

#### Mobile Source Certification and Compliance Fees Invoicing and Payment Process On-Road Engines and Vehicles March 24, 2022

# Agenda

- Background
- How to Pay Fees
  - FI\$Cal account
  - Invoicing overview
  - Payment process
  - Application submittal
- Other Processes
  - Underpayment
  - Refunds



#### Mobile Source Certification Fee Regulation

- Legislative Authority: Senate Bill 854 (2018) and Senate Bill 85 (2019)
- Regulation Adopted April 2021, approved by OAL on 1/18/2022.
  - ✓ Fees at the time of application
  - ✓ 35 regulatory categories organized into six groups
  - ✓ ww2.arb.ca.gov/rulemaking/2021/mobilesourcefee2021
- Effective Date April 1, 2022



### **Timeline for Implementation**

- March 8<sup>th</sup>: Overview Workshop
- Week of March 14<sup>th</sup>: Focused Tutorials by Certification Group
- Week of March 21<sup>st</sup>: Focused Q/A Sessions
- March 21<sup>st</sup>: Begin accepting manufacturer draft invoices
- April 1<sup>st</sup>: Payment required to process applications received/completed April 1 or later



# How do I pay my fee?



### **MS** Fee Invoicing and Payment Process

Step 1: FI\$Cal Account

Step 2: Invoicing Process

Step 3: Payment Process

Step 4: Submittal of Application(s) with Final Invoice

For more details, please refer to the Overview Workshop presented on March 8<sup>th</sup>, 2022

https://ww2.arb.ca.gov/mobile-source-certification-andcompliance-fee-regulation-meetings-workshops



# Mobile Source Certification and Compliance Fees Step 1: FI\$Cal Accounts



## Who has Existing FI\$Cal Accounts?

- If you have paid a fee since July 2018 or have received an EO in the past 2 years, an account is established for you.
- Coordinate with your accounting department to obtain your FI\$Cal account number
- Contact your assigned CARB certification representative for existing account



#### How to Get a FI\$Cal Account? New Fee Payers

- E-mail <u>Fees@arb.ca.gov</u> subject line state: "MS Fee New FI\$Cal Account Request"
- Include in body of e-mail:
  - Manufacturer's complete name (the name of the company paying the fee)
  - ✓ Mailing address, including country
  - Contact name, title, phone number and e-mail (This contact is for payment issues only)
  - ✓ Group
  - ✓ Letter of Authorization (consultant)
- Check internally with the FI\$Cal contact (POC for payment)
   before sending e-mail



#### **Questions?**



# Mobile Source Certification and Compliance Fees Step 2: Invoicing Process



### **Invoicing Process**

- Go to website: <u>https://ww2.arb.ca.gov/mobile-source-certification-and-compliance-fee-regulation-meetings-workshops</u>
- Choose the correct draft invoice
- Complete the draft invoice (review tutorials for more details)
- Send completed draft invoice attached to e-mail to <u>MSCertFees@arb.ca.gov</u>
- E-mail Title: "MSF New Invoice Request (ON)"
- In 1-2 business days, CARB staff will return your e-mail with a pdf of the "<u>Final</u>" invoice that will have an invoice number, date, and payment instructions.



#### **Choose the Correct Form**



### Select the On-Road Draft Invoice Form

#### Mobile Source Certification and Compliance Fee Regulation: Meetings & Workshops

Email	helpline@arb.ca.gov
Phone	(800) 242-4450

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#### Step 4 - Submitting Your Application

Submit a copy of your <u>Final</u> invoice with your applicable application/s according to your current certification procedure. This document will be used to verify your payment for each of your submitted applications. Once payment confirmation is complete, staff will start the review of your product application submittal.

#### **Focused Grouped Category Tutorials:**

On-Road LD On-Road HD/GHG Off-road Evaporative <u>Aftermarket</u> <u>DECS-Locomotive</u> <u>DECS-Non-Locomotive</u> <u>At-Berth</u>

#### Draft Invoice Forms:

On Aoad



#### DOCUMENTS

L ECD/NVEPB-010 Mobile Source Certification and Compliance Fee Payment Form for On-Road Model Year 2023

Applications Calendar Year 2022 Applications Only

ECCD\_NVEPB\_010\_MOBILE\_SOURCE\_CERTIFICATION\_AND\_COMPLIANCE\_FEE\_PAYMENT\_FORM\_FOR\_ON-ROAD\_MODEL\_YEAR\_2023\_APPLICATIONS\_CALENDAR\_YEAR\_0.XLSX · 35 KB

