National Renewable Fuel Standard Program - Reporting

April, 2010

Office of Transportation and Air Quality US Environmental Protection Agency



Notes from Yesterday's Sessions

- RFS2 Q&A have been updated: http://www.epa.gov/otaq/fuels/renewablefuels/compliancehelp/rfs2-aq.htm
- Guidance on the Petition Process for Evaluation of New Renewable Fuels and Pathways under 40 CFR 80.1416 http://www.epa.gov/otaq/fuels/renewablefuels/compliancehelp/lca-petition-instructions.htm
- RFS registration requirements are in two parts:
 - For RINs to be generated for renewable fuel produced (or for RINs to be owned) beginning July 1, 2010, registrations must be submitted and accepted by July 1, 2010
 - Registrations submitted and accepted after July 1, 2010 must be submitted and accepted 60 days prior to generation (or ownership) of RINs

Reporting: Basics

 EPA Provides Guidance Documents, Report Instructions and Report Templates http://www.epa.gov/otaq/regs/fuels/forms.htm

The instructions and report templates in this presentation are draft. Final versions will be posted on the above web page.

Reports in similar "flat file" format as in RFS1

RFS1 RINs

- RFS0101: RFS2 Activity Report
- RFS0201: RFS1 RIN Transaction Report
- RFS0301: RFS2 Annual Compliance Report

RFS 2 RINs

- RFS0101: RFS2 Activity Report
- RFS0301: RFS2 Annual Compliance Report
- RFS0600: RFS2
 Renewable Fuel Producer
 Supplemental Report
- RFS0700: RFS2
 Renewable Fuel Producer
 Co-products Report
- EPA may add an additional report to supplement the RFS2 transaction report.

Reports Generated by EMTS

- Transaction Report (RFS0200) Equivalent for RFS2 RINs only
- RIN Generation Report (RFS0400) Equivalent
- Supplemental Information for
 - RIN Activity Report (RFS0100) and
 - Annual Compliance Report (RFS0300)

Things to remember...

- No RFS1 RINs will be transitioned into EMTS
 - All RINs generated beginning July 1, 2010 MUST be in EMTS
 - Product Transfer Documents are still required for RFS2
 - RFS1 Reports will be modified for use in RFS2

The first 9 fields will be the same for the RFS0101, RFS0201, etc.

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
1	Report Form ID		AAAAAA; Character.
			RFS0201: Form ID for the RFS RIN Transaction Report
2	Report Type		A; Character. Indicate whether this is the original report or a resubmission. Submit only one Original report, submit any corrections or updates as Resubmission(s):
			O: Original
			R: Resubmission
			X: Remove for Resubmission
3	СВІ		A; Character. Specify if the data contained within the report is being claimed as Confidential Business Information (CBI) under 40 CFR Part 2, subpart B:
			Y: Confidential Business Information
			N: Non-Confidential Business Information
4	Report Date		MM/DD/YYYY; Character. Enter the date the original or resubmitted report is submitted.
5	Report Year		YYYY; Character. Indicate the compliance period (year) of the report.

The first 9 fields will be the same for the RFS0201, RFS0301, etc.

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
6	Company/Entity ID		AAAA; Character. Enter the four-digit, EPA-assigned company/entity ID.
7	Company Name		AAAAAA; Character (125 Max). The reporting party's name (Your company name).
8	Compliance Period Code		AA; Character. Indicate the compliance period for which the information is being reported. Month ranges are provided below to assist in labeling quarters:
			Q1: First Quarter (January – March)
			Q2: Second Quarter (April – June)
			Q3: Third Quarter (July – September)
			Q4: Fourth Quarter (October – December)
			A1: (Obligated Parties and Exporters Only) Annual list of RINs used for compliance

The first 9 fields will be the same for the RFS0101, RFS0201, etc.

