

1 Title: **Controls on CO₂ storage security in natural reservoirs and implications for CO₂**
2 **storage site selection**

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25 Abstract:

26 For carbon capture and storage to successfully contribute to climate mitigation efforts, the
27 captured and stored CO₂ 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 CO₂, trapped for 10⁴ -10⁶ yr to understand the
30 geologic controls on long term storage performance. We present the most comprehensive
31 natural CO₂ reservoir dataset compiled to date, containing 76 naturally occurring natural CO₂
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 CO₂ retention in the subsurface. We
34 find no evidence of measureable CO₂ migration at 66 sites and hence use these sites as
35 examples of secure CO₂ retention over geological timescales. We find unequivocal evidence
36 of CO₂ migration to the Earth's surface at only 6 sites, with inconclusive evidence of migration
37 at 4 reservoirs. Our analysis shows that successful CO₂ retention is controlled by: thick and
38 multiple caprocks, reservoir depths of >1200m, and high density CO₂. Where CO₂ has
39 migrated to surface, the pathways by which it has done so are focused along faults, illustrating
40 that CO₂ migration via faults is the biggest risk to secure storage. However, we also find that
41 many naturally occurring CO₂ reservoirs are fault bound illustrating that faults can also
42 securely retain CO₂ over geological timescales. Hence, we conclude that the sealing ability of
43 fault or damage zones to CO₂ must be fully characterised during the appraisal process to fully
44 assess the risk of CO₂ migration they pose. We propose new engineered storage site selection
45 criteria informed directly from on our observations from naturally occurring CO₂ reservoirs.
46 These criteria are similar to, but more prescriptive than, existing best-practise guidance for
47 selecting sites for engineered CO₂ storage and we believe that if adopted will increase CO₂
48 storage security in engineered CO₂ stores.

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52 Keywords:

53 CO₂ storage, CO₂ leakage, natural analogues; Geologic site screening

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56 Highlights:

57 - The most comprehensive analysis of naturally occurring CO₂ reservoirs compiled to
58 date

59 - CO₂ retention is controlled by CO₂ 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 CO₂ 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 CO₂ 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 CO₂ storage sites, guidelines for
74 minimizing risks associated with CO₂ 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, CO₂
77 state, and the presence of (open) fractures or faults. It is recommended that CO₂ is stored at
78 depths which are greater than 800 m and most studies recommend storage of CO₂ 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 CO₂ injection (Chadwick et al., 2008).

85 CO₂ 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 CO₂ (NETL, 2014), typically at
89 concentrations of 85 to 99 % CO₂ (by volume), with the majority securely storing CO₂ 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 CO₂ stores can improve the understanding of the long-term behaviour
92 and retention of CO₂ in the subsurface (Baines and Worden, 2004) and provide long-duration
93 evidence of the interaction of CO₂ 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 CO₂ 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 CO₂ storage sites.

98 Hence, naturally occurring CO₂ 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 CO₂ retention is extremely secure, and any upwards migration of CO₂ occurs mainly along
102 fractures and faults that are conductive to fluid flow, and thus CO₂ 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 CO₂ 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).

