>2</sub> from the reservoir through the caprock  
350 by flow in the induced fractures (Shukla et al., 2010). Hydraulic fracturing only occurs when  
351 the fluid pressure exceeds the least principal stress of the caprock (Hillis, 2003). The pore  
352 pressure required to form dilatant joints is less than that required to overcome the capillary  
353 entry pressure of a mudstone caprock (Busch et al., 2010), and so caprocks are more likely  
354 to fail before CO<sub>2</sub> can overcome capillary entry pressures.

355 There is evidence for CO<sub>2</sub> migration through faulting related fractures at several insecure  
356 reservoirs in this study. CO<sub>2</sub> seeps are frequently located close to faults, some of which, but  
357 not all, having been recently seismically active (Irwin and Barnes, 1980; Shipton et al., 2004).  
358 Thus fractures in the fault damage zone appear to be important fluid pathways for CO<sub>2</sub>  
359 migration to surface. The role of fracture networks/corridors for CO<sub>2</sub> rich fluid migration in  
360 natural systems (e.g. on the Colorado Plateau, USA; Latera Caldera, Italy) has been studied  
361 and highlighted by several authors (Faulkner et al., 2010; Annunziatellis et al., 2008; Shipton  
362 et al., 2005). Dockrill and Shipton (2010) found that CO<sub>2</sub> fluid flow at the northern end of the  
363 Paradox Basin (Utah) is localised and focused within the damage zone of faults. Further, they  
364 found evidence of several episodes of fluid flow, illustrating that such pathways have the  
365 potential to support long-term fluid migration from depth to the surface. Fieldwork in the same  
366 area enabled Ogata et al. (2014) to reinforce that extensive fracture networks/fracture  
367 corridors are the main pathways for (CO<sub>2</sub> rich) fluid migration from depth to the surface. They  
368 were able to classify three fracture corridor types that bypass local sealing units: (1) fractures  
369 related to the damage zone of faults; (2) fractures related to the tip of faults; and (3) fractures

370 related to the crest of folds. This is also the case at St. Johns Dome, Arizona, where ongoing  
371 migration of dissolved phase CO<sub>2</sub> is concentrated along fracture networks at the fault tip of,  
372 and along fracture zones related to a large fault in the region (Gilfillan et al., 2011, Keating et  
373 al., 2014). This aligns with the conclusions of from Roberts (2012) studying the geological  
374 controls on natural CO<sub>2</sub> systems in Italy. These three types correspond with the different  
375 structural settings at which CO<sub>2</sub> migration is observed at the insecure natural analogues of  
376 this study and may thus be useful to predict potential fluid migration pathways at CO<sub>2</sub> storage  
377 sites.

378 The introduction of CO<sub>2</sub> into the subsurface reservoirs may have increased the reservoir fluid  
379 pressure and led to fracture opening, reactivation or even to hydraulic fracturing of the  
380 caprocks, which could explain our observation that several insecure reservoirs are currently  
381 overpressured, despite ongoing CO<sub>2</sub> migration from them. This is perhaps indicative of  
382 ongoing CO<sub>2</sub> charge of the reservoirs, or perhaps the slow rate of pressure leak-off from CO<sub>2</sub>  
383 migration. While buoyancy may be the driving force of CO<sub>2</sub> migration at some reservoirs,  
384 pressure gradients in excess of hydrostatic can also cause upwards flow, even in the absence  
385 of buoyancy forces. Thus the pressure difference between reservoir and caprock is important:  
386 If the pressure within the caprock is higher than the reservoir pressure, no fluid migration from  
387 the reservoir into the overlying caprock will occur as the caprock will act as a hydraulic barrier  
388 (Reveillere & Rohmer, 2011).