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
9	Compliance Basis/ Facility ID		AAAA; Character. Obligated parties indicate the compliance basis if aggregating or submit separate facility reports referencing individual facility ID numbers. Please include all preceding zeros in five digit facility ID numbers. Non-Obligated Parties, including producers of renewable fuels and other RIN Owners use "NOTOP."
			AGIMP: Aggregated Importer Compliance (Obligated
			Parties)
			AGREF: Aggregated Refiner Compliance (Obligated
			Parties)
			##### : The five-digit, EPA-assigned facility ID
			(Obligated Parties)
			EXPRT: Aggregated Exporter Compliance (Obligated
			Parties (Exporters of renewable fuel))
			NOTOP: Non Obligated Party (RIN Generator or Owner)

RFS2 Reports

- RFS0101: RFS2 Activity Report
- RFS0201: RFS1 RIN Transaction Report
- RFS0301: Annual Compliance Report
- RFS0600: RFS2 Renewable Fuel Producer Supplemental Report
- RFS0700: RFS2 Renewable Fuel Producer Coproducts Report

RFS2 Reports

RFS0101: RFS2 Activity Report

RFS0101: RFS2 Activity Report

- The RFS0101 RFS2 Activity report is only applicable for RIN activity from July 1, 2010 through December 31, 2010 to accommodate the unique RIN provisions for complying with the 2010 Biomass-Based Diesel Standard.
- A 2011 RFS2 Activity Report will be released at a later date. The RFS2 activity report is applicable for any activity for RFS1 and RFS2 RINs transferred under RFS2 regulations. Supplemental information for RFS2 RINs will be provided by EMTS after the end of the quarter.
- Any party that owns RINs during a given quarter shall summarize all gallon-RIN activities for the reporting period as described under Sec. 80.1451(c)(2). Reports must be submitted individually for separated and attached RINs.
- This report is due quarterly: First quarter (January March) reports are due May 31; Second quarter (April – June) reports are due August 31; Third quarter (July – September) reports are due November 30; Fourth quarter (October – December) reports are due February 28.

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
10	RIN Status		Number. Indicate whether the report is being submitted for RINs assigned to a volume of renewable fuel or for RINs that have been separated from renewable fuel. See 40 CFR 80.1425(a). A separate report must be submitted for each type of RIN owned.
			1: Assigned RINs 2: Separated RINs
11	Volume of renewable fuel owned at the end of the quarter	gallons	999999999; Number. For all parties (e.g. RIN Owners and Generators) reporting RINs assigned to volumes. Enter the total volume of renewable fuel in gallons owned at the end of the period and as per §80.1452(c)(2)(xiv). (Quarter, when applicable, March 31st, June 30th, September 30th, December 31st.). If not applicable, enter "0".
12	Current-year RFS1 gallon-RINs owned at the start of the quarter		999999999; Number. Enter the total number of current-year gallon-RINs owned at the start of the period (Quarter, when applicable, January 1st, April 1st, July 1st, October 1st of reporting year.). If not applicable, enter "0".

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
13	Current-year RFS1 gallon-RINs Purchased		999999999; Number. Enter the total number of current-year gallon-RINs purchased for the period. If not applicable, enter "0".
14	Current-year RFS1 gallon-RINs Sold		999999999; Number. Enter the total number of current-year gallon-RINs sold for the period. If not applicable, enter "0".
15	Current-year RFS1 gallon-RINs Retired		999999999; Number. Enter the total number of current-year gallon-RINs retired for the period If not applicable, enter "0".
16	Current-year RFS1 gallon-RINs owned at the end of the quarter		999999999; Number. Enter the total number of current-year gallon-RINs owned at the end of the period (Quarter, when applicable, March 31st, June 30th, September 30th, December 31st.). If not applicable, enter "0".
17	Current-year RFS2 RINs owned at the start of the quarter		999999999; Number. Enter the total number of current-year gallon-RINs owned at the start of the period (Quarter, when applicable, January 1st, April 1st, July 1st, October 1st of reporting year.). If not applicable, enter "0".

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
18	Current-year RFS2 RINs Purchased in EMTS		999999999; Number. Enter the total number of current-year gallon-RINs purchased for the period. If not applicable, enter "0".
19	Current-year RFS2 RINs Sold in EMTS		999999999; Number. Enter the total number of current-year gallon-RINs sold for the period. If not applicable, enter "0".
20	Current-year RFS2 RINs Retired in EMTS		999999999; Number. Enter the total number of current-year gallon-RINs retired for the period. If not applicable, enter "0".
21	Current-year RFS2 RINs owned at the end of the quarter in EMTS		999999999; Number. Enter the total number of current-year gallon-RINs owned at the end of the period (Quarter, when applicable, March 31st, June 30th, September 30th, December 31st.). If not applicable, enter "0".
22	RFS2 RINs generated during the quarter in EMTS		999999999; Number. Enter the total number of RFS2 RINs generated during the quarter. If not applicable, enter "0".