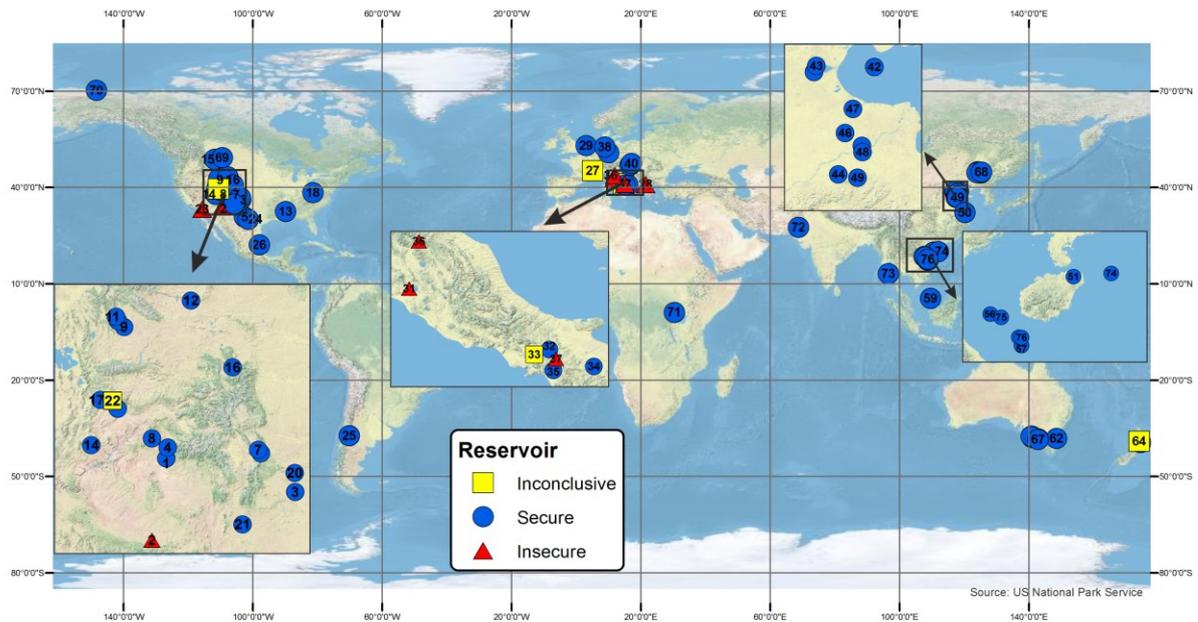
111 Here, we build on this previous work by presenting the most comprehensive analysis of
112 previously studied naturally occurring worldwide CO₂ reservoirs compiled to date, that are
113 directly analogous to engineered CO₂ stores. We critically examine the characteristics of these
114 reservoir systems to determine the geological criteria required for long-term CO₂ 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 CO₂ 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 CO₂ 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 CO₂ storage sites. Reservoirs where no geological
127 trap has been proven or that hold low (<20 %) CO₂ content have been disregarded. Naturally
128 occurring CO₂ seeps which are not linked to a known reservoir structure containing free phase
129 CO₂ 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, CO₂ content, lithology of
132 reservoir and sealing rocks for all reservoirs. The dataset also includes trapping structures,
133 thicknesses of reservoir and CO₂ 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 CO₂ 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 CO₂” refers to
141 supercritical and liquid state, i.e. excluding gaseous CO₂.



142

143 Fig. 1: Map showing the locations of naturally occurring CO₂ 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 CO₂ out of the reservoir: CO₂ occurrence at the surface within a 10 km
 148 radius of subsurface extent of the reservoir as determined from exploration data. This includes
 149 CO₂ rich springs, mofettes and diffusive degassing which indicates a present day migration of
 150 CO₂ to the surface. The precipitation of carbonate from springs to form travertine deposits at
 151 the surface may indicate the migration of dissolved CO₂. Thus, if travertine deposits are
 152 mapped within a 10 km radius of the known subsurface reservoir extent, we consider that
 153 these indicate CO₂ leakage, even if the travertine is historic and there is no evidence for
 154 current CO₂ migration. We use the 10 km radius based on an extensive study of natural CO₂
 155 seeps in Italy by Roberts (2012) which conclusively found that surface seeps linked to deep
 156 free phase CO₂ reservoirs occurred with a 10 km radius of subsurface boreholes which
 157 encountered free phase CO₂.

158 In regions where natural CO₂ 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 CO₂ reservoir to the surface occurrence of CO₂ degassing. Reservoirs were
162 classified as secure if no CO₂ is encountered above the primary seal and no indications for
163 CO₂ seeps exist at the surface. Vertically stacked aquifers containing a proportion of CO₂ were
164 regarded as secure reservoirs if, based on geological cross sections and well logs, it could be
165 shown that the shallowest CO₂ holding aquifer was not in hydro-geological contact with the
166 surface.

167 Six of the 76 reservoirs show clear evidence of CO₂ migration to the surface while 66
168 reservoirs (86 %) are classified as secure, and thus successfully trap CO₂. 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 CO₂ rich springs within a 10 km radius of the field
172 which provide evidence for CO₂ migration to the surface. However, it is currently unclear if the
173 CO₂ 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 CO₂ content and since
175 there is no further geochemical information about the spring or the CO₂ 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 CO₂ (Lyon et al, 1996).
178 However, the distance between the reservoir penetrating well and the vent is unknown, as are
179 the possible CO₂ 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 CO₂ over geological
186 time and it is probable that structures which do not securely retain CO₂ are not preserved over
187 such timescales. Numerous previously published studies have focused on sites which are

