

California Environmental Protection Agency

Air Resources Board

Low Carbon Fuel Standard

Application Instructions For

Direct Current Fast Charging Infrastructure (FCI) Pathway

Release Date: February 11, 2019

Updated: August 21, 2020

CARB's Low Carbon Fuel Standard regulation, which appears at sections 95480 to 95503 of title 17, California Code of Regulations, is designed to reduce greenhouse gas emissions associated with the life cycle of transportation fuels used in California. Unlike the regulation itself, this user guide does not have the force of law. It is not intended to and cannot establish new mandatory requirements beyond those that are already in the LCFS regulation, nor supplant, replace or amend any of the legal requirements of the regulation. Conversely, any omission or truncation of regulatory requirements does not relieve entities of their legal obligation to fully comply with all requirements of the regulation.

Disclaimer: The California Air Resources Board (CARB) makes every reasonable effort to provide accurate and upto-date information in this User Guide, but makes no warranties or representations as to the accuracy of the content and assumes no liability or responsibility for any error or omission. CARB reserves the right to make changes to this User Guide and/or to the products described in this User Guide, at any time without notice. We welcome and appreciate your feedback. Please send in your comments and suggestions, particularly if information in this guidance appears incorrect, misleading, or incomplete.



Contents

ACF	RONYMS	3
1	INTRODUCTION	4
2	LRT-CBTS ACCOUNT REGISTRATION AND MANAGEMENT	4
3	APPLICATION FOR DC FAST CHARGING INFRASTRUCTURE	4
4	SUBMITTING AN APPLICATION FOR DC FAST CHARGING INFRASTRUCTURE	0
5	INFORMING CARB OF APPLICATION CHANGES1	6
APP	ENDIX A – ZEV INFRASTRUCTURE REPORTING AND CREDITING TIMELINE	8

Acronyms

CARB	California Air Resources Board
CBTS	Credit Bank & Transfer System
CI	Carbon Intensity
DMS	LCFS Data Management System
EV	Electric Vehicle
FCI	Fast Charging Infrastructure
FEIN	Federal Employer Identification Number
FPC	Fuel Pathway Code
FSE	Fueling Supply Equipment
LCFS	Low Carbon Fuels Standard
LRT	LCFS Reporting Tool
ZEV	Zero Emission Vehicle

1 Introduction

The 2018 LCFS amendments added a new crediting mechanism to the LCFS designed to support the deployment of zero emission vehicle (ZEV) infrastructure. That new mechanism¹ bases crediting for ZEV infrastructure on a calculation of capacity of the hydrogen station or direct current (DC) fast charging site, less the actual fuel dispensed. The two categories for ZEV infrastructure are Hydrogen Refueling Infrastructure (HRI) and DC Fast Charging Infrastructure (FCI).

This document is a guide to submitting FCI Applications. A similar guide to submitting an HRI Application can be found here: <u>https://www.arb.ca.gov/fuels/lcfs/guidance/hri_userguide.pdf</u>

2 LRT-CBTS Account Registration and Management

Organizations that intend to participate in the LCFS program, including the new ZEV fueling infrastructure credit provisions, must register for an account in the LCFS Reporting Tool (LRT) for reporting purposes at: <u>https://ssl.arb.ca.gov/lcfsrt/Login.aspx</u>.

For assistance with registering for an account, please see the LRT-CBTS User Guide at: <u>https://www.arb.ca.gov/fuels/lcfs/reportingtool/userguide_lrt_cbts_v2_registration_010919.pdf</u>.

3 Application for DC Fast Charging Infrastructure

An application template for FCI is available for download here: <u>https://www.arb.ca.gov/fuels/lcfs/guidance/fci_application.xlsm</u>. This section describes how to fill out the application template for FCI.

For each DC fast charging station, the Fueling Supply Equipment (FSE) <u>owner</u>, who is the regulated entity, should submit an application in the LRT-CBTS that contains the information described below. All fields marked with an asterisk (*) must be filled out for an application to be complete.

