Environmental Release Assessment for Formaldehyde

CASRN 50-00-0

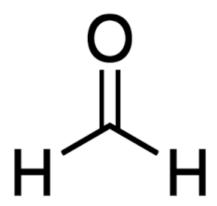


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Key Points: Environmental Release Assessment for Formaldehyde

EPA considered all reasonably available information identified through its systematic review process under the Toxic Substances Control Act (TSCA) to evaluate releases of formaldehyde into the environment. The following bullets summarize the key points of this environmental release assessment:

- Formaldehyde is directly released to all three environmental media: air, land, and water.
- Formaldehyde is released from TSCA and non-TSCA uses as well as living or biogenic sources (*i.e.*, produced by living organisms).
- Formaldehyde is also released to the environment as a transformation product of different parent chemicals and from combustion sources.
- The highest reported emitters of formaldehyde are affiliated with the following industrial sectors (North American Industry Classification System [NAICS] codes):
 - o Oil and Gas Drilling, Extraction, and Support Activities (NAICS 211 and 213);
 - Wood Product Manufacturing (NAICS 321); and
 - o Wholesale and Retail Trade Airport Operations (NAICS 48).

EXECUTIVE SUMMARY

Formaldehyde is released into the environment through discharges into water bodies, via land disposal methods, or emissions into the air. The Agency considered release data from EPA's Toxics Release Inventory (TRI data from 2016–2021), Discharge Monitoring Report ([DMR] data from 2016–2021), and the 2017 National Emissions Inventory (NEI)¹ to identify relevant releases of formaldehyde to the environment. These sources provide site-specific release information based on measurements, mass balances, or emission factors. In addition, EPA also considered other relevant release data to help fill data gaps from other peer-reviewed or grey literature sources identified through systematic review.

EPA determined that based on the fate properties of formaldehyde, additional analyses of releases to water or land were not needed and targeted its review of release information to air emissions of formaldehyde from TSCA conditions of use (COUs). The Agency identified more than 150,000-point source emission data records (at the unit-level estimates) for formaldehyde across the TRI and NEI databases (Appendix A). To characterize this amount of data, EPA utilized the self-reported NAICS codes to assign sites into industrial sectors. These industrial sectors can be directly correlated with the TSCA COUs, as further discussed in Section 2.1, Appendix B, and Appendix C.

Overall, EPA identified approximately 800 TRI facilities and approximately 50,000 NEI facilities with air release estimates of formaldehyde, as discussed in Section 2.2, Appendix D, and Appendix E. Between 2016 and 2021, the maximum release reported through TRI for TSCA COUs was 10,161 kg/year-site for fugitive release and 158,757 kg/year-site for stack release. The NEI program identified sites reporting as high as 138,205 kg/year-site for fugitive releases and 1,412,023 kg/year-site for stack releases. EPA analyzed the release information by their industrial sector, providing the median and 95th percentiles discussed in Appendix D. In general, EPA has a moderate to robust weight of scientific evidence for environmental releases for industrial COUs and a moderate weight of scientific evidence for commercial COUs. Some commercial COUs were only qualitatively assessed due to limited information on the COU.

¹ In Section 2.3, EPA includes discussion of TRI data from 2022 and NEI data from 2020, which were used for understanding trends but are not used for this risk assessment.

1 INTRODUCTION

This document provides details on the environmental release assessment and supplemental information used to support the environmental and general population exposure assessments and associated risk assessments for the formaldehyde risk evaluation. EPA assessed environmental releases based on formaldehyde's conditions of use (COUs) under the Toxic Substances Control Act (TSCA).

Formaldehyde is released into the environment through TSCA COUs, non-TSCA uses (*i.e.*, exclusions from the TSCA "chemical substance" definition under TSCA section 3(2)(B), 15 U.S.C. 2602(2)(B)), and naturally through biological means. Formaldehyde is also found in the environment from combustion sources and transformation products of different parent chemicals.

EPA reviewed release data from the Toxics Release Inventory (TRI² data from 2016–2021), Discharge Monitoring Report (DMR³ data from 2016–2021), and the 2017 National Emissions Inventory (NEI⁴) to identify relevant releases of formaldehyde to the environment. Although these databases sufficiently informed industrial/processing COUs, the databases are limited in data on environmental releases for commercial COUs. For commercial COUs, EPA also reviewed expected production volumes, concentrations, and release sources to inform release potential for these COUs.

Based on a review of the various databases, EPA confirmed formaldehyde is released to land, water, and air. These databases may not identify all formaldehyde releases as some facilities may not be required to report releases. Due to its reactivity, formaldehyde is not expected to persist in land or water; therefore, only a summary of land and water releases is provided (see Appendix D). However, because formaldehyde is a highly volatile chemical, air releases from TSCA uses are expected and were estimated for the TSCA COUs within the scope of the risk evaluation. This assessment provides a detailed review of formaldehyde air releases.

1.1 Risk Evaluation Scope

The TSCA risk evaluation of formaldehyde comprises several human health and environmental assessment modules and two risk assessment documents—the ecological risk assessment and the human health risk assessment. A basic diagram showing the layout of these modular assessments and their relationships is provided in Figure 1-1. This environmental release assessment is shaded blue. In some cases, modular assessments were completed jointly under TSCA and the Federal Insecticide, Fungicide, and Rodenticide Act (FIFRA). These modules are shown in dark gray.

² See Appendix F.1 for additional details and the TRI website.

³ See Appendix F.3 for additional details and the <u>DMR website</u>.

⁴ See Appendix F.2 for additional details and the NEI website.

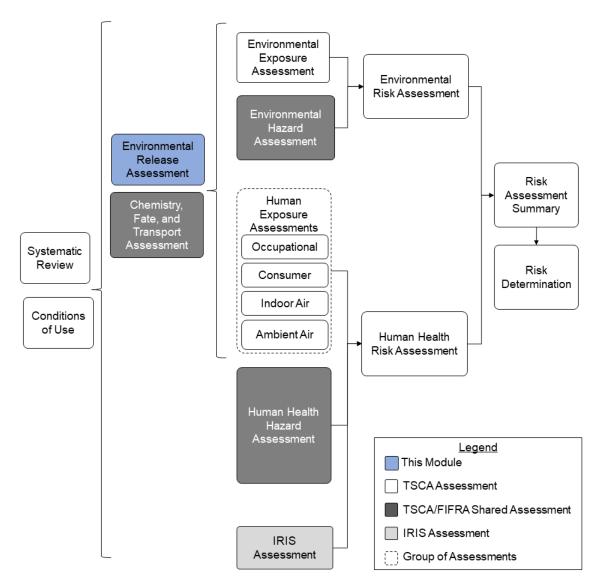


Figure 1-1. Risk Evaluation Document Summary Map

1.2 Changes between Draft and Revised Assessment

Key updates to this technical support document from the document that was published with the draft risk evaluation are listed below:

- In Section 2.3, EPA has added a discussion on the general trend of air releases for formaldehyde.
- EPA identified that some sites included in the TRI database were not assigned to the correct primary North American Industry Classification System (NAICS) codes and industry sectors (see Appendix D.4). EPA calculated the change in release estimates but did not update exposure concentrations for the industry sectors. The Agency determined that the shift would have a minimal impact on the risk characterization.

2 FORMALDEHYDE AIR RELEASES

2.1 Approach and Methodology

2.1.1 General Approach and Methodology for Environmental Releases

Releases to the environment may be derived from reported data that are obtained through direct measurement via monitoring, calculations based on empirical data, and/or assumptions and models. EPA used the following evidence integration hierarchy in selecting data and approaches for assessing environmental releases:

- 1. Monitoring and measured data
 - a. Releases calculated from site-specific concentration in media and flow rate data
 - b. Releases calculated from mass balances or emission factor methods using site-specific measured data
- 2. Modeling approaches
 - a. Surrogate release data
 - b. Fundamental modeling approaches
 - c. Statistical regression modeling approaches
- 3. Release limits
 - a. Company-specific limits
 - b. Regulatory limits (*e.g.*, National Emission Standards for Hazardous Air Pollutants [NESHAPs]) or effluent limitations/requirements

EPA's preference is to rely on facility-specific release data reported in TRI and NEI, where available. These sources provide site-specific release information based on measurements, mass balances, or emission factors. In addition, NEI may provide release information at the process unit-level with process-specific stack parameters which can be used for further refinement of the modeling of the air release data, which EPA considers to be a higher tier analysis. For this assessment, the Agency used the site-level air release estimates from NEI. EPA's general approach to estimating releases from these sources including the use of DMR for water releases is described in Appendix F.

2.1.2 Industrial Sector Air Release Analysis

EPA developed the air release estimates included in this assessment using the 2016 through 2021 reporting years for TRI (<u>U.S. EPA, 2022c</u>) and 2017 NEI (<u>U.S. EPA, 2019b</u>). EPA identified more than 150,000 emission data records (including unit-level estimates) for formaldehyde across the two databases.

Due to the large number of release records in TRI and NEI, EPA developed a tiered approach for assessing releases. This approach is discussed below and is designed to be a high-throughput, tier 1 approach for evaluating large release datasets while also providing the necessary information to support a TSCA risk evaluation.

Step 1. Crosswalk to Industrial Sector

The lower tiered approach that EPA developed for formaldehyde uses the facility reported primary NAICS codes to associate sites to TSCA COUs. This approach does not require review of the additional meta-data included in TRI and NEI, such as source classification codes (SCC) codes, which EPA considers to be a higher tier mapping approach.

The COUs are primarily informed using Chemical Data Reporting (CDR), which requires manufacturers and importers of formaldehyde (among other chemical substances) to provide downstream use information including relevant industrial sectors. For a given COU, the descriptor includes the lifecycle stage, type of process, function, and industrial sector(s). Appendix B provides an in-depth description of industrial sectors.

In the tiered approach, sites are first assigned to a CDR Industrial Sector (IS), using the crosswalk provided in Appendix B.2 and summarized in Table_Apx C-1. For example, a site that reports a primary NAICS code of 326113, Unlaminated Plastics Film and Sheet (except Packaging) Manufacturing, is linked to the CDR IS code of 35, Plastics Product Manufacturing. This industrial sector is listed under the following COU:

Processing-Reactant – Intermediate in: Pesticide, fertilizer, and other agricultural chemical
manufacturing; Petrochemical manufacturing; Soap, cleaning compound, and toilet preparation
manufacturing; All other basic organic chemical manufacturing; Plastic materials and resin
manufacturing; Adhesive manufacturing; All other chemical product and preparation
manufacturing; Paper manufacturing; Paint and coating manufacturing; Plastic products
manufacturing; Synthetic rubber manufacturing; Wood product manufacturing; Construction;
Agriculture, forestry, fishing, and hunting

An industrial sector may be associated with multiple COUs. Industrial sector analysis was completed with all sites that fell under the primary NAICS code. The most granular level of NAICS is a 6-digit code. Notably, CDR industrial sectors can vary on the level of granularity to the corresponding NAICS code. In some cases, an industrial sector is directly related to a 6-digit NAICS code, while other industrial sectors relate to a 2-digit NAICS subsector that may contain several 6-digit NAICS codes.

Step 2. Industrial Sector Statistical Analysis

For the tiered approach, EPA developed the following release statistics below for each industrial sector to which facilities are mapped:

- Minimum, nonzero, annual fugitive emission
- Minimum, nonzero, annual stack emission
- Median, nonzero, annual fugitive emission
- Median, nonzero, annual stack emission
- 95th Percentile, nonzero, annual fugitive emission
- 95th Percentile, nonzero, annual stack emission
- Maximum, nonzero, annual fugitive emission
- Maximum, nonzero, annual stack emission

Step 3. Crosswalk Industrial Sector to Condition of Use

During collection of air release data, EPA identified air release information for industrial sectors that were not directly specified within the COUs. These crosswalked industrial sectors are listed below. As commercial COUs do not specify industrial sectors, EPA assigned some of these industrial sectors as data to support commercial COUs (see Appendix D.5). The Agency also used additional use information from TRI to identify potentially relevant industrial COUs (Appendix C). For a few industrial sectors such as Utilities, it was not assigned to a COU as all information indicated that the sources of formaldehyde were all combustion sources.

- Computer and Electronic Product Manufacturing
- Custom Compounding of Purchased Resin
- Electrical Equipment, Appliance, and Component Manufacturing

- Explosives Manufacturing
- Fabricated Metal Product Manufacturing
- Food, Beverage, and Tobacco Product Manufacturing
- Furniture and Related Product Manufacturing
- Industrial Gas Manufacturing
- Machinery Manufacturing
- Mining (except Oil and Gas) and Support Activities
- Nonmetallic Mineral Product Manufacturing
- Organic Fiber Manufacturing
- Petroleum Refineries
- Pharmaceutical and Medicine Manufacturing
- Photographic Film Paper, Plate, and Chemical Manufacturing
- Primary Metal Manufacturing
- Printing and Related Support Activities
- Printing Ink Manufacturing
- Synthetic Dye and Pigment Manufacturing
- Utilities

2.1.3 Air Release Potential Analysis

Where available, EPA used TRI and NEI to inform air releases from commercial COUs. However, facilities are only required to report to TRI if the facility has 10 or more full-time employees; is included in an applicable NAICS code; and manufactures, processes, or uses the chemical in quantities greater than a certain threshold. Reporting to NEI depends on submissions voluntarily provided by state, local, and tribal agencies and is supplemented by data from other EPA programs. For NEI, the general threshold for major source is the potential to emit more than 10 tons per year for a single Hazardous Air Pollutant (HAP), or 25 tons per year for any combination of HAPs.

Due to these limitations, commercial sites that use formaldehyde and/or formaldehyde-containing products may not report to TRI or NEI and those that do not report would not be included in these datasets. Therefore, EPA also used data from literature, Emission Scenario Documents (ESDs), and Generic Scenarios (GSs) to inform the air release potential from these commercial uses.

2.2 Air Release Estimates of Formaldehyde

2.2.1 By Geographical Location

EPA mapped the maximum total annual air emissions from TRI facilities between the reporting years of 2016 through 2021 and NEI facilities reported in 2017, in the states and tribal territories for the contiguous United States (See Figure 2-1). The yellow dots represent sites with low air releases of formaldehyde while the blue dot represent the sites with the highest air releases of formaldehyde. In some cases, dots may overlap within the map with the highest release category visible.

The EPA regions with the highest activity of facilities with air releases of formaldehyde were Regions 4 (KY, TN, NC, SC, GA, AL, MS, FL), 5 (MN, WI, IL, IN, MI, OH) and 6 (OK, AR, LA, TX, NM). As previously discussed, TRI only requires sites with specific NAICS codes to report; therefore, NEI identified significantly more sites including industrial sectors not required to be reported to TRI. For example, the industrial sector Oil and Gas Drilling, Extraction, and Support Activities refers to all 6-digit codes under NAICS subsector 211 and 213; however, only one 6-digit NAICS code under the subsector is required to report to TRI: 211130 Natural Gas Extraction (and limited to facilities that

recover sulfur). This latter industrial sector has the highest identified site-specific emission of 1,412,022 kg/year-site reported in NEI.

The NEI database also contains sites related to other industrial sectors reportable to TRI but not identified in TRI such as Agriculture, Forestry, Fishing, and Hunting. These differences may be due to the formaldehyde manufacturing/processing/use threshold associated with the TRI program. Several of these NEI facilities reported less than 1 kg/yr. Figure 2-1 presents the same maps with only sites releasing more than 4,100 kg/yr.

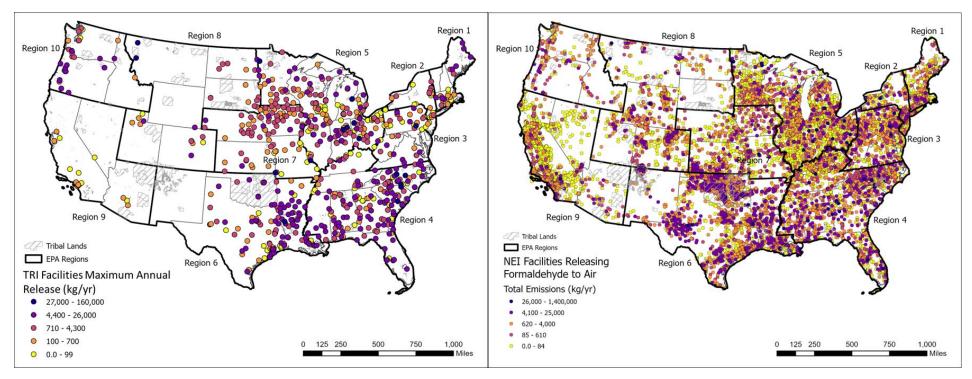


Figure 2-1. Formaldehyde Annual Air Releases by TRI Facilities between 2016 through 2021 and NEI Facilities from 2017

Note: For each TRI facility, the highest combined stack and fugitive air releases reported between 2016–2021 was used. Therefore, not all of these release estimates shown in the figure occurred within the same year. This figure is not inclusive of TRI data reported for 2022. Not shown are sites located in Alaska, American Samoa, Guam, Hawaii, N. Mariana Islands, Puerto Rico, and the U.S. Virgin Islands. Due to the larger number of facilities, the dot size was reduced for the NEI facilities map to reduce overlapping circles and improve readability.