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
23	Prior-year RFS1 gallon- RINs owned at the start of the quarter		999999999; Number. Enter the total number of prior-year gallon-RINs owned at the start of the period (Quarter, when applicable, January 1st, April 1st, July 1st, October 1st.). If not applicable, enter "0".
24	Prior-year RFS1 gallon- RINs Purchased		999999999; Number. Enter the total number of prior-year gallon-RINs purchased for the period. If not applicable, enter "0".
25	Prior-year RFS1 gallon- RINs Sold		999999999; Number. Enter the total number of prior-year gallon-RINs sold for the period. If not applicable, enter "0".
26	Prior-year RFS1 gallon- RINs Retired		999999999; Number. Enter the total number of prior-year gallon-RINs retired for the period. If not applicable, enter "0".
27	Prior-year RFS1 gallon- RINs owned at the end of the quarter		999999999; Number. Enter the total number of prior-year gallon-RINs owned at the end of the period (Quarter, when applicable, March 31st, June 30th, September 30th, December 31st.). If not applicable, enter "0".

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
28	2008, RR code of 15 or 17, RFS1 gallon- RINs owned at the start of the quarter		999999999; Number. Enter the total number of 2008, RR code of 15 or 17 gallon-RINs owned at the start of the period (Quarter, when applicable, January 1st, April 1st, July 1st, October 1st.). If not applicable, enter "0".
29	2008, RR code of 15 or 17, RFS1 gallon- RINs purchased		999999999; Number. Enter the total number 2008, RR code of 15 or 17 gallon-RINs purchased for the period. If not applicable, enter "0".
30	2008, RR code of 15 or 17, RFS1 gallon- RINs sold		999999999; Number. Enter the total number of 2008, RR code of 15 or 17 gallon-RINs sold for the period. If not applicable, enter "0".
31	2008, RR code of 15 or 17, RFS1 gallon- RINs retired		999999999; Number. Enter the total number of 2008, RR code of 15 or 17 gallon-RINs retired for the period. If not applicable, enter "0".
32	2008, RR code of 15 or 17, RFS1 gallon- RINs owned at the end of the quarter		999999999; Number. Enter the total number of 2008, RR code of 15 or 17 gallon-RINs owned at the end of the period (Quarter, when applicable, March 31st, June 30th, September 30th, December 31st.). If not applicable, enter "0".

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
33	2009 non-road RFS1 gallon-RINs reinstated		999999999; Number. Enter the total number of 2009 non-road, RR code of 15 or 17, gallon-RINs reinstated that were retired with a code of RNR.
34	2010 non-road RFS1 gallon-RINs reinstated		999999999; Number. Enter the total number of 2010 non-road, RR code of 15 or 17, gallon-RINs reinstated that were retired with a code of RNR.

RFS2 Reports

RFS0201: RFS1 RIN Transaction Report

RFS0201: RFS1 RIN Transaction Report

- The RFS1 RIN Transaction Report may only be used to report transactions for RINs generated prior to July 1, 2010 under RFS1 regulations.
- Beginning July 1, 2010, all RINs generated under RFS2 must be generated in the EPA Moderated Transaction System (EMTS). EMTS will generate a RFS2 RIN Transaction Report that must be certified back to EPA.
- Any party that delivers, acquires, or retires RINs during a reporting period must submit a separate RIN Transaction Report for <u>each RIN</u> <u>transaction</u> it conducts during a given quarter per Sec. 80.1451(c)(1).
- This report is due quarterly: First quarter (January March) reports are due May 31; Second quarter (April June) reports are due August 31; Third quarter (July September) reports are due November 30; Fourth quarter (October December) reports are due February 28.