Please note, currently the available application template may only be completed on a Windows computer using Microsoft Excel software because it is **<u>not</u>** supported on Mac computers.

<u>STEP 1</u>

Make sure that the macros are enabled in the Excel file by clicking the "Enable Content" button.



8) - C	Ŧ					
File	Home	Insert	Page Layout	Formulas	Data	Review	View
	Cut	Ca	libri 🔹	11 • A A	(* = =	= *-	Ē
Paste	Format Pai	nter	I <u>U</u> -	- <u>-</u> A	- = =		
Cli	pboard	G.	Font		5	Ali	gnment
🥊 SEC	URITY WARI	NING M	acros have been di	isabled. E	nable Con	tent	
D24	• :	×	√ f _x	1			

<u>STEP 2</u>

Complete the Station Owner Details section with the name and address of the proposed site and the Applicant Representative section with the information of the contact person for the owner entity.

The Federal Employee Identification Number (FEIN) must be the same nine-digit number as currently registered by the entity in the LRT.

Station Owner Details	
Organization Name *	Federal Employee Identification Number (FEIN) *
Address Line 1 *	Address Line 2
City *	State or Province *
Zip Code *	Country *
	Must be same FEIN as entity that is
	already registered in the LRT
Applicant Representative	
Primary Contact Name *	Title Desition *
Business Phone *	Mobile Phone *
Email *	

STEP 3

Complete the Station Details with information for the proposed site. To more accurately locate the site, the latitude and longitude must be provided with at least 5 decimal places. However, if the fifth decimal place is a 0, we suggest providing at least 6 decimal places if available.



Station Details			
Station Name *			
Address Line 1 *			
Address Line 2			
City *			
Zip Code *			
Latitude Longitude	Expected Date of Station Operation Start *	1/1/2020 (mm/dd/yyyy)	

STEP 4

Complete the daily permitted hours of operation for the proposed station.

24 hours 24 hours Less than 24 hours
--

If the daily permitted hours are less than 24 hours, indicate the hours of operation using the 24-hour clock. For example, if the station is permitted between 6 am and 8 pm, enter 06:00 and 20:00. Once entered, the format of the time will automatically shift to regular time. If less than 24 hours, the applicant must attach documentation in pdf format provided by the applicable permitting authority demonstrating permitted hours for the site.

Expected Daily Permitted Hours *	Hours of Operation			
Less than 24 hours	to		24 hours	
Make sure to include supporting	documentation	Attach File	tour of operation information	
Attach pdf file	Attach	File		

STEP 5

Provide a description of the site the total number of DCFCs (FSEs) at the site, and the maximum total site power that can be delivered to all fast chargers at the site when they are operating simultaneously. For the site description, we suggest including details that will help CARB understand the nature of the site. For example, it is helpful to indicate if it is a standalone site or part of a store parking lot, if the expected purpose of the site is to serve as a connector station for long trips or these are in-city chargers, if the site is a developed partnership with other companies or agencies, etc.

Description of Site	
Maximum Total Site Power *	

STEP 6

For each FSE, indicate the power rating and model of charger. Choose the applicable connector type(s) using the drop-down menu for each category and include the effective sumultaneous power rating. If the FSE is registered in the LRT, include the FSEID and the location associated with the registered FSE (latitude and longitude). If the FSE is not yet

registered, these fields may be left blank, but please include a note in the LRT correspondence at the time of application submission that you have read and understood the post-application FSE registraion instructions provided in the section 5 below.

Please see section 5 of this document for instructions on updating the FSEID upon registration of FSE after submitting the FCI application.

The FCI Charging Capacity will automatically be calculated based on the FSE power rating.

							Click to Add New FSE
FSE Number	Power Rating	Model of Charger	Connector Types	Latitude	Longitude	Effective Simultaneous Power Rating (%)	Charging Capacity (kWh/day)
1	kw		CHAdeMO SAE CCS Tesla				

To add a new FSE, click on the "Click to Add New FSE" button. Ensure that the number of FSEs does not exceed the number of FSEs at the site indicated in the previous section.