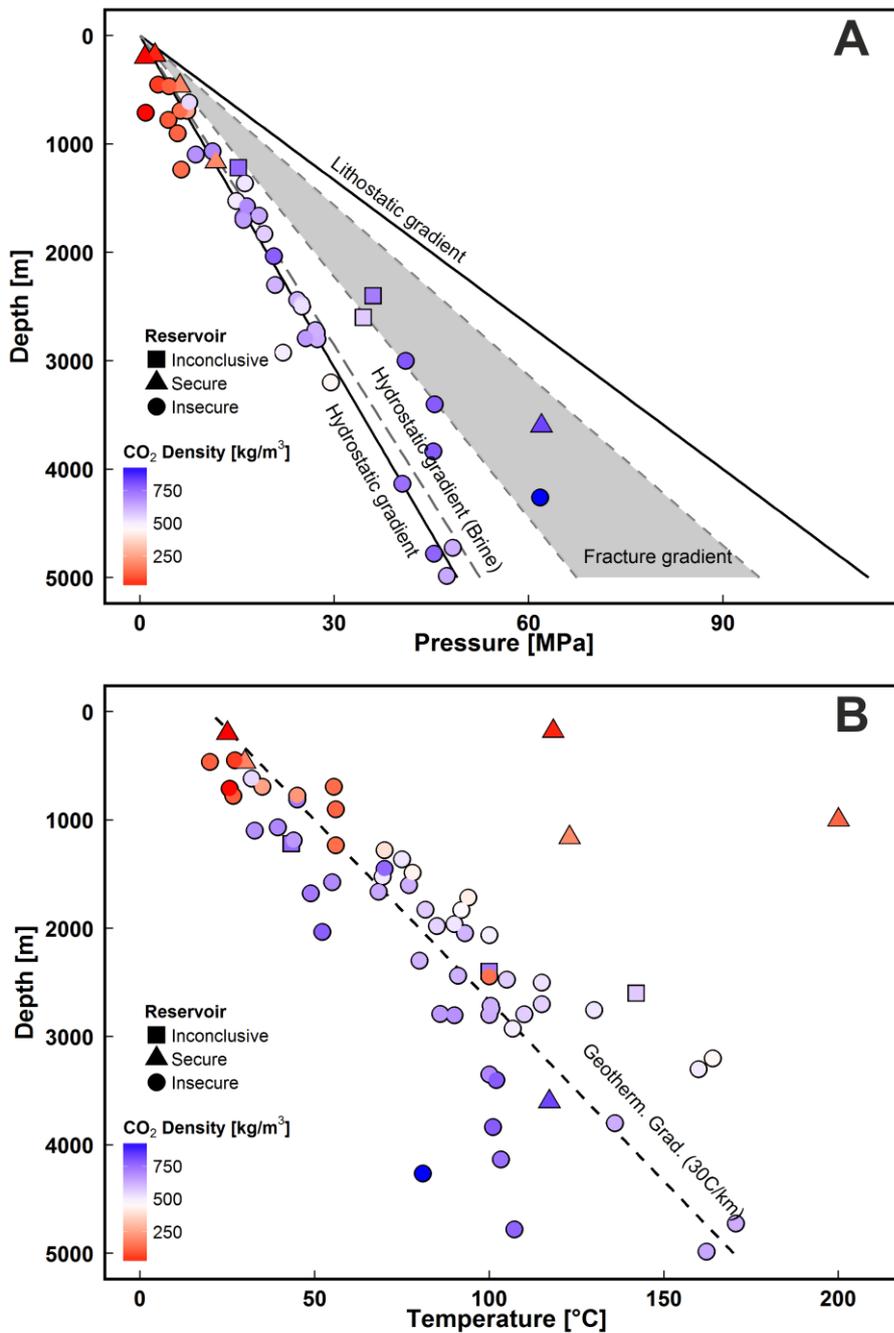
188 actively degassing CO₂ in the form of springs, mofettes, travertines and diffusive degassing
189 (Gal et al., 2011; Schütze et al., 2012; Burnside et al., 2013). Significantly, in the vast majority
190 of areas of active CO₂ degassing subsurface CO₂ reservoirs are rare. For example in Italy
191 there are 308 dominantly CO₂ seeps degassing at the surface (Roberts et al., 2015), yet only
192 seven subsurface CO₂ 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 CO₂ rich springs
194 have been recorded, with only four subsurface wells encountering free-phase CO₂ in California
195 and no natural CO₂ accumulations having been discovered in any of the three states (Irwin
196 and Barnes, 1982). This is despite extensive CO₂ exploration efforts driven by the desire for
197 CO₂ 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 CO₂ leakage
199 occurring, the mere fact that they still retain large amounts of CO₂ without recorded CO₂
200 degassing or detrimental environmental effects nearby makes them suitable analogues for
201 engineered CO₂ stores. Based on the assumption that these reservoirs exhibit the desirable
202 characteristics required for long term CO₂ 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 CO₂ reservoirs**