RFS0201: RFS1 RIN Transaction Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
10	Transaction Type		AA; Character. Specify whether this report is for RINs acquired from or RINs delivered to the identified partner, or if this report is documenting retired RINs.
			BUY: Purchased or acquired RIN
			SEL: Sold or delivered RIN
			RET: Retired RIN
			NRR: Reinstatement of non-road RIN

RFS0201: RFS1 RIN Transaction Report

(con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
11	Retired RIN Code		AAA; Character. Categorize Retired RINs or enter NA if not applicable.
			NA: Retirement Code Not Applicable (If transaction is a
			BUY or SEL)
			NRR: Reinstated 2009 or 2010 RIN under § 80.1429(g)
			OTH: Renewable fuel used or designated to be used in any application that is not transportation fuel, heating oil, or jet fuel.
			RSP: Reportable Spill under § 80.1432
			RCF: Contaminated or spoiled fuel that is not usable
			RIV: Import Volume correction under § 80.1466(k)(3)
			RBH: Renewable fuel used in Boiler or Ocean-going vessel under § 80.1429(e)
			RIR: Invalid RIN per §80.1431
			RVC: Retired volume error correction per §80.1431
			REO: Retired due to an Enforcement Obligation as
			defined by the federal government.
			USE: RIN used to demonstrate Annual Compliance

RFS0201: RFS1 RIN Transaction Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
12	Transaction Date		MM/DD/YYYY; Character. Enter the date that the RIN transaction was completed.
13	Transaction Partner Name		AAAA; Character (125 Max). Enter the name of the entity you conducted the transaction with. In the case of a retired RIN enter NA.
14	Transaction Partner Company ID		AAAA; Character. Enter the four-digit, EPA-assigned ID for your transaction partner. In the case of a retired RIN reenter your own company ID.
15	RIN		KYYYYCCCFFFFBBBBBRRDSSSSSSEEEEEEE; Number (38 Digits). Renewable Identification Number (RIN). Refer to § 80.1425.
			Create one report for each batch and complete continuous sequence of RINS within a batch transferred to a trading partner.

RFS2 Reports

RFS0301: Annual Compliance Report

RFS0301: Annual Compliance Report

- Annual Compliance Report is currently under development.
- It will be available prior to July 1, 2010.

RFS2 Reports

RFS0600: RFS2 Renewable Fuel Producer Supplemental Report

RFS0600: RFS2 Renewable Fuel Producer Supplemental Report

- Under RFS2, renewable fuel producers may have extra reporting requirements pursuant to 40 CFR §§80.1451(b)(1)(ii)(P)-(R).
 - As per 40 CFR §80.1451(b)(1)(ii)(P), producers of renewable electricity and biogas used for transportation shall report information on the total energy produced and supplied to the transportation fuelling facility.
 - As per 40 CFR §80.1451(b)(1)(ii)(Q), producers of renewable fuel that use biogas for process heat shall report total energy produced and supplied to the renewable fuel facility.
 - As per 40 CFR §80.1451(b)(1)(ii)(R), producers of renewable fuel made from municipal solid waste shall report the amount of paper, cardboard, plastics, rubber, textiles, metals, and glass separated from municipal solid waste for recycling.
- If applicable, this report is due quarterly, and should be submitted to EPA with the EMTS RIN generation report: First quarter (January – March) reports are due May 31; Second quarter (April – June) reports are due August 31; Third quarter (July – September) reports are due November 30; Fourth quarter (October – December) reports are due February 28.

RFS0600: RFS2 Renewable Fuel Producer Supplemental Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions	
1	Report Form ID		AAAAAA; Character.	
			RFS0600: Form ID for the RFS Renewable Fuel Producer Supplemental Report.	
2	Report Type		A; Character. Indicate whether this is the original report or a resubmission. Submit only one Original report, submit any corrections or updates as Resubmission(s):	
			O: Original	
			R: Resubmission	
3	СВІ		A; Character. Specify if the data contained within the report is being claimed as Confidential Business Information (CBI) under 40 CFR Part 2, subpart B:	
			Y: Confidential Business Information	
			N: Non-Confidential Business Information	
4	Report Date		MM/DD/YYYY; Character. Enter the date the original or resubmitted report is submitted.	
5	Report Year		YYYY; Character. Indicate the compliance period (year) of the report.	