### **Creating Draft Invoice Form**



#### **On Road Draft Invoice**

	STATE OF CALIFORNIA CALIFORNIA REVINDOMMENTAL PROTECTION AGENCY CALIFORNIA NEROSUMPESE BOARD															
MOBILE SOURCE CERTIFICATION AND COMPLIANCE FEE PAYMENT FORM FOR ON-ROAD MODEL YEAR 2023 APPLICATIONS; CALENDAR YEAR 2022 APPLICATIONS ONLY 1 ECONTRACTOR ON DRAW 2000 CONSIDERT 10F 1																
									2				CARB USE ONLY			
										Invoice Name	o'					
	Invoice Name															
	Invoice Date.															
5				COMPANY INFORMATION												
	Company Na															
7	Street Addre															
	City, State, Z	ip:														
	Country:															
	Contact Nam	ie: phone Number:														
	Contact Tele															
	FI\$Cal Accou															
	ACCOUNT ACCOUNT			1												
4				PRODUCT INFORMATION												
				Unique Application Identifier: Test Group,												
	Payment	Product Description or	Model	Engine Family, Trailer Family name, Vehicle	Category Type	Fee Type										
	Row	file name	Year/Calendar	Family, ZEP Family, if applicable (ID listed in	(drop down)	(drop down)	Amount									
	Number		Year	payment row must match the unique identifier												
5				given to the certification application)												
6	1															
7	2															
8	3															
9	4															
20 21	6															
22	7															
23	8															
24	9															
5	10															
6	11															
27	12															
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9	14															
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1	16 17															
2	17															
3 4	18															
4 5	20															
10 16	20															
17						Total Due	\$0									
8						i otal Due	40									
9		Х		, attest that any information provided is true, accurate, and complete.												
э 0	ļ <b>I</b> ,	Responsible Party Signature		, alcos and any mormation provided is tide, accur	ate, and complete											
1		Responsible Party Signature	e Here													



## **Company Information**

Mobile Source Certification and Compliance Fee Payment Form							
For A	Aftermarket Parts Calendar Years 2022 and Subsequent Applications Only						
Invoice Number: For CARB's Use Only	Invoice Date: For CARB's Use Only						
Company Information (input by manufacturer)							
Company Name							
Street Address	Use the company name, company address,						
City, State, Zip							
Country	and contact name and information associated						
Contact Name							
Contact Phone Number	with the application(s)						
Contact E-mail							
FI\$Cal Account Number							



# **Company Information**

	Mobile Source Certification and Compliance Fee Payment Form						
For A	For Aftermarket Parts Calendar Years 2022 and Subsequent Applications Only						
Invoice Number: For CARB's Use Only	Invoice Date: For CARB's Use Only						
Company Information (input by manufacturer)							
Company Name	Lies the El <sup>®</sup> Cal account number supplied						
Street Address	Use the FI\$Cal account number supplied						
City, State, Zip	to you by CARB. The parent company						
Country							
Contact Name	name, address, and payment contact may						
Contact Phone Number							
Contact E-mail	be different in the FI\$Cal account than in						
FI\$Cal Account Number	the application contact.						



### **Application Information**

Payment Row Number	Product Description	Calendar Year	Unique Application Identifier: File Name (ID listed in payment row must match the unique identifier given to the certification application)	Category Type (drop down)	Fee Type (drop down)	Amount
1	N					
2		Each r	ow represents ONE "On-Ro	ad Certification Group	" application	
3						
4						
5						
6						
7						
8						
9						
10						

Multiple applications within the On-Road Certification Group can be listed in one invoice.



#### **Questions?**



Application Information Section Discussion

Section A. On-Road Light Duty Vehicles and Motorcycles

Section B. Heavy-Duty Engines/Evaporative Systems, Exempt Engines and Fuel Fired Heaters

Section C. Heavy-Duty Greenhouse Gas



#### Creating a Draft Invoice On-Road Light-Duty Vehicles and Motorcycles



#### On-Road Light Duty Vehicles and Motorcycles Section A

- A.1 Light-duty vehicle test group and medium-duty vehicle test group
- A.2 SPCNS certified engine package
- A.3 SPCNS certified engine package extension
- A.4 SPMV certified engine package
- A.5 SPMV manufacturer

A.6 Street-use motorcycle family and motorcycle engine family



#### Application Information Product Description/Model or Calendar Year

T				Unique Application Identifier: Test			
				Group, Engine Family, Trailer Family			
	Payment		Model	name, Vehicle Family, ZEP Family, if			
	Row	Application Description or file	Year/Calendar	applicable (ID listed in payment row			
	Number	name	Year	must match the applicable	Category Type (drop down)	Fee Type (drop down)	Amount
					A.1 Light-duty vehicle test group and medium-duty vehicle		
	1	CBI PABCV01.4LEV APPIPT1	Model Year 2023	PABCV01.4LEV	test group	Base	\$23.255