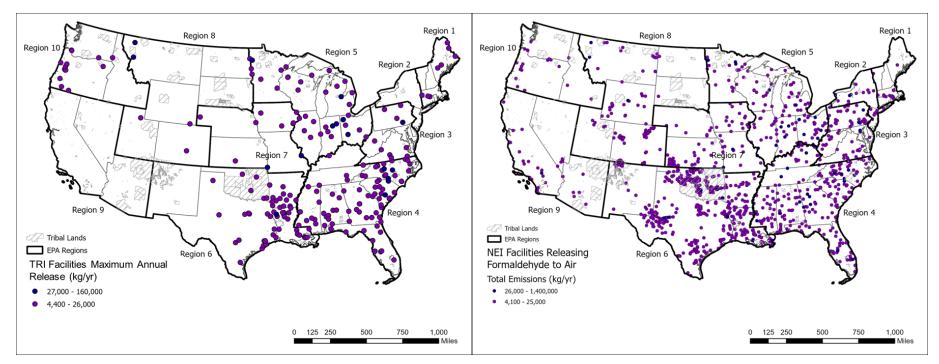


Figure 2-2. Formaldehyde TRI Facilities between 2016 through 2021 and NEI Facilities from 2017 with Annual Air Releases above 4,100 kg/yr

Note: For each TRI facility, the highest combined stack and fugitive air releases reported between 2016–2021 was used. Therefore, not all of these release estimates shown in the figure occurred within the same year. This figure is not inclusive of TRI data reported for 2022. Not shown are the sites located in Alaska, American Samoa, Guam, Hawaii, N. Mariana Islands, Puerto Rico, and the U.S. Virgin Islands. Due to the larger number of facilities, the dot size was reduced for the NEI facilities map to reduce overlapping circles and improve readability.

2.2.2 By Conditions of Use

EPA analyzed site data for nonzero fugitive emissions and stack emissions from 6 years of TRI Form R data and 2017 NEI to characterize the distribution of fugitive and stack emission data for each industrial sector. These percentile estimates do not consider Form A TRI reporters, which are not required to provide a numerical estimate (see Appendix F). EPA only considered the total releases from the site and the primary NAICS code reported by the sites. Each site was considered within its industrial sector, which can be associated with one or more COUs. Appendices D.3, D.4, and D.5provide the air release estimates associated with the COUs. Table 2-1 presents a summary of the air release estimates for each database across all industrial sectors and COUs.

Table 2-1. Annual Fugitive and Stack Air Release Estimates Based on TRI and NEI ^a

Datahaga	Ann	ual Fugitive Air (kg/year-site)		Annual Stack Air Releases (kg/year-site)		
Database	Median	95th Percentile	Maximum	Median	95th Percentile	Maximum
TRI (2016–2021)	27	1,244	10,161 ^b	710	13,866	158,757
NEI (2017)	0.33	473	138,205	8	4,995	1,412,023

^a The database only considers the TRI data reported in 2016–2021 and NEI data reported in 2017. It does not include 2022 TRI data or 2020 NEI data.

In total, about 800 Form R TRI reporters with air emission data were identified and 49,710 facilities with reported releases in NEI. TRI reporters with combined stack and fugitive air emissions of zero and NEI facilities with combined stack and fugitive air emission estimates of zero were not included. TRI and NEI are separately evaluated. Analysis of TRI data is multi-year with a site's estimates for each year included while NEI is a snapshot of sites for one year, 2017. Appendix E lists the number of sites per reporting program for each industrial sector.

In many cases, NEI contained sites with very low (<0.5 lb) of air releases reporting. Therefore, as shown in Table 2-1, the median and 95th percentile for NEI tend to be lower than TRI. The maximum reported annual emission in NEI are generally similar or higher than in TRI.

For some industrial COUs, an industrial sector is not directly specified for the COU within the COU table. EPA therefore assigned an appropriate industrial sector for the industrial COU based on professional judgement (see Table 2-2). For commercial COUs, the Agency considered surrogate NEI or TRI industrial sector (IS) data, GSs, ESDs, or literature sources to develop estimates for commercial uses. These estimates are provided as ranges and the detailed analysis of the reasonably available information for each commercial COU is provided in Appendix G.

^b The maximum fugitive release in the TRI dataset was 14,272 kg/year-site. This was in the Food, Beverage, and Tobacco Manufacturing IS, which EPA does not consider to be associated with an in-scope TSCA COU.

Table 2-2. Manually Assigned Industrial Sectors (IS) for Some Industrial COUs

Table 2-2. Manually Assigned In	·		
COU	IS	Basis	
Processing – incorporation into a formulation, mixture, or reaction product – laboratory chemicals	All Other Chemical Product and Preparation Manufacturing	EPA expects the formulating of laboratory chemicals to fall under all other chemical products.	
Recycling Distribution in commerce	Plastics Product Manufacturing Paper Manufacturing Wood Product Manufacturing N/A	Recycling streams within manufacturing processes are expected to be considered within their respective COU; End-product recycling may occur with plastic, paper, and wood products; therefore, EPA assigns Plastics Product Manufacturing, Paper Manufacturing, or Wood Product Manufacturing as surrogates for this COU. Distribution in commerce involves loading and unloading activities (throughout various life cycle stages), temporary storage, warehousing, and transit activities, including accidental spills during transit. Activities such as loading and unloading are considered throughout the lifecycle (<i>i.e.</i> , as part of other COUs) rather than using a single distribution scenario. EPA identified accidental releases of the compound during spill events while transporting for distribution, which is further discussed in Appendix G.1	
Industrial use – non-incorporative activities – oxidizing/reducing agent; processing aids, not otherwise listed	Computer and Electronic Product Manufacturing Fabricated Metal Product Manufacturing Organic Fiber Manufacturing	Formaldehyde is used as a reducing agent during electroless copper plating (EPA-HQ-OPPT-2018 0438-0050) for printed circuit board manufacturing. The bare printed circuit board manufacturing (NAICS 334412) falls under the NAICS subsector/CDR industrial sector of Computer and Electronic Product Manufacturing (NAICS 334/IS 41). Fabricated Metal Product Manufacturing and Organic Fiber Manufacturing were assigned bas on use information for TRI.	
Industrial use – chemical substances in industrial products – paints and coatings; adhesives and sealants, lubricants	Transportation Equipment Manufacturing Fabricated Metal Product Manufacturing Furniture and Related Product Manufacturing Electrical Equipment, Appliance, and Component Manufacturing Primary Metal Manufacturing	EPA assigned transportation equipment manufacturing based on public comments from industry that formaldehyde was used in this manner for aircraft manufacturing. Paints, coatings, adhesives, sealants, and lubricants can also be potentially used across several industrial sectors.	

2.3 Trends in Total Air Releases

In Table 2-3, the total annual air releases of formaldehyde are provided. EPA integrated release data from only 2016 to 2021 from the TRI database and 2017 NEI database for risk analysis. However, EPA did a limited review of recent updates to each database: 2022 TRI and 2020 NEI data, which was a review of the total emissions across sites which is included in the table. The 2020 NEI showed an overall decrease (-11%) in emissions of formaldehyde. EPA expects this shift to likely be driven by interruptions to industrial and commercial businesses due to the COVID pandemic, which was also mirrored in the 2020 TRI data.

Table 2-3. Total Annual Reported Air Emissions across 2016–2022

	Annual Reported Air Emissions (kg/year-all sites)								
	TRI (Form R Only)								
Type of Release 2016 2017 2018 2019 2020 2021 2022									
Fugitive	150,497	156,834	156,963	169,382	164,111	183,162	199,899		
Stack	2,080,300	2,223,278	2,024,844	2,019,194	1,939,980	1,941,786	2,207,863		
	NEI								
Fugitive	_	7,568,972	_	_	22 (20 (22	_	_		
Stack	_	17,869,243	_	_	22,639,632	_	_		

Note: Annual reported emissions are from the integrated 2016–2021 TRI and 2017 NEI dataset. EPA also provides totals from 2022 TRI and 2020 NEI for convenience, as the most recent reporting years for each database (<u>U.S. EPA</u>, 2022c) (<u>U.S. EPA</u>, 2019b).

The NEI database is updated every 3 years and is generally available 3 years after the reporting year. The TRI database is updated yearly and provides further information on year-to-year changes in emissions of formaldehyde. For fugitive emissions of formaldehyde, the data in Table 2-3 shows that the emissions are increasing slightly every year excluding the 2020 year. These increases can be driven by a combination of factors: new estimation approaches, new sites, or shifts in processes or demand. For reporting year 2022, EPA identified the maximum per site fugitive release was 30,448 kg/yr-site for 2022 TRI. This reported value is double the release quantity identified in the integrated 2016 to 2021 TRI dataset. However, this facility, which processes beets into sugar, indicated the source of formaldehyde as the naturally occurring formaldehyde in beets which would be considered outside of the TSCA conditions of use. Outside of this facility's reported releases, the maximum fugitive emission are consistent with the 2016 to 2021 TRI dataset used for risk analysis. The highest reported fugitive release for 2022 for TSCA COUs was 9,766 kg/yr-site.

For stack emissions of formaldehyde, total annual releases have varied slightly across the years. In 2017, releases via stack emissions increased 7 percent from 2016 but went back to previous year levels for 2018 to 2021. There has been another increase recently in 2022, similar to the level reported in 2017. For reporting year 2022, the maximum per site stack release was 158,757 kg/yr-site, which is same maximum release identified in the 2016 to 2021 TRI dataset.

⁵ EPA viewed the 2020 NEI data using the online 2020 NEI data retrieval tool which provides only total air release per site and therefore the total is not provided per type of release.

2.4 Weight of Scientific Evidence Conclusions for Environmental Releases from Industrial and Commercial Sources

EPA's weight of scientific evidence is based on the strengths, limitations, and uncertainties associated with the release estimates. The Agency considers factors that increase or decrease the strength of the evidence supporting the release estimate—including quality of the data/information, applicability of the release data to the COU (including considerations of temporal relevance and locational relevance) and the representativeness of the estimate for the whole industry.

2.4.1 Strengths, Limitations, Assumptions, and Key Sources of Uncertainty for the Environmental Release Assessment

Strengths

EPA compiled release information using reported releases from the 2016 to 2021 TRI (<u>U.S. EPA</u>, 2022c), 2016 to 2021 DMR (<u>U.S. EPA</u>, 2022b), and 2017 NEI (<u>U.S. EPA</u>, 2019b). DMR, and NEI data were determined to have a high data quality rating and TRI had a medium data quality rating through EPA's systematic review process. Furthermore, TRI-reporting facilities may measure or monitor emission if it is pre-existing available data (*e.g.*, stack releases can be directly measured by stack testing using EPA reference methods providing a directly measured emission rate which can then be used to calculate annual emissions). When monitoring or direct measurement data are not reasonably available or are known to be non-representative for TRI reporting purposes, the TRI regulations require that facilities determine release and other waste management quantities of TRI-listed chemicals by making reasonable estimates.

For formaldehyde, EPA identified that most emission estimates were based on emission factors with a smaller percentage using monitored data, mostly for estimation of stack emissions. For fugitive emissions reported in TRI for formaldehyde, 34 percent of these estimates indicated use of published emission factors, 34 percent reported other, 17 percent reported on-site-specific emission factors, 10 percent reported mass balance calculations, 4 percent reported periodic/random monitoring data, and 1 percent reported continuous monitoring data use. For stack emissions reported in TRI for formaldehyde, 27 percent reported other, 25 percent reported on-site-specific emission factors, 23 percent of these estimates indicated use of published emission factors, 14 percent reported periodic/random monitoring data, 9 percent reported mass balance calculations, and 2 percent reported continuous monitoring data use.

NEI does not require stack testing or continuous emissions monitoring, and reporting agencies may use different emission estimation methods. These reasonable estimates may be obtained through various release estimation techniques, including continuous emissions monitoring, stack testing, mass-balance calculations, the use of emission factors, and engineering calculations.

Limitations

Facilities are only required to report to TRI if the facility has 10 or more full-time employees, is included in an applicable NAICS code, and manufactures, processes, or uses the chemical in quantities greater than a certain threshold (25,000 lb for manufacturers and processors and 10,000 lb for users). In addition, facilities may submit a Form A if the volume of chemical manufactured, processed, or otherwise used does not exceed 1,000,000 lb per year (lb/year) and the total annual reportable releases do not exceed 500 lb/year. Facilities reporting using a Form A are not required to submit annual release and waste management volumes or use/sub-use information for the chemical. Between 2016 and 2021, there were 131 facilities that submitted only Form As. The Air Emissions Reporting Rule (AERR) that serves as a basis for the NEI only requires criteria air pollutant (CAP) data reporting; data reporting for

HAPs such as formaldehyde is currently voluntary. As a result, for the NEI, EPA augments state, local, and tribal (SLT)-provided HAP data with other information to better estimate emissions. For point sources, HAP augmentation is performed on each emissions source using the WebFIRE database or data from TRI. DMR data are submitted by National Pollutant Discharge Elimination System (NPDES) permit holders to states or directly to the EPA according to the monitoring requirements of the facility's permit. States are only required to load major discharger data into DMR and may or may not load minor discharger data. The definition of major vs. minor discharger is set by each state and could be based on discharge volume or facility size. Due to these limitations across programs, some sites may release formaldehyde but are not included in TRI, NEI, or DMR. It is uncertain the extent to which sites not captured in these databases release formaldehyde into the environment or whether releases are to water, air, or landfill.

In addition, the CDR industrial sectors range in granularity with some industrial sectors corresponding to 6-digit NAICS code while others correspond to 2-digit NAICS codes, which is a larger categorization than 6-digit NAICS code. These broad industrial sectors can lead to large variations within emissions per industrial sector. However, even within the same 6-digit NAICS codes, variations in production volumes, use of pollution control devices, and estimation methods can also explain the site to site variations.

EPA targeted its review of environmental releases to point sources, and did not review the road, nonroad, and other automotive exhaust information identified. The Agency's approach used total facility emissions. For formaldehyde, the potential contribution of combustion sources is an uncertainty and use of the full facility data complicate singular TSCA COU estimates, such that emissions at one site may include multiple sources under multiple COUs that include combustion sources and non-combustion sources. With TRI, sites may report byproduct use codes to indicate these scenarios, but emissions are only provided at a per-site level. NEI data varies with many sites providing source classification codes with each emission estimate.

EPA identified some uses of formaldehyde that are excluded from the TSCA definition of "chemical substance" under TSCA section 3(2)(B) (*i.e.*, non-TSCA uses). Some of these non-TSCA uses include, but are not limited to, fumigation uses in animal and poultry housing, biocide uses in water and fuel treatments, formalin uses as a drug in fish hatcheries, and in the manufacture of animal feeds. These non-TSCA uses may operate in the same industrial sectors as are included in the TSCA COUs, and the use information available is typically not sufficient to determine jurisdiction of sites. Therefore, EPA considered all sites within an industrial sector included in the scope but notes that some sectors may have sites that could use formaldehyde in non-TSCA activities.

Assumptions and Uncertainties

Although water releases did not undergo a full quantitative analysis, EPA provides the results from DMR for formaldehyde. The Agency notes that there is some uncertainty in the DMR data pulled using the ECHO Pollutant Loading Tool Advanced Search option. The average measurements may be reported as a quantity (kg/day) or a concentration (mg/L). Calculating annual loads from concentrations requires adding wastewater flow to the equation, which increases the uncertainty of the calculated annual load. In addition, for facilities that reported having zero pollutant loads to DMR, the EZ Search Load Module uses a combination of setting non-detects equal to zero and as one-half the detection limit to calculate the annual pollutant loadings. This method could cause overestimation or underestimation of annual and daily pollutant loads. A strength of using DMR data and the Pollutant Loading Tool is that the tool calculates an annual pollutant load by integrating monitoring period release reports provided to EPA and

extrapolating over the course of the year. However, this approach assumes average quantities, concentrations, and hydrologic flows for a given period are representative of other times of the year. There is additional uncertainty in daily release estimates for air emissions. Facilities reporting to TRI and NEI report annual air emissions; to assess daily air emissions, EPA assumed a continuous value of 365 release days, 24/7 and averaged the annual releases over these days. Some sites do not operate year-round; therefore, the actual average daily releases may be higher if sites operate for fewer than 365 days. EPA also modeled for 250 release days, 8 hours per day.