RFS0600: RFS2 Renewable Fuel Producer Supplemental Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions	
6	Company/Entity ID		AAAA; Character. Enter the four-digit, EPA-assigned company/entity ID.	
7	Company Name		AAAAAA; Character (125 Max). The reporting party's name (Your company name).	
8	Compliance Period Code		AA; Character. Indicate the compliance period for which the information is being reported. Month ranges are provided below to assist in labeling quarters:	
			Q1: First Quarter (January – March)	
			Q2: Second Quarter (April – June)	
			Q3: Third Quarter (July – September)	
			Q4: Fourth Quarter (October – December)	
9	9 Producer Requirement AAAA; req		AAAA; Character. Producers state their business activity that requires them to submit this report.	
			ELECT: Producer of renewable electricity used as transportation fuel	
			BIOGT: Producer of biogas used as transportation fuel	
			PBIOG: Producers of renewable fuel that use biogas for process heat	
			PMSWF: Producers of renewable fuel from municipal solid waste	

RFS0600: RFS2 Renewable Fuel Producer Supplemental Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
10	Quantity of Energy or Feedstock	Biogas in MMBtu, Electricity in MW, MSW in tons	999999999 ; Number.
			For ELECT and BIOGT, the total energy produced and supplied to the transportation fueling facility.
			For PBIOG, the total energy supplied to the renewable fuel facility.
			For PMSWF, the total weight of paper, cardboard, plastics, rubber, textiles, metals, and glass.
11	Transportation Fueling Facility Name		AAAAAA; Character (125 Max). The transportation fueling facility name. If not applicable (PBIOG or PMSWF entered in line 9), put "NA".

RFS2 Reports

RFS0700: RFS2 Renewable Fuel Producer Co-products Report

RFS0700: RFS2 Renewable Fuel Producer Co-products Report

- Under RFS2, renewable fuel producers must submit information about co-products as per 40 CFR §§80.1451(b)(1)(ii)(M)-(N). If a renewable fuel producer produces a co-product in addition to a renewable fuel pursuant to 40 CFR Subpart M, then they must submit a RFS0700 report.
- If applicable, this report is due quarterly, and should be submitted to EPA with the EMTS RIN generation report: First quarter (January March) reports are due May 31; Second quarter (April June) reports are due August 31; Third quarter (July September) reports are due November 30; Fourth quarter (October December) reports are due February 28.

RFS0700: RFS2 Renewable Fuel Producer Coproducts Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions
1	Report Form ID		AAAAAA; Character.
			RFS0700: Form ID for the RFS Renewable Fuel Producer Coproducts Report.
2	Report Type		A ; Character. Indicate whether this is the original report or a resubmission. Submit only one Original report, submit any corrections or updates as Resubmission(s):
			O: Original
			R: Resubmission
3	СВІ		A; Character. Specify if the data contained within the report is being claimed as Confidential Business Information (CBI) under 40 CFR Part 2, subpart B:
			Y: Confidential Business Information
			N: Non-Confidential Business Information
4	Report Date		MM/DD/YYYY; Character. Enter the date the original or resubmitted report is submitted.
5	Report Year		YYYY; Character. Indicate the compliance period (year) of the report.

RFS0700: RFS2 Renewable Fuel Producer Coproducts Report (con't)

FieldNo.	Field Name	Units	Field Formats, Codes, & Special Instructions		
6	Company/Entity ID		AAAA; Character. Enter the four-digit, EPA-assigned company/entity ID.		
7	Company Name		AAAAAA; Character (125 Max). The reporting party's name (Your company name).		
8	Compliance Period Code		AA; Character. Indicate the compliance period for which the information is being reported. Month ranges are provided below to assist in labeling quarters:		
			Q1: First Quarter (January – March)		
			Q2: Second Quarter (April – June)		
			Q3: Third Quarter (July – September)		
			Q4: Fourth Quarter (October – December)		
9	9 Type of Co-product		AAAA; Character. Producers state their types of co-products produced in this quarter.		
			DDG: Dry Distiller Grains		
			WDG: Wet Distiller Grains		
			GLY: Glycerin		
			OTH: Other, indicate the type in [No. 10]. (Only allowed if co- product does not have a code.)		

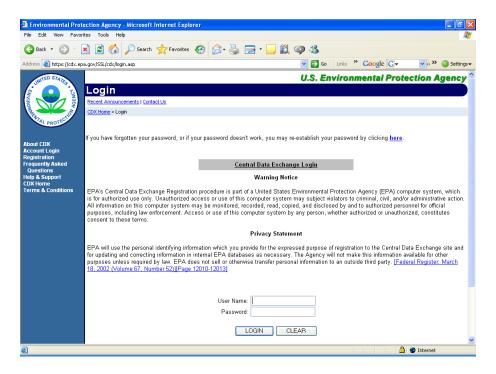
RFS0700: RFS2 Renewable Fuel Producer Coproducts Report (con't)