206 *Reservoir fluid composition:* The CO₂ 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 CO₂
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 CO₂ composition or origin between secure and insecure
214 reservoirs, with insecure reservoirs exhibiting CO₂ concentrations ranging from 90 % to >99 %.

215 *Rock type and stratigraphic column:* We find no relationship between successful CO₂ 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 CO₂ 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 CO₂ 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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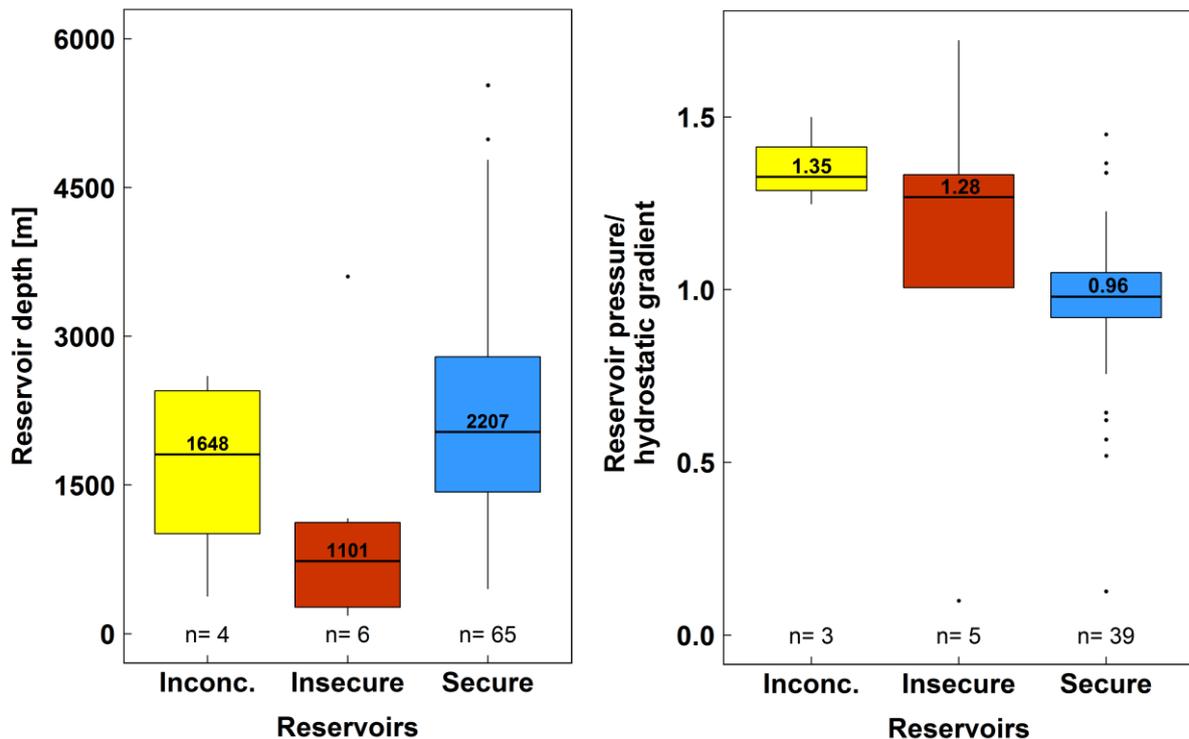
230 Fig. 2 (A) Depth versus pressure plot of naturally occurring CO₂ reservoirs with in situ pressure
 231 data. Note that insecure and inconclusive reservoirs are mainly shallow (<1200 m) or within
 232 the fracture gradient regime. Fracture gradients tend to range from 60-90 % of lithostatic stress
 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 CO₂ reservoirs, based on in situ
 236 data. Note that a high geothermal gradient is associated with migration of CO₂ in shallow
 237 reservoirs.