For the characterization of releases per COU, EPA developed an approach to streamline analysis using the facility's primary NAICS code. The primary NAICS code corresponds to the primary economic activity at that facility. This approach does not rely on the TRI use codes or NEI SCC codes, which EPA views as a higher tier characterization. For TRI, a facility can also provide additional NAICS codes. Some sites are multi-use complexes where the activity of formaldehyde may not be best represented by the primary NAICS code. There is some uncertainty if a site's primary NAICS code will assign it to the appropriate COU.

2.4.2 Overall Weight of Scientific Evidence

Table 2-4 present the overall weight of scientific evidence for the air release estimates of formaldehyde. The best professional judgment is summarized using the descriptors of robust, moderate, slight, or indeterminant, according to EPA's *Draft Systematic Review Protocol Supporting TSCA Risk Evaluations for Chemical Substances, Version 1.0: A Generic TSCA Systematic Review Protocol with Chemical-Specific Methodologies* (U.S. EPA, 2021a).

Table 2-4. Overall Weight of Scientific Evidence

COUs	Reported Data	Modeled	Rationale
Industrial COUs (manufacturing, processing, industrial use)	✓	×	Moderate to Robust: For industrial COUs, EPA estimated air releases based on TRI and NEI. EPA has a moderate to robust weight of scientific evidence as the data sources have medium or high data quality and are supported by numerous data points. A primary strength of TRI and NEI data is that these programs compile the best readily available release data for large facilities. The primary limitation is that these programs may not cover some sites that emit formaldehyde as both programs are associated with thresholds. In addition, EPA assumes a year-round operation for each industrial sector as a first tier modeling approach, which may not be applicable for every site. For formaldehyde, the contribution of combustion sources and use of the full facility data complicate singular COU estimates, such that emissions at one site may include combustion sources or activities associated with other COUs. Lastly, the estimation approaches as reported in TRI indicate release estimates primarily from emission factors. Emission factors can vary in their representativeness depending on the assumptions and data that support the emission factors. This leads to some uncertainty in the estimates.
Commercial use – chemical substances in treatment/care products – laundry and dishwashing products	×	×	<i>Indeterminate:</i> EPA was not able to identify suitable sector from TRI or NEI and limited information on the chemical concentration of formaldehyde in laundry products.
Commercial use – chemical substances in treatment products – water treatment products	×	×	<i>Indeterminate:</i> EPA was not able to identify suitable sector from TRI or NEI and limited information on this COU.
Commercial use – chemical substances in outdoor use products – explosive materials	×	x	<i>Slight:</i> EPA provides a qualitative analysis on the air releases from this COU. The Agency identified only one source that measured emissions of formaldehyde from the use of pyrotechnics. EPA is uncertain the additional type of explosive products where formaldehyde may be present.
Commercial Use – chemical substances in products not described by other codes – other: laboratory chemicals	×	x	<i>Slight:</i> EPA provides a qualitative analysis on the air releases from this COU. EPA uses a generic scenario, which has a high data quality rating but is not specific to formaldehyde use within labs.
All other commercial COUs	√	×	<i>Moderate</i> : In general, for commercial COUs, EPA has a moderate weight of scientific evidence as TRI and NEI have high data quality and GS or ESDs have a medium to high data quality rating. EPA did rely on professional judgement in mapping TRI and NEI industrial sectors to commercial COUs. There is some uncertainty that a commercial COU may occur across several industrial sectors beyond the industrial sector used for analysis.

COUs	Reported Data	Modeled	Rationale
			In addition, some industrial sectors cover both industrial and commercial operations, so they may overestimate air releases occuring in a commercial setting.
Disposal	✓	×	Moderate to Robust: For disposal COU, EPA estimated air releases based on TRI and NEI. EPA has a moderate to robust weight of scientific evidence as the data sources have high data quality and are supported by numerous data points. A primary strength of TRI and NEI data is that these programs compile the best readily available release data for large facilities. The primary limitation is that these programs may not cover some sites that emit formaldehyde as both programs are associated with reporting criteria. In addition, EPA assumes a year-round operation for each industrial sector as first tier modeling approach, which may not be applicable for every site. For disposal, the industrial sector of Services for NEI includes several NAICS code beyond expected disposal activities, such that this estimate may not best characterize the distribution of air releases from disposal.

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APPENDICES

Appendix A LIST OF ENVIRONMENTAL RELEASE ASSOCIATED SUPPLEMENTAL FILES

The following Environmental Release Associated Supplemental Information Files provide all of the site-specific release information used for the assessment. The supplemental files are divided by media.

- Supplemental Air Release Summary and Statistics for NEI and TRI for Formaldehyde (<u>U.S. EPA</u>, 2024)
- Supplemental Land Release Summary for TRI for Formaldehyde (U.S. EPA, 2024)
- Supplemental Water Release Summary for DMR and TRI for Formaldehyde (U.S. EPA, 2024)

Appendix B COU-IS MAPPING AND CROSSWALK

This appendix contains additional information about the relationship and mapping process between COUs and the industrial sectors as used for the formaldehyde final risk evaluation.

Condition of Use (COU): TSCA section 3(4) defines COUs as "the circumstances, as determined by the Administrator, under which a chemical substance is intended, known, or reasonably foreseen to be manufactured, processed, distributed in commerce, used, or disposed of." COUs included in the scope of EPA's risk evaluations are typically tabulated in scope documents and risk evaluation documents as summaries of life cycle stages, categories, and subcategories of use. Therefore, a COU is composed of a combination of life cycle stage, category, and subcategory. COU development may include CDR information, market profile information, and literature sources.

Occupational Exposure Scenario (OES): This term is generally intended to describe the grouping or segmenting of COUs for assessment of releases and exposures. For example, EPA may assess a group of multiple COUs together as one OES due to similarities in release and exposure sources, worker activities, and use patterns. Alternatively, EPA may assess multiple OESs for one COU because there are different release and exposure potentials for a given COU. OES determinations are largely driven by the availability of data and modeling approaches to assess occupational releases and exposures. For formaldehyde, EPA encountered a difference in the granularity of the data available between releases and occupational exposures. For releases, many of the information (e.g., TRI, DMR) is provided at the site-level, which can be driven by multiple different process with different worker activities and potential exposures. For example, a public commenter indicated that they manufacture formaldehyde and process it as a reactant which may occur at different areas of the plant. Therefore, EPA developed a new categorization for the release assessment. This new categorization approach, in addition, provided a more efficient process for handling the large dataset of release information for formaldehyde. The standard process of mapping site-specific release information to OESs requires review of TRI use codes, NEI SCC codes, and web searches to map a site to a specific OES. For this assessment, the categorization uses "industrial sectors" as described below, which uses a standardized approach that can be used across different reporting databases. OESs will be further introduced in the Occupational Exposure Module, where it is used exclusively for the occupational exposure assessment for the formaldehyde final risk evaluation.

Industrial Sector (IS): This term is based on the CDR industrial sectors, as defined in the Instructions for Reporting 2020 TSCA CDR. Under 40 CFR § 711.15(b)(4)(i)(B), industrial sectors are required to be provided by submitters of CDR to describe how the chemical is used or processed. Industrial sector is one component of the combination of processing and use information required in 2020 CDR. In addition, the type of process or use operation and the function category are also provided and this information is used in the development of COUs. This data element is only required for activities under industrial processing and use, while commercial and consumer uses follow different reporting codes. A crosswalk of NAICS code to IS codes (see Appendix B.1) were developed by EPA, to assist CDR submitters in choosing industrial sectors by comparing to the NAICS code system. The Agency utilized that crosswalk to assign sites reporting in TRI and NEI to industrial sectors using their NAICS code reported in their respective databases. For formaldehyde COU table, an industrial sector was occasionally reported under multiple COUs, therefore an industry sector analysis may characterize multiple COUs.

B.1 Example COU-IS Mapping

Correlation between COU and IS

Generally, the format of a COU matches closely to the combination of use reporting as required in CDR. For formaldehyde, the majority of the COUs were developed based on CDR, and thus follows this format. Table_Apx B-1 displays an example COU and the location of different use elements.

Table_Apx B-1. Example COU: Lifecycle, Category, and Subcategory

Lifecycle	Category	Subcategory	Source
Lifecycle	Type of Process or Use Operation	Function Category in: Industrial Sector	(<u>U.S. EPA, 2019a</u>)
Processing	Incorporation into a formulation, mixture, or reaction product	Paint additives and coating additives not described by other categories in: Paint and coating manufacturing; and Plastic material and resin manufacturing	(<u>U.S. EPA, 2019a</u>)

ISs with Multiple Applicable COUs

An industrial sector may be listed under multiple COUs (Table_Apx B-2); this suggests industries are likely to use formaldehyde for different uses within one industrial sector. These COUs may all occur at one site—usually in different areas within a plant but inclusive of the total site-specific release amounts reported. It is also possible that within one industrial sector there could be sites that are only applicable to one of the COUs tagged for that industrial sector. For the formaldehyde finalized risk evaluation, most industrial sectors correspond to multiple COUs.

Table_Apx B-2. Example of a Multiple Crosswalk between an IS, COUs, and NAICS Codes

Industrial Sector	Applicable COUs (Lifecycle-Category-Subcategory)	NAICS Code Mapping
Plastic material and resin manufacturing (IS 22)	Processing-Reactant-Intermediate in: Pesticide, fertilizer, and other agricultural chemical manufacturing; Petrochemical manufacturing; Soap, cleaning compound, and toilet preparation manufacturing; All other basic organic chemical manufacturing; Plastic materials and resin manufacturing; Adhesive manufacturing; All other chemical product and preparation manufacturing; Paper manufacturing; Plastic products manufacturing; Wood product manufacturing; Construction; Agriculture, forestry, fishing, and hunting Processing – Incorporation into article – Adhesives and sealant chemicals in wood product manufacturing; plastic material and resin manufacturing (including structural and fireworthy aerospace interiors); construction (including roofing materials); paper manufacturing	All sites with Primary NAICS code of 325211 Plastic material and resin manufacturing
	Processing – Incorporation into a formulation, mixture, or reaction product – Paint additives and coating additives not described by other categories in: paint and coating manufacturing and plastic material and resin manufacturing	
	Processing – Incorporation into a formulation, mixture, or reaction product – Intermediate in: all other basic chemical	

Industrial Sector	Applicable COUs (Lifecycle-Category-Subcategory)	NAICS Code Mapping
	manufacturing; all other chemical product and preparation manufacturing; plastic material and resin manufacturing; oil and gas drilling, extraction, and support activities; wholesale and retail trade	
	Processing – Incorporation into a formulation, mixture, or reaction product – Surface active agents in <u>plastic material</u> and resin manufacturing	

IS with Only One Corresponding COU

An industrial sector may be listed under one COU (Table_Apx B-3); this suggests industries are likely to use formaldehyde for one use within the industrial sector.

Table_Apx B-3. Example of a Single Crosswalk between an IS, COU, and NAICS Codes

Industrial Sector	Applicable COUs (Lifecycle-Category- Subcategory)	NAICS Code Mapping
Miscellaneous Manufacturing	Processing – Incorporation into a formulation, mixture, or reaction product – solid separation agents	All sites under the NAICS code of 339 (Subsector) which includes sites reporting the following 6-digit codes:
		339113 Surgical Appliance and Supplies Manufacturing
		339999 All Other Miscellaneous Manufacturing

B.2 NAICS to CDR Industrial Sector Crosswalk

Table_Apx B-4 provides the crosswalk between NAICS code and IS codes, which is then used for the crosswalk to COUs. EPA utilized this industrial sector mapping approach, which solely utilizes the primary NAICS codes to efficiently map site-specific data from TRI and NEI to COUs.

Table_Apx B-4. NAICS to CDR Industrial Sector (IS) Crosswalk

NAICS Code	IS Code	IS Title		
11	IS1	Agriculture, Forestry, Fishing and Hunting		
211	IS2	Oil and Cas Drilling Extraction and Support Activities		
213	132	Oil and Gas Drilling, Extraction, and Support Activities		
212	IS3	Mining (except Oil and Gas) and Support Activities		
22	IS4	Utilities		
23	IS5	Construction		
311	IS6	Food, Beverage, and Tobacco Manufacturing		
312				
313				
314	IS7	Textiles, Apparel, and Leather Manufacturing		
315				
316				
321	IS8	Wood Product Manufacturing		
322	IS9	Paper Manufacturing		
323	IS10	Printing and Related Support Activities		

NAICS Code	IS Code	IS Title			
32411	IS11	Petroleum Refineries			
32412	IS12	Asphalt Paving, Roofing, and Coating Manufacturing			
324191	IS13	Petroleum Lubricating Oil and Grease Manufacturing			
324199	IS14	All Other Petroleum and Coal Products Manufacturing			
32511	IS15	Petrochemical Manufacturing			
32512	IS16	Industrial Gas Manufacturing			
32512	IS17	Synthetic Dye and Pigment Manufacturing			
325182	IS17				
		Carbon Black Manufacturing			
32518	IS19	All Other Basic Inorganic Chemical Manufacturing			
325192	IS20	Cyclic Crude and Intermediate Manufacturing			
32519	IS21	All Other Basic Organic Chemical Manufacturing			
325211	IS22	Plastic Material and Resin Manufacturing			
325212	IS23	Synthetic Rubber Manufacturing			
32522	IS24	Organic Fiber Manufacturing			
3253	IS25	Pesticide, Fertilizer, and Other Agricultural Chemical			
		Manufacturing			
3254	IS26	Pharmaceutical and Medicine Manufacturing			
32551	IS27	Paint and Coating Manufacturing			
32552	IS28	Adhesive Manufacturing			
3256	IS29	Soap, Cleaning Compound, Toilet Preparation Manufacturing			
32591	IS30	Printing Ink Manufacturing			
32592	IS31	Explosives Manufacturing			
325991	IS32	Custom Compounding of Purchased Resin			
325992	IS33	Photographic Film Paper, Plate, and Chemical Manufacturing			
325998	IS34	All Other Chemical Product and Preparation Manufacturing			
3261	IS35	Plastics Product Manufacturing			
3262	IS36	Rubber Product Manufacturing			
327	IS37	Nonmetallic Mineral Product Manufacturing (includes clay,			
		glass, cement, concrete, lime, gypsum, and other nonmetallic			
		mineral product manufacturing)			
331	IS38	Primary Metal Manufacturing			
332	IS39	Fabricated Metal Product Manufacturing			
333	IS40	Machinery Manufacturing			
334	IS41	Computer and Electrical Product Manufacturing			
335	IS42	Electrical Equipment, Appliance, and Component			
		Manufacturing			
336	IS43	Transportation Equipment Manufacturing			
337	IS44	Furniture and Related Product Manufacturing			
339	IS45	Miscellaneous Manufacturing			
42					
44					
45	IS46	Wholesale and Retail Trade			
48					
49					
51	TG 45				
52	IS47	Services			
	l	I			

NAICS Code	IS Code	IS Title
53		
54		
55		
56		
61		
62		
71		
72		
81		
92		
Source: Table D-	2, Instructions for Rep	orting 2020 TSCA CDR

Appendix C CROSSWALK OF COUS TO APPLICABLE INDUSTRIAL SECTOR RELEASE ANALYSIS

Table_Apx C-1. Crosswalk of COUs to Applicable Industrial Sector Release Analysis