#### Product Description or File name:

Use the file name in the Document Management System (DMS) that is associated with the application that you will be submitting to CARB. DMS File Naming Convention: https://ww2.arb.ca.gov/sites/default/files/2021-05/filenamingconvention\_02\_16\_2021\_ac\_0.pdf Model Year / Calendar Year: Provide the Model Year or Calendar Year for which the application is submitted, such as Model Year 2023

#### Application Information Unique Application Identifier

			Unique Application Identifier: Test			
			Group, Engine Family, Trailer Family			
Payme	nt	Model	name, Vehicle Family, ZEP Family, if			
Row	Application Description or file	Year/Calendar	applicable (ID listed in payment row			
Numbe	r name	Year	must match the applicable	Category Type (drop down)	Fee Type (drop down)	Amount
				A.1 Light-duty vehicle test group and medium-duty vehicle		
1	CBI PABCV01.4LEV APPIPT1	Model Year 2023	PABCV01.4LEV	test group	Base	\$23,255

#### **Unique Application Identifier:**

For Light-Duty application: Test Group For SPCNS Certified Engine Package: Test Group For SPCNS Certified Engine Package Extension: Test Group For SPMV Certified Engine Package: Test Group For SPMV Manufacturer: Model Year<sup>1</sup>\_Test Group<sup>2</sup>\_SPMV Manufacturer<sup>3</sup>\_Core Replica Model(s)<sup>4</sup> <sup>1</sup>Cert. MY, <sup>2</sup>TG of Cert. Eng. Package, <sup>3</sup>Core Mfr. Name, <sup>4</sup>Don't include trim/opulence level For On-Road Motorcycle: Engine Family For Test Group and Engine Family naming procedure, please see EPA guidance at www.epa.gov/ve-certification/information-about-family-naming-conventions-vehicles-and-engines



#### Application Information On-Road Light-Duty Vehicles and Motorcycle Category Types

Payment Row	Application Description or file		Unique Application Identifier: Test Group, Engine Family, Trailer Family name, Vehicle Family, ZEP Family, if applicable (ID listed in payment row				
	name		must match the applicable	Category Type (drop down)	F€	e Type (drop down)	Amount
1	CBI_PABCV01.4LEV_APPIPT1	Model Year 2023	PABCV01.4LEV		-		
2				A. On-Road Light-Duty Certification Section	~		
3				A.1 Light-duty vehicle test group and medium-duty vehicle test gr			
4				A.2 SPCNS certified engine package A.3 SPCNS certified engine package extension			
5				A.4 SPMV certified engine package			
6				A.5 SPMV manufacturer A.6 Street-use motorcycle family and motorcycle engine family	$\sim$		
7				A.o street-use motorcycle fanny and motorcycle engine fanny			

#### Section A. On-Road Light Duty Vehicles and Motorcycles

(Drop Down menu):

The On-Road Light Duty Vehicle and Motorcycle group has multiple category types. The application submission must match one of these category and fee types. Definitions for Category and Fee Types can be found in Title 13 §2901 and §2903.



#### Category Type A.1 Light-duty Vehicle Test Group and Medium-duty Vehicle Test Group

- Meets the applicable definitions in Title 13, section 1900 and is subject to the certification requirements in Title 13, Division 3, Chapter 1, Article 2. and any vehicle that meets the definition of a medium-duty vehicle (including medium-duty passenger vehicles) in Title 13, section 1900 and is subject to the certification requirements in Title 13, Division 3, Chapter 1, Article 2.
- 4 Fee Types
  - ✓ Base
  - ✓ Partial Carry-over
  - ✓ Carryover

Zero-emission

#### Fee Type Carryover

- An application that is identical to the previous model year's application that resulted in the issuance of a certification except for one or more of the following:
  - ✓ Model year;
  - Test Group Name, Engine family name or Evaporative family name (typically the first character);
  - ✓ Applicant contact information;
  - ✓ Projected sales data
  - ✓ portions of an application that pertain to compliance with onboard diagnostics requirements set forth in sections 1968.2 and 1971.1;



#### Fee Type Partial Carryover

- An application that is identical to the previous model year's application that resulted in the issuance of a certification except for one or more of the following:
  - ✓ model year;
  - Test Group name, Engine family name, Vehicle family name, or Evaporative family name (typically the first character);
  - ✓ applicant contact information;
  - ✓ projected sales data or
  - ✓ portions of an application that pertain to compliance with on-board diagnostics requirements set forth in sections 1968.2 and 1971.1;



#### Fee Type Partial Carryover (continued) • An application that is identical to the previous model

- year's application...
  - and in addition, one or more of the following:
  - ✓ model names;
  - ✓ part numbers (including new parts if they are durable to full useful life and do not impact the certification emission levels); and
  - ✓ equipment types.