238 *Reservoir depth and fluid pressure:* Our dataset shows that naturally occurring CO₂ 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 CO₂ trapping may be controlled to some extent by reservoir fluid pressure.
244 Shallow CO₂ 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 CO₂ 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 *CO₂ 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) CO₂ will be gaseous
258 and exhibit densities of <470 kg/m³ while at conditions above the critical point it will be
259 supercritical and shows a wide range of densities (<200-1000 kg/m³). Calculated CO₂
260 densities based on reservoir pressures and temperatures range from 15 to 919 kg/m³ (Fig. 4).
261 CO₂ is therefore securely contained in subsurface reservoirs in gas (8 out of 76 reservoirs)
262 and supercritical CO₂ phases; not as a liquid. It also exists as a dissolved phase, which has
263 been shown to be a significant CO₂ trapping mechanism in natural CO₂ reservoirs by several
264 studies (Gilfillan et al., 2009, Sathaye et al., 2014). Insecure reservoirs typically contain CO₂
265 in a gaseous state (with an average density of 110 kg/m³) (Fig. 4B). Reservoirs containing
266 CO₂ in a gaseous state are more prone to migration than reservoirs containing supercritical
267 CO₂ (Fig. 4A): 27 % (3 out of 11) of reservoirs with gaseous CO₂ showing evidence for CO₂

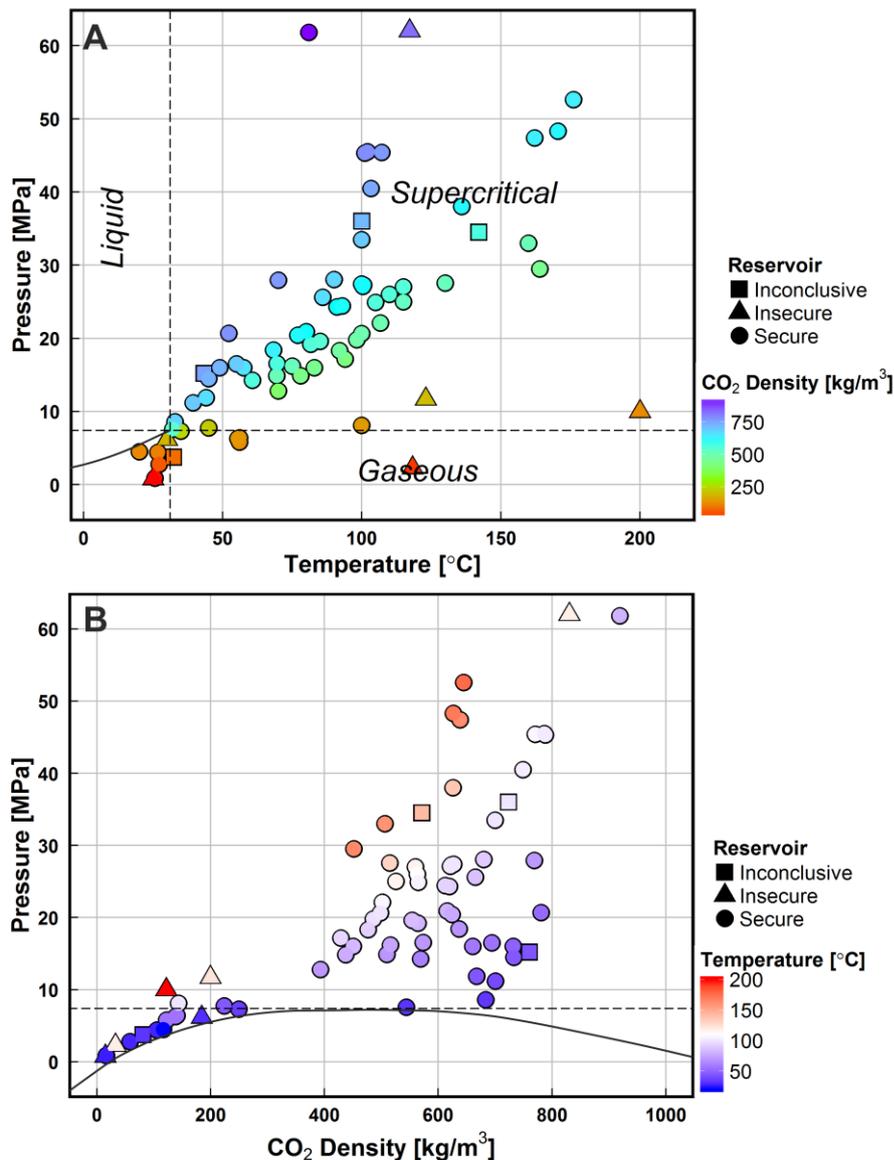
268 migration, while only ~5 % (3 out of 65) of deeper reservoirs containing CO₂ as a supercritical
 269 phase exhibit CO₂ evidence for migration to the surface.