Number of FSEs at Sit		~					Click to Add New ESE
FSE Number	Power Rating	Model of Charger	Connector Types	Latitude	Longitude	Effective Simultaneous Power Rating (%)	Charging Capacity (kWh/day)
1	kW		CHAdeMO SAE CCS Tesla				

After clicking the "Click to Add New FSE" button, another row will appear for the next FSE. Fill in the information for the next FSE and repeat until the information for all FSEs on the site are included.

								Click to Add New FSE
FSE Number	Power Rating	Model of Charger	Conr	nector Types	Latitude	Longitude	Effective Simultaneous Power Rating (%)	Charging Capacity (kWh/day)
	kW kW		CHAdeMO	SAE CCS Tesla				

If the applicant tries to add an additional FSE that exceeds the number of FSEs indicated in the section above, a message will appear indicating that the number of FSEs is already at the maximum specified by the applicant.

Number of FSEs at Site			Click to Add New FSE
FSE Number Power Rating Model of Charger	CHAdeMO SAE C Number of FSE is at the maximum specified de Longitude	Effective Simultaneous Power Rating (%)	Charging Capacity (kWh/day)

<u>STEP 7</u>

Typically, the total nameplate power rating of a single site that is elibigle to receive FCI credits cannot exceed 2,500 kW. However, applicants may request a higher nameplate power rating to be eligible for FCI credits (up to 6,000 kW). Applicants who request a higher nameplate power rating must provide a document justifying the request, and approval is subject to CARB's discretion. The total number of FSEs receiving FCI credits at sites with total nameplate power rating greater than 2,500 kW cannot exceed 10 percent of the total number of FSEs receiving FCI credits.

Π	Number of FSEs at Site * 3	×					Click to Add New FSE		
	FSE Number Power Bating 1 2000 k 3 2000 k	Model of Charger	CHAdeMO SAE CC5 Tesia	Latitude	Longitude	Effective Simultaneous Power Rating (%)	Charging Capacity (kWh/day) 600 600 600		
l	Total Nameplate Power Rating 6000 Power rating will be added Justification Needed for Capacity Above 2500 kW Attach File Attach pdf file								

STEP 8

Attach a document showing proof of site availability and a signed attestation letter using the drop-down menu. For the proof of site availability, submit documentation showing that the applicant owns the site or proof of correspondence with the site owner regarding use of the site (for example, a conditional agreement with the site owner or land survey of the site conducted by the applicant). The signed attestation letter from the applicant must attest to the veracity of the information in the application packet. If necessary, upload appropriate files in redacted form as a single zip file using the drop-down menu.

Additional Doc	uments to Include		
	Not Included Not Included	* Proof of Site Availability * Signed Attestation Letter	Attach pdf file
Upload Redact	ed Information (zip all Not Included	Attach zip file	

The attachments will be indicated in the Attachment Box, as shown below. Note that the attachments are in .pdf or .zip format. If the applicant has additional supporting documentation that cannot be converted to .pdf, then refer to this information in the uploaded .pdf document and submit the additional documentation as separate attachments in the same LRT correspondence.



Expected Daily Permitted Hours Hours of Operation Less than 24 hours 5 00 AM to Make sure to include supporting documentation Description of Site	
Maximum Total Site Power * 6000 kW Number of FSEs at Site * 3	Click to Add New FSE
Entry Number Power Rating Model of Charger Connector Types Latitude Longitude Rating (kW)	Charging r Capatity (kwh/day) 600 600 600 600
Total Nameplate Power Rating 6000 Justification Needed for Capacity Above 2500 kW Attach File Additional Document to indice	
Attach File * Moor of Ster Availability Attach File * Signed Attestation Letter Upload Redacted Information (zip all material Three single file) Cilyapic (corr) Attach File * File Containing Any Redected Material	
I Certify that the station meets the following reflectments: No * Station under consideration with the open to the public No * Station under consideration is not receiving funding pursuant to any settlement related to any California or Federal regulation enforcement Redacted	

<u>STEP 9</u>

Certify that the station under consideration will be open to the public, is and will not be not receiving funding pursuant to any settlement related to any California or Federal regulation enforcement, is not being built as a required mitigation measure for CEQA, was not permitted to operate prior to January 1, 2019, each FSE has a minimum nameplate power rating of 50 kW, and each FSE is networked and capable of monitoring and reporting its availability for charging by choosing "Yes" from the drop-down menu.