	Condition	Applicable Industrial Sector Delega Applyais			
Life Cycle Stage	Category	Subcategory	Applicable Industrial Sector Release Analysis (IS Code)		
	Domestic manufacturing	Domestic manufacturing	Domestic Manufacturing		
Manufacturing	Importing	Importing	Wholesale and Retail Trade (IS15) ^a		
Processing	Reactant	Adhesives and sealant chemicals in: plastic and resin manufacturing; wood product manufacturing; paint and coating manufacturing;	Plastic material and resin manufacturing (IS22) Wood Product Manufacturing (IS08) Paint and Coating Manufacturing (IS27)		
		all other basic organic chemical manufacturing	All Other Basic Organic Chemical Manufacturing (IS21)		
			Pesticide, fertilizer, and other agricultural chemical manufacturing (IS25)		
Processing	Reactant	Intermediate in: pesticide, fertilizer, and other agricultural chemical manufacturing; petrochemical manufacturing; soap, cleaning compound, and toilet preparation manufacturing; all other basic organic chemical manufacturing; plastic materials and resin manufacturing; adhesive manufacturing; all other chemical product and preparation manufacturing; paper manufacturing; paint and coating manufacturing; plastic products manufacturing; synthetic rubber manufacturing; wood product manufacturing; construction; agriculture, forestry, fishing, and hunting	Petrochemical Manufacturing (IS15) Soap, Cleaning Compound, and Toilet Preparation Manufacturing (IS29) All Other Basic Organic Chemical Manufacturing (IS21) Plastic Materials and Resin Manufacturing (IS22) Adhesive Manufacturing (IS28) All Other Chemical Product and Preparation Manufacturing (IS34) Paper Manufacturing (IS9) Paint and Coating Manufacturing (IS27) Plastic Product Manufacturing (IS35) Synthetic Rubber Manufacturing (IS23) Wood Product Manufacturing (IS08) Construction (IS5) Agriculture, Forestry, Fishing, and Hunting (IS1) Custom Compounding of Purchased Resin ^b		

	Condition	Applicable Industrial Sector Delegge Applysis			
Life Cycle Stage	Category	Subcategory	Applicable Industrial Sector Release Analysis (IS Code)		
			Explosives Manufacturing ^b		
			Fabricated Metal Product Manufacturing ^b		
Processing	Reactant		Synthetic Dye and Pigment Manufacturing ^b		
			Industrial Gas Manufacturing ^b		
			Nonmetallic Mineral Product Manufacturing ^b		
			Primary Metal Manufacturing ^b		
Processing	Reactant	Functional fluid in: oil and gas drilling, extraction, and support activities	Oil and Gas Drilling, Extraction, and Support Activities (IS02)		
Processing	Reactant	Processing aids, specific to petroleum production in all other basic chemical manufacturing	All Other Basic Organic Chemical Manufacturing (IS21)		
Processing	Reactant	Bleaching agent in wood product manufacturing	Wood Product Manufacturing (IS08)		
Processing	Reactant	Agricultural chemicals in agriculture, forestry, fishing, and hunting	Agriculture, Forestry, Fishing, and Hunting (IS01)		
Processing	Incorporation into an article	Finishing agents in textiles, apparel, and leather manufacturing	Textiles, Apparel, and Leather Manufacturing (IS07)		
Processing	Incorporation into an article	Paint additives and coating additives not described by other categories in transportation equipment manufacturing (including aerospace)	Transportation Equipment Manufacturing (IS43)		
Processing	Incorporation into an article	Additive in rubber product manufacturing	Rubber Product Manufacturing (IS36)		
		Adhesives and sealant chemicals in wood	Wood Product Manufacturing (IS08)		
	Incorporation into an article	product manufacturing; plastic material and	Plastic Material and Resin manufacturing (IS22)		
		resin manufacturing (including structural and fireworthy aerospace interiors); construction	Construction (IS05)		
		(including roofing materials); paper	Nonmetallic Mineral Product Manufacturing		
		manufacturing	Paper Manufacturing (IS09)		
		Petrochemical manufacturing, petroleum,	Petrochemical Manufacturing (IS15)		
	Incorporation into a formulation, mixture, or	lubricating oil and grease manufacturing; fuel	Petroleum, Lubricating Oil and Grease		
	reaction product	and fuel additives; lubricant and lubricant additives; all other basic organic chemical	Manufacturing (IS13) All Other Basic Organic Chemical Manufacturing (IS21)		

	Condition o	Annlieghle Industrial Coston Delegge Anglusia				
Life Cycle Stage	Category	Subcategory	Applicable Industrial Sector Release Analysis (IS Code)			
		manufacturing; all other petroleum and coal products manufacturing	All other petroleum and coal products manufacturing (IS14) Machinery Manufacturing ^b			
			, ,			
			Synthetic Dye and Pigment Manufacturing ^b			
			Printing Ink Manufacturing ^b			
	Incorporation into a formulation, mixture, or reaction product	Asphalt, paving, roofing, and coating materials manufacturing	Asphalt, Paving, Roofing, and Coating Materials Manufacturing (IS12)			
	Incorporation into a formulation, mixture, or reaction product	Solvents (which become part of a product formulation or mixture) in paint and coating manufacturing	Paint and Coating Manufacturing (IS27)			
	Incorporation into a formulation, mixture, or reaction product	Processing aids, specific to petroleum production in: oil and gas drilling, extraction, and support activities; all other chemical product	Oil and Gas Drilling, Extraction, and Support Activities (IS02)			
			All Other Chemical Product and Preparation Manufacturing (IS34)			
Processing		and preparation manufacturing; and all other basic inorganic chemical manufacturing	All Other Basic Inorganic Chemical Manufacturing (IS19)			
	Incorporation into a formulation, mixture, or reaction product	Paint additives and coating additives not described by other categories in: Paint and	Paint and Coating Manufacturing (IS27)			
		coating manufacturing; Plastic material and resin manufacturing	Plastic Material and Resin Manufacturing (IS22)			
	Incorporation into a formulation, mixture, or reaction product	Intermediate in: all other basic chemical manufacturing; all other chemical product and	All Other Basic Organic Chemical Manufacturing (IS21)			
		preparation manufacturing; plastic material and resin manufacturing; oil and gas drilling,	All Other Chemical Product and Preparation Manufacturing (IS34)			
		extraction, and support activities; wholesale and retail trade	Plastic Material and Resin Manufacturing (IS22)			
		Intermediate in: all other basic chemical manufacturing; all other chemical product and preparation manufacturing; plastic material and resin manufacturing; oil and gas drilling,	Oil and Gas Drilling, Extraction, and Support Activities (IS02)			
			Wholesale and retail trade (IS46)			
			Custom Compounding of Purchased Resin ^b			
		extraction, and support activities; wholesale and retail trade	Nonmetallic Mineral Product Manufacturing ^b			
			Fabricated Metal Product Manufacturing ^b			

	Conditio	Applicable Industrial Sector Release Analysis			
Life Cycle Stage	Category	Subcategory	(IS Code)		
	Incorporation into a formulation, mixture, or reaction product	Solid separation agents in miscellaneous manufacturing	Miscellaneous Manufacturing (IS45)		
	Incorporation into a formulation, mixture, or	Agricultural chemicals (nonpesticidal) in: Agriculture, forestry, fishing, and hunting;	Agriculture, Forestry, Fishing, and Hunting (IS01)		
	reaction product	pesticide, fertilizer, and other agricultural chemical manufacturing	Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturing (IS25)		
	Incorporation into a formulation, mixture, or reaction product	Surface active agents in plastic material and resin manufacturing	Plastic Material and Resin Manufacturing (IS22)		
	Incorporation into a formulation, mixture, or	Ion exchange agents in adhesive manufacturing and paint and coating manufacturing	Adhesive Manufacturing (IS28)		
	reaction product	and paint and coating manufacturing	Paint and Coating Manufacturing (IS27)		
Processing	Incorporation into a formulation, mixture, or reaction product	Lubricant and lubricant additive in adhesive manufacturing	Adhesive Manufacturing (IS28)		
	Incorporation into a formulation, mixture, or reaction product	Plating agents and surface treating agents in all other chemical product and preparation manufacturing	All Other Chemical Product and Preparation Manufacturing (IS34)		
	Incorporation into a formulation, mixture, or reaction product	Soap, cleaning compound, and toilet preparation manufacturing	Soap, Cleaning Compound, and Toilet Preparation Manufacturing (IS29)		
	Incorporation into a formulation, mixture, or reaction product	Other: laboratory chemicals	All Other Chemical Product and Preparation Manufacturing (IS34) ^a		
	Incorporation into a formulation, mixture, or reaction product	Adhesive and sealant chemical in adhesive manufacturing	Adhesive Manufacturing (IS28)		
	Incorporation into a formulation, mixture, or reaction product	Bleaching agents in textile, apparel, and leather manufacturing	Textile, Apparel, and Leather Manufacturing (IS07)		
	Repackaging	Sales to distributors for laboratory chemicals	Wholesale and Retail Trade (IS15)		
	Recycling	Recycling	Plastics Product Manufacturing ^a		
			Paper Manufacturing ^a		

	Condition	Amplicable Industrial Sector Delegas Amelicais				
Life Cycle Stage	Category	Subcategory	Applicable Industrial Sector Release Analysis (IS Code)			
			Wood Product Manufacturing ^a			
Processing						
Distribution	Distribution	Distribution in commerce	N/A			
Industrial Use	Non-incorporative activities	Process aid in: oil and gas drilling, extraction, and support activities; process aid specific to petroleum production, hydraulic fracturing	Oil and Gas Drilling, Extraction, and Support Activities (IS02)			
	Non-incorporative activities		Construction (IS05)			
Industrial Use		Used in: construction	Furniture and Related Manufacturing ^b			
	Non-incorporative activities	Oxidizing/reducing agent; processing aids, not otherwise listed (e.g., electroless copper plating)	Computer and Electronic Product Manufacturing (IS41) ^a			
Industrial Use			Fabricated Metal Product Manufacturing ^b			
		Tr r s	Organic Fiber Manufacturing ^b			
	Chemical substances in industrial products	Paints and coatings; adhesives and sealants;	Transportation Equipment Manufacturing (IS43) ^a			
		lubricants	Fabricated Metal Product Manufacturing ^b			
Industrial Use		Aerospace use in: paints and coating;	Furniture and Related Product Manufacturing ^b			
industriai Ose		adhesives and sealants; lubricants; and foam insulation	Electrical Equipment, Appliance, and Component Manufacturing ^b			
			Primary Metal Manufacturing ^b			
			Services (IS47)			
Disposal	Disposal	Disposal	Industrial Gas Manufacturing ^b			

^a An industrial sector is not directly specified for the COU, therefore, EPA assigned an appropriate industrial sector.

^b This industrial sector was reported but is not included in the sectors in the COU; therefore, EPA assigned an appropriate COU.

Appendix D SUMMARY OF ENVIRONMENTAL RELEASES

D.1 Annual Land Releases from TRI

Most formaldehyde waste is expected via land disposal methods, as reported in TRI. Table_Apx D-1 provides a breakdown of the annual amounts of formaldehyde disposed per land disposal method. The most significant method of land disposal of formaldehyde is via underground injection with 22 sites disposing of more than 5 million kg of formaldehyde annually. The industries with the largest land releases per site were Manufacturing of Formaldehyde, Pesticide and Other Agricultural Manufacturing (expected to process formaldehyde as a reactant); All Other Basic Organic Chemical Manufacturing (expected to process formaldehyde as a reactant and into formulations); Plastics Materials and Resin Manufacturing (expected to process formaldehyde as a reactant, into formulations and articles); and Hazardous Waste Treatment and Disposal.

Table_Apx D-1.Total Annual Land Disposal for Formaldehyde Reported to TRI

Annual Reported Land Disposal (kg/year-all sites) ^a								
Land Disposal Method ^b	No. of Sites ^c	2016	2017	2018	2019	2020	2021	2022
Total Underground Injection, Class I	22	6,013,915	6,687,915	6,574,139	6,523,833	6,239,129	5,867,369	6,120,553
Total Underground Injection, Class II-V	2	0	0	0	0	0.1	4	0
Total RCRA Subtitle C Landfills	43	100,781	217,156	48,656	17,603	23,622	33,756	108,879
Total Other Landfills	167	322,736	183,381	123,908	132,413	106,426	93,592	59,116
Total Land Treatment	29	414	2,367	293	281	238	199	188
Total Surface Impoundments	15	744	728	428	429	12,289	72,399	55,101
Total Other Disposal	5	90	209	75	392	512	688	26
Total Transfer to Waste Broker	31	1,739	11,670	773	18,424	6,515	25,110	5,018
Total Solidification/Stabilization	43	162,281	279,387	133,652	133,712	71,209	54,796	77,493
Sludge to Disposal	4	0	0	726	4,618	635	590	700
Sludge to Agricultural Applications	1	0	0	0	116	0	134	150

^a Based on 2016–2022 TRI (<u>U.S. EPA, 2022c</u>)

^b Total land disposal method includes on-site and off-site

^c Total number of unique sites across 2016–2021 TRI data

D.2 Annual Water Releases from TRI and DMR

Only a small percentage of formaldehyde waste is expected to be directly released to surface water based on information reported to TRI. Most wastewater streams are transferred to publicly owned treatment works (POTW) or other wastewater treatment (WWT) plants, as detailed in Table_Apx D-2. The most common sites to have direct discharges were involved in Manufacturing of Formaldehyde, Paper Manufacturing, and Textiles, Apparel, and Leather Manufacturing. For indirect discharges through POTW or WWT, TRI data indicated sites reported as Manufacturing of Formaldehyde, Plastic Product Manufacturing, and Plastics Material and Resin Manufacturing transferred the largest amounts of formaldehyde waste to POTW or WWT. A significant number of fish hatcheries reported direct discharges in DMR (U.S. EPA, 2022b). EPA expects that these discharges are likely from use of formalin as an animal drug. Therefore, these releases are not expected to be the result of a TSCA COU (the TSCA section 3(2) "chemical substance" definition excludes "drugs" as defined in 21 U.S.C. 321; see TSCA section 3(2)(B)(vi), 15 U.S.C. 2602(2)(B)(vi)) and are not considered further in this assessment.

Table_Apx D-2. Total Annual Water Discharges and Transfers to POTW or WWT Reported to TRI and DMR

				Reported W kg/year-all		es		
'			TF	RI (Form R	Only)			
Disposal Method	No. of Sites ^a	2016	2017	2018	2019	2020	2021	2022
On-Site	157	80,828	79,841	97,549	98,800	101,013	82,529	75,635
Transfer to POTW	124	458,686	464,375	497,110	490,549	532,151	518,721	489,242
Transfer to WWT (non- POTW)	48	1,509,619	1,625,443	1,575,348	1,418,185	1,503,770	1,778,724	1,663,999
DMR ^b								
On-Site	28	18,904	66,891	3,054	3,616	3,135	6,822	12,350

^a Total number of unique sites across 2016 through 2022 TRI data (<u>U.S. EPA, 2022c</u>)

^b Does not include DMR (<u>U.S. EPA, 2022b</u>) data reported by fish hatcheries. EPA has determined, after consultation with FDA, that the use of formalin as an animal drug (*i.e.*, to diagnose, cure, mitigate, treat, or prevent disease in animals or to affect the structure or function of animals [21 U.S.C. 321(g)(1)(B) & (C)]) to control external parasites on hatchery fish and their eggs is subject to FDA jurisdiction. Any "drug" as defined in 21 U.S.C. 321, when manufactured, processed, or distributed in commerce for use as a drug, is excluded from the TSCA sec. 3(2) definition of "chemical substance" pursuant to TSCA sec. 3(2)(B)(vi), 15 U.S.C. 2602(2)(B)(vi).

