

**Facility MVNRLM Diesel Fuel Report Instructions**  
**OMB Control No. 2060-0308 Expires 12/31/2011**

**Designate & Track Facility Compliance Calculation Report**  
**Report Form ID: DSF0700**

**Issue Date: 09/15/2006**  
**Revised: 04/14/2009**

The Facility Compliance Calculation Report must be submitted annually. In the case of Truck Loading Terminals (the point where D&T ends), this report must be submitted quarterly. See section headings for reporting notes and reference the regulations for detailed descriptions and definitions of the formulas and their parameters.

Please do not leave any reporting fields in this report blank. When reporting, enter "NA" for fields that are not applicable unless otherwise specified.

Reports using this form must be submitted quarterly in the case of Truck Loading Terminals with due dates of November 30<sup>th</sup>, February 28<sup>th</sup>, May 31<sup>st</sup>, and August 31<sup>st</sup>. Annual reports using this form must be submitted by August 31<sup>st</sup>.

Please check the Diesel Fuel Reporting Forms web site for updated instructions and report form templates: <http://epa.gov/otaq/regs/fuels/dieselfms.htm>

For information on submitting this report using EPA's Central Data Exchange (CDX) visit: <http://epa.gov/otaq/regs/fuels/cdxinfo.htm>

Field No.	Field Name	Units	Field Formats, Codes, & Special Instructions
1.	Report Form ID		<b>AAAAAAA</b> ; <i>Character</i> . Enter <b>DSF0700</b> for this Designate & Track Facility Compliance Calculation Report
2.	Report Type		<b>A</b> ; <i>Character</i> . Submit only one original report, submit any corrections or updates as resubmission(s):  <b>O</b> : Original <b>R</b> : Resubmission
3.	CBI		<b>A</b> ; <i>Character</i> . Specify if the data contained within the report is claimed as Confidential Business Information (CBI) under 40 CFR Part 2, subpart B:  <b>Y</b> : Confidential Business Information <b>N</b> : Non-Confidential Business Information
4.	Report Date		<b>MM/DD/YYYY</b> ; <i>Character</i> . Enter the date you create this report. If resubmitting, use the current date and not the date on the original report.
5.	Report Year		<b>YYYY</b> ; <i>Character</i> . The report year is determined by the annual compliance period. If an annual compliance period spans two years, enter the second year (e.g. for the compliance year June 1, 2006 through May 31, 2007 use 2007).
6.	Company/Entity ID		<b>AAAA</b> ; <i>Character</i> . Enter the four-digit, EPA-assigned ID for the company/entity (refiner, importer, etc.).
7.	Facility ID		<b>AAAAA</b> ; <i>Character</i> . Enter the five-digit, EPA-assigned ID for the facility. Please include any preceding zeros.

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8.	Compliance Period Code		<p><b>AA; Character.</b> Compliance Period Codes. See the list of specific compliance periods in 40 CFR 80.599. General month ranges are provided below to assist in labeling quarters:</p> <p><b>Quarterly - Truck Loading Terminals Only</b>            (** indicates required item for quarterly truck loading terminal compliance. Reference 40 CFR 80.601(a)(4))  <b>Q1:</b> First Quarter (July – September)  <b>Q2:</b> Second Quarter (October – December)  <b>Q3:</b> Third Quarter (January – March)  <b>Q4:</b> Fourth Quarter (April – June)</p> <p><b>Annual (All Facilities)</b>  <b>A1:</b> Annual Facility Report</p>
<p><b>MV Fuel Compliance Calculations</b></p> <ul style="list-style-type: none"> <li>Annual compliance for items 12, 13, and 14 may be demonstrated on a corporate basis using form DSE0700. Enter the word "ENTITY" in those fields when submitting this report and complying in that manner.</li> <li>Quarterly truck loading terminal compliance must be demonstrated with item 12 (** indicates required item for quarterly truck loading terminal compliance. Reference 40 CFR 80.601(a)(4))</li> </ul>			
9.	MVB	Gallons	<b>999999999</b> ; Number. Volume balance required parameter. The volume balance for motor vehicle diesel fuel. Reference 40 CFR 80.599(b)(1)
10.	MV <sub>I</sub>	Gallons	<b>999999999</b> ; Number. Volume balance required parameter. The volume of motor vehicle diesel fuel received. Reference 40 CFR 80.599(b)(2)
11.	MV <sub>O</sub>	Gallons	<b>999999999</b> ; Number. Volume balance required parameter. The volume of motor vehicle diesel fuel delivered. Reference 40 CFR 80.599(b)(3)
12.**	MVNB <sub>E</sub>	Gallons	<b>999999999</b> ; Number. Volume balance required parameter. The net balance of motor vehicle diesel fuel in inventory as of the end of the last day of the compliance period. Reference 40 CFR 80.599(b)(4)
13.	[(-1)(MVB)]	Gallons	<b>999999999</b> ; Number. Volume balance required parameter. Motor vehicle diesel fuel volume balance equation. Reference 40 CFR 80.599(b)(5)

