

Contents

Foreword	iii
Acknowledgements	v
Sponsors of the EPSC	vi
1 Introduction	1
2 Process hazard analysis	4
2.1 Definition	4
2.2 Description	4
2.3 Resource requirements	9
2.4 Timing	9
2.5 Advantages, disadvantages and uncertainties	10
2.6 Applications	10
3 Checklists	11
3.1 Definition	11
3.2 Description	11
3.3 Resource requirements	12
3.4 Timing	13
3.5 Advantages, disadvantages and uncertainties	13
3.6 Applications	13
3.7 Examples	14
4 Relative ranking	19
4.1 Definition	19
4.2 Description	19
4.3 Resource requirements	22
4.4 Timing	22
4.5 Advantages, disadvantages and uncertainties	22
4.6 Applications	23
5 What-if/what-if checklist	25
5.1 Definition	25

5.2	Description	25
5.3	Resource requirements	27
5.4	Timing	27
5.5	Advantages, disadvantages and uncertainties	28
5.6	Applications	28
6	Fault tree analysis	29
6.1	Definition	29
6.2	Description	29
6.3	Resource requirements	32
6.4	Timing	33
6.5	Advantages, disadvantages and uncertainties	34
6.6	Applications	35
6.7	Example	35
7	Event tree analysis	39
7.1	Definition	39
7.2	Description	39
7.3	Resource requirements	40
7.4	Timing	41
7.5	Advantages, disadvantages and uncertainties	41
7.6	Applications	42
7.7	Example	42
8	Failure modes and effects analysis	44
8.1	Definition	44
8.2	Description	44
8.3	Resource requirements	46
8.4	Timing	46
8.5	Advantages, disadvantages and uncertainties	46
8.6	Applications	47
8.7	Example	47
9	Layer of protection analysis	51
9.1	Definition	51
9.2	Description	51
9.3	Resource requirements	56
9.4	Timing	57
9.5	Advantages, disadvantages and uncertainties	57
9.6	Applications	58
9.7	Example	58

10 Hazard and operability study	60
10.1 Definition	60
10.2 Description	60
10.3 Resource requirements	66
10.4 Timing	67
10.5 Advantages, disadvantages and uncertainties	67
10.6 Applications	68
11 Process hazard review	69
11.1 Definition	69
11.2 Description	69
11.3 Resource requirements	70
11.4 Timing	70
11.5 Advantages, disadvantages and uncertainties	70
11.6 Applications	71
Appendix 1 – Example of application of hazard identification methods during the life cycle of a large continuous process	72
A1.1 Example plant	72
A1.2 Preliminary hazard reviews, prior to budget approval (PHA 0 and 1)	73
A1.3 Design stage reviews (PHA 2 and 3)	74
A1.4 Construction and pre-commissioning studies (PHA 4 and 5)	75
A1.5 Post start-up studies (PHA 6 and beyond)	75
A1.6 Some illustrations of study details and outcomes	76
Appendix 2 – Example of application of hazard identification methods during the life cycle of a batch process	82
A2.1 The project	82
A2.2 Preliminary hazard reviews (PHA 0 to 2)	83
A2.3 Design stage review (PHA 3)	85
A2.4 Construction and pre-commissioning studies (PHA 4 and 5)	86
A2.5 Post start-up studies (PHA 6 and beyond)	86
Appendix 3 – Example of application of hazard identification methods during a modification	88
A3.1 The problem	88
A3.2 Preliminary hazard reviews, prior to budget approval (PHA 0 and 1)	88
A3.3 Design stage reviews (PHA 2 and 3)	89
A3.4 Construction and pre-start-up studies (PHA 4 and 5)	92
A3.5 Post completion studies (PHA 6 and beyond)	93
References	94
Abbreviations	96