#### Fee Type Carryover and Partial Carryover

- Carryover or Partial Carryover certification applications must meet prescribed qualification criteria and be submitted using the appropriate certification procedures.
- Delays in processing your application will occur if your application does not qualify for the fee type.
- Base fee type is standard for most applications.
- Mail-Out ECARS 15-07: Streamlined Certification Process For Carryover And Partial Carryover Certification Applications

<u>https://ww2.arb.ca.gov/resources/documents/ecars-15-07</u>
 CARB

#### Category Type A.2 Specially Constructed Vehicle (SPCNS) Certified Engine Package

- Certified engine package, as defined in Title 13, CCR § 2211(a)(3), means a new engine package, intended for use only in a specially constructed vehicle (SPCNS) with a gross vehicle weight rating (GVWR) at or below 8,500 pounds, which includes a fully assembled and functioning engine, a controller, emission control components, evaporative emissions system control components (e.g. canister, purge control valves, etc.) and purge control logic.
- 4 Fee Types
  - ✓ Base
  - ✓ Partial Carry-over
  - ✓ Carryover

✓ Zero -Emission CARB

#### Category Type A.3 Specially Constructed Vehicle (SPCNS) Certified Engine Package Extension

- Specially constructed vehicle (SPCNS) certified engine package extension is a "SPCNS certified engine package," that complies with the requirements in Title 13, section 2209.2, subsection (b).
- 1 Fee Type
  - ✓ Base



#### Category Type A.4 Specially Produced Motor Vehicle (SPMV) Certified Engine Package

- "Specially produced motor vehicle (SPMV) certified engine package" is a "certified engine package," as defined in Title 13, CCR § 2209.1, that is subject to the certification requirements in Title 13, section 2209.2.
- 4 Fee Types
  - ✓ Base
  - ✓ Partial Carry-over
  - ✓ Carryover
  - ✓ Zero -Emission



#### Category Type A.5 Specially Produced Motor Vehicle (SPMV) Manufacturer

- "Specially produced motor vehicle (SPMV) manufacturer" is described in the "California Certification Procedures for Light-Duty Engine Packages for Use in New Light-Duty Specially-Produced Motor Vehicles for 2019 and Subsequent Mode Years," incorporated by reference in Title 13, section 2209.1.
- 1 Fee Type
  - ✓ Base

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#### Category Type A.6 Street-use Motorcycle Family and Motorcycle Engine Family

- "Street-use motorcycle or motorcycle engine" means any motorcycle or motorcycle engine subject to the certification requirements in Title 13, CCR § 1958.
- 5 Fee Types
  - ✓ Base
  - ✓ Partial Carry-over
  - ✓ Carryover
  - ✓ Low CA Production Manufacturer

✓ Low CA Production for Sale Engine Family CARB

## Fee Type Low CA Production Motorcycle Manufacturer

- Produces ≤ 300 ONMC/ONMC engines for CA sale annually.
  - Annual production is averaged over 3 previous consecutive model years.
  - Subject to year end validation and fee adjustment as applicable.
- Title 13, CCR § 2903



# Fee Type Low CA Production for Sale Motorcycle Engine Family

- An engine family's annual CA production ≤ 100 units, and
   ✓ Annual CA production > 2,500 units, limited to no more than 3 low production EFs per model year.
  - ✓ Annual CA production ≤ 2,500 units, limited to no more than 6 low production EFs per model year.
  - Annual production is averaged over 3 previous consecutive model years.
- Subject to year end validation and fee adjustment as applicable.
   CARB

# Fee Type Low CA Production for Sale Motorcycle Engine Family (continued)

- A Manufacturer that uses the Low CA Production for Sale Motorcycle Engine Family fee type may not use the Low CA Production Motorcycle Manufacturer fee type for any application within the same model year.
- Title 13 CCR § 2903



# Questions



# Creating a Draft Invoice Heavy-Duty Engines and Vehicles



	Heavy-Duty Engines/Evaporative Systems, Exempt Engines and Fuel Fired Heaters Section B
B.1	HD CI engine family and MD CI engine family
B.2	HDO engine family and MDO engine family
B.3	Heavy-duty vehicle evaporative family and Incomplete MDV evaporative family
B.4	On-road Heavy Duty Exempt Engines
B.5	Fuel-Fired Heater