4 Submitting an Application for DC Fast Charging Infrastructure

All applications must be submitted to the LRT using the Correspondence feature.

<u>STEP 1</u>

Log into the LRT-CBTS using your username and password.



STEP 2

Select the Correspondence tab.



STEP 3

Create a new post per application by clicking on the "New Post" button.



LCFS Correspondence - Stellar Oil Co - (Test Org.)								
New Post								
Daf #	Date	Subject/Topic	Submittec By	Status	Filename	Remarks Posted	Remarks	

A new post will appear.

LCFS Correspondence – N	ew Post							
Post To :	Post To : Stellar Oil Co - (Test Org.)							
Ref. # :								
Subject/Topic:								
Remarks: *								
Action: *	Select ~							
Filename:	Browse No file selected.							
	Submit Cancel							

Enter "FCI Application-<Site Name>" in the "Subject/Topic" text box. Enter a short description in the "Remarks" text box. Choose "Post New Issue" in the "Action" drop-down menu.

LCFS Correspondence – New Post
Post To : Stellar Oil Co - (Test Org.)
Ref. # :
Subject/Topic:
FCI Application from Stellar Oil Co. Remarks: *
Action* Post New Issue Select Filename: Post New Question Post New Issue Post Temporary Pathway Request Cancel



Attach the FCI Application using the "Browse..." function.

Ider					8∷ ▼		2	
^	Name	Date modified	Type	Size				
	Additional Attachment	12/28/2018 0-01 AM	Microroft Excel M	2 382 KB				
	attertation	12/27/2018 0-17 AM	Adobe Acrobat D	419 KR				
	canacity instification	12/27/2018 9-17 AM	Adobe Acrobat D	418 KB				
	B ECIApplication	12/28/2018 8-15 AM	Microsoft Excel M	2 382 KB				For Reporting Use Only
	A locationiustification	12/27/2018 9:17 AM	Adobe Acrobat D	418 KB				
ь.	A permitting	12/27/2018 9:17 AM	Adobe Acrobat D	418 KB				
	Redacted	12/27/2018 10:23	Compressed (zipp	1.151 KB				
¥ 2 nar	ne [Ref. # Date C1913-1 09:05:03 AM	12/27/2018 10:23	Remarks: *	, JSINB	All Files Open LICATION I	Cancel	ST.	ellar Oil Co.
			Action: •	ost New	Issue	~		
			Filename	Browse.	No file se	lected	d. it	Cancel

Submit the application by clicking the "Submit" button.

LCFS Correspondence – N	ew Post
Post To :	Stellar Oil Co - (Test Org.)
Ref. # :	
Subject/Topic:	FCI Application - Roseville
Remarks: *	FCI Application from Stellar Oil Co.
Action: *	Post New Issue
Filename:	Browse FCIApplication.xlsm
	Submit Cancel

When prompted to continue with submitting the post, click the "OK" button.



LCFS Correspondence – No	ew Post
Post To :	Stellar Oil Co - (Test Org.)
Ref. # :	Continue with the Submit Post?
Subject/Topic:	FCI Applicatio
Remarks: *	FCI Application from Stellar Oil Co.
Action: *	Post New Issue
Filename:	Browse FCIApplication.xlsm
	Submit Cancel

When the confirmation prompt appears confirming the post was submitted, click the "OK" button.



<u>STEP 4</u>

If the applicant would like to submit additional attachments that were not attached to the application, the attachments must be submitted under the same correspondence reference number.