D.3 Air Release Estimates by Industrial Sector and COU

Table_Apx D-3. Summary of Air Emission Estimates for Each Industrial Sector from 2016–2021

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
	Manufacturing	202	Fugitive	281	2,736	TRI
Domestic Manufacturing		212	Stack	1,153	10,645	TRI
Domestic Manufacturing	Wandacturing	28	Fugitive	432	2,204	NEI
		34	Stack	1,534	10,227	NEI
Processing – Reactant – Intermediate		7	Fugitive	2	65	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Ion Exchange Agents	Adhesive Manufacturing	9	Stack	91	455	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Lubricant and Lubricant Additive		16	Fugitive	1	56	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Adhesive and Sealant Chemicals		24	Stack	2	118	NEI
Processing – Reactant – Intermediate		164	Fugitive	0.08	9	NEI
Processing – Reactant – Agricultural Chemicals	A . 1, F					NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Agricultural chemicals (Nonpesticidal)	Agriculture, Forestry, Fishing and Hunting	61	Stack	1	213	
		11	Fugitive	16	33	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Processing Aids,	All Other Basic Inorganic	24	Stack	230	4,562	TRI
Specific to Petroleum Production	Chemical Manufacturing	27	Fugitive	0.34	11	NEI
		100	Stack	4	364	NEI
Processing – Reactant – Adhesive and Sealant Chemicals		789	Fugitive	10	289	TRI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
Processing – Reactant – Processing Aids, Specific to Petroleum Production						
Processing – Reactant – Intermediate	Chemical Manufacturing					TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Intermediate		867	Stack	395	1,975	
Processing – Incorporation into a Formulation,		129	Fugitive	4	673	NEI
Mixture, or Reaction Product		279	Stack	48	1,541	NEI
Processing – Reactant – Intermediate	All Other Chemical Product and Preparation Manufacturing	155	Fugitive	21	316	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Processing Aids, Specific to Petroleum Production		166	Stack	43	990	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Intermediate		42	Fugitive	5	220	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Other: Laboratory Chemicals			C41-		007	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Plating Agents and Surface Treating Agents		112	Stack	6	807	
Processing – Incorporation into a Formulation,	All Other Petroleum and	14	Fugitive	2	899	NEI
Mixture, or Reaction Product	Coal Products Manufacturing	25	Stack	2	455	NEI
		7	Fugitive	91	526	TRI
Processing – Incorporation into a Formulation,	Asphalt, Paving, Roofing,	13	Stack	738	1,433	TRI
Mixture, or Reaction Product	and Coating Materials Manufacturing	279	Fugitive	3	248	NEI
		630	Stack	98	639	NEI
Industrial Use – Non-incorporative Activities – Oxidizing/Reducing Agent; Processing Aids, Not	Computer and Electronic Product Manufacturing	266	Fugitive	0.01	7.2	NEI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
Otherwise Listed (<i>e.g.</i> , Electroless Copper Plating)		118	Stack	2	61	NEI
Processing – Reactant – Intermediate		7^b	Fugitive	91	526	TRI
		13	Stack	738 ^b	1,433 ^b	TRI
Processing-Incorporation into Article – Adhesive and Sealants	_	148	Fugitive	0.005	68	NEI
Industrial Use – Non-incorporative Activities		57	Stack	1	675	NEI
Processing as a Reactant – Intermediate	Ģ	9	Fugitive	49	321	TRI
	Custom Compounding of	9	Stack	58	560	TRI
Processing – Incorporation into a Formulation,	Purchased Resin ^c	11	Fugitive	0.13	1.58	NEI
Mixture, or Reaction Product – Intermediate		17	Stack	0.26	75	NEI
Industrial Use – Chemical Substances in	Electrical Equipment,	71	Fugitive	0.09	10	NEI
Industrial Products – Paints and Coatings; Adhesives and Sealants; Lubricants/ Aerospace Use in: Paints and Coating; Adhesives and Sealants; Lubricants; and Foam Insulation		82	Stack	1	99	NEI
Daniel Daniel Lutania di da	Explosives	2	Fugitive	98	185	TRI
Processing as a Reactant – Intermediate	Manufacturing ^c	5	Stack	7	33	TRI
Processing as a Reactant – Intermediate		101	Fugitive	10	132	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Intermediate		141	Stack	219	2,858	TRI
Industrial Use – Non-incorporative Activities – Oxidizing/Reducing Agent, Processing Aids, Not Otherwise Listed (<i>e.g.</i> , Electroless Copper Plating)	Fabricated Metal Product Manufacturing ^c	426	Fugitive	0.09	22	NEI
Industrial Use – Chemical Substances in Industrial Products – Paints and Coatings; Adhesives and Sealants; Lubricants/ Aerospace		571	Stack	1	216	NEI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
use in: paints and coating; adhesives and sealants; lubricants; and foam insulation						
Industrial Use – Non-incorporative Activities –		8	Fugitive	7	3,917	TRI
Used in: Construction		14	Stack	159	468	TRI
Industrial Use – Chemical Substances in	Furniture and Related Product Manufacturing ^c	110	Fugitive	0.41	148	NEI
Industrial Products – Paints and Coatings; Adhesives and Sealants; Lubricants/ Aerospace Use in: Paints and Coating; Adhesives and Sealants; Lubricants; and Foam Insulation		263	Stack	6	292	NEI
Processing as a Reactant – Intermediate		3	Fugitive	1	4	TRI
	Industrial Gas Manufacturing ^c	6	Stack	350	468	TRI
D: 1		16	Fugitive	2	192	NEI
Disposal		38	Stack	12	615	NEI
		6	Fugitive	220	2,611	TRI
Processing – Incorporation into a Formulation,	Machinery	8	Stack	2,165	10,424	TRI
Mixture, or Reaction Product	Manufacturing ^c	102	Fugitive	0.07	53	NEI
		242	Stack	0.76	95	NEI
		9	Fugitive	244	340	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Solid Separation	Miscellaneous	20	Stack	19,065	31,651	TRI
Agents	Manufacturing	107	Fugitive	0.04	7	NEI
		102	Stack	1	146	NEI
Processing as a Reactant – Intermediate		131	Fugitive	113	8,407	TRI
Processing – Incorporation into an Article –	Nonmetallic Mineral Product Manufacturing ^c	178	Stack	3,259	27,961	TRI
Adhesives and Sealant Chemicals		207	Fugitive	0.44	263	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Intermediate		527	Stack	1	4858	NEI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
Processing – Reactant – Functional fluid		696	Fugitive	71	4,117	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Processing Aids, Specific to Petroleum Production	Oil and Gas Drilling, Extraction, and Support Activities					
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Intermediate		2486	Stack	630	7,265	NEI
Industrial Use – Non-incorporative Activities – Processing Aids						
Industrial Use – Non-incorporative Activities –	Organic Fiber Manufacturing ^c	6	Fugitive	181	362	TRI
Oxidizing/Reducing Agent, Processing Aids, Not Otherwise Listed (<i>e.g.</i> , Electroless Copper		4	Fugitive	0.29	152	NEI
Plating)	Manufacturing	16	Stack	28	2,147	NEI
Processing – Reactant – Adhesive and Sealant Chemicals		28	Fugitive	17	2,948	TRI
Processing – Reactant – Intermediate		25	Stack	233	969	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Solvents (Which Become Part of a Product Formulation or Mixture)	Paint and Coating	33	Fugitive	0.716	239	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Paint Additives and Coating Additives Not Described by Other Categories	Manufacturing	57	Stack	1	205	NEI
Processing – Incorporation into A Formulation, Mixture, or Reaction Product – Ion Exchange Agents						
Processing – Reactant – Intermediate		567	Fugitive	20	323	TRI
Recycling	Paper Manufacturing					
Processing – Incorporation into an Article –	r aper ivianuraciuring	621	Stack	4,309	13,502	TRI
Adhesive and Sealants		249	Fugitive	7	1,642	NEI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
		417	Stack	25	7,773	NEI
Processing – Reactant – Intermediate		129	Fugitive	118	1,852	TRI
Processing – Incorporation into a Formulation,	Pesticide, Fertilizer, and Other Agricultural	143	Stack	227	6,473	TRI
Mixture, or Reaction Product – Agricultural chemicals (Nonpesticidal)	Chemical Manufacturing	45	Fugitive	0.09	678	NEI
enemeans (1 tompesateraar)		71	Stack	15	1,351	NEI
		31	Fugitive	7	2,177	TRI
Processing – Reactant – Intermediate	Petrochemical	52	Stack	544	13,637	TRI
	Manufacturing	39	Fugitive	5	609	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product	7	94	Stack	22	4,900	NEI
Processing – Incorporation into a Formulation,	Petroleum Lubricating Oil	7	Fugitive	3	8	NEI
Mixture, or Reaction Product	and Grease Manufacturing	20	Stack	2	24	NEI
Processing – Reactant – Adhesives and Sealant Chemicals		155	Fugitive	23	958	TRI
Processing – Reactant – Intermediate		185	Stack	155	4,775	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Paint Additives and Coating Additives Not Described by Other Categories	Plastic Material and Resin					
Processing – Incorporation into A Formulation, Mixture, Or Reaction Product – Intermediate	Manufacturing	74	Fugitive	2	530	NEI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Surface Active Agents		156	Stack	9	1,639	NEI
Processing – Incorporation into Article – Adhesive and Sealant Chemicals						
Processing – Reactant –Intermediate		41	Fugitive	254	2,983	TRI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
	Plastics Product	54	Stack	616	8,024	TRI
Recycling	Manufacturing	157	Fugitive	0.27	35	NEI
		269	Stack	1	176	NEI
Processing – Reactant – Intermediate		27	Fugitive	2	97	TRI
		33	Stack	48	1,629	TRI
Industrial Use – Non-incorporative Activities –	Primary Metal	250	Fugitive	2	101	NEI
Oxidizing/Reducing Agent, Processing Aids, Not Otherwise Listed (<i>e.g.</i> , Electroless Copper Plating)	Manufacturing ^c	405	Stack	4	536	NEI
Processing – Incorporation into a Formulation,	Printing Ink Manufacturing ^c	3	Fugitive	0.34	0.44	NEI
Mixture, or Reaction Product		9	Stack	0.5	4	NEI
	Rubber Product Manufacturing	3	Stack	1.5E-4	2	TRI
Processing – Incorporation into Article –Additive		38	Fugitive	0.20	7	NEI
		103	Stack	3	40	NEI
Processing – Reactant – Intermediate	Coop Cleaning	65	Fugitive	5	1,162	TRI
Processing – Incorporation into a Formulation,	Soap, Cleaning Compound, and Toilet	74	Stack	45	884	TRI
Mixture, or Reaction Product	Preparation	35	Fugitive	0.28	24	NEI
	Manufacturing	53	Stack	2	299	NEI
		14	Fugitive	113	296	TRI
Processing – Reactant – Intermediate	Synthetic Dye and	13	Stack	4	1,342	TRI
Processing – Incorporation into a Formulation,	Pigment Manufacturing ^c	10	Fugitive	1	2,889	NEI
Mixture, or Reaction Product		29	Stack	5	174	NEI
Processing – Reactant – Intermediate	Synthetic Rubber	3	Fugitive	0.07	3	NEI
	Manufacturing	19	Stack	11	482	NEI
		49	Fugitive	22	8,042	TRI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
Processing – Incorporation into Article – Finishing Agents	Textiles, Apparel, and	66	Stack	577	3,315	TRI
Processing – Incorporation into a Formulation,	Leather Manufacturing	96	Fugitive	0.47	318	NEI
Mixture, or Reaction Product – Bleaching Agents		157	Stack	4	717	NEI
Processing – Incorporation into an Article – Paint	<u>.</u>	25	Fugitive	44	3,146	TRI
Additives and Coating Additives		31	Stack	8,873	40,823	TRI
Industrial Use – Chemical Substances in		286	Fugitive	0.42	41	NEI
Industrial Products – Paints and Coatings; Adhesives and Sealants, Lubricants/ Aerospace use in: paints and coating; adhesives and sealants; lubricants; and foam insulation		361	Stack	2	617	NEI
Manufacturing – Importing	Wholesale and Retail	41	Fugitive	2	238	TRI
Processing – Incorporation into a Formulation, Mixture, or Reaction Product – Intermediate		33	Stack	6	340	TRI
Processing – Repackaging	Trade	21,562	Fugitive	1	546	NEI
		2,043	Stack	169	9,345	NEI
Processing – Reactant –Adhesives and Sealant Chemicals		292	Fugitive	272	1,520	TRI
Processing – Reactant – Intermediate		409	Stack	5,664	24,724	TRI
Processing –Reactant – Bleaching Agent	Wood Product Manufacturing	291	Fugitive	159	3,807	NEI
Processing – Incorporation into Article – Adhesive and Sealants	ivialidiacturing	530	Stack	300	7,960	NEI
Recycling						
		73	Fugitive	25	524	TRI
Disposal (services industrial sector includes	Samuiana	62	Stack	0.45	361	TRI
waste management industry)	Services	5,882	Fugitive	0.006	8	NEI
		2,551	Stack	1	112	NEI

Lifecycle-Category (of COU)	Industrial Sector	Number of Emission Records (non-zero)	Type of Air Emission	Median (kg/yr-site)	95th Percentile (kg/yr-site)	Source ^a
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^a Reporting years between 2016–2021 for TRI (<u>U.S. EPA, 2022c</u>) and 2017 NEI (<u>U.S. EPA, 2019b</u>). TRI has a data quality rating of medium and NEI has a data quality rating of high.

^b Additional meta-data in the COU table for construction lists roofing; therefore, TRI data from Asphalt, Paving, Roofing, and Coating Materials Manufacturing was included as a possible applicable industrial sector for that COU.

^c Industrial sectors were not specified in the COU. EPA used professional judgement and some meta-data from the TRI database to assign to an "applicable" COU. EPA did not assign a COU to Food, beverage, and tobacco manufacturing and the pharmaceutical and medicine manufacturing, as these sectors could potentially be due to non-TSCA activities. All sectors are included in the Formaldehyde Supplemental Information File: Air Release Summary and Statistics for NEI and TRI.

D.4 Updates to Industrial Sector TRI Releases

After the draft risk evaluation, EPA identified some sites that had misassigned industrial sectors. EPA calculated median, 95 percentile, and maximum for those affected sectors. Overall, most sectors were not impacted or shifts in estimates did not impact risk characterization for this evaluation. These estimates were qualitatively incorporated for characterization purposes in the final risk evaluation.

Table_Apx D-4. Updates to Industrial Sector TRI Releases (2016–2021)

IS Description	Type of Emissions	Median	95th percentile	Max
All Other Basic Organic Chemical Manufacturing	Fugitive	10	287	2,295
All Other Chemical Product and Preparation	Fugitive	23	308	2,605
Manufacturing	Stack	52	988	2,722
Asphalt Paving, Roofing, and Coating Materials	Fugitive	90	94	95
Manufacturing	Stack	890	1,434	1438
Computer and Electronic Product Manufacturing	Stack	50	551	551
Food, Beverage, and Tobacco Product Manufacturing	Stack	661	17354	34,553
Nonmetallic Mineral Product Manufacturing (Includes Clay, Glass, Cement, Concrete, Lime, Gypsum, and Other Nonmetallic Mineral Product Manufacturing)	Stack	3,578	27,961	36,902
Pesticide, Fertilizer, and Other Agricultural Chemical	Fugitive	119	1,854	8,922
Manufacturing	Stack	236	6,473	15,588
Petrochemical Manufacturing	Fugitive	7	2,177	2,223
Petroleum Refineries	Fugitive	100	209	331
	Fugitive	104	1,095	1,197
Pharmaceutical and Medicine Manufacturing	Stack	13	4,826	4,863
Diagtic Material and Design Manufacturing	Fugitive	22	1,391	3,040
Plastic Material and Resin Manufacturing	Stack	110	3,943	13,892
Soap, Cleaning Compound, and Toilet Preparation Manufacturing	Stack	57	884	2,731
Synthetic Dye and Pigment Manufacturing	Fugitive	113	281	392
Tantiles Assessed and Leather Manufacturing	Fugitive	23	8,032	9,347
Textiles, Apparel, and Leather Manufacturing	, Apparel, and Leather Manufacturing Stack 577		3,020	3,990
Utilities	Fugitive	76	532	533
Wholesele and Potail Trade	Fugitive	2	240	283
Wholesale and Retail Trade	Stack	6	340	340

D.5 Air Release Estimates by Commercial COU

Table_Apx D-5. Summary of Air Emission Estimates for Each Commercial COU

COU(s)	Expected Type of Air Release	Range of Air Emissions Annually (kg/yr-site)	Basis
Commercial use – chemical substances in furnishing treatment/care products – Floor coverings; foam seating and bedding products; furniture & furnishings including stone, plaster, cement, glass and ceramic articles; metal articles; or rubber articles; cleaning and furniture care products; leather conditioner; leather tanning, dye, finishing impregnation and care products; textile (fabric) dyes; textile finishing and	Emissions from installation and demolition of floor coverings, furniture and furnishings, wood products, and other building products Emissions from the use of leather conditioner, leather tanning, dye, finishing impregnation and care products, textile dyes, textile finishing and impregnating/surface treatment products Fugitive emissions from off-	2.5E-05 to 9,347 (Fugitive) 1 to 3,990 (11,047) (Stack) EPA covers the off gass	C
impregnating/surface treatment products.	gassing from foam, floor coverings, fabric, textile, and leather products	within the Indoor Air As	ssessment
Commercial use – chemical substances in treatment products – water treatment products	EPA did not find relevant or so concentration, or production v		
Commercial use – chemical substances in treatment/care products – laundry and dishwashing products	emissions for these COUs. The emissions for these COUs.		•
	Fugitive Emissions	2.5E-05 to 198 (Fugitive)	Grouped COU with the NEI
Commercial use – chemical substances in construction, paint, electrical, and metal products-adhesives and sealants; paint and coatings	Stack Emissions	1 to 1,883 (11,047) (Stack)	Industrial sector of Construction & Electrical Equipment, Appliance, and Component Manufacturing
Commercial use – chemical substances in metal products – construction and building	Fugitive Emissions	2.5E-05 to 198 (Fugitive)	Grouped COU with the NEI