#### Application Information Application Description/Model or Calendar Year

Payment Row		Model Year/Calendar	Unique Application Identifier: Test Group, Engine Family, Trailer Family name, Vehicle Family, ZEP Family, if applicable (ID listed in payment row must match the unique identifier given to the certification			
Number	Product Description or file name	Year	application)	Category Type (drop down)	Fee Type (drop down)	Amount
1	CBI_PABCH06.7ABC_APP_INI_	Model Year 2023	PABCH06.7ABC	B.1 HD CI engine family and MD CI engine family	Base	\$60,633
2	CBI_PABCE07.3ABC_APP_INI_	Model Year 2023	PABCE07.3ABC	B.2 HDO engine family and MDO engine family	Base	\$21,222
	prove provide management and the second second			B.3 Heavy-duty vehicle evaporative emissions family and	22	72. ·
3	CBI_PABCF0176ABC_APP_INI_	Model Year 2023	PABCF0176ABC	Incomplete MDV evaporative emissions family	Base	\$7,468
4	Exempt Engine Application	Model Year 2023	A123456789	B.4 On-Road Heavy-Duty Exempt Engines	Base	\$98
		Calendar Year				
5	Fuel-Fired Heater Application	2022	ABC X2, DXL, 12V	B.5 Fuel-fired heater	Base	\$293

Product Description or File name:

Use the file name in the Document Management System (DMS) that is associated with the application that you will be submitting to CARB.

Use Exempt Engine Application or Fuel-Fired Heater Application (Not submitted to DMS)
 DMS File Naming Convention: <a href="https://ww2.arb.ca.gov/sites/default/files/2021-05/filenamingconvention\_02\_16\_2021\_ac\_0.pdf">https://ww2.arb.ca.gov/sites/default/files/2021-</a>
 <u>05/filenamingconvention\_02\_16\_2021\_ac\_0.pdf</u>
 Model Year / Calendar Year:

Provide the Model Year or Calendar Year for which the application is submitted, such as Model Year 2023 or Calendar Year 2022.



# Application Information Unique Application Identifier

			Unique Application Identifier: Test Group, Engine Family, Trailer Family name, Vehicle Family, ZEP Family, if applicable (ID listed			
Payment		Model	in payment row must match the unique			
Row		Year/Calendar	identifier given to the certification			
Number	Product Description or file name	Year	application)	Category Type (drop down)	Fee Type (drop down)	Amount
1	CBI_PABCH06.7ABC_APP_INI_	Model Year 2023	PABCH06.7ABC			
2	CBI_PABCE07.3ABC_APP_INI_	Model Year 2023	PABCE07.3ABC			
3	CBI_PABCF0176ABC_APP_INI_	Model Year 2023	PABCF0176ABC			
4	Exempt Engine Application	Model Year 2023	A123456789			
-111		Calendar Year				
5	Fuel-Fired Heater Application	2022	ABC X2, DXL, 12V			

#### **Unique Application Identifier:**

- For Heavy Duty Engines/Vehicles: Engine/ Evaporative Family Name
  - <u>https://www.epa.gov/ve-certification/information-about-family-naming-conventions-vehicles-and-engines</u>
- For On-road Heavy Duty Exempt Engines: Manufacturer's Engine Serial Number
- For Fuel-Fired Heaters: Manufacturer's Model Name

#### CARB

#### Application Information Heavy Duty Engines/Evaporative Systems and Fuel Fired Heaters Category Types

Payment Row Number	Product Description or file name	Model Year/Calendar Year	Unique Application Identifier: Test Group, Engine Family, Trailer Family name, Vehicle Family, ZEP Family, if applicable (ID listed in payment row must match the unique identifier given to the certification application)	Category Type (drop down)	Fee Type (drop down)	Amount
2			-	B. Heavy Duty Engine/Evaporative Systems and Fuel Fired Hea		
2						
4				B.1 HD CI engine family and MD CI engine family B.2 HDO engine family and MDO engine family	4 <u></u>	
5	1			B.3 Heavy-duty vehicle evaporative emissions family and Incom B.4 On-Road Heavy-Duty Exempt Engines		
6				B.5 Fuel-fired heater	~	
7			-			

Section B. Heavy Duty Engines/Evaporative Systems and Fuel Fired Heaters (Drop Down menu):

The Heavy-Duty Engine/Evaporative Systems and Fuel Fired Heaters groups have multiple category types. The application submission must match one of the category and fee types. Title 13 §2901 and §2903 provides the definitions for the category and fee types.