L	LCFS Correspondence - Stellar Oil Co - (Test Org.)									
	New Post									
	Ref. #	Date	Subject/Topic	Submittec By	Status	Filename	Remarks Posted	Remarks		
>	C1920	01/09/2019 02:55:24 PM	FCI Application - Roseville	Name	Post New Issue	FCIApplication.xls	FCI Application from Stellar Oil Co.	<u>Add</u>		

To submit additional attachments, click on the "Add" button under the Remarks column.





Be sure to check mark the reference number in the "Ref. #'s (optional)" text box. In the "Remarks" text box, indicate that you are submitting an additional attachment and provide a short description of the attachment.

LCFS Correspondence – A	dd Remarks
Post To :	Stellar Oll Co - (Test Org.)
Ref. # :	C1920
Subject/Topic:	FCI Application - Roseville
Ref. #'s (optional):	1920 - FCI Application
Remarks: *	C1920: Submitting additional attachment: (short description of attachment)
Action: *	Select v
Filename:	Browse No file selected.
	Submit Cancel

Under the "Action" section, select the "Post Clarification" option in the drop-down menu.

Action: *	Post Clarification	
	Select	
Filename:	Issue fixed	ted.
	Post Question	
	Post Clarification	nit Cancel

Attach the additional attachment using the "Browse..." button and submit the post by clicking the "Submit" button.



Nume Date modified Type Size #ddsion4dbackment 12/2/2018 317AM Addse Acade D. 418.0 # retaction 12/2/2018 317AM Addse Acade D. 418.0 # retacted 12/2/2018 317AM Addse Acade D. 418.0 # retacted 12/2/2018 10.23 Compressed (ripp 1,151.0 # retacted 12/2/201.0 C C 12/2		^					-				
Gr. Additional/Mitchinet 102/27/01817AM Microsoft For MA 2.80 TO Bit stratistion 112/27/01817AM Addie Accest D 418.00 Gr Chapterinet 112/27/01817AM Addie Accest D 418.00 Gr redicted 01/09/201 C C </th <th>Nam</th> <th>ne</th> <th></th> <th>Date modified</th> <th>Туре</th> <th>Size</th> <th></th> <th></th> <th></th> <th></th> <th></th>	Nam	ne		Date modified	Туре	Size					
a definition b definition c queryby/definition c q	437	AdditionalAttachment	1	12/28/2018 9:01 AM	Microsoft Excel M	2,382 KB					
W Additional Mittachment 102/2018 19:19:19:10 Microsoft Read Mark 2018 10:20 B booldspanning 102/2018 19:20 Microsoft Read Mark 2018 10:20 B permitting 102/2018 19:20 Compensed Dipp. # Additional Mittachment 102/2018 10:20 Ref. # Date C1920 02/5524 PM Remarks: * 12/202013 Cingerskie 12/202013 Cingerskie C1920 02/5524 PM Remarks: * 12/202013 Cingerskie	8 0	attestation		12/2//2018 9:17 AM	Adobe Acrobat D	418 KB					
B promiting 1227/2018/17.44 Addre Actival D. 418.8 B promiting 1227/2018/17.44 Compressed Dip. 119.8 B promiting 1227/2018/17.44 Addre Actival D. 418.8 B promiting 1227/2018/17.44 Addre Actival D. 418.8 B promiting 01/00/201 Compressed Dip. 101.01 C 1920 02255:24 PM C19220: Submitting additional attachment: (short description attachment) P M 12/288/201 AM Interpretation Interpretation A M Interpretation Interpretation Interpretation		ECIApplication		12/28/2018 9-15 AM	Microroft Excel M	2 382 KB					
Permitting 12272011917AM AddeExceeded 41818 1227201191223 Compressed tipp 1,13188 AdditionalAttschmeet AdditionalAttschmeet Clevel	R.	locationiustification		12/27/2018 9:17 AM	Adobe Acrobat D	418 KB					
Iterated 1227/0018 1023 Compressed Disp 1,151 kB **e Additional/Attachment IAl Flate Open Curved Ref. # Date C1920 01/09/201 C1920 0225524 PM Remarks: * C1913-1 12/28/201 AM Intermediate	A	permitting		12/27/2018 9:17 AM	Adobe Acrobat D	418 KB					
<pre>x AdditionalAttachment x AdditionalAttachment x AdditionalAttachment x AdditionalAttachment x Additional Attachment; (short description attachment) x C1920 0225524 x Remarks:* x C1913-1 0905503 x AM x C1913-1 090550 x AM x C1913-1 0905 x AM x AM x C1913-1 0905 x AM x C1913-1 0905 x AM x AM x C1913-1 0905 x AM x AM x C1913-1 0905 x AM x AM x C1913-1 0</pre>	18	redacted		12/27/2018 10:23	Compressed (zipp	1,151 KB					
Ref. # Date C1920 01/09/201 02:55:24 PM Remarks: * C1913-1 09:05:03 AM	ne: A	AdditionalAttachment				~ AI	Il Files V Open Cancel				
01/09/201 025524 C1920: Submitting additional attachment: (short description attachment) PM Remarks:* 12/20/201 AM		Ref. #	Date					<u>a</u>			
12/28/201 > C1913-1 09:05:03 AM		C1920	01/09/201 02:55:24 PM		Remarks: *	C1920: S attachme	Submitting addit ent)	tional atta	achment: (s	hort descripti	on
		C1913-1	12/28/201 09:05:03 AM								
					Filename:	Browse	. No file selected.				
Filename: Browse No file selected.							Submit	Cance	l		