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 271
 272 Figure 3: Left: Boxplot of reservoir depth of naturally occurring CO₂ 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 CO₂ 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 CO₂ reservoirs, we
 283 observe CO₂ is migrating between these stacked formations via faults or fractures (e.g.
 284 Huangquiao CO₂ field, China). For 5 of the 6 insecure CO₂ reservoirs, the migrating CO₂
 285 emerges at the surface as CO₂ 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 CO₂ 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).



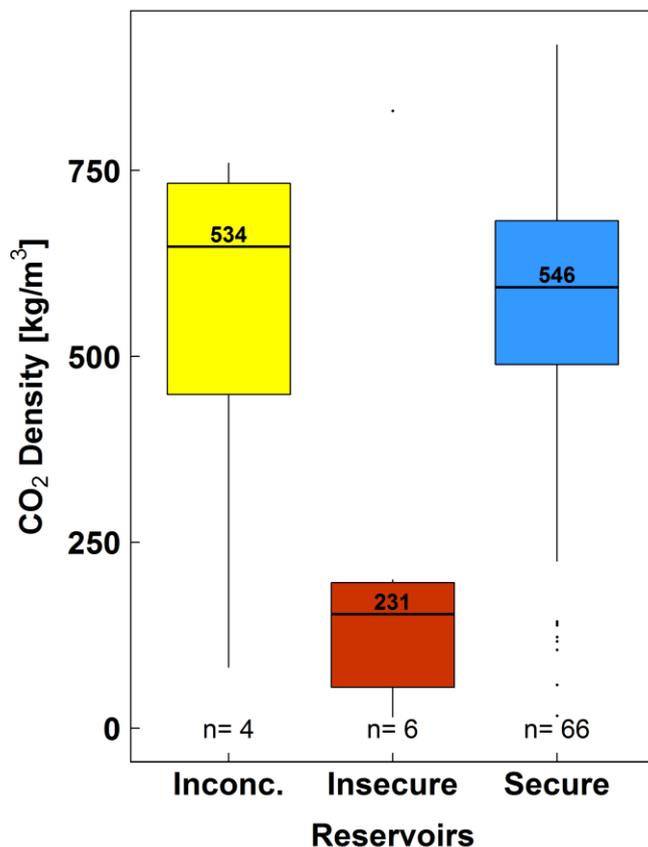
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293 Fig. 4: CO₂ state diagrams of the studied naturally occurring CO₂ reservoirs. Dashed lines
 294 indicate critical pressure (7.38 MPa) and temperature (31°C), the thick black line represents
 295 the vapour curve. (A) Pressure versus temperature plot highlights that reservoirs holding
 296 gaseous CO₂ are more likely to be insecure than reservoirs holding supercritical CO₂. (B)
 297 Pressure versus CO₂ density plot illustrating that the majority of insecure reservoirs hold CO₂
 298 with a low (<250 kg/m³) density.

299 4. Controls of CO₂ retention in naturally occurring reservoirs

300 From our study of naturally occurring CO₂ reservoirs, we have observed that insecure CO₂
 301 reservoirs tend to be shallow (<1200 m depth, Fig. 3), contain gaseous or supercritical CO₂

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 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 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 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 CO_2 density in naturally occurring CO_2 reservoirs against inconclusive
313 (inconc.), insecure and secure reservoirs. Note that insecure reservoirs hold low density CO_2
314 (231 kg/m^3) while secure reservoirs on average have a higher density (546 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 CO₂ diffusion through caprocks have shown that loss of CO₂
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 CO₂ 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 CO₂ and brine in the reservoir decreases with increasing depth because density and phase
325 conditions of CO₂ are dependent on pressure and temperature. For this reason, CO₂ 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 CO₂ buoyancy will also be affected by the geothermal gradient and the column height of CO₂
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 CO₂ migration mechanism
332 from these natural reservoirs. Roberts et al. (2015) studied migration from breached CO₂
333 reservoirs in Italy and were able to show that the rate of surface seepage greatly exceed the
334 rates physical possible from CO₂ 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 CO₂ (as gas or supercritical
337 phase) will be more prone to vertical migration due to gravitational forces than brine with
338 dissolved CO₂, which tends to be heavier than CO₂ 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 CO₂ 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 CO₂ 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 CO₂ 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 CO₂ can overcome capillary entry pressures.