### Category Type B.1. HD CI Engine Family and MD CI Engine Family

- Subject to the requirements in Title 13, Division 3, Chapter 1, Article 2.
- 3 Fee Types
  - ✓ Base Fee
  - ✓ Carryover Fee
  - ✓ Partial Carryover Fee



## Category Type B.2. HDO Engine Family and MDO Engine Family

- Subject to Title 13, Division 3, Chapter 1, Article 2.
- 3 Fee Types
  - ✓ Base Fee
  - ✓ Carryover Fee
  - ✓ Partial Carryover Fee



### Category Type B.3. Heavy-duty Vehicle Evaporative Family and Incomplete Medium-duty Vehicle Evaporative Family

- Subject to Title 13, Division 3, Chapter 1, Article 2.
- 3 Fee Types
  - ✓ Base Fee
  - ✓ Carryover Fee✓ Partial Carryover Fee



## Category Type B.4. On-Road Heavy Duty Exempt Engines

- Subject to Title 13, Division 3, Chapter 1, Article 2.
- 1 Fee Type
  - ✓ Base Fee



### Category Type B.5. Fuel-Fired Heaters

- Subject to Title 13, Division 3, Chapter 1, Article 2 and Title 13, Division 3, Chapter 10, Article 1.
- 1 Fee Type
  - ✓ Base Fee



# Questions



## Creating a Draft Invoice Heavy-Duty Greenhouse Gas Vehicles



	Heavy-Duty Greenhouse Gas Section C
C.1	Heavy-duty greenhouse gas vehicle family
C.2	Trailer family
C.3	Aerodynamic technologies
C.4	Zero-emission powertrain family



# Application Information GHG Product Description/Model or Calendar Year

			Unique Application Identifier: Test Group,			
			Engine Family, Trailer Family name,			
			Vehicle Family, ZEP Family, if applicable			
Payment		Model	(ID listed in payment row must match the			
Row		Year/Calendar	unique identifier given to the certification			
Number	Product Description or file name	Year	application)	Category Type (drop down)	Fee Type (drop down)	Amount
1	CBI_PABC2VOCV123_APP_INI_	Model Year 2023				
2	CBI_PABC3TRLR123_APP_INI_	Model Year 2023				
	Combination of Skirt and Top Kit Aero	Calendar Year				
3	Device	2022				
		Calendar Year				
4	Trailer Aerodynamic Side Skirt	2022				
		Calendar Year				
5	CBI_PABC4FCLP123_APP_INI	2022				
6	CBI_PABC2TRAC123_APP_INI	Model Year 2023				

#### Product Description or File name:

Use product description or the file name in the Document Management System (DMS) that is associated with the application that you will be submitting to CARB.

#### Model Year / Calendar Year:

Provide the Model Year or Calendar Year for which the application is submitted, such as Model Year 2023 or Calendar Year 2022.



# Application Information GHG Unique Application Identifier

			Unique Application Identifier: Test Group,			
			Engine Family, Trailer Family name,			
_			Vehicle Family, ZEP Family, if applicable			
Payment		Model	(ID listed in payment row must match the			
Row		Year/Calendar	unique identifier given to the certification			
Number	Product Description or file name	Year	application)	Category Type (drop down)	Fee Type (drop down)	Amount
1	CBI_PABC2VOCV123_APP_INI_	Model Year 2023	PABC2VOCV123			
2	CBI_PABC3TRLR123_APP_INI_	Model Year 2023	PABC3TRLR123			
	Combination of Skirt and Top Kit Aero	Calendar Year				
3	Device	2022	ABC_COMBO2130_TOPKIT			
		Calendar Year				
4	Trailer Aerodynamic Side Skirt	2022	ABC_TATS2930			
0.		Calendar Year				
5	CBI_PABC4FCLP123_APP_INI	2022	PABC4FCLP123			
6	CBI_PABC2TRAC123_APP_INI	Model Year 2023	PABC2TRAC123			

#### **Unique Application Identifier:**

For HD GHG Vehicles and Trailers: Family Name

https://www.epa.gov/ve-certification/information-about-family-naming-conventions-vehicles-and-engines

For HD GHG ZEP: Family Name

https://ww2.arb.ca.gov/2020-mailouts-list (See Mail-Out #ECC 2020-04)

For Aerodynamic Technologies: Manufacturer's Model Name



#### Application Information GHG Category Type

			Unique Application Identifier: Test Group, Engine Family, Trailer Family name, Vehicle Family, ZEP Family, if applicable					
Payment		Model	(ID listed in payment row must match the					
Row		Year/Calendar	unique identifier given to the certification			_		
Number	Product Description or file name	Year	application)		Category Type (drop down)		Fee Type (drop down)	Amount
1				C.	. Heavy-Duty Greenhouse Gas		*	
2					e.	~		
3			C. He	avy-D	Duty Greenhouse Gas			
4					duty greenhouse gas vehicle family			
5			C.2 T	ailer t	family			
6					namic technologies mission powertrain family	~		
7								
8								
9								

Section C. Heavy Duty Greenhouse Gas (Drop Down menu): The Heavy-Duty Greenhouse Gas group has multiple category types. The application submission must match one of the category and fee types. Title 13 §2901 and §2903 provides the definitions for the category and fee types.