FieldNo.	Field Name	Units	Field Formate Codes & Special Instructions
10	Other Co-product Description	Units	Field Formats, Codes, & Special Instructions AAAAAA; Character (125 Max). If [No.9] is identified as OTH, the co-product description for any co-product not listed. Enter in "NA" if this field is not applicable.
11	Quantity of co-products in the quarter		99999999; Number (9 digits). The quantity of co-products produced in the quarter. The quantity can be in volume or mass, but must be indicated in [No. 11].
12	Unit of measure	m ³ or kg	AAA; Character. Unit of measure for the quantity of coproducts reported in [No.10]. VOL: Co-products reported in volume, m ³
			MAS: Co-products reported in mass, kg

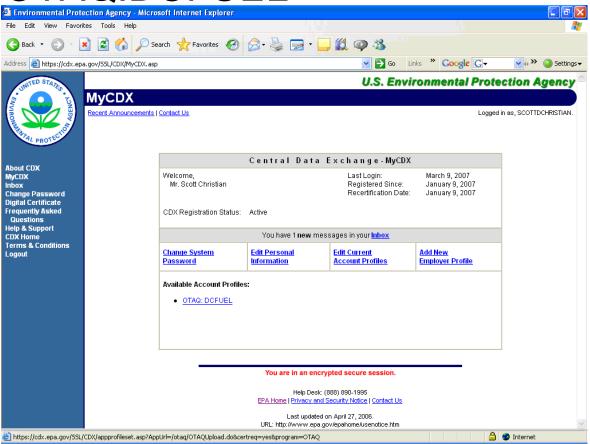
Submitting Reports through OTAQ DC Fuels on CDX

- This ability is available to those with the "submitter" role in OTAQ Reg
- The process is started when a user signs and mails in the Digital Signature Agreement
- The user will then be contacted by a member of the CDX Help Desk to complete the process of installing a digital certificate on their computer.

- After you have registered and installed your digital signature and the QTAQ encryption key
- Login (https://cdx.epa.gov/SSL/cdx/login.asp)



Open OTAQ:DCFUEL

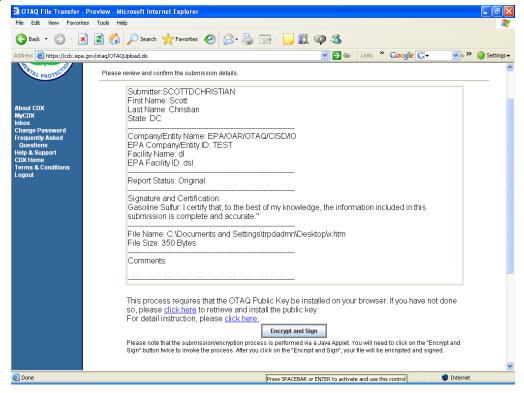


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	Fax Number:			
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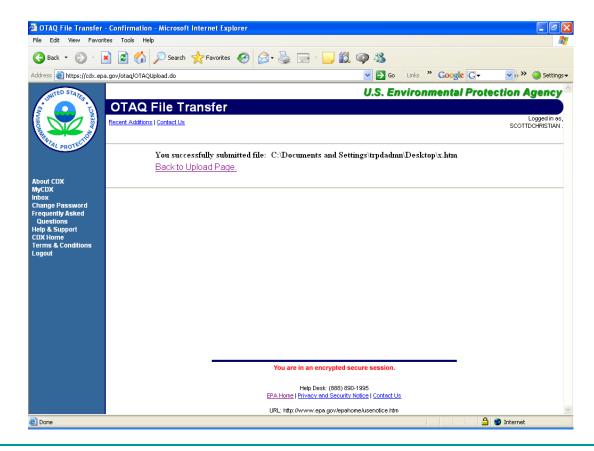
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Overview

- The reports in this presentation are not final and have not yet been posted.
- EMTS will provide information for revised RFS0101 and RFS0301. EMTS will generate RFS0200 and RFS0400 equivalent for RFS2 RINs only.



Questions?



- For Additional information:
 - http://www.epa.gov/otaq/fuels/renewablefuels/index.htm
 - Includes Factsheets
 - RFS2 Rulemaking Package
 - Preamble
 - Regulations
 - Regulatory Impact Analysis
 - Links to Other Information
 - Frequently Asked Questions
- Send new questions to: EPAFuelsPrograms@epa.gov