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14.	[(0.02)(MV <sub>i</sub> )]	Gallons	<b>999999999</b> ; Number. Volume balance required parameter. Motor vehicle diesel fuel volume balance equation. Reference 40 CFR 80.599(b)(5)

**HS Fuel Compliance Calculations**

- Annual compliance must be demonstrated for the periods specified.  
 June 1, 2007 – May 31, 2010 with item 15 or items 16 & 17, and  
 Beginning June 1, 2010 with item 18
- Annual compliance for item 18 may be demonstrated on a corporate basis using form DSE0700. Enter the word "ENTITY" in that field when submitting this report and complying in that manner.
- Quarterly truck loading terminal compliance must be demonstrated with item 15 or items 16 & 17  
 (\*\* indicates required item for quarterly truck loading terminal compliance. Reference 40 CFR 80.601(a)(4))

15.**	HSNRLMB	gallons	<b>999999999</b> ; Number. Volume balance required parameter. High sulfur NRLM balance. Reference 40 CFR 80.599(c)(1) & (2) and 80.598(b)(9)(viii)(A) (Valid for compliance periods June 1, 2007 – May 31, 2010)
16.**	[(HSNRLM <sub>O</sub> + HSNRLM <sub>INVCHG</sub> ) / HSNRLM <sub>I</sub> ]	gallons	<b>999999999</b> ; Number. Volume balance required parameter. High sulfur NRLM volume balance equation. Reference 40 CFR 80.599(c)(2) and 80.598(b)(9)(viii)(A) (Valid for compliance periods June 1, 2007 – May 31, 2010)
17.**	[(HO <sub>O</sub> + HO <sub>INVCHG</sub> ) / HO <sub>I</sub> ]	gallons	<b>999999999</b> ; Number. Volume balance required parameter. High sulfur NRLM volume balance equation. Reference 40 CFR 80.599(c)(2) and 80.598(b)(9)(viii)(A) (Valid for compliance periods June 1, 2007 – May 31, 2010)
18.	HOB	gallons	<b>999999999</b> ; Number. Volume balance required parameter. Heating oil volume balance. Reference 40 CFR 80.599(c)(3) & (4) and 80.598(b)(9)(viii)(B) (Valid for compliance periods beginning June 1, 2010)

**NR Fuel Compliance Calculations**

- Annual compliance must be demonstrated for the periods specified.  
 June 1, 2010 – May 31, 2012 with item 19 or items 20 & 21

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Field No.	Field Name	Units	Field Formats, Codes, & Special Instructions
19.	NR500B	gallons	<b>999999999</b> ; Number. Volume balance required parameter. Non-road 500ppm sulfur volume balance. Reference 40 CFR 80.599(d) and 80.598(b)(9)(ix) (Valid for compliance periods June 1, 2010 – May 31, 2012)
20.	$[(NR500_O + NR500_{INVCHG}) / NR500_i]$	gallons	<b>999999999</b> ; Number. Volume balance required parameter. Non-road 500ppm sulfur volume balance equation. Reference 40 CFR 80.599(d) and 80.598(b)(9)(ix) (Valid for compliance periods June 1, 2010 – May 31, 2012)
21.	$[(LM500_O + LM500_{INVCHG}) / LM500_i]$	gallons	<b>999999999</b> ; Number. Volume balance required parameter. Non-road 500ppm sulfur volume balance equation. Reference 40 CFR 80.599(d) and 80.598(b)(9)(ix) (Valid for compliance periods June 1, 2010 – May 31, 2012)

Electronic Submission Sample Record:  
 DSF0700,O,Y,08/30/2008,2008,1234,12345,Q4,1000,2000,200021000,-1000,40,0,0,0,0,NA,NA,NA

Paperwork Reduction Act Statement

The public reporting and recordkeeping burden for this collection of information is disclosed in the estimates of the individual report form instructions. Burden means the total time, effort, or financial resources expended by persons to generate, maintain, retain, or disclose or provide information to or for a Federal agency. This includes the time needed to review instructions; develop, acquire, install, and utilize technology and systems for the purposes of collecting, validating, and verifying information, processing and maintaining information, and disclosing and providing information; adjust the existing ways to comply with any previously applicable instructions and requirements; train personnel to be able to respond to a collection of information; search data sources; complete and review the collection of information; and transmit or otherwise disclose the information. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number.

Send comments on the Agency's need for this information, the accuracy of the provided burden estimates, and any suggested methods for minimizing respondent burden, including through the use of automated collection techniques to the Director, Collection Strategies Division, U.S. Environmental Protection Agency (2822), 1200 Pennsylvania Ave., NW, Washington, D.C. 20460. Include the OMB control number in any correspondence. Do not send the completed form to this address.