# **Category** Type

#### C.1. Heavy-duty Greenhouse Gas Vehicle Family

- Heavy-duty vehicle family subject to the requirements of the "California Greenhouse Gas Exhaust Emission Standards and Test Procedures for 2014 and Subsequent Model Heavy-Duty Vehicles," incorporated by reference in Title 17, section 95663, subsection (d).
- 5 Fee Types
  - ✓ Base
  - Low California Production Manufacturer
  - ✓ HD GHG Partial Carry-Over
  - ✓ Carry-Over
  - ✓ Zero-Emission (Fuel-cell/Battery-electric Vehicles)



#### Category Type C.2. Trailer Family

- Applications for Trailer Family manufactured for sale into California can be certified on a voluntary basis to Phase 2 GHG regulations.
- 3 Fee Types
  - ✓ Base
  - ✓ HD GHG Partial Carry-Over✓ Carry-Over



### Category Type C.3. Aerodynamics Technologies

- Applications for components designed to reduce wind resistance on the tractor or trailer resulting in improved overall tractor fuel economy and reduced carbon dioxide emissions. Fee is based on calendar year and the EO applies up to three model years.
- 1 Fee Type
  - ✓ Base



### Category Type C.4. Zero-emission Powertrain Family

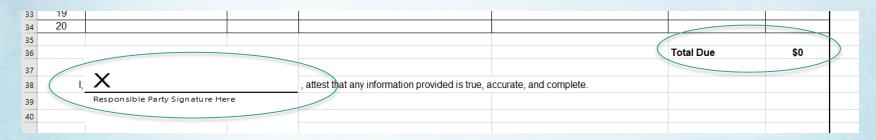
- Applications for heavy-duty battery electric and hydrogen fuel-cell powertrains that are subjected to the requirements of "California Standards and Test Procedures for New 2021 and Subsequent Model Heavy-Duty Zero-Emission Powertrains." The fee is based on calendar year (CY).
- 1 Fee Type
  - ✓ Base



# Questions



# **Invoice Information**



Total Due: If you have one or multiple applications on the form, your total to be paid is in the lower right-hand corner of the form on the same line as "**Total Due**". This is the amount to be paid at the time of payment associated with this invoice.

Attestation: Each invoice must be signed by the <u>responsible party</u> that all information provided is true, accurate, and complete. Double click at "X" and sign with mouse or add official signature block.



# Submit Draft Invoice to CARB

- Save draft invoice for your records
- E-mail draft invoice to: <u>MSCertFees@arb.ca.gov</u>
   ✓ E-mail Title: "MSF New Invoice Request (<u>ON</u>)"
   ✓ E-mail each draft invoice in a SEPARATE e-mail
- In 1-2 business days, CARB staff will return your e-mail with a pdf of the "<u>Final</u>" invoice with the invoice number and date applied.
- DO NOT pay your fees until 5 business days after receipt of your <u>Final</u> invoice



# Mobile Source Certification and Compliance Fees Step 3: Payment Process



## Go to: ww2.arb.ca.gov/payments to make a payment

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# **Required for Payment**

- <u>Final</u> Invoice Number
- Total Payment on <u>Final</u> Invoice
- Payment method: Credit card, Check, Wire Transfer



# **CARB** Payment Options

Website: <a href="https://ww2.arb.ca.gov/payments">https://ww2.arb.ca.gov/payments</a>

- Credit Card: First Data, the processing vendor, charges a convenience fee of 2.99% of the transaction amount. CARB does not receive revenue from this service fee. (3-4 days for payment to clear)
- Check, Money Order or Cashier Check (3-7 business days for payment to clear)
- Wire Transfer or Electronic Funds Transfer (EFT/ACH) (3-5 business days for payment to clear)

Include your invoice number on all payments and payment portal communications



# After Payment

 When your payment is made, e-mail assigned certification staff with payment date and invoice number



# Mobile Source Certification and Compliance Fees Step 4: Submittal of Application(s) with <u>Final Invoice</u>



# Step 4: Submission of Final Invoice with Application/s

 For "On-Road" Certification Group Fee Categories, please include "<u>Final</u> invoice" on your first page of application and submit application to DMS (https://ww2.arb.ca.gov/certification-documentmanagement-system)



# Fees to be submitted at the time of application submittal

- Fee received = Application review begins
  - You will receive an email from staff stating that your application is "Accepted for Filing"
- Delays in processing your application will occur if your application does not qualify for the Fee Type.
  - Correct payment will be due before application reviews begin.
  - ✓ Base type fee is standard for most applications.