COU(s)	Expected Type of Air Release	Range of Air Emissions Annually (kg/yr-site)	Basis
materials covering large surface areas, including metal articles;	Stack Emissions	1 to 1,883 (11,047) (Stack)	Industrial sector of Construction
Commercial use – chemical substances in furnishing treatment/care products – construction and building materials covering large surface areas, including wood articles			
Construction and building materials covering large surface areas, including paper articles; metal articles; stone, plaster, cement, glass and ceramic articles			
Commercial use – chemical	Fugitive Emissions	2.0E-07 to 117	Grouped COU with the NEI Industrial sector of
substances in electrical products – electrical and electronic products	Stack Emissions	2.9E-03 to 1,594	Electrical Equipment, Appliance, and Component Manufacturing
Commercial use –chemical	Fugitive Emissions	4.5E-05 to 170 (TRI) 2.7E-08 TO 4445 (NEI)	Grouped COU with the TRI and NEI Industrial
substances in metal products – metal products not covered elsewhere	Stack Emissions	4.5E-04 to 28,360 (TRI) 2.7E-07 TO 10,472 (NEI)	sector of Fabricated Metal Product Manufacturing
Commercial use – chemical substances in automotive and fuel products – automotive care products; lubricants and greases; fuels and related products	Fugitive & Stack Emissions	<1 Fugitive <20 Stack (Automotive Care Products & Lubricants and greases) 3E-07 to 10,108 Fugitive 8.5E-08 to 101,968 Stack	Specific NAICS codes (Automotive Care Products & Lubricants and greases) Utilities (Fuel and related products)
Commercial use – chemical substances in agriculture use products – lawn and garden	Fugitive Emissions Stack Emissions	0.08 to 9	Grouped COU with the NEI Agriculture,
products – lawii and garden products	Stack Ellissiolis	1 10 213	Forestry, Fishing and Hunting

COU(s)	Expected Type of Air Release	Range of Air Emissions Annually (kg/yr-site)	Basis		
Commercial use – chemical substances in outdoor use products – explosive materials	EPA expects the concentration of formaldehyde within these products to be low (<1%), the application/use of the products at one site is likely to not be a continuous activity and did not identify a suitable surrogate industrial sector. EPA did identify emission factors for pyrotechnics, which indicated low emissions (<~80 mg/kg device). EPA has limited use information for other type of explosive materials and therefore could not estimate the air emissions from these uses but expects it to be low.				
Commercial use – chemical substances in packaging, paper, plastic, hobby products – paper products; plastic and rubber products; toys, playground, and sporting equipment Commercial use – chemical substances in packaging, paper, plastic, hobby products – arts, crafts, and hobby materials	Fugitive Emissions Stack Emissions	2.7E-08 to 23 4.0E-04 to 480	Grouped COUs with the NEI Industrial sector of Printing and Related Support Activities		
Commercial use – chemical substances in packaging, paper, plastic, hobby products – ink, toner, and colorant products; photographic supplies	Fugitive Emissions	2.7E-08 to 23 (Printing and Related Support Activities)	Grouped COUs with the NEI Industrial sector of Printing and Related Support Activities & Photographic Film Paper, Plate, and Chemical		
	Stack Emissions	4.0E-04 to 480 (Printing and Related Support Activities)			
	Fugitive Emissions	0.54 to 48 (Photographic Film Paper, Plate, and Chemical Manufacturing)			
	Stack Emissions	0.19 to 56 (Photographic Film Paper, Plate, and Chemical Manufacturing)	Manufacturing		
Commercial use – chemical substances in products not described by other codes – other: laboratory chemicals	EPA did not provide a quantitative estimate for air emissions but expects air emissions to be low based on estimated use rate (<314 kg used per site) (U.S. EPA, 2023), low production volume, and expected release points.				

Appendix E NUMBER OF INDUSTRIAL AND COMMERCIAL FACILITIES

This appendix contains additional information relevant to the number of sites identified in TRI and NEI

E.1 Number of Industrial and Commercial Facilities with Reported Air Emissions

As part of the Environmental Release Assessment, EPA identified 811 TRI reporters and 49,710 NEI reporters with non-zero air emissions of formaldehyde (Table_Apx E-1). EPA used 2016 to 2021 TRI (<u>U.S. EPA, 2022c</u>) and 2017 NEI (<u>U.S. EPA, 2019b</u>). These databases collectively are expected to account for industrial and commercial COUs. Each estimate is provided per industrial sector.

Table_Apx E-1. Number of Sites with Stack and/or Fugitive Air Emissions in TRI and NEI

Industrial Sector	Type of Release	Number of Facilities	Notes
Manufacturing of	TRI	35	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Formaldehyde ^a	NEI	32	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Adhesive	TRI	3	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Manufacturing	NEI	36	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Agriculture, Forestry, Fishing, and Hunting	NEI	221	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
All Other Basic	TRI	7	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Inorganic Chemical Manufacturing	NEI	112	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
All Other Basic Organic Chemical Manufacturing	TRI	198	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
	NEI	312	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
All Other Chemical	TRI	43	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Product Manufacturing	NEI	129	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
All Other Petroleum and Coal Products	NEI	37	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Asphalt, Paving, Roofing, and Coating	TRI	3	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Materials Manufacturing	NEI	819	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Computer and Electronic Product	TRI	15	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Manufacturing	NEI	366	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Construction	NEI	199	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Custom Compounding	TRI	2	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
of Purchased Resins	NEI	24	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).

Industrial Sector	Type of Release	Number of Facilities	Notes
Electrical Equipment, Appliance, and Component Manufacturing	NEI	111	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Explosives Manufacturing	NEI	7	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Fabricated Metal	TRI	35	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	924	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Food, Beverage and	TRI	33	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Tobacco Manufacturing	NEI	1,460	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Furniture	TRI	4	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	329	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Industrial Gas	TRI	1	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	53	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Machinery	TRI	3	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Manufacturing	NEI	320	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Mining (except oil and gas) and Support	TRI	1	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Activities	NEI	701	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Miscellaneous	TRI	5	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	199	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Nonmetallic Mineral	TRI	40	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Product Manufacturing	NEI	661	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Organic Fiber	TRI	1	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Manufacturing	NEI	16	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Oil and Gas Drilling, Extraction, and Support Activities	NEI	3,102	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Paint and Coating	TRI	9	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Manufacturing	NEI	78	Based on 2017 NEI reporting (U.S. EPA, 2019b).
D. M. C.	TRI	113	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Paper Manufacturing	NEI	515	Based on 2017 NEI reporting (U.S. EPA, 2019b).
Pesticide, Fertilizer, and Other Agricultural	TRI	35	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Chemical Manufacturing	NEI	100	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
	TRI	30	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).

Industrial Sector	Type of Release	Number of Facilities	Notes
Petrochemical Manufacturing	NEI	104	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Petroleum Lubricating Oil and Grease Manufacturing	NEI	26	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Petroleum Refineries	TRI	7	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Tetroleum Remenes	NEI	135	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Pharmaceutical and	TRI	7	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Medicine Manufacturing	NEI	206	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Photographic Film Paper, Plate, and Chemical Manufacturing	NEI	11	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Plastic Material and	TRI	37	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Resin Manufacturing	NEI	195	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Plastics Product	TRI	11	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	392	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Primary Metal	TRI	8	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	532	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Printing and Related Support Activities	NEI	225	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Printing Ink Manufacturing	NEI	11	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Rubber Product	TRI	1	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Manufacturing	NEI	122	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
G :	TRI	20	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Services	NEI	8,087	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Soap, Cleaning Compound, and Toilet	TRI	17	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Preparation Manufacturing	NEI	75	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Synthetic Dye and	TRI	4	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Pigment Manufacturing	NEI	36	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Synthetic Rubber Manufacturing	NEI	20	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).
Textiles, Apparel, and	TRI	14	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Leather Manufacturing	NEI	213	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).

Industrial Sector	Type of Release	Number of Facilities	Notes	
Transportation	TRI	6	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).	
Equipment Manufacturing	NEI	556	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).	
Utilities	TRI	16	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).	
	NEI	3,793	Based on 2017 NEI reporting (U.S. EPA, 2019b).	
Wholesale and Retail	TRI	17	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).	
Trade	NEI	23,455	Based on 2017 NEI reporting (<u>U.S. EPA, 2019b</u>).	
Wood Product	TRI	85	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).	
Manufacturing	NEI	626	Based on 2017 NEI reporting (U.S. EPA, 2019b).	
T-4-1	TRI	810	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).	
Total	NEI	49, 710	Based on 2017 NEI reporting (U.S. EPA, 2019b).	

Note: Sites included are only sites in TRI and NEI with reported air emissions; TRI Form A reporters are not required to specify the amount of formaldehyde released or release media; therefore, these sites were not considered in the industrial sector distribution. In addition, not all industrial sectors could be mapped to a TSCA COU.

^a Sites assigned to Manufacturing of Formaldehyde are expected to manufacture formaldehyde for the sale or processing/use of formaldehyde on site. It does not include sites that noted formaldehyde was only produced as a byproduct.

E.2 Number of Facilities with TRI Form A Submissions

As further discussed in Appendix F.1, each facility subject to the rule must report either using a Form R or a Form A. Facilities reporting using a Form R must report annually the volume of chemical released to the environment (*i.e.*, surface water, air, or land) and/or managed through recycling, energy recovery, and treatment (*e.g.*, incineration) from the facility. Facilities may submit a Form A if the volume of chemical manufactured, processed, or otherwise used does not exceed 1,000,000 lb per year (lb/year) and the total annual reportable releases do not exceed 500 lb/year. Facilities reporting using a Form A are not required to submit annual release and waste management volumes or use/sub-use information for the chemical. Table_Apx E-2 provides the number of facilities that reported a Form A site and their industrial sector. Of note, EPA reviewed a range of 6 years in which a site may have reported.

Table_Apx E-2. Number of Facilities with TRI Form A Submissions by Industrial Sector

Industrial Sector	Type of Release	Number of Facilities	Notes
Adhesive Manufacturing	TRI	4	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Agriculture, Forestry, Fishing, and Hunting	TRI	1	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
All Other Basic Inorganic Chemical Manufacturing	TRI	2	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
All Other Basic Organic Chemical Manufacturing	TRI	28	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
All Other Chemical Product Manufacturing	TRI	20	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).

Industrial Sector	Type of Release	Number of Facilities	Notes
Computer and Electronic Product Manufacturing	TRI	3	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Custom Compounding of Purchased Resins	TRI	1	Based on 2016–2021 TRI reporting (<u>U.S. EPA, 2022c</u>).
Food, Beverage, and Tobacco Manufacturing	TRI	32	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Nonmetallic Mineral Product Manufacturing	TRI	4	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Paint and Coating Manufacturing	TRI	2	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Pesticide, Fertilizer, and Other Agricultural Chemical Manufacturing	TRI	2	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Plastic Material and Resin Manufacturing	TRI	5	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Soap, Cleaning Compound, and Toilet Preparation Manufacturing	TRI	3	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Synthetic Dye and Pigment Manufacturing	TRI	4	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Textiles, Apparel, and Leather Manufacturing	TRI	2	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Wholesale and Retail Trade	TRI	14	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Wood Product Manufacturing	TRI	4	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).
Total	TRI	131	Based on 2016–2021 TRI reporting (U.S. EPA, 2022c).

Note: Sites included are only sites in TRI and NEI with reported air emissions; TRI Form A reporters are not required to specify the amount of formaldehyde released or release media; therefore, these sites were not considered in the industrial sector distribution. In addition, not all industrial sectors could be mapped to a TSCA COU.

^a Manufacturing of Formaldehyde for TRI and NEI were manually modified based on the COU-OES mapping approach covered in the Formaldehyde Occupational Exposure Assessment Module. As part of developing a number of workers estimate, TRI and NEI data is used to assign sites to the OES whose activities best fit the exposure scenario assessed for potential workers. Sites assigned to this exposure scenario are expected to manufacture formaldehyde for the sale or processing/use of formaldehyde on site. It does not include sites that noted formaldehyde was only produced as a byproduct.

Appendix F USE OF EPA RELEASE REPORTING PROGRAMS

This appendix describes EPA's methodology for downloading and processing release information from EPA release reporting programs (*i.e.*, TRI, NEI, and DMR). EPA release reporting program data was used to address all of the industrial COUs and some of the commercial COUs.

F.1 Toxics Release Inventory

Section 313 of the Emergency Planning and Community Right-to-Know Act (EPCRA) established the TRI. TRI tracks the waste management of designated toxic chemicals from facilities within certain industrial sectors. Facilities are required to report to TRI if the facility has 10 or more full-time employees; is included in an applicable NAICS code; and manufactures, processes, or uses the chemical in quantities greater than a certain threshold (25,000 lb for manufacturers and processors of PCE and 10,000 lb for users of formaldehyde). EPA makes the reported information publicly available through TRI. Each facility subject to the rule must report either using a Form R or a Form A. Facilities reporting using a Form R must report annually the volume of chemical released to the environment (*i.e.*, surface water, air, or land) and/or managed through recycling, energy recovery, and treatment (*e.g.*, incineration) from the facility. Facilities may submit a Form A if the volume of chemical manufactured, processed, or otherwise used does not exceed 1,000,000 lb per year (lb/year) and the total annual reportable releases do not exceed 500 lb/year. Facilities reporting using a Form A are not required to submit annual release and waste management volumes or use/sub-use information for the chemical.

The TRI database includes information on disposal and other releases of formaldehyde to air, water, and land, in addition to how it is being managed through recycling, treatment, and burning for energy recovery. Due to reporting limitations, some sites that manufacture, process, or use formaldehyde may not report to TRI and are therefore not included in EPA's assessment. EPA extracted both TRI Form R and Form A submissions from the TRI data plus files. EPA only assessed release distribution from Form Rs using the reported annual release volumes for total fugitive and stack emissions.

For any release quantity that is less than 1,000 lb, facilities may report either the estimated quantity or a range code. The 1,000-pound limit for range code reporting applies to each type of release reported to TRI - fugitive air emissions, stack air emissions, water discharges, each type of land disposal, and each type of off-site transfer. There are three TRI range codes: 1 to 10; 11 to 499; and 500 to 999 lb. TRI data tools display the approximate midpoint of the range (*i.e.*, 5, 250, or 750 lb). EPA used the midpoint of the range.

For this risk evaluation, EPA used TRI data from reporting years 2016 to 2021 to provide a basis for estimating releases (<u>U.S. EPA, 2021b</u>).

F.1.1 Using TRI Data

Step 1: Collect Air Emission Data TRI

The first step in the methodology for estimating air emissions was to obtain 2016 to 2021 TRI data for the chemical from EPA's Basic Plus Data Files. These data files were downloaded in October 11 to 13, 2022. TRI requires U.S. facilities in various industrial sectors to report the annual release volumes to the environment through air emissions, water discharges, and land disposal, and/or managed through recycling, energy recovery, and treatment, including by off-site transfers. TRI reporters may report either with a Form R or a Form A. Facilities must report with a Form R, which requires reporting of release quantities and uses/sub-uses of the chemical, among other information, unless they meet the alternate threshold requirements for submitting a Form A. Specifically, facilities may submit a Form A if the volume of chemical manufactured, processed, or otherwise used does not exceed 1,000,000 lb per

year (lb/year) and the total annual reportable releases do not exceed 500 lb/year. Facilities do not need to report release quantities or uses/sub-uses on Form A. EPA included both TRI reporting Form R and TRI reporting Form A submissions in the *Supplemental Air Release Summary and Statistics for NEI and TRI for Formaldehyde* but used Form R data to inform release estimates. Air emissions in TRI are reported separately for stack air and fugitive air and always occur on-site at the facility.

Step 2: Map Air Emission Data to Industrial sector

In the next step of air release assessment, EPA mapped the chemical's 2016 to 2021 TRI data to CDR Industrial sector codes using the reported primary NAICS code. EPA used the crosswalk shown in Appendix B.2.