Click "OK" to submit the post when prompted.



Click "OK" when you receive confirmation that the post was submitted.



To submit additional attachments, repeat this step (STEP 4) of this section.

5 Updating Fueling Supply Equipment (FSE) ID

When a site becomes operational, the FSE must be registered in the LRT prior to generating credits under the FCI provision. Pursuant to section 95486.2(b)(4)(F), the FSE registration must be completed pursuant to section 95483.2(b)(8) of the LCFS regulation.²

If the FSE was not registered at the time of submitting the FCI application, then at the time of requesting FSE registration, please include a note in the Remarks section indicating that the FSEs under consideration are part of a submitted FCI application. Please include the Correspondence Reference ID through which the application was submitted and the name of the site as provided in the FCI application. Upon FSE registration, the applicant will receive a unique FSE ID that must be used for reporting fuel transactions in the LRT-CBTS.

If the site was approved for FCI crediting prior to the site becoming operational, the applicant must demonstrate the operability of the FSE within 12 months of application approval pursuant to section 95486.2(b)(4)(G) of the LCFS regulation. If the applicant fails to demonstrate that the FSE is operational within 12 months of approval, the FCI application will be canceled. The actual date of operation, location (latitude and longitude coordinates), and the FSE ID for each FSE must be submitted through the Correspondence feature of the LRT under the original application reference through the "Post Clarification" option in the drop-down menu.



6 Informing CARB about Changes to an Application

Pursuant to section 95486.2(b)(4)(A), the applicant is responsible for informing CARB of any change in information that deviates from the original FCI application. The applicant must provide updated information, and a new attestation must be submitted pursuant to 95486.2(b)(2). Changes include, but are not limited to, changes to FSE power rating, changes to operational practices, cancellation of the project, or any parameter that could affect FCI crediting. Please note that if FSEs are being added to the site or the power rating is being increased, the applicant must apply for an expansion pursuant to section 95486.2(b)(7).

² For more information on FSE registration process, please refer to LCFS guidance 19-04 available here: <u>https://ww2.arb.ca.gov/our-work/programs/low-carbon-fuel-standard/lcfs-guidance-documents-user-guides-and-faqs#guidance</u>.



The updated application information and attestation must be submitted via the Correspondence feature in the LRT under the original application reference through the "Post Clarification" option in the drop-down menu.

Action: *	Post Clarification	7
	Select	
Filename:	Issue fixed	ted.
	Post Question	
	Post Clarification	mit Cancel

APPENDIX A – ZEV Infrastructure Reporting and Crediting Timeline