389 The critical need to understand fracture networks and the potential of fracture reactivation  
390 and/or hydromechanically fracturing of caprock due to the injection of CO<sub>2</sub> has been  
391 highlighted by experiences at existing industrial CO<sub>2</sub> storage projects. At the Sleipner storage  
392 site, located in the Norwegian sector of the North Sea, where more than 15 Mt of CO<sub>2</sub> has  
393 been injected into a saline aquifer at a depth of 800-1000 m since 1996, fractures in thin shale  
394 layers seem to control the size and extent of the CO<sub>2</sub> plume (Cavanagh and Haszeldine,  
395 2014). At the storage site of In Salah, Algeria, where between 2004 and 2011 around 4 million  
396 tons of CO<sub>2</sub> were injected into an anticlinal structure at ~1,800 m depth, high injection

397 pressures resulted in hydraulic fracturing of the reservoir and lower caprock units and  
 398 potentially reactivated pre-existing fracture networks and small scale faults (Rutqvist et al.,  
 399 2010; White et al., 2014). Experiences from both Sleipner and In Salah thus coincide with our  
 400 observations from naturally occurring CO<sub>2</sub> reservoirs that flow of CO<sub>2</sub> through fractures and  
 401 fault damage zone related fracture networks is the controlling mechanism for migration of CO<sub>2</sub>  
 402 within the subsurface. The two other modes of CO<sub>2</sub> migration, diffusion and capillary flow  
 403 through unfractured caprock, have not been found to play a significant role in leakage to the  
 404 surface from naturally occurring CO<sub>2</sub> reservoirs.

405 **5. Implications for storage site selection**

406 Our analysis of a global dataset of naturally occurring CO<sub>2</sub> reservoirs has highlighted the  
 407 importance of fault related fracture networks in causing the migration of CO<sub>2</sub> from subsurface  
 408 reservoirs to the surface. We also identify that shallow reservoirs with low density (<250 kg/m<sup>3</sup>)  
 409 gaseous or supercritical CO<sub>2</sub> are less likely to securely retain CO<sub>2</sub> over the timescales required  
 410 for geological storage and we propose that this could be in part controlled by CO<sub>2</sub> buoyancy.  
 411 Carbon stores are more likely to be secure if they are selected to have thick (>150 m)  
 412 caprocks.

413 Table 1: Table comparing site selection criteria for geological CO<sub>2</sub> storage from previous  
 414 recommendations and our study results.

Criteria	CASSEM (2011)	Chadwick (2008)	IEA (2009)	This Study
Fluid Properties				
CO <sub>2</sub> State	-	Dense	-	Supercritical or liquid
CO <sub>2</sub> density (kg/m <sup>3</sup> )	-	-	-	>250
Reservoir				
Structure	Minimal faulting, with trapping structure	Small or no faults	Low faulting frequency, multi layered system	Vertically sealing faults, multi layered systems
Depth (m)	>800 <2500	>1000 <2500	>800	>1200
Temperature	-	-	Minimum temperature of 35 °C	Geo-thermal gradient of max. 30°C/km
Pressure (MPa)	-	-	>7.5	~10kPa/m (ideally close to hydrostatic)
Caprock				
Thickness (m)	>100	>100	>10	>150
Continuity	-	Uniform	Extensive	Low fracture density

415

416 Tab. 1 shows how the results of this study compare with the previously published guidelines  
 417 for site selection to minimize the risks associated with geological storage of CO<sub>2</sub>. If existing  
 418 site selection criteria were applied to the six insecure reservoirs in this study, these reservoirs  
 419 would be deemed unsuitable for CO<sub>2</sub> storage (Tab 2). This gives confidence that the current  
 420 site selection recommendations for engineered storage sites are effective in selecting sites  
 421 which will be able securely retain CO<sub>2</sub> for the timescales required. However, based on our  
 422 observations from naturally occurring CO<sub>2</sub> reservoirs we have identified a number of controls  
 423 on CO<sub>2</sub> storage security that are currently not addressed sufficiently in the existing site  
 424 selection criteria. We find that the density of CO<sub>2</sub>, which governs the density contrast between  
 425 CO<sub>2</sub> and reservoir fluid, has a higher impact on reservoir security than storage depth or CO<sub>2</sub>  
 426 state (Fig. 5). Previous site selection criteria do not include recommendations for CO<sub>2</sub> density,  
 427 only the CO<sub>2</sub> state. Based on our findings we recommend that CO<sub>2</sub> should be stored in a dense  
 428 phase at the pressure and temperature conditions of the proposed storage reservoir, or, at the  
 429 minimum, density should be no less than 250kg/m<sup>3</sup> so as to minimize the density contrast  
 430 between the CO<sub>2</sub> and the brine, and thus minimise the CO<sub>2</sub> buoyancy forces acting on the  
 431 reservoir seal.