Step 3: Identify the Manufacturing Sites

EPA then identified the sites that had reported to be manufacturing formaldehyde in 2020 or 2016 CDR. These sites were matched using the FRS IDs matching as sites may have slight variations in company names between different reporting programs or may have several locations with the same or similar site name.

Step 3: Summarize Air Emissions for each Industrial sector

Once sites had been assigned to a CDR Industrial sector, EPA first excluded Form A sites, and sites that reported no air emissions from the summary statistics. Some reported sites had either only stack emissions or only fugitive emissions. EPA calculated statistics for each type of release (*i.e.*, stack or fugitive) only considering nonzero reported values.

EPA developed the following statistics for each industrial sector:

- Minimum, nonzero, annual fugitive emission
- Minimum, nonzero, annual stack emission
- Median, nonzero, annual fugitive emission
- Median, nonzero, annual stack emission
- 95th Percentile, nonzero, annual fugitive emission
- 95th Percentile, nonzero, annual stack emission
- Maximum, nonzero, annual fugitive emission
- Maximum, nonzero, annual stack emission

F.2 National Emissions Inventory

The NEI was established to track emissions of Criteria Air Pollutants (CAPs) and CAP precursors and assist with National Ambient Air Quality Standard (NAAQS) compliance under the Clean Air Act (CAA). Air emissions data for the NEI are collected at the state, local, and tribal (SLT) level. SLT air agencies then submit these data to EPA through the Emissions Inventory System (EIS). In addition to CAP data, many SLT air agencies voluntarily submit data for pollutants listed as hazardous air pollutants (HAP) under section 112 of the Clean Air Act. EPA uses the data collected from SLT air agencies, in conjunction with supplemental HAP data, to build the NEI. EPA makes an updated NEI publicly available every three years. For this risk evaluation, EPA used NEI data from the 2017 reporting year to provide a basis for estimating releases (U.S. EPA, 2019b).

NEI emissions data is categorized into (1) point source data, (2) area or nonpoint source data, (3) onroad mobile source data, and (4) nonroad mobile source data.⁶ EPA only included only point source data in

⁶ See EPA's 2017 National Emissions Inventory: January 2021 Updated Release, Technical Support Document.

the assessment of environmental releases in this risk evaluation. Point sources are stationary sources of air emissions from facilities with operating permits under Title V of the CAA, also called "major sources." Major sources are defined as having actual or potential emissions at or above the major source thresholds. While thresholds can vary for certain chemicals in NAAQS non-attainment areas, the default threshold is 100 tons/year for non-HAPs, 10 tons/year for a single HAP, or 25 tons/year for any combination of HAPs. Point source facilities include large energy and industrial sites and are reported at the emission unit- and release point-level.

Area or nonpoint sources are stationary sources that do not qualify as major sources. The nonpoint data are aggregated and reported at the county-level and include emissions from smaller facilities as well as agricultural emissions, construction dust, and open burning. Industrial and commercial/institutional fuel combustion, gasoline distribution, oil and gas production and extraction, publicly owned treatment works, and solvent emissions may be reported in the point or nonpoint source categories depending upon source size.⁷

Onroad mobile sources include emissions from onroad vehicles that combust liquid fuels during operation, including passenger cars, motorcycles, trucks, and buses. The nonroad mobile sources data include emissions from other mobile sources that are not typically operated on public roadways, such as locomotives, aircraft, commercial marine vessels, recreational equipment, and landscaping equipment. Onroad and nonroad mobile data is reported in the same format as nonpoint data; however, it is not available for every chemical.

For point/major sources, NEI reports emissions data at the emission unit-level. Emission units are the individual processes at a facility that have the potential to emit a regulated air pollutant. As a result, a single industrial facility, such as a refinery, may have several different emission units (e.g., process units, industrial boilers) and corresponding NEI records. The NEI also contains information on the release point where emissions from one or more emission units are released to the atmosphere. Each emission unit and release point combination comprise a unique NEI record.

F.2.1 Using NEI Data

Step 1: Collect Air Emission Data TRI

The first step in using NEI data to estimate air releases is to obtain the NEI data in a workable format that provides the requisite data for release estimation and modeling. The NEI data are available on EPA's public website as downloadable zip files, divided into onroad, nonroad, nonpoint, and point source data files.

Following download, the point emissions data for the chemical of interest was imported into Microsoft (MS) Excel, to be filtered and manipulated. At this point, EPA used the EIS lookup tables to populate field descriptions for data fields reported as numerical codes (*e.g.*, NAICS code).

Step 2: Map Air Emission Data to Industrial Sector

In the next step of air release assessment, EPA mapped the chemical's 2017 NEI data to CDR Industrial sector codes using the reported primary NAICS code. EPA used the crosswalk shown in Appendix C.

Step 3: Identify the Manufacturing Sites

EPA then identified the sites that had reported to be manufacturing formaldehyde in 2020 or 2016 CDR. These sites were matched using the FRS IDs matching as well as location matching as sites may have

⁷ See https://www.epa.gov/air-emissions-inventories/national-emissions-inventory-nei.

slight variations in company names between different reporting programs or may have several locations with the same or similar site name.

Step 4: Summarize Air Emissions for each Industrial Sector

Once sites had been assigned to a CDR Industrial sector, EPA developed summary statistics for each industrial sector. Some reported sites had either only stack emissions or only fugitive emissions. EPA calculated statistics for each type of release (*i.e.*, stack or fugitive) only considering nonzero reported values.

EPA developed the following statistics for each industrial sector:

- Minimum, nonzero, annual fugitive emission
- Minimum, nonzero, annual stack emission
- Median, nonzero, annual fugitive emission
- Median, nonzero, annual stack emission
- 95th Percentile, nonzero, annual fugitive emission
- 95th Percentile, nonzero, annual stack emission
- Maximum, nonzero, annual fugitive emission
- Maximum, nonzero, annual stack emission

F.3 Discharge Monitoring Report

Under the Clean Water Act (CWA), EPA regulates the discharge of pollutants into receiving waters through NPDES. An NPDES permit authorizes discharging facilities to discharge pollutants to specified effluent limits. There are two types of effluent limits: (1) technology-based and (2) water quality-based. Although the technology-based effluent limits are uniform across the country, the water quality-based effluent limits vary and are more stringent in certain areas. NPDES permits may also contain requirements for sewage sludge management.

NPDES permits apply pollutant discharge limits to each outfall at a facility. For risk evaluation purposes, EPA was interested only on the outfalls to surface water bodies. NPDES permits also include internal outfalls, but they are not included in this analysis. This is because these outfalls are internal monitoring points within the facility wastewater collection or treatment system, so they do not represent discharges from the facility. NPDES permits require facilities to monitor their discharges and report the results to EPA and the state regulatory agency. Facilities report these results in DMRs. The Agency makes these reported data publicly available via EPA's Enforcement and Compliance History Online (ECHO) system and EPA's Water Pollutant Loading Tool (Loading Tool). The Loading Tool is a webbased tool that obtains DMR data through ECHO, presents data summaries and calculates pollutant loading (mass of pollutant discharged). For this risk evaluation, EPA queried DMRs for all formaldehyde point source water discharges available for 2016 to 2021 (U.S. EPA, 2022b).

Appendix G DETAILED COMMERCIAL COUS RELEASE ANALYSIS

This section describes the analysis of air releases for commercial COUs. Commercial COUs are not directly correlated with industrial sectors so a review of the release potential based on expected release sources, potentially applicable industrial sectors, and other alternative approaches were considered for each COU.

G.1 Distribution in Commerce

Distribution in commerce involves loading and unloading activities (throughout various life cycle stages), temporary storage, warehousing, and transit activities, including accidental spills during transit. Activities such as loading and unloading are considered throughout the lifecycle (*i.e.*, as part of other COUs) rather than using a single distribution scenario. EPA expects that the main release source of formaldehyde during distribution in commerce is accidental releases of the chemical during transportation. EPA did not find any information to evaluate releases for this COU using non-programmatic data, GSs, or ESDs, nor does EPA expect this COU to be similar to other COUs such that surrogate data may be used.

Section 103 of the Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) requires the person in charge of a vessel, or an onshore or offshore facility immediately notify the NRC when a CERCLA hazardous substance is released at or above the reportable quantity (RQ) in any 24-hour period unless the release is federally permitted. The NRC is an emergency call center maintained and operated by the U.S. Coast Guard that fields initial reports for pollution and railroad incidents. The values within their database are from initial incident reports and are not validated. Information reported to the NRC is available on the NRC website. 9

EPA provides NRC data for the 2016 to 2021 calendar years (NRC, 2021) for reports pertaining to spills during transportation and storage of formaldehyde for its distribution in commerce. Note that loading and unloading activities are covered in other conditions of use, and incident reports during those activities are not included in the below totals. Information on these incidents is summarized in Table_Apx G-1, noting amount is the estimate from initial reports.

Table_Apx G-1. Releases of Formaldehyde Reported to NRC

Year of Incident	Number of Incidents	Name of Material	Maximum Amount of Material
2016	1	RESIN (CONTAINING NITROGEN & 1% FORMALDEHYDE)	600 GALLONS
2017	6	FORMALDEHYDE SOLUTION	300 GALLONS
2018	3	FORMALDEHYDE SOLUTION	2,004 POUNDS
2018	1	FORMALIN	100 POUNDS
2018	1	STORM WATER MIXED WITH FORMALDEHYDE (1%)	3,166 GALLONS
2019	2	FORMALDEHYDE SOLUTION	4,085 POUNDS
2020	1	PARAFORMALDEHYDE	35,000 POUNDS
2021	4	FORMALDEHYDE	60 GALLONS

⁸ CERCLA 103 – Release Notification; EPA.

⁹ U.S. Coast Guard National Response Center (NRC).

A public comment [EPA-HQ-OPPT-2023-0613-0283] provided additional sources: the and the Louisiana Department of Environmental Quality's Electronic Document Management System database. The Coalition to Prevent Chemical Disasters' Chemical Incident Tracker is an incident database of reports of spills of hazardous chemicals based on news reports and other sources. EPA reviewed the source, although incidents with formaldehyde were identified, no road and rail incidents were reported (*i.e.*, occurring outside of a facility) (Coalition to Prevent Chemical Disasters, 2024).

A review of the Louisiana Department of Environmental Quality's Electronic Document Management System database for incident reports of formaldehyde identified seven incidents from 2011 to 2023. Most of the incident's reports indicated leaks from tank trucks during transportation, where the amount released were small (<5 gallons) or was not indicated in the report (LDEQ, 2024).

G.2 Commercial Use – Chemical Substances in Furnishing Treatment/Care Products – Floor Coverings; Foam Seating and Bedding Products; Furniture and Furnishings Not Covered Elsewhere; Cleaning and Furniture Care Products; Fabric, Textile, and Leather Products Not Covered Elsewhere

EPA reviewed non-programmatic data for this COU. One source indicated that formaldehyde is released to the air during the installation and demolition of composite wood products (Matthews et al., 1986; Mølhave, 1980). Following demolition, wood products are typically disposed of to incineration or landfill (Moezzipour et al., 2018). EPA expects Construction to be a suitable surrogate for this COU, which included sites reported in 2017. These sites included 6-digit NAICS codes of, but not limited to, Commercial and Institutional Building Construction (236220) and New Housing For-Sale Builders (236117).

The range of air emissions reported under Construction are 2.5×10^{-5} to 198 kg/yr for fugitive emissions and 1 to 11,047 kg/yr for stack emissions. The highest emitter for stack emissions was Panda Sherman Power Station, which is unlikely to fit these COU, therefore a range of 1 to 1,883 kg/yr is more likely.

One reporter to the 2020 CDR reported downstream uses of formaldehyde in furniture and furnishings including plastic articles (soft); leather articles (<u>U.S. EPA, 2020</u>). The reporter did not indicate a formaldehyde concentration (<u>U.S. EPA, 2020</u>). The reporter to the 2020 CDR for this COU claimed their production volume (PV) as confidential business information (CBI).

G.3 Commercial Use – Chemical Substances in Treatment Products – Water Treatment Products

EPA considered release potential information within this COU using the Water Treatment Coagulants – GS for Estimating Occupational Exposures and Environmental Releases (<u>U.S. EPA, 1994a</u>) and the Water Treatment Disinfectants – GS for Estimating Occupational Exposures and Environmental Releases, (<u>U.S. EPA, 1994b</u>).

The Water Treatment Disinfectants – GS for Estimating Occupational Exposures and Environmental Releases indicated that the volatile disinfectants will be released to air during treatment or transport (U.S. EPA, 1994b). However, EPA OPPT believes the use of formaldehyde as a disinfectant would fall under the TSCA section 3(2)(B)(ii) exclusion from the "chemical substance" definition for any pesticide as defined in FIFRA when manufactured, processed, or distributed in commerce for use as a pesticide, and therefore would be a non-TSCA use. According to the Water Treatment Coagulants – GS for Estimating Occupational Exposures and Environmental Releases, nearly all of the coagulant material in

water treatment will be removed as sludge waste and sent to landfill or incineration (<u>U.S. EPA, 1994a</u>). The function of formaldehyde in water treatment products is unclear.

Two reporters to the 2016 CDR reported downstream uses of formaldehyde in water treatment products but no reporters were identified in the 2020 CDR (<u>U.S. EPA, 2020</u>). 2016 CDR did not require function information to be reported with the downstream products. One of the reporters indicated a formaldehyde concentration of less than 1 percent and one of the reporters indicated a concentration of 1 percent to less than 30 percent (<u>U.S. EPA, 2019a</u>). Both reporters claimed CBI for their PV. With this limited information, EPA reviewed the industrial sector of Utilities and determined that this surrogate data may not fit the expected processes. The industrial sector contains Fossil Fuel Electric Power Generation, which is expected to fit with the use of fuels. EPA was not able to estimate the air emissions for this COU.

G.4 Commercial Use – Chemical Substances in Treatment/Care Products – Laundry and Dishwashing Products

EPA considered release potential information for facilities within this COU using the OECD ESD on the Chemicals Used in Water Based Washing Operations at Industrial and Institutional Laundries (OECD, 2011b).

The ESD indicates that there are six release points:

- 1. Transport container residue released to water, incineration, or landfill.
- 2. Open surface losses to air during transport container cleaning.
- 3. Transfer operation losses to air from unloading and transferring laundry cleaning products.
- 4. Dust losses during unloading and transferring solids (powdered laundry products).
- 5. Releases to air during washing operations.
- 6. Washing water discharge to POTW and evaporation losses to air during washing and drying operations.

Per the ESD, all release points have the potential for air emissions. However, the amount of formaldehyde used in laundry products is unknown. This use was not reported in CDR; therefore, no production volume information is available. Under the industrial sector of Services in 2017 NEI, there are sites with the following 6-digit NAICS codes: 812320, Drycleaning and Laundry Services (except Coin-Operated), and 812332, Industrial Launderers. The reported air emissions 0.005 to 7.4 kg/yr for fugitive emissions and 0.01 to 36 kg/yr for stack emissions. Upon close review, EPA believes these emissions are solely estimated from combustion sources and not formaldehyde use in the laundry products. Therefore, EPA was not able to estimate air releases for this COU due to lack of data on the amount of formaldehyde used and function in laundry products.

G.5 Commercial Use – Chemical substances in Construction, Paint, Electrical, and Metal Products – Adhesives and Sealants; Paint and Coatings

EPA evaluated the potential for facilities within this COU using the OECD ESD on the Coating Application via Spray-Painting in the Automotive Refinishing Industry (OECD, 2011a).

The ESD indicates that there are nine release points:

- 1. Transfer operation losses of volatile chemicals to air from unloading the radiation curable product.
- 2. Raw material sampling losses to water, incineration, or landfill (not quantified in the ESD).
- 3. Open surface losses of volatile chemicals to air during raw material sampling.

- 4. Container residue losses to water, incineration, or landfill from radiation curable product transport containers.
- 5. Open surface losses of volatile chemicals to air during container cleaning.
- 6. Process losses to air from vented or captured overspray during spray coating operations. Process losses to water,
- 7. Land, or incineration from disposal of spent coating during roll, spray, or curtain coating.
- 8. Equipment cleaning losses to incineration or landfill.
- 9. Open surface losses of volatile chemicals to air during equipment cleaning

Per the ESD, all release points have the potential for air emissions. Under the industrial sector of Services, NEI emissions estimates for automotive repair (811121, Automotive Body, Paint, and Interior Repair and Maintenance) were below 1 kg/yr for both fugitive and stack. The low emissions may be due to the low concentration of formaldehyde within paint and coatings used in these commercial markets.