355 There is evidence for CO₂ migration through faulting related fractures at several insecure
356 reservoirs in this study. CO₂ 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 CO₂
359 migration to surface. The role of fracture networks/corridors for CO₂ 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 CO₂ 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 (CO₂ 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 CO₂ 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 CO₂ systems in Italy. These three types correspond with the different
375 structural settings at which CO₂ migration is observed at the insecure natural analogues of
376 this study and may thus be useful to predict potential fluid migration pathways at CO₂ storage
377 sites.

378 The introduction of CO₂ 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 CO₂ migration from them. This is perhaps indicative of
382 ongoing CO₂ charge of the reservoirs, or perhaps the slow rate of pressure leak-off from CO₂
383 migration. While buoyancy may be the driving force of CO₂ 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 CO₂ has been
391 highlighted by experiences at existing industrial CO₂ storage projects. At the Sleipner storage
392 site, located in the Norwegian sector of the North Sea, where more than 15 Mt of CO₂ 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 CO₂ 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 CO₂ 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 CO₂ reservoirs that flow of CO₂ through fractures and
 401 fault damage zone related fracture networks is the controlling mechanism for migration of CO₂
 402 within the subsurface. The two other modes of CO₂ 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 CO₂ reservoirs.

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

406 Our analysis of a global dataset of naturally occurring CO₂ reservoirs has highlighted the
 407 importance of fault related fracture networks in causing the migration of CO₂ from subsurface
 408 reservoirs to the surface. We also identify that shallow reservoirs with low density (<250 kg/m³)
 409 gaseous or supercritical CO₂ are less likely to securely retain CO₂ over the timescales required
 410 for geological storage and we propose that this could be in part controlled by CO₂ 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 CO₂ storage from previous
 414 recommendations and our study results.

Criteria	CASSEM (2011)	Chadwick (2008)	IEA (2009)	This Study
Fluid Properties				
CO ₂ State	-	Dense	-	Supercritical or liquid
CO ₂ density (kg/m ³)	-	-	-	>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 CO₂. If existing
 418 site selection criteria were applied to the six insecure reservoirs in this study, these reservoirs
 419 would be deemed unsuitable for CO₂ 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 CO₂ for the timescales required. However, based on our
 422 observations from naturally occurring CO₂ reservoirs we have identified a number of controls
 423 on CO₂ storage security that are currently not addressed sufficiently in the existing site
 424 selection criteria. We find that the density of CO₂, which governs the density contrast between
 425 CO₂ and reservoir fluid, has a higher impact on reservoir security than storage depth or CO₂
 426 state (Fig. 5). Previous site selection criteria do not include recommendations for CO₂ density,
 427 only the CO₂ state. Based on our findings we recommend that CO₂ 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/m³ so as to minimize the density contrast
 430 between the CO₂ and the brine, and thus minimise the CO₂ buoyancy forces acting on the
 431 reservoir seal.

432 Table 2: Table highlighting that insecure CO₂ 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 CO₂ 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 CO₂ but exhibit low densities due to very high temperature gradients. One
 437 insecure reservoir is located at a much greater depth and retains supercritical CO₂ 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)	465	180	200	1000	3600	1163
Temperature (°C)	30	118	25	200	117	123
Pressure (MPa)	6.2	2.3	0.8	-	62	11.7
CO ₂ state	Gaseous	Gaseous	Gaseous	Sc	Sc	Sc
CO ₂ density (kg/m ³)	184	33	15	122	830	200

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 CO₂ 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 CO₂
447 injection. The potential for CO₂ 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 CO₂ storage in tectonically active regions should be avoided since critically stressed fracture
450 networks are more permeable and thus CO₂ 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 CO₂ 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 CO₂ 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 CO₂ in the subsurface by analysing naturally occurring
472 CO₂ reservoirs. We find that insecure natural CO₂ 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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