432 Table 2: Table highlighting that insecure CO<sub>2</sub> stores would have been identified using the site  
 433 selection criteria listed in Tab. 1. Bold indicates where the reservoirs would have failed the  
 434 selection criteria. Three of the insecure reservoirs hold CO<sub>2</sub> in gaseous state with low densities  
 435 due to their shallow depths. Two of the insecure reservoirs are located in suitable depths and  
 436 hold supercritical CO<sub>2</sub> but exhibit low densities due to very high temperature gradients. One  
 437 insecure reservoir is located at a much greater depth and retains supercritical CO<sub>2</sub> but is  
 438 significantly overpressured.

Site	St. Johns Dome (USA)	Imperial (USA)	Messo-kampos (Greece)	Latera Caldera (Italy)	Pieve Santo Stefano (Italy)	Frigento Field (Italy)
Depth (m)	<b>465</b>	<b>180</b>	<b>200</b>	1000	3600	1163
Temperature (°C)	30	118	25	<b>200</b>	117	<b>123</b>
Pressure (MPa)	6.2	2.3	0.8	-	<b>62</b>	11.7
CO <sub>2</sub> state	<b>Gaseous</b>	<b>Gaseous</b>	<b>Gaseous</b>	Sc	Sc	Sc
CO <sub>2</sub> density (kg/m <sup>3</sup> )	<b>184</b>	<b>33</b>	<b>15</b>	<b>122</b>	830	<b>200</b>

439

440 Faults and associated fracture networks are the only migration pathways observed at naturally  
441 occurring analogues, perhaps enhanced by elevated fluid pressure. For secure engineered  
442 CO<sub>2</sub> storage, any faults must be vertically sealing and thus preventing vertical fluid migration.  
443 This can be determined by subsurface pressure analysis, and fault seal analysis, which we  
444 strongly recommend to be part of the screening process for potential storage sites regardless  
445 of the vertical extent of the faults present. Particular attention should be paid to the in-situ  
446 stress regime in order to assess the threat of fault/fracture network reactivation during CO<sub>2</sub>  
447 injection. The potential for CO<sub>2</sub> migration laterally across faults must also be assessed. The  
448 extent of lateral movement across faults is unclear in the natural analogues we studied here.  
449 CO<sub>2</sub> storage in tectonically active regions should be avoided since critically stressed fracture  
450 networks are more permeable and thus CO<sub>2</sub> can migrate along active faults from great depths  
451 to the surface. We also recommend that selection criteria increase the minimum caprock  
452 thickness to 150 m. Potential fracture networks within the caprock should be considered in  
453 order to focus leakage monitoring efforts to these areas. Multiple caprock layers have been  
454 proven to be beneficial for a secure storage site.

455 Most of the proposed site selection criteria for secure storage sites (Tab. 1) can be applied  
456 during site scoping where only limited subsurface data is available. Reservoir depth will be  
457 known in the order of 10s of meters and basin specific temperature and pressure gradients  
458 should also be readily available. With this information an estimate of CO<sub>2</sub> state and density at  
459 reservoir conditions is possible and unsuitable sites can be ruled out quickly. However, a fault  
460 seal analysis at suitable sites requires detailed in situ information such as stress field data,  
461 reservoir pressure, and 3D subsurface structure which will rely on the existence of well and  
462 seismic data. For site scoping arbitrary limitations on site selection criteria such as caprock  
463 thickness, reservoir depth or CO<sub>2</sub> density, may potentially be disadvantageous as otherwise  
464 suitable storage sites could be ruled out (Hannon and Esposito, 2015). These limitations risk  
465 making site selection prescriptive when actually the process must take many formation  
466 characteristics that influence storage and sealing viability into account. However, the lack of

467 such subsurface data at the first screening makes good site selection criteria (Tab. 1) crucial  
468 even if they may occasionally exclude suitable storage sites.

469 The selection of secure sites for geological carbon storage is one of the greatest challenges  
470 for a successful implementation of this climate mitigation technology. Here we have identified  
471 controls for retention and migration of CO<sub>2</sub> in the subsurface by analysing naturally occurring  
472 CO<sub>2</sub> reservoirs. We find that insecure natural CO<sub>2</sub> reservoirs would not pass current storage  
473 site selection criteria, though we also present new site selection criteria based on our results.  
474 Adopting these criteria would increase confidence in geological carbon storage site selection  
475 (Tab. 1).

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