In addition to commercial uses of paints and coating for automotive refinishing, another scenario of commercial use in painting for residential and commercial buildings was considered. Under the large industry group of construction includes 238320 Painting and Wall Covering Contractors, which report higher emissions than 811121, Automotive Body, Paint, and Interior Repair and Maintenance. EPA grouped this COU with the industrial sector of Construction.

G.6 Commercial Use – Chemical Substances in Furnishing Treatment/Care Products – Building/Construction Materials – Wood and Engineered Wood Products; Building/ Construction Materials Not Covered Elsewhere

EPA reviewed non-programmatic data for this COU. One source indicated that formaldehyde is released to the air during the installation and demolition of composite wood products (Matthews et al., 1986; Mølhave, 1980). Following demolition, wood products are typically disposed of to incineration or landfill (Moezzipour et al., 2018). EPA expects Construction to be a suitable surrogate for this COU, which included sites reported in 2017 NEI. These sites included 6-digit NAICS codes of, but not limited to, Commercial and Institutional Building Construction (236220) and New Housing For-Sale Builders (236117).

The off-gassing of these products are another source of formaldehyde emissions, which will be covered in the Formaldehyde Indoor Air Assessment.

Twelve reporters to the 2020 CDR reported downstream uses of formaldehyde in construction and building materials covering large surfaces, and one reporter reported the use of formaldehyde in insulation (<u>U.S. EPA, 2020</u>). Six of the reporters indicated a formaldehyde concentration of less than 1 percent and one of the reporters indicated a concentration of 30 to less than 60 percent (<u>U.S. EPA, 2020</u>). Nine of the 12 reporters to the 2020 CDR for this OES claimed CBI for their PV. The PV of formaldehyde for the three reporters that did not claim CBI is 580,857,075 lb.

G.7 Commercial Use – Chemical Substances in Electrical Products – Electrical and Electronic Products

EPA considered the potential for air emissions for facilities within this COU using the OECD ESD for Chemicals Used in the Electronics Industry (OECD, 2010). According to the ESD, formaldehyde is used in electroless copper plating for printed circuit board manufacturing. Based on feedback during the Scope, EPA expects this use to be covered under the COU of processing aid. Based on the use report, formaldehyde is expected to be also used in molding compounds for appliances, electric controls,

telephones, electrical switches, and circuit breakers. As use information is limited, EPA group this COU to Electrical Equipment, Appliance, and Component Manufacturing.

G.8 Commercial Use – Chemical substances in Metal Products – Metal Products Not Covered Elsewhere

EPA identified the ESD on the Use of Metalworking Fluids (MWFs) (OECD, 2011c). However, formaldehyde is not used directly in MWFs, and the chemical that releases the formaldehyde is used as biocide in MWF, which is a non-TSCA use (*i.e.*, excluded from the TSCA "chemical substance" definition pursuant to TSCA section 3(2)(B)(ii)).

According to the use report, formaldehyde and formaldehyde resins are used in the manufacture of metals and fabricated metal products, including metal finishings and foundry mold binders. Formaldehyde is also used in the surface coating of metal products. EPA grouped Fabricated Metal Product Manufacturing to be a suitable surrogate for this COU.

G.9 Commercial Use – Chemical Substances in Automotive Care Products; Lubricant and Greases; Fuels and Related Products

In 2020 CDR, four reporters indicated use of formaldehyde in exterior car waxes, polishes, and coatings as a binder, with only one reporter providing a maximum concentration of greater than 1 to 30 percent. Fuel and related products were reported in 2016 CDR at less than 1 percent by weight. Lubricant and greases were identified from industry outreach and public comments (EPA-HQ-OPPT-2018-0438-0006, EPA-HQ-OPPT-2018-0438-0024). The concentration of formaldehyde expected in industrial lubricants is greater than 0.2 percent (NICNAS, 2006).

EPA evaluated the potential for releases within this COU using the draft Commercial Use of Automotive Detailing Products – Generic Scenario for Estimating Occupational Exposures and Environmental Releases (<u>U.S. EPA, 2022a</u>), OECD ESD on Lubricants and Lubricant Additives (OECD, 2020), and draft Use of Fuels GS.

The draft Commercial Use of Automotive Detailing Products – Generic Scenario for Estimating Occupational Exposures and Environmental Releases (<u>U.S. EPA, 2022a</u>) indicates the following release points:

- 1. Release to fugitive air from transferring volatile chemicals from transport containers.
- 2. Release to fugitive air, water (POTW), or landfill from transferring solid powders.
- 3. Release to water (POTW) or landfill from cleaning or disposal of transport containers.
- 4. Release to fugitive air from cleaning containers used for volatile chemicals.
- 5. Release to fugitive air, water (POTW), or landfill from release of the automotive detailing product during application/detailing.

Per GS, free formaldehyde contained in the car waxes, polishes, and coatings may be released during #1,4, and 5. A worst-case calculation using the industry information in the generic scenario and formaldehyde specific information was completed. Using the 95th percentile for amount of product used per car (13.8 oz/car) and average amount of cars per automotive detailing shop (2,191 cars), an estimated annual use rate of automotive car product would be 907 kg/yr. Assuming that range of 1 to 30 percent concentration of formaldehyde in the product gives a range of 91 to 272 kg/yr from an automotive detailing site. This calculation assumes that the formaldehyde contained in the automotive car product is fully released to air.

EPA expects the industrial sector, Services, to include the applicable NAICS codes of 811111 (General Automotive Repair), 811121 (Automotive Body, Paint, and Interior Repair and Maintenance), 811191 (Automotive Oil Change and Lubrication Shops), 811192 (Car Washes), and 811198 (All Other Automotive Repair and Maintenance). However, Services covers a wide range of NAICS code and may not be suitable as a surrogate for this COU. Reviewing only the three NAICS codes, the fugitive emissions were all less than 1 kg/yr, and a maximum of 17 kg/yr for stack emissions. These NAICS code were used as the surrogate.

EPA reviewed the OECD ESD on Chemical Additives used in Automotive Lubricants (OECD, 2020). The ESD was rated high during EPA's systematic review process.

The ESD indicates that there are four release points:

- 1. Transfer operation losses to air during unloading.
- 2. Container residue and spillage losses to water (8%), incineration or landfill (92%).
- 3. Open surface losses to air during container cleaning.
- 4. Disposal of spent lubricant to incineration.

Per the ESD, all release points have the potential for air emissions. The amount of formaldehyde used in automotive lubricants is unknown; however, the ESD indicates that default concentration values for lubricant additives range from 0 to 20 percent (OECD, 2020). Although formaldehyde is likely to be released from incineration, that amount may be due to other chemicals contained within the lubricant. Considering spent lubricant, the use of automotive lubricant is a 100 percent release scenario. The annual use amount for automotive lubricant is 19 million kg per site per year. Notably, the majority of that annual use is incinerated. Reviewing surrogate NEI data, the industries associated with use of automotive lubricants include 811111 (General Automotive Repair), 811113 (Automotive Transmission Repair), 811191 (Automotive Oil Change and Lubrication Shops). These industries fall within Services; however, that industrial sector covers a wide range of NAICS codes and was not selected as a surrogate. Reviewing only the three NAICS codes, the fugitive emissions were all less than 1 kg/yr, and a maximum of 20 kg/yr for stack emissions.

EPA reviewed the draft GS Use of Chemicals in Fuel and Related Products (<u>U.S. EPA, 2021c</u>). The GS was rated high during EPA's systematic review process.

The GS indicates that there are six release points:

- 1. Releases to air from unloading fuel from transport containers into storage tanks.
- 2. Releases to water, landfill, or incineration from cleaning of transport containers.
- 3. Open surface losses to air during transport container cleaning.
- 4. Releases to water, landfill, or incineration from equipment cleaning.
- 5. Open surface losses to air during equipment cleaning.
- 6. Releases to incineration and air from combustion processes.

Per the draft GS, all release points have the potential for air emissions. While formaldehyde is likely to be released from incineration, that amount may be due to other chemicals contained within the fuel. The applicable NAICS code with this use includes Fossil Fuel Electric Power Generation (221112), which falls under the Utilities industrial sector. The emissions identified for this industrial sector will be highly influenced by formaldehyde generated from combustion processes and will characterize industrial levels use of fuel.

For refueling stations, the GS identified that the National Association of Convenience Stores found that the fuel industry used 74 barrels of gasoline per site per day (8,820 L) in 2015. The concentration of formaldehyde reported the lowest code in 2016 CDR that was less than 1 percent and the draft GS indicated a maximum additive amount of 0.05 percent based on a review of common fuel additives. This indicates approximately 1,207 kg of formaldehyde is used in fuel at refueling stations. Therefore, the use of the industrial sector of utilities may best represent the use of fuel at large industrial sites but the use of fuel at smaller refueling stations will be significantly lower.

G.10 Commercial Use – Chemical Substances in Agriculture Use Products – Lawn and Garden Products

Following the application of fertilizer to land, any spent or additional fertilizer applied may drain into the surface or groundwater; therefore, EPA expects most of the releases to either go to land or water. One reporter to the 2020 CDR reported a maximum concentration of less than 1 percent formaldehyde for the commercial use of agricultural non-pesticidal products, and another reporter indicated a maximum concentration of 30 to less than 60 percent formaldehyde (<u>U.S. EPA, 2020</u>). The high concentration reported may refer to the intermediate product sold as urea formaldehyde concentrate (UFC), which contains 60 percent formaldehyde. This product is then used in the production of solid urea and ureaform fertilizers (<u>U.S. EPA, 1991</u>). Residual formaldehyde content in the product applied is expected to match the reported less than 1 percent of free formaldehyde. EPA grouped this COU with the NEI Industrial sector of Agriculture, Forestry, Fishing and Hunting. Due to CBI claims in CDR, the total volume of formaldehyde is not publicly available; however, one site reported a PV of 3,093,240 lb (<u>U.S. EPA, 2020</u>).

G.11 Commercial Use – Chemical Substances in Outdoor Use Products – Explosive Materials

EPA has limited information on this COU, explosives could be used during demolition projects or by the military. In addition, EPA identified emission data from pyrotechnics, with a range of emission of formaldehye of less than 7.0 mg/kg combusted device to 82 mg/kg combusted device. Although EPA did not identify general use information for pyrotechnics, it can be expected that commercial use of pyrotechnics are not a continuous activity at the same site. Formaldehyde releases to air are expected following the detonation of the explosive material (Croteau et al., 2010). EPA expects all formaldehyde used to go to air. No 2020 submitter reported explosive materials, but one site indicated that formaldehyde is used as a chemical reactant for propellant. In 2016, one manufacturer reported explosive materials at a concentration of less than 1 percent (U.S. EPA, 2020).

G.12 Commercial Use – Chemical Substances in Packaging, Paper, Plastic, Hobby Products – Paper Products; Plastic and Rubber Products; Toys, Playground, and Sporting Equipment

Per the GS, paper will eventually be landfilled or repulped, resulting in land releases (<u>U.S. EPA, 2000</u>). EPA expects the fate of packaging and hobby products to be similar to paper. The Agency expects use of these products may occur at printing sites; therefore, EPA grouped this COU with the NEI industrial sector of Printing and Related Support Activities. A reporter to the 2020 CDR indicated a maximum formaldehyde concentration of 1 percent to less than 30 percent with a PV of 46,119 lb. (<u>U.S. EPA, 2020</u>).

G.13 Commercial Use – Chemical Substances in Packaging, Paper, Plastic, Hobby Products – Arts, Crafts, and Hobby Materials

EPA evaluated the potential for releases within this COU using non-programmatic data. One source identified formaldehyde released to air during the use of a 3D printer (<u>Davis et al., 2019</u>). The source did not indicate land releases; however, EPA expects spent craft materials to be disposed of in a landfill. The Agency did not identify releases related to the use of other types of craft materials. EPA expect use of these products may occur at printing sites; therefore, the Agency grouped this COU with the NEI Industrial sector of Printing and Related Support Activities.

G.14 Commercial Use – Chemical substances in Packaging, Paper, Plastic, Hobby Products – Ink, Toner, and Colorant Products; Photographic Supplies

The Manufacture and Use of Printing Ink - GS for Estimating Occupational Exposures and Environmental Releases indicates that there are six release points:

- 1. Release to incineration or land from container residue.
- 2. Release to air during unloading from volatile components.
- 3. Release to air in the ink reservoir.
- 4. Release to air from ink mist generated by a printing press.
- 5. Release to incineration or land from equipment cleaning residuals.
- 6. Release to air during drying (<u>U.S. EPA, 2010</u>).

The Flexographic Printing Ink – GS for Estimating Occupational Exposures and Environmental Releases indicates that there are three release points:

- 1. Release of hazardous liquid waste to incineration or landfill from equipment cleaning.
- 2. Fugitive release to air.
- 3. Stack release to air (U.S. EPA, 1999).

Per the GSs, air emissions are expected for all release points. One source indicated a formaldehyde concentration of 0.1 percent in inks (<u>Kim et al., 2011</u>). No information is available regarding the PV of formaldehyde used for printing ink, toner, and colorant products. EPA grouped this COU with the NEI industrial sector of Printing and Related Support Activities.

EPA evaluated the potential for releases within this COU using the Photographic Industry – GS for Estimating Occupational Exposures and Environmental Releases (U.S. EPA, 2004).

The GS indicates two release points:

- 1. Release to water from rinsing after film development.
- 2. Release to water from special disposal companies for photochemicals.

Based on the GS, air release points are not provided for photo processing using formulations containing formaldehyde. (U.S. EPA, 2004). According to the NICNAS, formaldehyde is used in a variety of different film development processes in concentrations ranging anywhere from 1 to 35 percent (NICNAS, 2006). The Agency did not identify any PV for this OES, as it was not reported in the 2016 or 2020 CDR. EPA grouped this COU with the NEI Photographic Film Paper, Plate, and Chemical Manufacturing

G.15 Commercial Use – Chemical substances in Products Not Described by Other Codes – Other: Laboratory Chemicals

EPA considered releases for facilities within this COU using the Draft Use of Laboratory Chemicals – GS for Estimating Occupational Exposures and Environmental Releases (U.S. EPA, 2023).

The GS indicates that there are eight release points:

- 1. Releases to air from transferring volatile chemicals from unloading volatile chemicals.
- 2. Releases to air, water, incineration, or landfill from unloading solid chemicals.
- 3. Releases to water, incineration, or landfill from container residue losses.
- 4. Releases to air from cleaning containers used for volatile chemicals.
- 5. Releases to water, incineration, or landfill from equipment cleaning.
- 6. Releases to air from labware equipment cleaning for volatile chemicals.
- 7. Releases to air from laboratory analyses of volatile chemicals.
- 8. Release to water, incineration, or landfill from disposal of laboratory waste.

Based on the GS, all release points have the potential for air emissions; however, release point #2 is not expected as formaldehyde is commonly in a liquid solution (NICNAS, 2006). The EPA/OPPT Small Container Residual Model and EPA/OPPT Solid Residuals in Transport Containers Model in the GS estimates that 0.6 weight percent of contents in small containers, and 1 weight percent of solids contents may be released to the environment for release point #3 (U.S. EPA, 2023). The model also estimates that release points #3, 5, and 8 will exclusively be released to incineration or to land since formaldehyde is a hazardous chemical (U.S. EPA, 2023). The concentration of formaldehyde in general laboratory use can range from 1 to 40 percent (U.S. EPA, 2020; Bruno et al., 2018). According to the 2020 CDR, 324,000 lb of formaldehyde was used for laboratory use (U.S. EPA, 2020). Formalin use as a preservative for biological specimen often occur in laboratories but the use is not included as this use is excluded from TSCA. Formalin may be used as an analytical standard, tissue fixative, or in gel electrophoresis. Using the GS, the use rate of general laboratory stock solutions is 4,000 mL as a high-end estimate for liquid products. EPA expects the most common lab grade of 37 percent formaldehyde will be used. At that concentration and use rate, an expected 314 kg/yr for general lab use was calculated. Considering that the hazardous waste will likely be sent off-site for incineration, EPA expects air emissions exclusive to TSCA uses for lab use (e.g., analytical standards) to be low for this COU.

For a review of available NEI data, the following NAICS codes were expected to be associated with laboratories: 541380 (Testing Laboratories), 621511 (Medical Laboratories), and 339116 (Dental Laboratories). The maximum air emissions reported is 78 for fugitive emissions and 305 kg/yr for stack emissions. There is uncertainty with this NEI data as formaldehyde has some non-TSCA uses, which could occur in labs.