# Mobile Source Certification and Compliance Fees Underpayment and Refunds Process



# What happens if I select the wrong fee type?

- Initial 30-day Application Review: application does not match fee type selected
  - Application processing ceases until fee invoice/underpayment are corrected
- End of year production reporting
  - ✓ Future application processing ceases until remainder of fee is paid



# Underpayment

Invoice Modification Process

 Corrected payment – difference of paid and corrected Fee Type cost

- ✓ Separate invoicing process
- ✓ Work with your certification representative



Criteria for Fee Refund	Fee Refund (% of certification fee paid)
Withdrawal of application 0-15 calendar days from receipt of payment, or the date the Executive Officer notifies the applicant the submitted payment is not appropriate under subdivision (a)(4)	100%
Certification fee paid, no application submitted	100%
Withdrawal of application 16-45 calendar days from receipt of payment, or the date the Executive Officer notifies the applicant the submitted payment is not appropriate under subdivision (a)(4)	50%
Withdrawal of application 46 or more calendar days from receipt of payment, or the date the Executive Officer notifies the applicant the submitted payment is not appropriate under subdivision (a)(4)	No refund



# Questions



# For more information

- Contact your CARB assigned certification staff
- Go to our website:

ww2.arb.ca.gov/mobile-source-certification-andcompliance-fee-regulation-meetings-workshops

- E-mail <u>MSCertFees@arb.ca.gov</u>
  - Include in your e-mail header the nature of your invoice and your category type (ON) in paren.



# Webpage

#### ww2.arb.ca.gov/mobilesource-certification-andcompliance-fee-regulationmeetings-workshops

#### Mobile Source Certification and Compliance Fee Regulation: Meetings & Workshops

CONTACT

Email helpline@arb.ca.gov Phone (800) 242-4450 The Mobile Source Certification and Compliance Fee regulatory effort was initiated in response to new regulatory authority. SB 854 (2018) allowed CARB to adopt a schedule of fees to cover all or a portion of the State Board's reasonable costs. AB 85 (2019) authorized CARB to adopt a schedule of fees to recover reasonable costs from on-road vehicles and engines, removing the fee cap in HS Code 43019 for existing on-road vehicle and engine fees. The Mobile Source Certification Fee Regulation was approved by the Board in April 2021 and will be implemented beginning April 1, 2022. The regulatory support documents for the Mobile Source Certification and Compliance Fee regulation are available on the Rulemaking Activity web page. This page summarizes the regulatory activity, outreach, and other activities for the implementation of the Mobile Source Certification and Compliance Fees. For past regulatory activity **on bree**.

If you would like to participate in future meetings, or get future workgroup announcements, subscribe to the Mobile Source Certification and Compliance Fee Regulation Topic. For general questions on this regulation, interested parties may contact Kathleen Mead.

On April 1, 2022, new and modified mobile source certification and compliance fees (MS Fees) will be due upon submittal of the application for mobile source certification. <u>Complete</u> applications for MY 23 on-road and off-road engines/vehicles/equipment received prior to April 1, 2022, are not subject to the MS fees. Based on current practices, on-road and off-road applications will undergo initial staff review to verify they are complete. For those applications received by CARB before April 1, 2022 and deemed incomplete, MS fees will be required before further processing occurs. Determination of completeness should be done within 30 days of application submittal.

Mobile Source Fee Implementation Resources

How Do I Pay My Fees? MS Fee Payment Process for Manufacturers

#### Step 1-Obtain your FI\$Cal Account Number

Before filling out an invoice request, obtain a Financial Information System for California (FISCal) account number. For manufacturers who have paid certification fees to CARB after July 1, 2018, an account should have been created for you already in the FISCal System. In addition, CARB created accounts for the active off-road/aftermarket part/component manufacturers who are subject to the new MS Fee program. For those manufacturers that do not know their FISCAL account number, please check with your organization's internal points of contact (POC) who are responsible for payment to obtain FISCal account. To get more information about FISCal click <u>here</u>. To obtain your FISCal account, please follow the steps below:

