

Electric Vehicle Charging Infrastructure Deployment Guidelines for the Greater Tucson Area



April, 2010
Version 3.2



ELECTRIC TRANSPORTATION ENGINEERING CORPORATION

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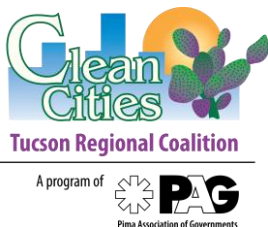
This material is based upon work supported by the
U.S. Department of Energy under Award Number DE-EE0002194.

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Acknowledgments

ECOtality/eTec would like to thank the following organizations for their participation and contribution to these Deployment Guidelines:



Raytheon

ECOtality/eTec would also like to recognize the Town of Marana, the City of Casa Grande, the City of South Tucson, the Pascua Yaqui Tribe, and the Tohono O'odham Nation for their assistance on the following Deployment Guidelines.

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Acronyms

AC	Alternating Current
AMI	Advanced Metering Infrastructure
ARRA	American Reinvestment and Recovery Act
BEV	Battery Electric Vehicle—Vehicles powered 100% by the battery energy storage system available on-board the vehicle.
CCID	Charge Current Interrupting Device—A device within EVSE to shut off the electricity supply if it senses a potential problem that could result in electrical shock to the user.
DC	Direct Current
DCFC	Level 2 DC Fast Charger
DFE	Design Flood Elevation
DOE	U.S. Department of Energy
EPRI	Electric Power Research Institute
EV	Electric Vehicle
EV-ETS	Electric Vehicle-Energy Transfer System
EREV	Extended Range Electric Vehicle—See PHEV
EVSE	Electric Vehicle Supply Equipment—Equipment that provides for the transfer of energy between the electric utility power and the electric vehicle.
HOA	Homeowners Association
ICE	Internal Combustion Engine
IWC	Infrastructure Working Council
kW	Kilowatts—A measurement of electric power. Used to denote the power an electrical circuit can deliver to a battery.
kWh	Kilowatt Hours—A measurement of total electrical energy used over time. Used to denote the capacity of an EV battery.
LEED	Leadership in Energy and Environmental Design
LSV	Low Speed Vehicle
MUTCO	Manual on Uniform Traffic Control
NEC	National Electric Code—Part of the National Fire Code series established by the National Fire Protection Association (NFPA) as NFPA 70. The NEC codifies the requirements for safe electrical installations into a single, standardized source.
NEMA	National Electrical Manufacturers Association—Develops standards for electrical products.
NEV	Neighborhood Electric Vehicle
NFID	National Flood Insurance Program
NFPA	National Fire Protection Association

OSHA	Occupational Safety and Health Act
PHEV	Plug-in Hybrid Electric Vehicle—Vehicles utilizing a battery and an internal combustion engine (ICE) powered by either gasoline or diesel.
PV	Photovoltaic
REEV	Range Extended Electric Vehicle—See PHEV
RFID	Radio Frequency Identification
RTP	Real Time Pricing—A concept for future use whereby utility pricing is provided to assist a customer in selecting the lowest cost charge.
SAE	Society of Automotive Engineers—Standards development organization for the engineering of powered vehicles.
SES	Service Entrance Section
TOU	Time of Use—An incentive based electrical rate established by an electric utility.
UL	Underwriters Laboratory
V2G	Vehicle to Grid—A concept that allows the energy storage in electric vehicles to be used to support the electrical grid during peak electrical loads.
VAC	Volts Alternating Current

Electric Vehicle Charging Infrastructure Deployment Guidelines

1. Introduction

Concerns with global warming, oil shortages, and increasing gas prices, along with the rapid rise of more fuel-efficient vehicles, are clear indicators of changing consumer preferences and automotive industry direction. As major automotive manufacturers plan to launch plug-in electric vehicles (EV) in 2010, the future of transportation is being propelled by a fundamental shift to cleaner and more efficient electric drive systems.

ECOtality, Inc. (NASDAQ: ECTY), headquartered in San Francisco, California, is a leader in clean electric transportation and storage technologies. Its subsidiary, Electric Transportation Engineering Corporation (eTec) dba ECOtality North America (ECOtality), is the leading installer and provider of charging infrastructure for EVs. ECOtality has been involved in every major EV or plug-in electric vehicle (PHEV) initiative to date in North America and is currently working with major automotive manufacturers, utilities, the U.S. Department of Energy (DOE), state and municipal governments, and international research institutes to implement and expand the presence of this technology for a greener future.

ECOtality designed and currently manages the world's largest EV infrastructure demonstration - the EV Project. With a budget of over \$230 million, the EV Project will deploy and study Level 2 alternating current (AC) electric vehicle supply equipment (EVSE) stations for residential use, Level 2 AC EVSE stations for commercial and Level 2 direct current (DC) fast charge (DCFC) stations representing thousands of field assets, utilized in concert with the deployment of Nissan LEAF™ vehicles and Chevrolet Volt vehicles.

The EV Project is a public-private partnership administered by the DOE through a federal stimulus grant, made possible by the American Recovery and Reinvestment Act (ARRA) and by the private investment of ECOtality and its partners.

The EV Project is an infrastructure study. The EV Project will deliver to ECOtality, the Government and the general public a wealth of directly-applicable technical and professional experience for jumpstarting regional EV adoption and replicating business models that lead to sustainable, market-based charge infrastructures.

ECotality and eTec developed EV Micro-Climate© as an integrated turn-key program to ensure an area is well equipped with the needed infrastructure to support the consumer adoption of electric transportation. Beginning with extensive feasibility and infrastructure planning studies, the program provides a blueprint to create a rich EV infrastructure. The program is developed with all relevant stakeholders, including governmental organizations, utilities, private-sector businesses, and automotive manufacturers.

These Deployment Guidelines are not intended to be used as an installation manual or a replacement for approved codes and standards, but rather are intended to create a common knowledge base of EV requirements for stakeholders involved in the development and approval of EV charging infrastructure.

Electric vehicles have unique requirements that differ from internal combustion engine vehicles, and many stakeholders are currently not familiar with these requirements. eTec's *Electric Vehicle Infrastructure Deployment Guidelines* provide the necessary background information for understanding EV requirements and are the foundation upon which the EV Micro-Climate program builds in order to provide the optimum infrastructure to support and encourage the adoption of electric vehicles.

2. Electric Vehicle Technology

This section describes the basic electric vehicle technologies that are either available in the marketplace or coming to market in the near future. The focus of this section is on street-legal vehicles that incorporate a battery energy storage device with the ability to connect to the electrical grid for the supply of some or all of its fuel energy requirements. Two main vehicle configurations are described, along with the four main categories of vehicle applications. Vehicle categories and the relative size of their battery packs are discussed in relationship to recommended charging infrastructure.

A. Electric Vehicle Configurations

Battery Electric Vehicle (BEV)

Battery Electric Vehicles (BEVs) are powered 100% by the battery energy storage system available on-board the vehicle. The Nissan LEAF is an example of a BEV. Refueling the BEV is accomplished by connection to the electrical grid through a connector system that is designed specifically for this purpose. Most advanced BEVs have the ability to recapture some of the energy storage utilized through regenerative braking (simply, converting the propulsion motor into a generator when braking). When regenerative braking is applied, BEVs can typically recover 5 to 15 percent of the energy used to propel the vehicle to the vehicle speed prior to braking. Sometimes manufacturers install solar photovoltaic (PV) panels on vehicle roofs. This typically provides a very small amount of energy relative to the requirements of propelling the vehicle, but integrating PV in the roof can typically provide enough power to operate some small accessory loads, such as a radio.

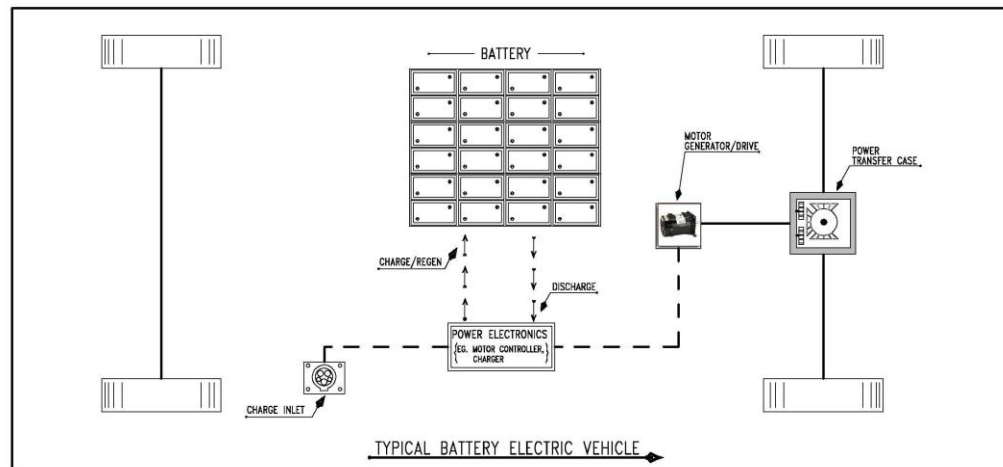


Figure 2-1 Battery Electric Vehicle

A typical BEV is depicted in the block diagram shown in Figure 2-1. Since the BEV has no other significant energy source, the battery must be selected to meet the BEV range and power requirements. The capacity of BEV batteries is typically an order of magnitude larger than the capacity of batteries in hybrid electric vehicles.

Plug-in Hybrid Electric Vehicle (PHEV)

PHEVs are powered by two energy sources. The typical PHEV configuration utilizes a battery and an internal combustion engine (ICE) powered by either gasoline or diesel. Within the PHEV family, there are two main design configurations, a *Series Hybrid* as depicted in Figure 2-2 and a *Parallel Hybrid* as depicted in Figure 2-3. The Series Hybrid vehicle is propelled solely by the electric drive system, whereas the Parallel Hybrid vehicle is propelled by both the ICE and the electric drive system. As with a BEV, a Series Hybrid will typically require a larger and more powerful battery than a Parallel Hybrid vehicle in order to meet the performance requirements of the vehicle solely based on battery power.

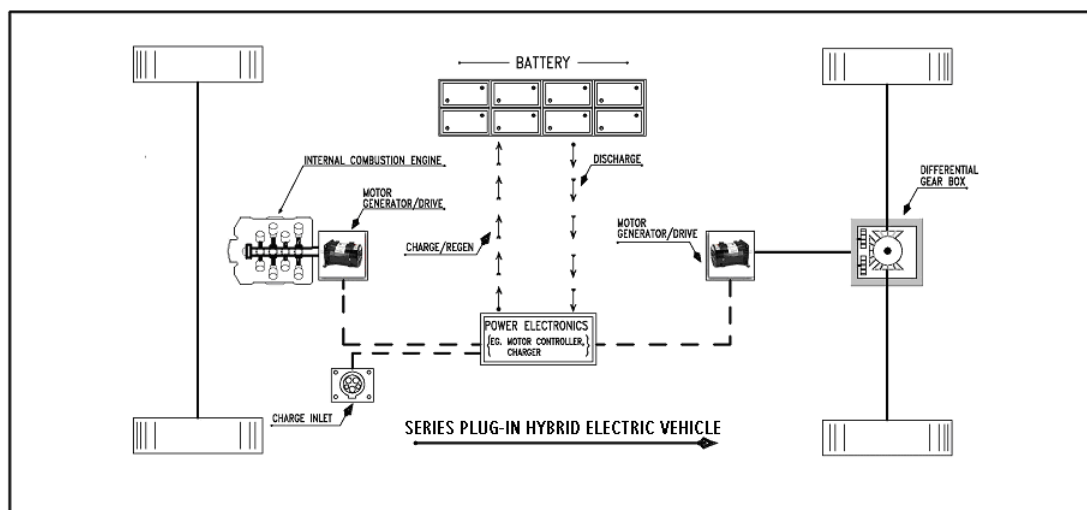


Figure 2-2 Series Plug-In Hybrid Vehicle Block Diagram

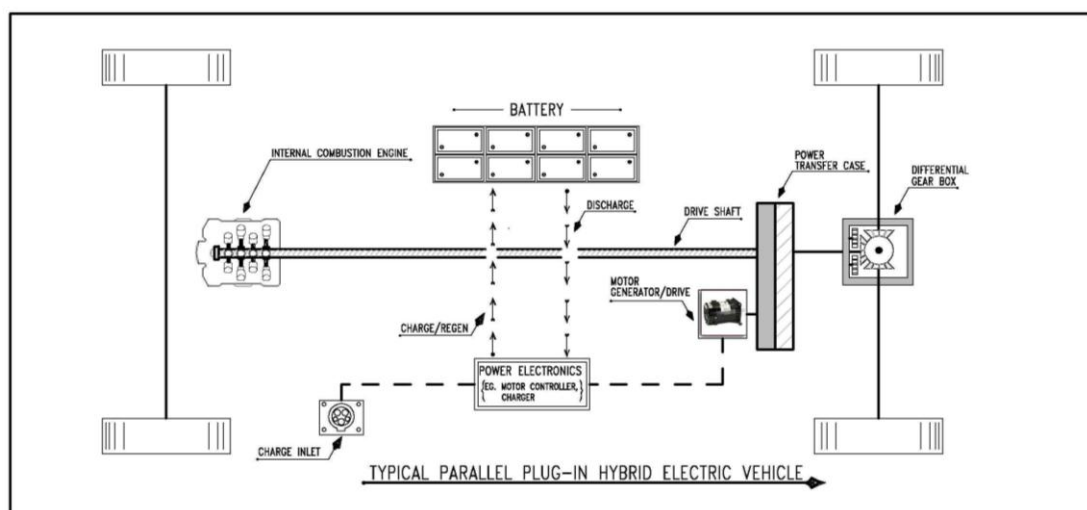


Figure 2-3 Parallel Plug-In Hybrid Vehicle Block Diagram

Manufacturers of PHEVs use different strategies in combining the battery and ICE and may utilize the battery only for the first several miles, such as the Chevy Volt, with the ICE providing generating power for the duration of the vehicle range. Others may use the battery power for sustaining motion and the ICE for acceleration or higher energy demands at highway speeds. Frequently, the vehicles employing the former strategy have a designation such as *PHEV-20* to indicate that the first 20 miles are battery only. Other terms related to PHEVs may include *Range Extended Electric Vehicle* (REEV) or *Extended Range Electric Vehicle* (EREV).

B. Electric Vehicle Categories

EVs can be broken down into the following categories:

On-Road Highway Speed Vehicles

An *On-Road Highway Speed Vehicle* is an EV capable of driving on all public roads and highways. Performance of these On-Road vehicles is similar to ICE vehicles.

City Electric Vehicles

Traditionally, *City Electric Vehicles* have been BEVs that are capable of driving on most public roads, but generally are not driven on highways. Top speed is typically limited to 55 mph.

Neighborhood Electric Vehicles (NEVs)

Neighborhood Electric Vehicles (NEVs), also known as *Low-Speed Vehicles* (LSVs), are BEVs that are limited to 25 mph and are allowed in certain jurisdictions to operate on public streets posted at 35 mph or less.

Commercial On-Road Highway Speed Vehicles

There are a number of commercial electric vehicles, including commercial trucks and buses. These vehicles are found as both BEVs and PHEVs. Performance and capabilities of these vehicles are specific to their applications.

The focus of the EV Micro-Climate program is on the first and last items above, the On-Road Highway Speed and Commercial On-Road Highway Speed vehicles. Specialty vehicles such as electric motorcycles and bicycles require a different planning process.

C. Batteries

Battery Technology

Recent advancements in battery technologies will allow EVs to compete with ICE vehicles in performance, convenience, and cost. Although lead-acid technology serves many EV applications such as forklifts and airport ground support equipment very cost-effectively, the limitations on energy density and repeated cycles of charging and discharging make its application to on-road highway speed EVs less practical.

Today, most major car companies utilize nickel-metal-hydride or various lithium-based technologies for their EVs. Lithium provides four times the energy of lead-acid and two times that of nickel-metal-hydride. The materials

for lithium-based batteries are generally considered abundant, non-hazardous, and lower cost than nickel-based technologies. The current challenge with lithium-based technologies is increasing battery capacity while maintaining quality and cycle life and lowering production costs.

From an infrastructure standpoint, it is important to consider that as battery costs are driven down over time, the auto companies will increase the size of the lithium-based battery packs and thus increase the range of electric vehicles.

Relative Battery Capacity

Battery size or capacity is measured in kilowatt hours (kWh). Battery capacity for electric vehicles will range from as little as 3 kWh to as large as 40 kWh or more. Typically, PHEVs will have smaller battery packs because they have more than one fuel source. BEVs rely completely on the storage from their battery pack for both range and acceleration, and therefore require a much larger battery pack than a PHEV for the same size vehicle.

Battery Charging Time

The time required to fully charge an EV battery is a function of the battery size and the amount of electric power or kilowatts (kW) that an electrical circuit can deliver to the battery. Larger circuits, as measured by voltage and amperage, will deliver more kW. The common 110-120 volts AC (VAC), 15 amp circuit will deliver at minimum 1.1 kW to a battery. A 220-240 VAC, 40 amp circuit (similar to the circuit used for household appliances like dryers and ovens) will deliver at minimum 6 kW to a battery. Table 2-1 provides information on several different on-road highway speed electric vehicles, their battery pack size, and charge times at different power levels to replenish a depleted battery.

Table 2-1 EV Charge Times

EV Configuration	Battery Size (kWh)	Circuit Size and Power in kW Delivered to Battery			
		110 VAC, 15 amp 1.1 kW	110 VAC, 20 amp 1.5 kW	220 VAC, 40 amp 6 kW	440 VAC, 85 amp 55 kW
PHEV-10	4	3 h 50 m	2 h 40 m	40 m	n/a
PHEV-20	8	7 h 20 m	5 h 20 m	1 h 20 m	n/a
PHEV-40	16	14 h 30 m	10 h 40 m	2 h 40 m	17 m
BEV	24	21 h 48 m	16 h 00 m	4 h 00 m	26 m
BEV	35	31 h 50 m	23 h 20 m	5 h 50 m	38 m
PHEV Bus	50	n/a	n/a	8 h 20 m	55 m

Note: Power delivered to battery calculated as follows: 110VAC x 12 amps x .85 eff.; 120VAC x 16 amps x .85 eff.; 240VAC x 32 amps x .85 eff.; 480VAC x $\sqrt{3}$ x 85 amps x .85 eff.

D. Automaker Plans

Many automakers have announced plans for the introduction of on-road highway speed EVs in the near future. A summary table of such plans is shown in Figure 2-4 below.

Plug-In Hybrid Electric Vehicles

Company	Model	Price	Battery Type	Battery Size	EV Range (miles)	PHEV Type	Market launch	Production Capacity
BYD	F3DM	\$21,915	Lithium-ion	-	62	-	2008	
BYD	F6DM	~\$22,000	Lithium-ion	-	62	-	2008	
Fisker	Karma	\$87,900	Lithium-ion	22 KWh	50	Series	2010	15k
Ford	Escape PHEV	-	Lithium-ion	10 KWh	30-40	-	2012	
GM	Chevrolet Volt	~\$40,000+	Lithium-ion	16 KWh	40	Series	2010	60k by 2012
Opel	Ampera	-	Lithium-ion	16 KWh	40	Series	2012	
Toyota	Prius	~\$48,000	Lithium-ion	-	12-18	Parallel	2010	20k-30k
Volkswagen	Golf Twin Drive	-	Lithium-ion	12 KWh	30	-	2010	20 car pilot

Electric Vehicles

Company	Model	Price	Battery Type	Battery Size	EV Range (miles)	Latest Model	Market launch	Production Capacity
BMW	Mini E	-	Lithium-ion	35 KWh	~100+	2009	n.d.	500 pilot
BYD	E6 EV	-	Lithium-ion	18 KWh	249	2009	2009	
Chery Auto.	S18 EV	~\$15,000	Lithium-ion	13 KWh	93	2009	2009	
Chrysler	Dodge circuit	-	Lithium-ion	26 KWh	150-200	2010	2010	
Coda	EV Sedan	\$45,000	Lithium-ion	34 KWh	90-120	2010	2010	
Ford	Focus EV	-	Lithium-ion	-	100	2011	2011	
Mitsubishi	iMiEV	~\$46,000	Lithium-ion	16 KWh	100	2009	2009	20,000
Nissan	EV LEAF	~\$24k to ~\$34k*	Lithium-ion	24 KWh	100	2010	2010	150,000+
Renault	Fluence ZE (Better Place)	-	Lithium-ion	-	100	2011	2011	100,000
Smart	EV	-	Lithium-ion	-	70	2010	2010	
Subaru	Stella	\$47,900	Lithium-ion	9 KWh	55	2009	2009	~170 in 2009
Tesla	Model S	\$57,400	Lithium-ion	-	160-300	2011	2011	
Tesla	Roadster EV	\$109,000	Lithium-ion	53 KWh	244	2009	2009	
Think	City	\$28,000	Sodium or Li	-	110	2010	2010	2,500 (US)

Source: Company data, Credit Suisse estimates

Figure 2-4 Automaker PHEV and BEV Plans¹

¹ Credit Suisse "Electric Vehicles," Equity Research, *Energy Technology/Auto Parts & Equipment*, October 1, 2009.

3. Charging Requirements

This section covers the terminology and general requirements of EVSE, which provide for the safe transfer of energy between the electric utility power and the electric vehicle.

A. Charging Components

The terms used to identify the components in the delivery of power to the vehicle are defined first.

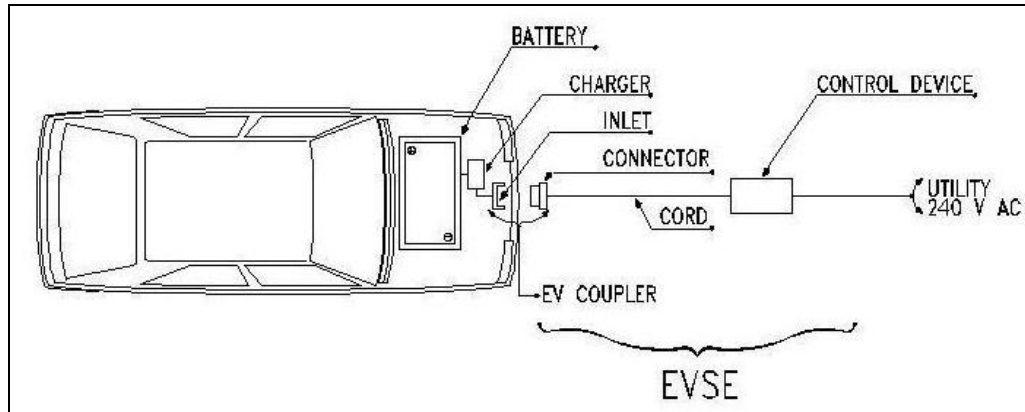


Figure 3-1 Level 2 Charging Diagram

Power is delivered to the EV's onboard battery through the *EV inlet* to the *charger*. The charger converts AC to DC, which is required to charge the battery. The charger and EV inlet are considered part of the EV. A *connector* is a device that, by insertion into an EV inlet, establishes an electrical connection to the EV for the purposes of charging and information exchange. The EV inlet and connector together are referred to as the *coupler*. The *EVSE* consists of the connector, cord, and interface to utility power. The interface between the EVSE and utility power will be directly "hardwired" to a control device, as illustrated in Figure 3-1, or a plug and receptacle, as illustrated in Figure 3-3.

In the 1990s, there was no consensus on EV inlet and connector design. Both conductive and inductive types of couplers were designed and in both cases, different designs of each type were provided by automakers. At the present time, however, the Society of Automotive Engineers (SAE) has agreed that all vehicles produced by automakers in the United States will conform to a single design known as the J1772 Standard.²

² While the J1772 Standard will be utilized by all automakers in the United States, it may not be the standard used in other countries. It is the subject of a harmonization project with the Canadian Codes. A common connector is also the goal of European, Asian, and North American designers.



J1772 Connector



J1772 Inlet (right side)

Figure 3-2 J1772 Connector and Inlet (Preliminary)

The J1772 Standard EV coupler is designed for 10,000 connections and disconnections with exposure to dust, salt and water; it is able to withstand a vehicle driving over it and is corrosion resistant.

The J1772 Standard and National Electrical Code requirements create multiple safety layers for EV components including:

- The EV coupler -
 - must be engineered to prevent inadvertent disconnection.
 - must have a grounded pole that is the first to make contact and the last to break contact.
 - must contain an interlock device that prevents vehicle startup while connected.
 - must be unique to electric vehicle charging and cannot be used for other purposes.
- The EV inlet -
 - must be de-energized until it is attached to the EVSE.
 - must de-energize prior to removal of the connector.
- The EVSE -
 - must be tested and approved for use by Underwriters Laboratory (UL) or a similar nationally recognized, independent testing lab.
 - must be able to initiate area ventilation for those specific batteries that may emit potentially explosive gases.
 - must have a charge current interrupting device (CCID) that will shut off the electricity supply if it senses a potential problem that could result in electrical shock to the user.

In addition, when connected, the vehicle charger will communicate with the EVSE to identify the circuit rating (voltage and amperage) and adjust the charge to the battery accordingly. Thus, an EVSE that is capable of delivering 20 amps will deliver that current, even if it is connected to a 40 amp rated circuit.

The J1772 coupler and EV inlet will be used for both Level 1 and Level 2 charging, described in the next section.

B. Charging Levels

In 1991, the Infrastructure Working Council (IWC) was formed by the Electric Power Research Institute (EPRI) to establish a consensus on several aspects of EV charging. Level 1, Level 2, and DCFC levels were defined by the IWC along with the corresponding functionality requirements and safety systems. EPRI published a document in 1994 that describes the consensus items of the IWC.³

Note: For Level 1 and 2, the conversion of the utility AC power to the DC power required for battery charging occurs in the vehicle's on-board charger. In DCFC, the conversion from AC to DC power typically occurs off-board, so DC power is delivered directly to the vehicle.⁴

Level 1 – 120 volt AC

The Level 1 method uses a standard 120 VAC branch circuit, the lowest common voltage level found in both residential and commercial buildings. Typical voltage ratings range from 110 – 120 VAC. Typical amp ratings for these receptacles are 15 or 20 amps.

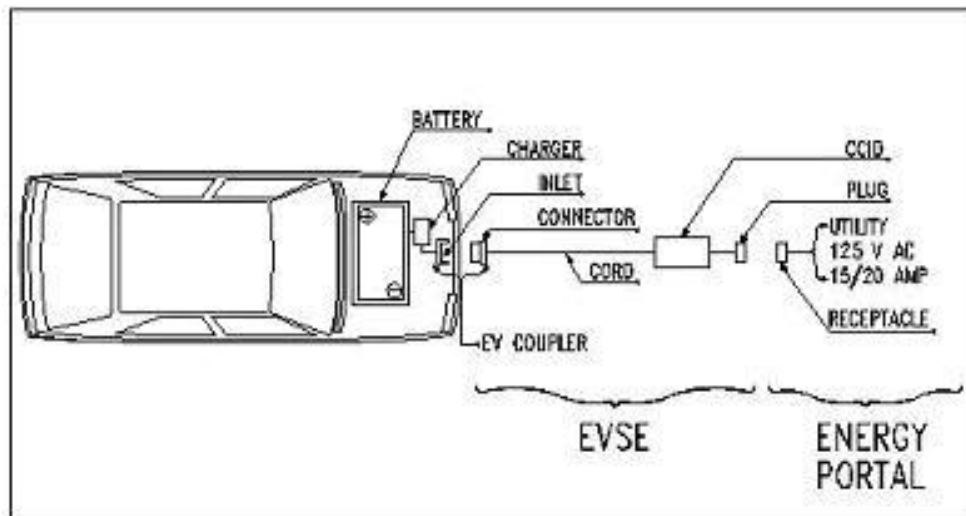


Figure 3-3 Level 1 Charging Diagram

³ "Electric Vehicle Charging Systems: Volume 2," *Report of the Connector and Connecting Station Committee*, EPRI, December 1994.

⁴ AC DC Fast Charging (delivering high-power AC directly to the vehicle) is defined within the SAE J1772 document, but this approach has not been implemented yet.



Figure 3-4 Level 1 Cord Set⁵

Level 1 charging typically uses a standard 3-prong electrical outlet (NEMA 5-15R/20R) to connect to premises wiring.

Future EV suppliers probably will provide a Level 1 Cord Set (125 VAC, 15 or 20 amp) with the vehicle. This Cord Set will use a standard 3-prong plug (NEMA 5-15P/20P) with a CCID located in the power supply cable within 12 inches of the plug. The vehicle connector at the other end of the cord will be the design identified in the J1772 Standard. This connector will mate properly with the vehicle inlet that was also approved by J1772.

Because charge times can be very long at Level 1 (see Table 2-1 on page 5), many EV owners will be more interested in Level 2 charging at home and in publicly available locations. Some EV manufacturers suggest their Level 1 Cord Set should be used only during unusual circumstances when Level 2 EVSE is not available, such as when parked overnight at a non-owner's home.

Several companies provide kits to convert internal combustion and hybrid vehicles to plug-in vehicles. Many of these conversions use a standard 3-prong electrical plug and outlet to provide Level 1 charging of their vehicles. With the standardization of EVs on the J1772 Standard and the higher level of safety afforded by a J1772-compliant charging station, existing vehicles will need to be retrofitted to accommodate a J1772 inlet in order to take advantage of the deployment of EVSE infrastructure.

Level 2 – 240 VAC

Level 2 is typically described as the “primary” and “preferred” method for the EVSE for both private and publicly available facilities, and specifies a single-phase branch circuit with typical voltage ratings from 220 – 240 VAC. The J1772-approved connector allows current as high as 80 amps AC (100 amp rated circuit). However, current levels that high are rare; a more typical rating would be 40 amps AC, which allows a maximum current of 32 amps. This provides approximately 7.7 kW with a 240 VAC circuit.

The higher voltage of Level 2 provides a much faster battery charge. Because of the higher voltage, Level 2 has a more stringent safety requirement than Level 1 under the National Electric Code, including a

⁵ Conceptual Design for Chevy Volt, *Electrifying the Nation*, PHEV Summit, Tony Posawatz, January 2009.

requirement that the connector and cord be hardwired to the control device and premises wiring, as illustrated in Figures 3-1 and 3-3.



Figure 3-5 Level 2 Charging

DCFC

DCFC, in the remainder of this document, is used for commercial and public applications and is intended to function much like a commercial gasoline service station, in that recharge is rapid. Typically, DCFC would provide a 50% recharge in 10 to 15 minutes. DCFC typically uses an off-board charger to provide the AC to DC conversion. The vehicle's on-board battery management system controls the off-board charger to deliver DC directly to the battery.

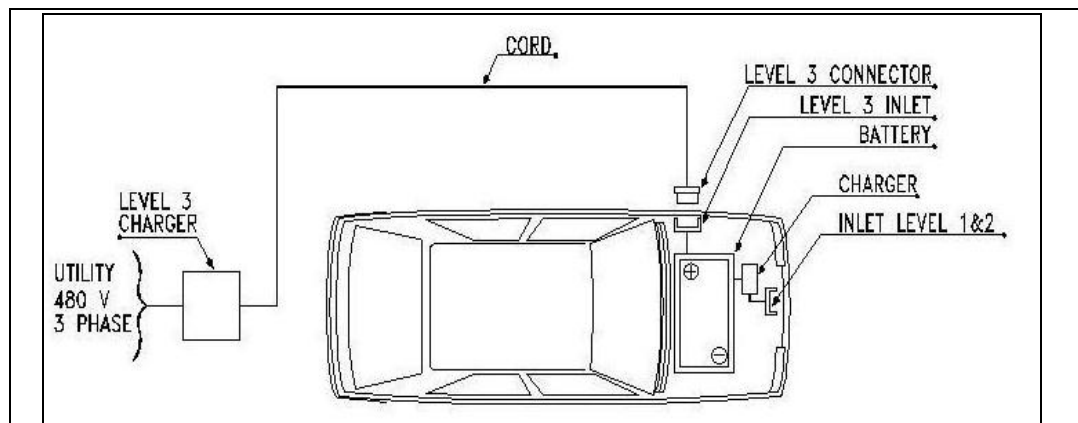


Figure 3-6 DCFC

This off-board charger is serviced by a three-phase circuit at 208, 480, or 600VAC. The SAE standards committee is working on a DCFC connector, but has placed the highest priority on getting the Level 1 and 2 connectors approved first. The DCFC connector standard is expected to be approved in 2010.

eTec will be utilizing DCFC equipment in infrastructure developed in 2010.

DCFC was accomplished by eTec for the Chrysler EPIC in the 1990s and for industrial applications since 1998. Similar, though smaller, equipment will be used for the coming generation of EVs.



Figure 3-7 Chrysler EPIC DCFC (90kW), circa 1997

Note: Although it is uncommon, a vehicle manufacturer may choose not to incorporate an on-board charger for Levels 1 and 2, and to utilize an off-board DCFC for all power levels. In this case, the electric vehicle would only have a DC charge port. Another potential configuration that may be found, particularly with commercial vehicles, is providing three-phase power directly to the vehicle. This configuration requires dedicated charging equipment that will be non-compatible with typical publicly available infrastructure.

C. Level 1 versus Level 2 Considerations

For a BEV (and some PHEV owners who choose the utility Time-of-Use rates), the preferred method for residential charging will be Level 2 (240VAC/single phase power), providing the EV owner a reasonable charge time and also allowing the local utility the ability to shift load as necessary, while not impacting the customer's desire to obtain a full charge by morning. Other PHEV owners may find that a dedicated Level 1 circuit adequately meets their charging needs.

BEV owners who have the opportunity for Level 2 charging at work or in public areas may find the vehicle battery remains at a higher charge, and thus home charging time is not a concern and Level 1 will suffice. See Table 2-1 for relative battery sizes and estimated recharge times.

General Requirements

This section identifies the general requirements of EVSE.

Certification: EVSE will meet the appropriate codes and standards and will be certified and so marked by a nationally-recognized testing laboratory (e.g., Underwriters Laboratories). Owners should be cautioned against using equipment that has not been certified for EV use.

Cord Length: The EVSE will provide a maximum of 25 feet of flexibility from the wall location to the EV inlet. This figure was obtained by adding the typical 15-foot car length plus the 7-foot car width plus 3 feet to the EVSE

permanent location. The EV Inlet location on each EV model will vary by manufacturer; however, this standard length should be sufficient to reach from a reasonably-positioned EVSE to the inlet.

Tripping Hazard: An extended EV cord may present a tripping hazard, so the EVSE should be located in an area of minimum pedestrian traffic. An alternative would be to install an overhead support or trolley system to allow the cord to hang above the vehicle in the location of the EV inlet.

Ventilation Requirements: If there are ventilation requirements, the EVSE will be required to energize a properly-sized ventilation system. This requirement is expected to be rare, since automobile manufacturers are expected to use non-gassing batteries. However, some EV owners who convert their own vehicles to electric or purchase conversion vehicles may use gassing batteries. The approved EVSE will communicate with each vehicle, and if ventilation is required but no ventilation system exists, the EVSE will not charge the vehicle. In multi-family or parking garage situations that may already have ventilation systems for exhaust of normal vehicle emissions, the existing system usually would be deemed sufficient. However, calculations should verify this result. It may also be impractical to wire the charger to the ventilation controls or costly to run the system for a single vehicle charging. In these cases, it may be prudent to identify that the chargers are intended for non-gassing batteries only.

Energized Equipment: Unless de-energized by the local disconnect, the EVSE is considered electrically energized equipment. Because it operates above 50 volts, Part 19 Electrical Safety of the Occupational Health and Safety (OHS) Regulation requires guarding live parts. EVSE may be positioned in a way that requires a physical barrier for its protection. Wheel stops are recommended to prevent a vehicle from contacting the EVSE. They also help position the EV in the optimum location for charging.



Figure 3-8 Wheel Stop⁶



Figure 3-9 Garage Wheel Stop⁷

Shortest Run: In addition to the above requirements, the lowest-cost installation generally is the location closest to the electrical supply breaker, because it minimizes the conduit run to the charger.

Ergonomics/Ease of Use: Most EV owners will find it most convenient to have the EVSE located near the EV inlet. In some cases, it may be desirable to back into the garage, which reduces the tripping hazard and also reduces the electrical circuit run to the EVSE.

⁶ Rubberform Recycled Products LLC, www.rubberform.com

⁷ ProPark Garage Wheel Stop, www.organizeit.com

4. Charging Scenarios

A. Single Attached/Detached Garages

Power Requirements

Level 1: Dedicated branch circuit with NEMA 5-15R or 5-20R Receptacle.

Level 2: Dedicated branch circuit hardwired to a permanently-mounted EVSE with the following specifications: 240VAC/Single Phase, 4-wire (2 Hot, GND, and Neutral), 40 amp Breaker.

Cost Estimates

\$2,000 - \$2,500 for a generic installation. Costs will vary based on the length of the circuit run, electrical panel upgrades, and other factors.

Level 2 Notes

- The breaker size recommended will meet the requirements of almost all BEVs and PHEVs. Some PHEVs with small battery packs (see Table 2.1) may only require a 20 or 30 amp breaker for their recommended EVSE, in which case the breaker can be easily changed.
- The neutral may not be required by some EVSE, but since it is inexpensive to include and may be required in the future if a different vehicle is purchased, it is recommended.
- For new construction, bring the circuit to a dual gang box with a cover plate for future installation of EVSE.
- For new construction that is incorporating an advanced internet network within the home, an internet connection at the EVSE location would be advisable. For existing homes, the value of providing an internet connection at the EVSE location is unknown at this time and is left up to the individual homeowner. It is likely that wireless methods will be available where a hard connection is not available.
- Many Level 2 EVSE suppliers will provide controls in the EVSE to allow charging at programmable times to take advantage of off-peak power pricing. If not, home owners may wish to install a timing device in this circuit to control charging times.

Siting Requirements

An indoor-rated EVSE is acceptable for an enclosed garage. The EV owner generally will prefer a particular location for the EV. However, the EV should be positioned so that the general requirements discussed in the previous section are considered. This often means the EV will be at the furthest point from the residence entry into the garage.

The installation of the EVSE at the front of the vehicle may be acceptable, unless the cord becomes a tripping hazard. Often the EVSE will be placed on an exterior wall to shorten the distance from the electrical box, while at the same time positioning the EVSE out of the way.

If the EVSE is to be installed after the EV has been purchased, the location of the EV inlet will play a part in the location of the EVSE. It is best to keep the EVSE as close to the inlet as possible to minimize how much the cord is spread out on the floor. If the branch circuit is installed prior to the EV purchase, the garage junction box should be on the wall closest to the utility service connection, consistent with the general requirements discussed previously. Typical locations are shown in Figure 4-1 below.

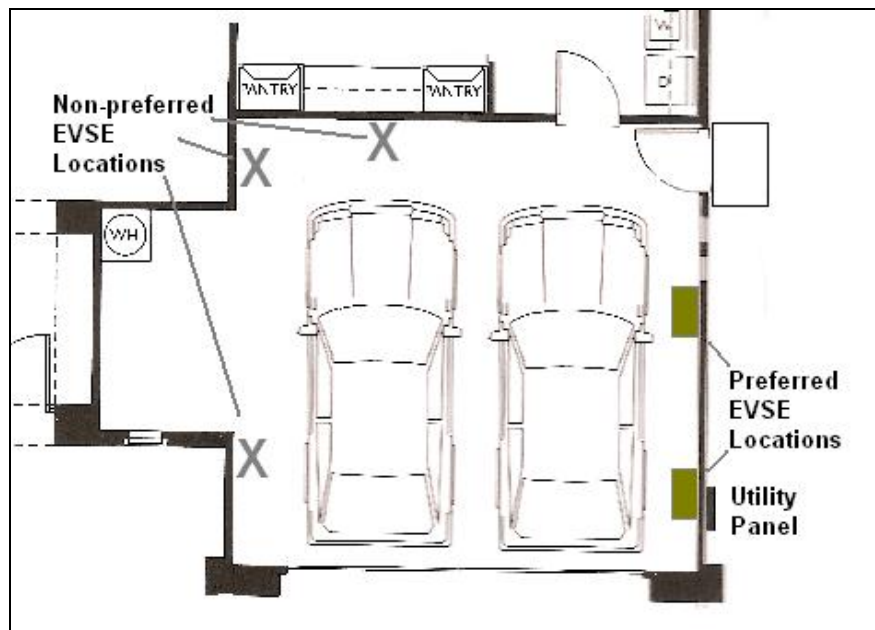


Figure 4-1 Double Garage Location for EVSE

In the above figure, the best location would be the EV on the right. The non-preferred EVSE locations are in typical walking areas and could present a tripping hazard. In addition, these are further away from the utility panel. An option for an EV owner's desire to place the EVSE in these non-preferred locations could be accommodated by using an overhead support for the charge cable and connector. If the EV inlet is on the left side of the vehicle, the owner could consider backing into the garage.

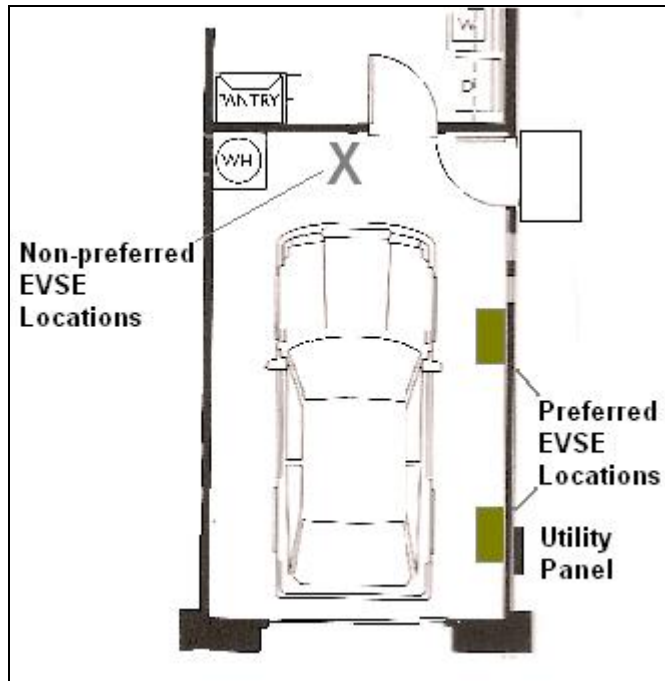


Figure 4-2 Typical Single Garage Location for EVSE

In the single-car garage environment, most locations will be acceptable for locating the EVSE, except perhaps at the head of the vehicle, due to tripping concerns. The preferred locations are selected for their proximity to the utility panel. Again, consideration of overhead support for the EVSE cable would allow EVSE installation where the owner prefers.

The National Electrical Code provides additional requirements should the EVSE be located in a hazardous area. Any other materials stored in the garage also should be considered when locating the EVSE, particularly if they are hazardous.

Detached garages will involve additional considerations when routing the electrical supply to the garage. Landscaping will be disrupted during the installation process. This may be of great significance to the owner and should be thoroughly planned in advance.

Installation Process

Installation of the EVSE in a residential garage typically consists of installing a dedicated branch circuit from an existing house distribution panel to an EV outlet receptacle (125 VAC, 15/20 A) in the case of Level 1 charging or for an EVSE (operating at 240 VAC, 40 A) for Level 2 charging. If the garage is built with a conduit or raceway already installed from the panel to the garage, the task is greatly simplified.

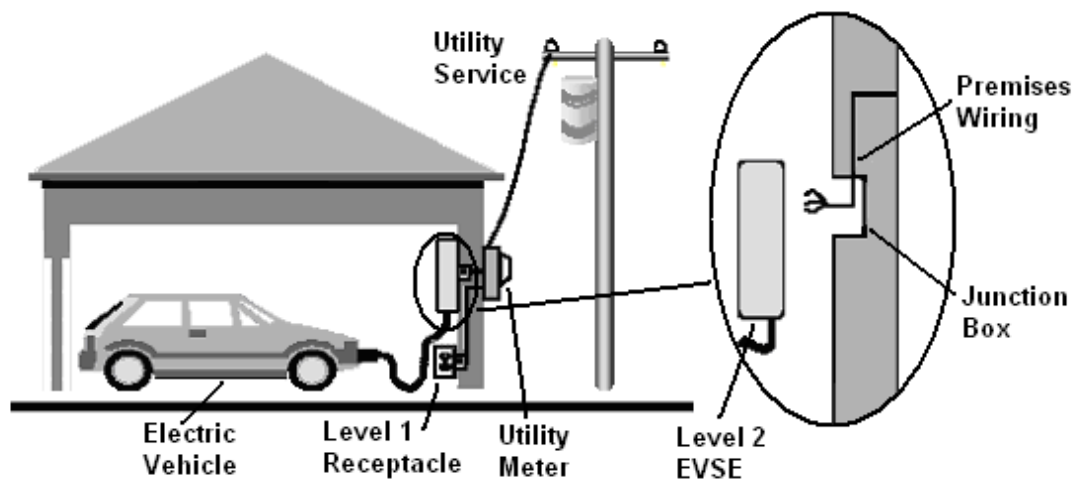


Figure 4-3 Typical Level 1 and Level 2 Installations for a Residential Garage

The specific steps involved in this process are shown in the flowchart in Figure 4-4. In general, they include:

- Consultation with the EV dealer to determine whether Level 1 or Level 2 EVSE is required, whether ventilation will be required, and which EVSE to purchase
- Consultation with the electric utility to determine rate structure, and whether a special or second meter will be required
- Consultation with a licensed electrical contractor to plan the installation effort, including location of the EVSE, routing the raceway from the utility service panel to the EVSE, Level 1 or Level 2 requirements, ventilation requirements, determining adequacy of current utility service, and obtaining an installation quote
- Submission of required permitting documents and plans
- Completion of EVSE installation and utility service components, if required
- Inspection of final installation

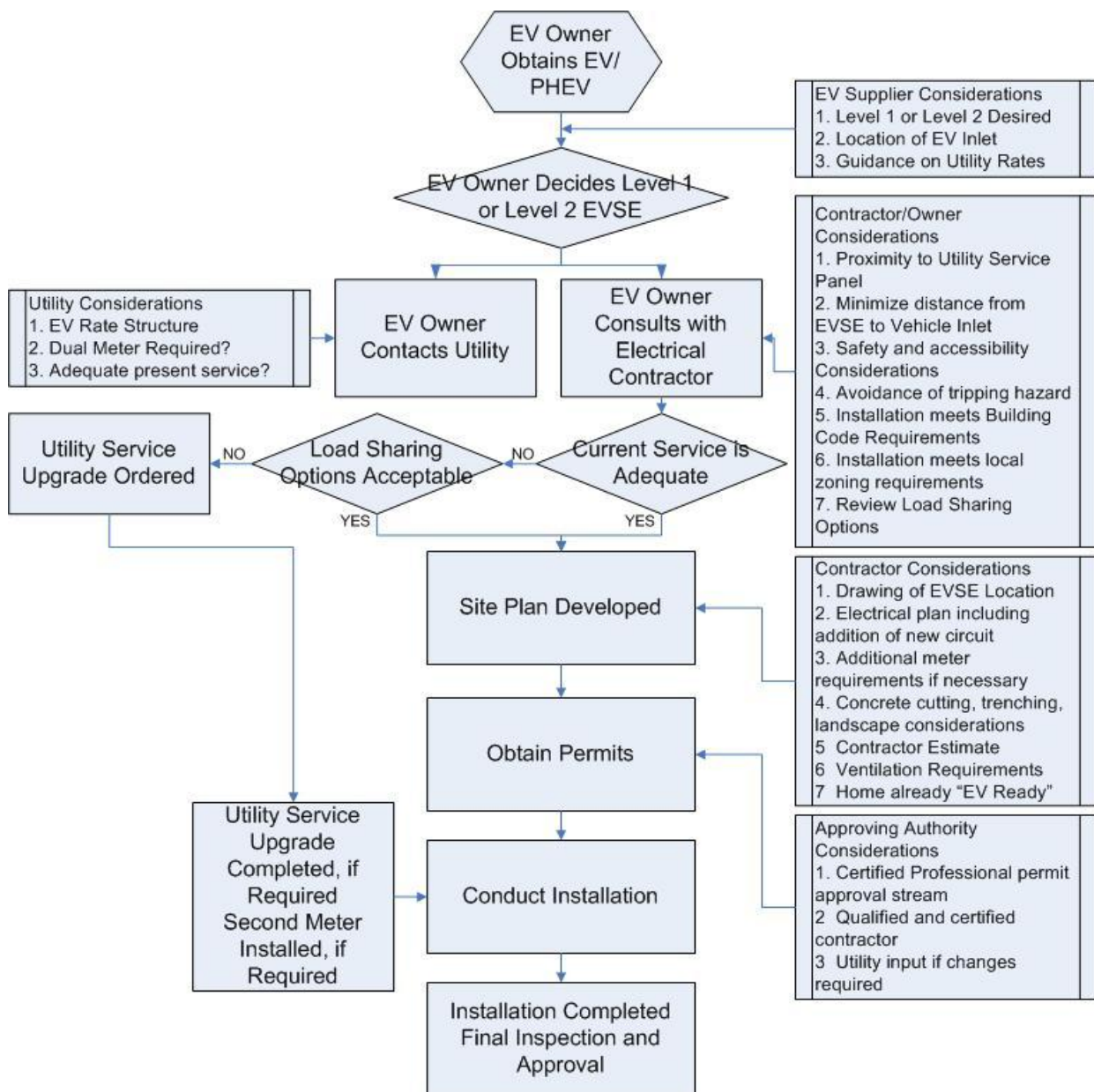


Figure 4-4 Installation Process for a Residential Garage/Carport

If the garage has a pre-existing raceway, a 120 VAC, 15/20 amp circuit or a 240 VAC, 40 amp circuit can be installed. Some homes may not have sufficient utility electrical service to install this circuit. In that case, either a new service must be added, as noted previously, or installation of an approved load control device may allow the homeowner to avoid a major panel upgrade and allow the utility to avoid upgrading the electrical service to the homeowner.

Although a new home may have the raceway installed already, a permit for the service is required. Increasingly, standards are directing that a raceway for an electric vehicle will be included in new home construction. The

conductors may or may not be included. If included, consideration should be given to sizing the conductors for the 240 VAC, 40 amp circuit required for Level 2 charging, but installing the 125 VAC, 20 amp Level 1 breaker and receptacle. This would give the home owner a functional circuit that could be upgraded easily to Level 2 if desired.

Contact a local electrical contractor to evaluate the options of adding a new service or upgrading the existing service, as utility fees may apply.

B. Carport

Power Requirements

Power requirements are the same as garage scenario above.

Cost Estimates

\$2,000 - \$2,500 for a generic installation. Costs will vary based on length of the circuit run, electrical panel upgrades, and other factors.

Siting Requirements

The siting requirements for the carport will include those identified above for a garage. Note that some owners may elect to place the EVSE in the garage, but charge the vehicle outdoors. This case is similar to the carport requirements. A carport is considered an outdoor area and the EVSE should be properly designed for exterior use. Consideration must be given to precipitation and temperature extremes. In geographic areas that experience high precipitation, pooling of water in the carport or driveway may be a concern. While the EVSE is safe, owners may have a concern about standing in pooled water while connecting the EVSE. Consultation with the owner will be required when locating the EVSE.

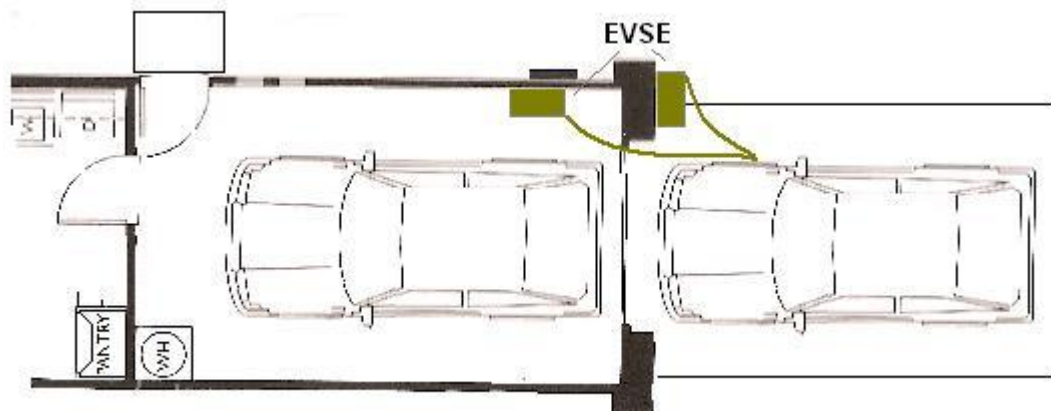


Figure 4-5 Installation Considerations for Outdoor Parking

Freezing temperatures can cause cords to freeze to the parking surface, so cord support should be considered. Adequate lighting is an additional consideration, along with mitigating efforts to prevent vandalism as noted in Section 5. The installation process is similar to the garage process previously outlined.

Consultation with Landlord or Homeowners Association (HOA)

An installation in a multi-family location may involve a more lengthy approval process for zoning considerations. The local zoning requirements may require a public hearing or pre-approval by a Design Review Committee.

C. Multi-Family Dwellings

Power Requirements

Power requirements are the same as described for garage scenario.

Cost Estimates

Costs will vary based on the length of the circuit run, trenching, electrical panel upgrades, and other factors.

Siting Requirements

Multi-family dwellings will have additional considerations, because the apartment or condominium owner must also be involved in any siting decisions. A site close to the owner's dwelling will be desired, but may not be in the best interest of the apartment owner. Special flooding or drainage conditions may apply. Payment methods for the electrical usage will need to be identified. Lighting and vandalism concerns will exist. There may be insurance and liability questions. All concerns should be discussed with the property owner prior to the EV purchase.

Should the EV owner later relocate, the electrical installation raceway and panel upgrades, if any, will be retained at the multi-family location. Ownership of the EVSE needs to be identified clearly. If the EV owner takes the EVSE, site restoration may be required. Circuit removal or de-energizing methods should be settled. Discussion with the utility also is required, since there may be metering questions or issues to be resolved. In condominiums, the HOA may be involved to approve EV additions.

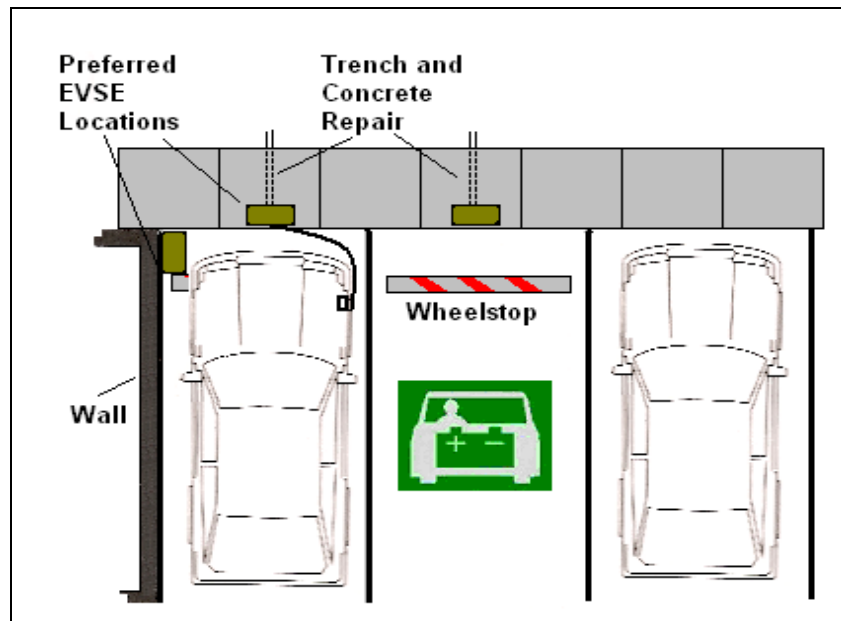


Figure 4-6 Typical EVSE Installation in Multi-Family Lot

In general, unless the location is well protected from the environment, the EVSE will need to be outdoor rated. The installation of the EVSE at the front of the vehicle may be the only choice, unless an adjacent wall is available. If located at the front of the parking stall, the EVSE should be located on the vehicle side of any walkway to minimize the cord becoming a tripping hazard. The walkway for pedestrians would be on the back side of the EVSE. Because a wheel stop will be installed, consideration should also be given to ensuring that the EV parking is not in an area of normal pedestrian traffic in order to avoid pedestrians tripping over the wheel stop when no vehicle is present.

Trenching and concrete work and repairs are likely. Consideration must be given to maintaining a safe and secure area around the parking stall to avoid tripping hazards or EVSE interference with other operations.

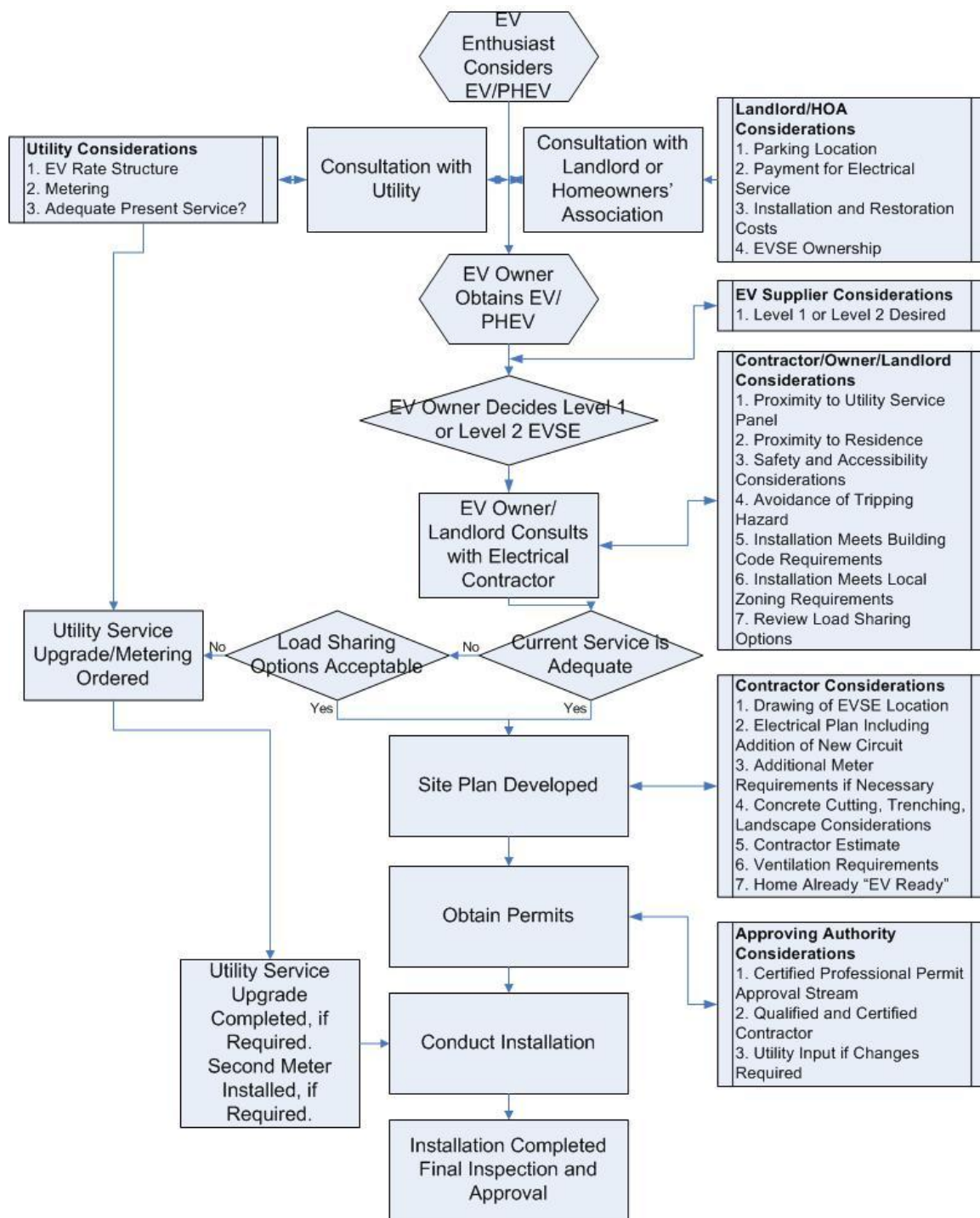


Figure 4-7 Installation Process for Multi-Family

Installation Process

If the parking area has a pre-existing raceway, the wishes of the EV owner and property owner can determine whether this will be a 120 VAC, 15/20 amp circuit or a 240 VAC, 40 amp circuit. This would also require review by the electrical contractor to make sure the service panel is sufficient to support the

choice. Although a raceway may have been installed previously, a permit for the service is required.

Multiple Parking Stall Installation

In a new construction or retrofit situation, broad charging infrastructure installation in a multi-residential building will require the services of an electrical consultant to determine the best approach. For example, the proponent may consider a load control strategy to manage the charging load within the capacity of the electrical service to the building rather than upgrading the service size to accommodate increased building load from electric vehicle charging.

D. Commercial Fleets

Power Requirements

Dedicated branch circuits hardwired to permanently-mounted EVSE with the following specifications: 208VAC or 240VAC / Single Phase, 4-wire (2 Hot, GND, Neutral), 40 amp Breaker.

Commercial fleet charge stations probably will include multiple charge locations, and therefore with new construction, the additional charging station locations will need to be planned for when sizing the main service entrance section (SES). Since it is likely that most of the charging will occur during working hours, for existing buildings, the additional load may require an upgrade or new SES and/or utility supply.

Because of a potentially large electrical load, it is recommended that a network connection be provided in close proximity to the charge stations. This connection may be required for interface with the building energy management system or to implement local utility load control strategies.

Cost Estimates

\$40,000 - \$50,000 for a generic installation of ten EVSE units. Costs will vary based on the length of the circuit run, trenching, electrical panel upgrades, and other factors.

Siting Requirements

Presently, commercial fleets make up the highest population of EVs. Utilities, governmental agencies, and other private fleets have been encouraged and are encouraging the private adoption of EVs. A significant amount of planning is required to correctly size an EV parking and charging area. Consideration is given to the current requirements, as well as anticipated future requirements. Electrical service requirements will be much higher than residential or multi-family installations and can have a significant impact on electrical usage and on the utility. For that reason, electrical utility planners need to be involved early on in the fleet planning process.

The individual home owner will be interested in charging his/her vehicle off-peak. That interest will be greater for the fleet manager.

Flood-prone area restrictions must be considered, as well as issues of standing water. Often large parking lots will have low spots where water accumulates. Although the Level 2 EVSE contains the proper protection

device, employees may not be comfortable operating the EVSE in standing water.

Installation of the EVSE in a commercial facility typically consists of installing new dedicated branch circuits from the central meter distribution panel to a Level 2 EVSE. In a commercial fleet, there are typically many such EVSE units in adjacent parking stalls. Proximity to the electrical service is an important factor in locating this parking area. The length of the circuit run and the quantity will have a significant impact on the cost.

Because these EVSE units are in a designated area, the potential for pedestrian traffic is lower and more consideration can be given to the most economical installation methods. In addition, the commercial nature of the site will allow greater overall security, such as fences and gates, so that the threat of vandalism is minimized.

Fleet managers must also be aware of other equipment to be stored in the vicinity of the EVSE. It is important that a hazardous environment does not already exist in the area planned.

Fleet manager interests and priorities can also stimulate the development of the DCFC. The higher recharge rate means a shorter turnaround for each vehicle and maximizes on-road time. The 480/600 VAC required is generally available in commercial facilities.



Figure 4-8 Level 2 Commercial EV Charging Location

Installation Process

The installation process is similar to the processes described previously except that much more detailed planning is involved prior to the owner's final decision and obtaining permits.

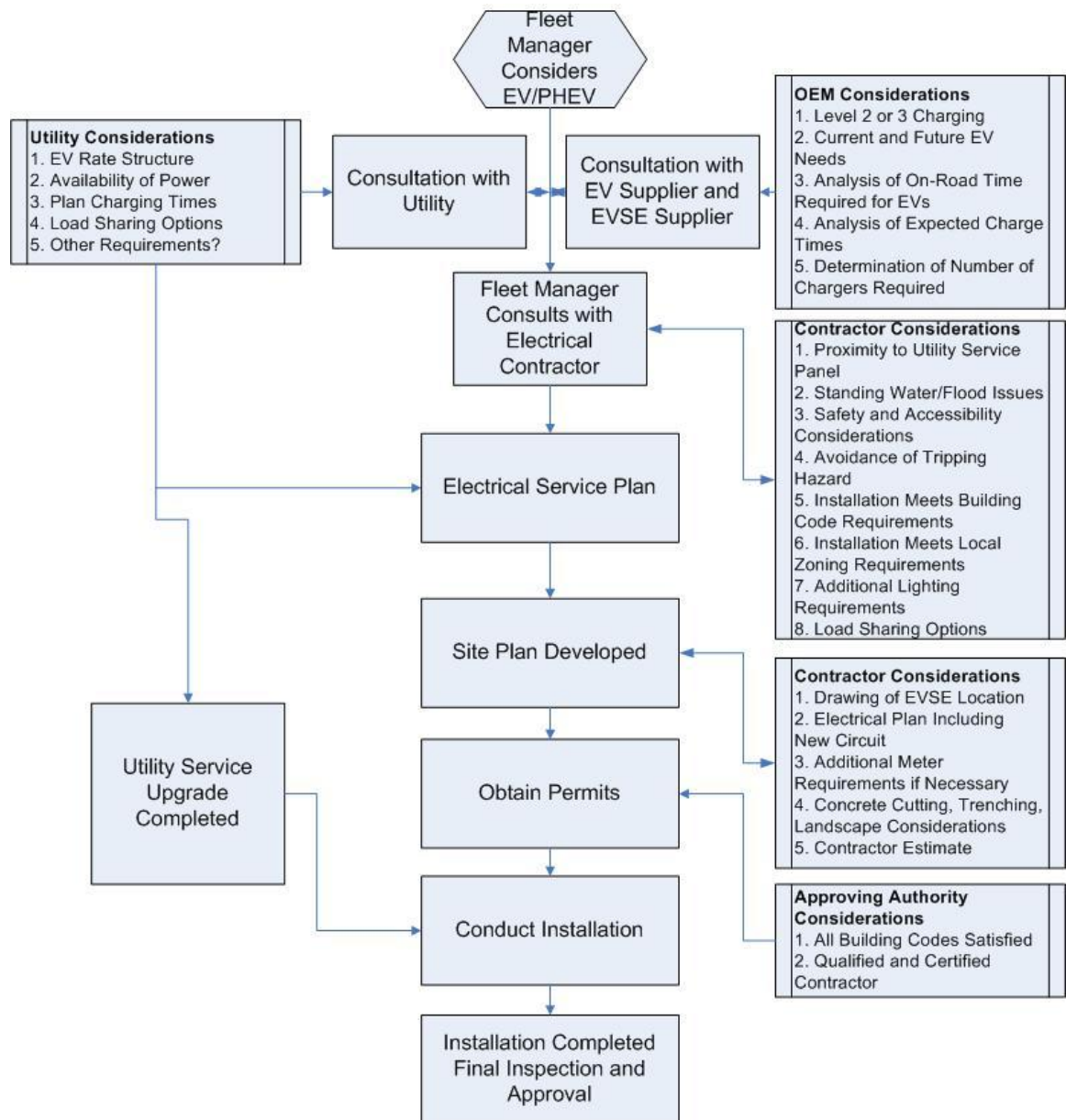


Figure 4-9 Installation Process for Commercial Fleet Operations

E. Publicly Available Charging Stations

A significant factor in the consumer adoption of EVs will be the ability to extend the range of battery-only power. This can be accomplished by the thoughtful installation of publicly available charging locations. The EV Micro-Climate program focuses on this important area.

Publicly available charging may employ a mix of Level 1, Level 2, and DCFC stations. The charge return generated by a dedicated Level 1 charging station will be minimal for a BEV, however, and its use is neither recommended nor included in the EV Micro-Climate. The recommended configuration for a publicly available Level 2 charging station is one equipped with J1772

connector. This will accommodate all vehicles equipped with a J1772 inlet, including PHEVs and other EVs that require lower kW charging than a BEV.

Publicly available charging may be served by either public or commercial charging stations. Public charging stations are those EVSE installed on public-owned property such as city or county property. Curbside chargers are a typical example. Commercial charging stations are those EVSE installed on private or commercial property, such as retail locations.

The determination of publicly available Level 2 EVSE charging sites should focus on locations where the EV owner will be parked for a significant period of time, i.e., 1 – 3 hours. An appreciable recharge can occur during this time period. Locations where owners can be expected to park for this time include restaurants, theaters, shopping malls, governmental facilities, hotels, amusement parks, public parks, sports venues, arts productions, museums, libraries, outlet malls, airports visitor lots, and major retail outlets, among many other choices.

Businesses, such as electric utilities or those that wish to promote EV usage, will install public charging near their building entrances in highly visible areas, even though EV owner stay times may be shorter than 1 – 3 hours. As noted above, these stations should be Level 2.

The determination of publicly available DCFC EVSE charging sites should focus on locations where the EV owner will be parked for a relatively short period of time, e.g., 15 minutes, where an appreciable recharge can occur during this time period. Locations where owners can be expected to park for this period of time include convenience stores, coffee houses, service stations, drug stores, and fast food restaurants, among many other choices. For DCFC, the availability of the necessary 480/600 VAC will be a consideration.

Publicly available charge stations will vary greatly in design and requirements. They also include a number of other requirements not found in residential and fleet applications, such as signage and point-of-sale systems, as described in Section 5.

LEED Building Certifications

A driving force in the design, construction, and operation of facilities is the Leadership in Energy and Environmental Design (LEED) Green Building Rating System. This system was developed by the U.S. Green Building Council, providing standards for environmentally sustainable construction and facility operation. It requires a study of the CO₂ emissions by company personnel and encourages, through monetary incentives or preferred parking, the use of alternative fuel vehicles. It provides credits for installing EV charging stations and suggests certain percentages of parking be devoted to alternative-fuel vehicles. These locations will apply to employees, as well as to visitors using the facility. Companies interested in being LEED-certified are excellent sites for publicly available charging stations.

Power Requirements

Level 2: Dedicated branch circuits hardwired to permanently mounted EVSE with the following specifications: 208VAC or 240VAC / Single Phase, 4-wire (2 Hot, GND, Neutral), 40 amp Breaker.

DCFC: Dedicated branch circuit hardwired to permanently-mounted charger supplied with the circuit, as specified in the installation manual. DCFC chargers rated up to 30kW may require either 208VAC/3-Phase or 480VAC/3-Phase. DCFC chargers greater than 30kW, will likely require 480VAC/3Phase.

Example Sizes

1. For 30kW Output Power, typical input power requirements are:
208VAC/3-Phase, 4-wire (3-Hot, GND), 125 amp Breaker, -or-

480VAC/3-Phase, 4-wire (3-Hot, GND), 60 amp Breaker
2. For 60kW Output Power, typical input power requirement is:
480VAC/3-Phase, 4-wire (3-Hot, GND), 125 amp Breaker

Communication likely will be desired for any publicly available charge stations, but it is not necessarily required. Wireless methods generally will be utilized, but if a hardwired internet connection is available, it usually is preferable to wireless.

Siting Requirements

Siting requirements for publicly available charging are similar to other stations previously discussed, but involve many additional considerations. Questions such as ownership, vandalism, payment for use, maintenance, and data collection are addressed in following sections.

Flood-prone area restrictions must be considered, as well as issues of standing water or high precipitation. As previously noted, despite the safety of the device, users may not be comfortable operating the EVSE in standing water. Unlike fleet use, an area designated for public use should be in a preferred parking area. Also unlike fleet use, this area generally is unprotected and the threat for vandalism will be greater. Public chargers typically will be in a high pedestrian traffic area, so the considerations for placement of the charger to avoid the charge cord or the wheelstop from being tripping hazards are very important.

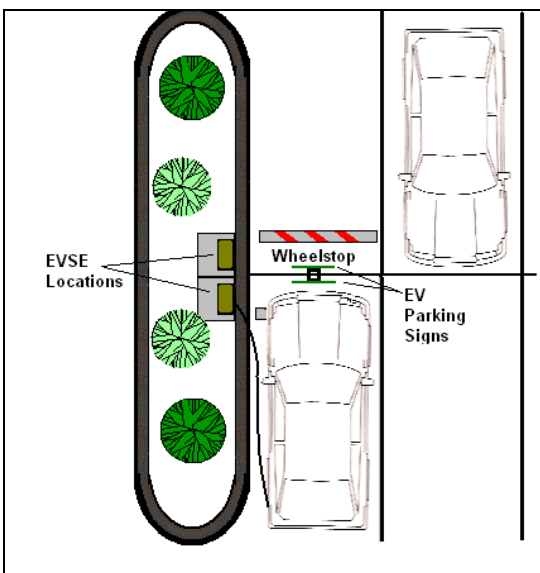


Figure 4-10 Publicly Available Charging Layout Example

There are several ways to address the protection of the equipment, shelter, signage and pedestrian safety. The following pictures provide examples.



Figure 4-11 Publicly Available Charging Examples

Some publicly available charging will be advanced by commercial businesses interested in promoting electric vehicle use through personal preference or as part of the LEED certification. Commercial businesses may decide on their own to purchase and install systems or to share the costs. Other business owners will be receptive to placing chargers in their parking lots once approached with incentives. Other public, private, and governmental agencies will install EVSE out of support for EVs. Mapping these selected locations will provide input to an overall municipal plan identifying the ideal sites to ensure wide coverage of publicly available charging.

Publicly available sites also will require consideration of accessibility requirements and the number of parking stalls with EVSE that are accessible. This is further discussed in Section 5.

Lighting and shelter are extremely important in public sites. The EV owner must feel safe when parking at night. In addition, the EV owner must be able to read directions and properly locate the EV connector and insert into the EV inlet. An indoor stall in a parking structure or a sheltered stall in the outdoor parking lot provides additional convenience for the EV owner (see Figure 5-3).

Installation of the EVSE in a public area typically consists of installing new dedicated branch circuits from the central meter distribution panel to a Level 2 EVSE. There will likely be many such EVSE units in adjacent parking stalls. Proximity to the electrical service is an important factor in siting this parking area. The length of the circuit run and the number of EVSE units will have a significant impact on the cost.

The cost of providing power to the EV parking location must be balanced with the convenience of the parking location to the facilities being visited by the EV owner. It may be more convenient for the EV owner for a large shopping mall to have two or three EV parking areas rather than one large area, although the cost for the three will be greater than the cost for the one.



Figure 4-12 Shopping Mall EVSE Parking Example

Local area aesthetics are also important and may require the installation of landscaping or screening walls to shield the electrical transformer, panel, or other equipment from the public eye.

Trouble reporting can be very important in public charging areas. Each publicly available charging area should be equipped with a method whereby the EV user can notify the equipment owner of trouble found with the equipment. Public satisfaction will suffer if stations are found to be out of service or not kept in an appealing condition. The trouble reporting solution may be a normal business call number or a service call number that monitors many publicly available charging locations. This will require a communications line. At a minimum, a sign may be posted at the EVSE location directing comments to a particular office or store location.



Figure 4-13 Indoor Charging



Figure 4-14 Outdoor Charging

Installation Process

The installation process is similar to the processes shown previously, though more detailed planning is required prior to submittal of plans for obtaining permits.

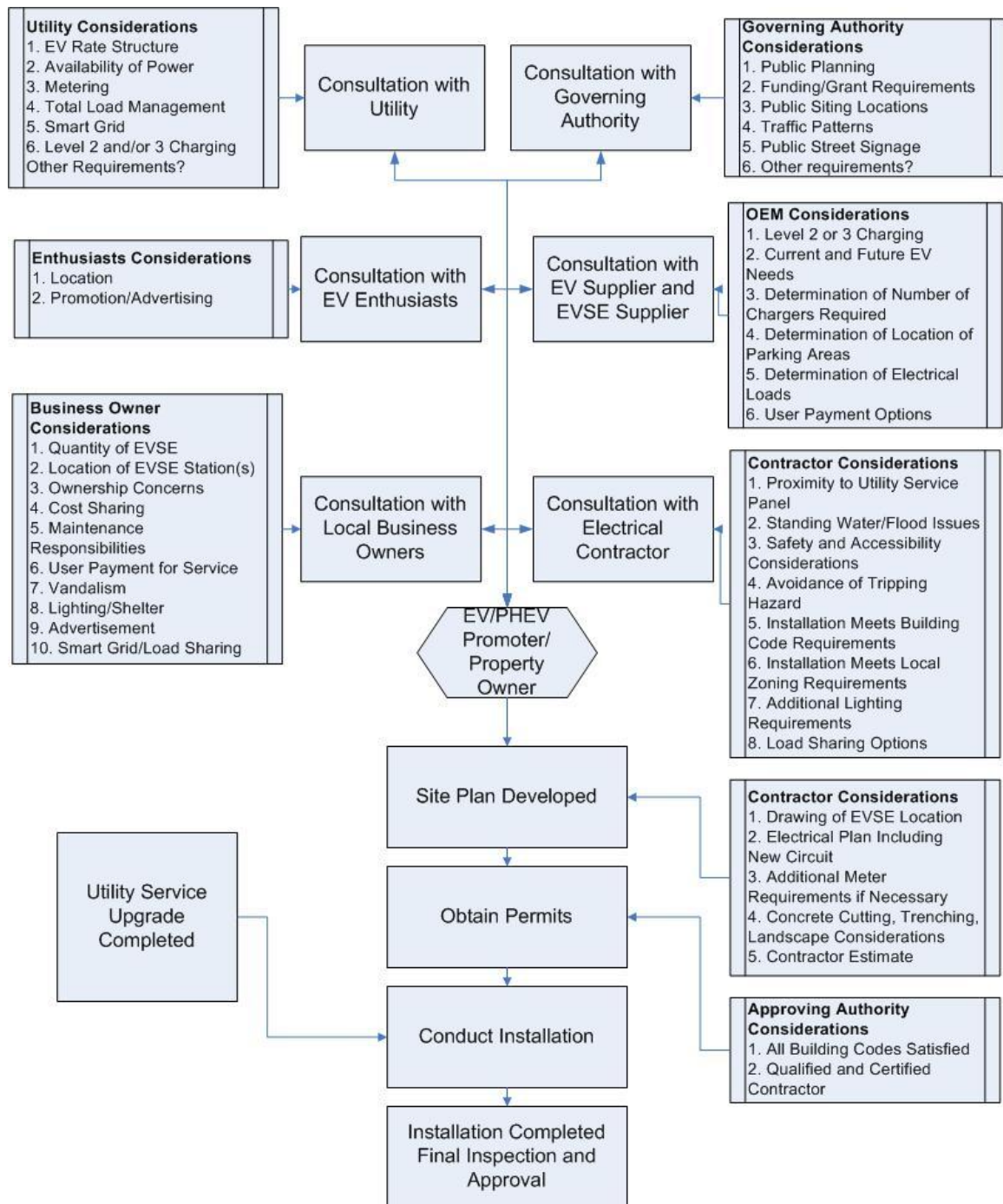


Figure 4-15 Installation Flowchart for Public Charging

The quality of the advance planning will determine the quality of the final installation and, ultimately, the EV owner's acceptance and satisfaction.

Curbside Charging

Curbside charging is not necessarily associated with a commercial business. Generally speaking, these areas are owned by the municipality rather than private interests. Many of the same considerations previously noted apply.



Figure 4-16 Curbside Charging

5. Additional Charging Considerations

A. Signage

In addition to the signs and warnings required by the National Electric Code (NEC) identified in Section 6, information signage is recommended for publicly available charging stations. Signage has two purposes: keeping non-EV vehicles from parking in charging station spots and assisting EV drivers in locating charging stations.



Figure 5-1 No Parking Except for Electric Vehicles Sign

Previous experience has shown that signs that follow the red on white standards for No Parking work best to keep non-EV drivers from occupying charging station spots. The Manual on Uniform Traffic Control (MUTCD) defines the standards used by road managers nationwide to install and maintain traffic control devices on all public streets, highways and private roads open to the public. The example in Figure 5-1 follows MUTCD standards. Sites that have friendly green or blue EV Parking or EV Parking Only signs are not recognized by the public. If the signage is blue in color, it can be mistaken for an accessible location. Green signs are often mistaken for short-term parking signs.



Figure 5-2 Wayfinding Sign

Widespread adoption of EVs will include maps or websites identifying charging locations. It is helpful to post EV parking area signs on adjacent streets and access points directing EV drivers to the charging locations. A wide variety of symbols for charging station wayfinding were developed in the mid-1990s. A number of designs have been suggested to update these symbols. Stakeholders have identified several criteria, including being able to symbolize the next generation of EVs that do not use lead acid batteries, as well as modern charging stations that do not use a two-prong plug extending from the vehicle or the charging station. Ideally, a common design will be used on federal and state highways and on local streets to indicate charging stations.

B. Lighting and Shelter

For commercial, apartment, condominium, and fleet charging stations, adequate lighting is recommended for safety and convenience. Shelter is not typically required for outdoor-rated equipment. For geographic locations that have significant rainfall or snow, providing shelter over the charging equipment will provide added convenience to potential EV users. Locations within parking garages or private garages that are well protected from the environment may utilize EVSE that is not specifically outdoor rated.

Lighting should be sufficient to easily read associated signs, instructions, or controls on the EVSE and provide sufficient lighting around the vehicle for all possible EV Inlet locations.



Figure 5-3 Public Charging with Shelter and Lighting

In residential garages or carports, good lighting is also important for pedestrians to avoid tripping over extended charge cords while the EV is charging.

C. Accessibility Recommendations

Current state and federal regulations do not provide design criteria that specifically address EV parking and charging; however, certain design requirements were added to the National Electric Code for accessible EVSE, and some municipalities provide guidance for accessible EV parking

locations. New standards may be developed; therefore, recommendations herein constitute the best guidance to date.

There are two situations to consider when establishing charging stations and accommodating persons with disabilities: where the primary purpose is EV charging, and where the primary purpose is accessible parking.

EV Charging is the Primary Purpose

When EV charging stations are provided at a site in addition to regular parking, EV charging is considered the primary purpose. Parking spaces with accessible EV charging stations are not reserved exclusively for the use of persons with disabilities and a disabled parking pass would not be required.

To enable persons with disabilities to have access to a charging station, EV connectors should be stored or located within accessible reach ranges. In addition, the charging station should be on an accessible route between the charging station and around the vehicle.

Accessible EV charging stations should be provided according to Table 5-1.

Table 5-1 Accessible Charging Station Recommendations

EV Charging Stations	Accessible to EV Charging Stations
1 – 50	1
51 – 100	2

The accessible EV charging stations should be located in close proximity to major buildings and site facilities; however, the EV charging stations need not be located immediately adjacent to the buildings and other facilities like traditional ADA parking since EV charging, not parking, is considered the primary purpose.

Accessible Parking is the Primary Purpose

If charging stations are placed in existing accessible parking spaces, then the primary use of that space must be accessible parking; that is, a disabled parking pass would be required to park in this EV charging space.

The federal Americans with Disabilities Act, Revised Code of Arizona, and Arizona Administrative Code identify requirements for location, design and number of parking spaces for persons with disabilities.

Note that it is important that the placement of the charging station in an existing accessible parking space should allow adequate space (minimum of 36 inches) for a wheelchair to pass.

D. Safety Issues Related to Indoor Charging

The possibility of invoking the ventilation requirements or hazardous environment requirements of the NEC exists when installing indoor charging. When the EVSE connector makes contact with the EV inlet, the pilot signal from the vehicle will identify whether the battery requires ventilation. While most BEV and PHEV batteries do not require ventilation systems, some batteries, such as lead acid or zinc air, emit hydrogen gas when charged. Most vehicle manufacturers will identify clearly whether their batteries require ventilation. Without adequate ventilation, the hydrogen gas concentration in the area may increase to an explosive condition. The Lower Flammability Limit of hydrogen in air is a 4% mixture by volume. Locations are hazardous when 25% of the limit is reached, which is a 1% mixture by volume. The EVSE contains controls to turn on the ventilation system when required and also to stop charging should that ventilation system fail.

Recognizing that hydrogen is lighter than the air mixture, higher concentrations would exist near the ceiling. The ventilation system should take this into account to exhaust high and replenish lower.

Indoor charging can also provide a challenge with respect to lighting, tight access, and storage of other material. Often areas of an enclosed garage can be poorly lighted, and when combined with tight access around the vehicle and other equipment being stored in and around the vehicle parking stall, the possibility of personal injury from tripping increases.

E. Installations Located in Flood Zones

Permits for construction of facilities, including EV charging stations, include reviews to determine whether the site is located in a flood-prone area. The Code of Federal Regulations, Title 44 Emergency Management and Assistance, Part 60 Criteria for Land Management and Use, includes the following requirement:

“If a proposed building site is in a flood-prone area, all new construction and substantial improvements shall (i) be designed (or modified) and adequately anchored to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy, (ii) be constructed with materials resistant to flood damage, (iii) be constructed by methods and practices that minimize flood damages, and (iv) be constructed with electrical heating, ventilation, plumbing, and air conditioning equipment and other service facilities that are designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding.”⁸

For EVSE components, elevation and component protection are the two primary methods for minimizing flood damage, preventing water from entering or accumulating, and resisting flood damages. These measures are required by the National Flood Insurance Program (NFIP).

⁸ 44CFR60.3(a)(3)

The primary protection for EVSE is elevation. *Elevation* refers to the location of a component above the Design Flood Elevation (DFE). All locations approved for EVSE installation should be above the DFE. This may mean that the EVSE is located outside a garage, if inside would be below the DFE. This may mean that certain areas of a condominium parking lot would not contain any EVSE, if that elevation is not achievable. This may require EVSE charging stations on the third level of a parking garage, rather than the first.

Component protection refers to the implementation of design techniques that protect a component from flood damage when they are located below the DFE.

Wet flood proofing refers to the elimination or minimization of the potential for flood damage by implementing waterproofing techniques designed to keep floodwaters away from utility equipment. In this case, the rest of the structure may receive damage, but the EVSE is protected by barriers or other methods.

Dry flood proofing refers to the elimination or minimization of the potential for flood damage by implementing a combination of waterproofing features designed to keep floodwaters completely outside of a structure.⁹ If the entire building is protected from floodwater, the EVSE is also protected.

F. Point of Sale Options

During the Early Adoption stage of EV ownership, most owners of publicly available charging stations will absorb the cost of the electricity used, since this actual cost is low per use. However, as the public acceptance and ownership of EVs grow, more EV owners will favor having the option for point of sale. In most areas, only electric utilities can actually sell electricity, so a fee for convenience/ service likely will be the strategy. Often a credit card transaction fee will well exceed the electricity cost of charging an EV. However, the availability and convenience of charging will be a service the public will desire and purchase. A fee for service can help the EVSE owner to recover the cost of equipment, installation, service, and maintenance. Several options for point of sale options are available.

Card Readers

Several types of card readers exist that may be incorporated with the EVSE. Credit/debit card readers would be simple to use and are already widely accepted by the public. The credit/debit card would record a fee each time the publicly available charging is accessed and would be based on number of times used, rather than length of time on charge.

A *smartcard* is a card that is imbedded with a microprocessor or memory chip, allowing it to securely store more detailed information than a standard credit/debit card. The smartcard could be sold with a monthly subscription and embedded with more user information. That information could be captured in each transaction and used for data recording, as noted in Section

⁹ FEMA Publication 348, *Principles and Practices for the Design and Construction of Flood Resistant Building Utility Systems*, November 1999.

G. The smartcard could be used for a pre-set number of charge opportunities or to bill a credit card number for each use.

In both cases, a communication system from the reader to a terminal for off-site approval and data recording will be required. Upon approval, power will be supplied to EVSE. The cost of this system and its integration into the EVSE will be a design consideration.



Figure 5-4 Smartcard Reader¹⁰

Parking Area Meters

People are very familiar with parking meters used in public parking. A simple coin-operated meter is an option for EV parking areas and can be installed at the head of each EVSE parking stall. Another method in common use for public pay parking lots is where a central kiosk is used for credit card purchases. The parking stall number is identified at the kiosk and a parking receipt issued that can be displayed in the vehicle. There is little cost for the meter, and a single kiosk reduces the point of service cost for the whole parking lot. This system will require an attendant to periodically monitor the area for violations. Penalties for violators will need to be determined. A coin-operated meter also may invite vandalism.

Radio-Frequency Identification (RFID) Subscription Service

Like the smartcard, an RFID fob can be programmed with user information. The RFID reader collects the information from the fob to activate the EVSE station. A monthly subscription for the user keeps the fob active and the monthly fee can be based upon number of actual uses or a set fee. The reader is programmed for the accepted RFID.



Figure 5-5 RFID Fob¹¹

¹⁰ ACR-38 Smart Card Reader by Advanced Card Systems

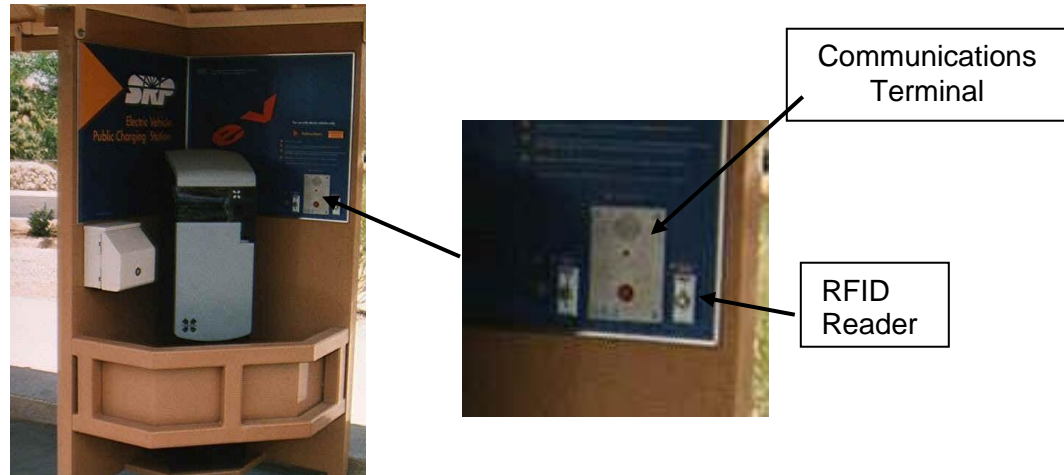


Figure 5-6 RFID Reader and Communications Terminal

G. Data Collection

More than simply recording payment for service, the use of a smartcard or RFID can substantially increase the amount of information available at each publicly available charging station. Data collection systems can track usage at each of the stations and provide feedback on actual EV usage. It may be found that usage at some venues is lighter than expected, whereas others may have heavier usage. This information could be helpful in expanding publicly available charging locations. In addition, the time of day usage may show peak usage at expected or perhaps unexpected times, which may impact power utilization. Some EVSE may include features to allow a wide range of data to be collected.

H. Vandalism

Publicly available charging carries the possibility of vandalism and theft. Destruction of property through purposeful defacing of equipment is a possibility; however, such destruction actually proved to be very minimal during EV usage in the mid-1990s. Still, as public acceptance and the number of publicly available charging sites continue to grow, steps should be taken to minimize the possibility of vandalism.

¹¹ Texas Instruments RFID

Most EVSE can be constructed of materials that will clean easily and can have graffiti removed. Careful planning on site locations to include sufficient lighting and equipment protection will discourage damage and theft. Motion sensor activated lighting may benefit users and deter abusers. EVSE with cable retractors or locking compartments for the EVSE cord and connector may be designed. Location of the EVSE in security-patrolled areas or within sight of manned centers will discourage vandalism.

EVSE owners in condominiums and apartments may wish to protect the equipment with a lockable, secure cabinet to prevent unauthorized use and for protection from vandalism.

I. Station Ownership

Ownership of the individual charging station may not be entirely clear. A business owner may wish to host publicly available charging, but may not have the legal right to the parking lot or for making improvements. Charging stations constructed with public grants or other financing may have split ownership. One entity may own the charger and another may own the infrastructure. The sale of a business may include the EVSE or the sale of the property may include both. EVSE may be rented or leased equipment. Before planning any installation, it is important to identify the entities that have legal rights with respect to the equipment and its installation. Whose approvals are required to obtain the permits and whose approvals are required to remove the equipment later?

For individual EV owners, the ownership of the EVSE should reside with the owner. The ownership of the installation should reside with the property owner. However, both may share legal responsibilities and liabilities for the equipment, and both should be protected by insurance.

For publicly available charging, there may be a combination of owners. Utilities may wish to own and manage the public charging infrastructure in order to manage power requirements. In a successful EV market penetration, ownership of new public charging may shift to private ownership. Several businesses may join together to promote EV usage and share in the EVSE ownership. However, there should be one individual business entity tasked with the responsibility of ownership, along with proper contact information to be shared with the local utility.

J. Maintenance

The EVSE typically will not require routine maintenance. However, all usable parts can wear, and periodic inspections should be conducted to ensure that all parts remain in good working order. Periodic cleaning may be required, depending upon local conditions. Testing of communications systems and lighting should be conducted periodically. Repair of accidental damage or purposeful vandalism also may be required. Unless otherwise agreed, these responsibilities generally fall to the owner identified in Section I above.

6. Codes and Standards

During the initial introduction of EVs in the early 1990s, stakeholders representing the automotive companies, electric utilities, component suppliers, electric vehicle enthusiasts, equipment manufacturers, and standards and national testing organizations worked to obtain a consensus on methods and requirements for EV charging. This resulted in revisions to building codes, electric codes, first responder training, and general site design and acceptance documentation. These requirements are designed to protect the public and make EVSE accessible for use.

Equipment is designed to EVSE standards set by organizations such as the Society of Automotive Engineers (SAE), and is tested through nationally recognized testing laboratories, such as Underwriters Laboratories (UL). This testing certifies that the equipment is suitable for its designed purpose. The equipment installation is required to follow the rules of the NEC and Building Codes. Both of these codes can be augmented by state or local governing bodies. Frequently, the codes will affect the standards provided—as is the case for electric vehicles.

Nothing within these guidelines should be construed to allow any detail of the EV charging installations to deviate from the adopted building codes and planning ordinances of each jurisdiction in which they are installed. Our intent is to develop standard plans for each jurisdiction and to have those plans approved prior to requesting permits or inspection approvals from that jurisdiction. We understand that those standard plans may vary slightly from jurisdiction to jurisdiction based on their specific adopted building codes and planning ordinances.

In order to protect the public health and conform to safety regulations, regulatory agencies are responsible for monitoring the installation process to ensure that the proper codes and standards are being implemented.

A. Regulatory Agencies

The federal government, as well as states, counties, and cities, have model building codes established that provide minimum construction requirements for safe construction and installation processes.

The City of Tucson and surrounding jurisdictions, for example, currently recognize, among others, the International Building Code and Arizona Revised Statutes. These model codes, as well as national codes such as the National Electric Code, are updated on a regular basis, based on industry performance and technical advances.

B. National Electric Code (NEC)

The NEC is part of the National Fire Code series established by the National Fire Protection Association (NFPA) as NFPA 70. The NEC codifies the requirements for safe electrical installations into a single, standardized source. This code is adopted by state and local jurisdictions and may be augmented by those jurisdictions to be applied as the local practice. When identifying the electrical requirements for EVSE installation, it is important to conform with the local jurisdiction's requirements, as well as the national code standard. The NEC is updated every three years; the current approved

edition is 2008. Section 625 of the NEC specifically addresses Electric Vehicles.

C. SAE and UL

Currently, the SAE has determined that there will be a single conductive coupler design. The J1772 “SAE Electric Vehicle Conductive Charge Coupler” is the standard that is being used by automotive suppliers in the United States. While J1773, the Inductive Charge Coupler, is still active, none of the automakers are using this method.

Applicable SAE Standards include:

- SAE J1772
- SAE J2293
- SAE J2847
- SAE J2836
- SAE J2894
- SAE J551

SAE J2293 establishes requirements for EVs and the off-board EVSE used to transfer electrical energy to an EV from a utility source. This document defines, either directly or by reference, all characteristics of the total EV Energy Transfer System (EV-ETS) necessary to ensure the functional interoperability of an EV and EVSE of the same physical system architecture. The ETS, regardless of architecture, is responsible for the conversion of AC electrical energy into the DC electrical energy that can be used to charge an EV’s storage battery. J2847 provides specifics on digital communications. J2836 provides a case for the use of digital communications between vehicle and EVSE. J2894 addresses on-board charger power quality. J551 provides standards for electromagnetic compatibility.

UL provides testing and certification that equipment complies with relevant standards, especially in areas involving public safety. The following UL standards form a basis for certifying EVSE:

- UL 2202 Electric Vehicle (EV) Charging System Equipment
- UL 2231-1 Personnel Protection Systems for Electric Vehicle (EV) Supply Circuits: General Requirements
- UL 2231-2 Personnel Protection Systems for Electric Vehicle (EV) Supply Circuits: Particular Requirements for Protection Devices for Use in Charging Systems
- UL 2251 Plugs, Receptacles, and Couplers for Electric Vehicles

Equipment that successfully completes the testing is “certified,” “approved” or “listed” as meeting the standard. In general, the SAE and UL requirements are more restrictive and are expected to be incorporated in harmonized standards.

D. Occupational Safety and Health

Under the Occupational Safety and Health Act of 1970 (OSHA), OSHA's role is to assure safe and healthful working conditions for working men and women by authorizing enforcement of the standards developed under the Act; assisting and encouraging the states in their efforts to assure safe and healthful working conditions; and by providing for research, information, education, and training in the field of occupational safety and health.¹²

The Arizona State Department of Labor and Industries publishes the *Safety and Health Core Rules*, which are the basic safety and health rules required by most employers in the state of Arizona.

E. Engineering, Permitting, & Construction

The process flowcharts shown in Figure 4-4, 4-7, 4-9, and 4-15 all require permitting of the work. A typical permit application includes the name of the owner or agent; physical address where the work will be conducted; parcel number; voltage and amperage of the system; name, address, and license number of the qualified contractor; and indicates whether additional trades will be involved. There may be other requirements by jurisdiction.

Service load calculations may be required. The electrical contractor will review the existing current service loading and consider the rating of the EVSE to be installed. Then a new loading calculation will determine whether the existing service panel is adequate or new service is required.

It is recommended that local methods be considered to streamline the permitting process for residential EVSE installations. For BEV purchasers, the Level 1 Cord Set provided with the vehicle will require a significant charge period, so a Level 2 EVSE will be desired. Keeping the time span from purchase to fully functional and inspected EVSE installation will be important for customer satisfaction.

Installation drawing requirements may vary by jurisdiction, ranging from simple layouts for residential installations to a full set of plans for public charging. In general, an electrical contractor from eTec's approved certified contractor network can complete the requirements for residential garage circuits.

For fleet and public charging, an engineering company is recommended to prepare the detailed site plans for installation. Several trades may be involved, including general contracting, electrical, landscaping, paving, concrete, masonry, and communications systems. As noted above, careful planning is required to coordinate this effort and an engineering company can provide the detailed set of drawings that will be required. In addition, there may be several permitting offices involved with the approval of these plans.

¹² OSHA website www.osha.gov

7. Utility Integration

A. Background

Electric utilities are under significant pressure to maintain a dependable, clean, low cost electrical supply to their customer base. In order to achieve these goals, utilities are evaluating, and in some cases implementing, Smart-Grid technologies that allow utilities to control various electrical loads on their systems. Through these Smart-Grid technologies, utilities can minimize their investment in new power plants and electrical distribution and transmission by shifting and controlling load, while also minimizing the impact to the customer.

Advanced Metering Infrastructure (AMI) or Smart Meters are being deployed by utilities to provide remote meter reading. Smart Meters also have the ability to control various customer loads.

Electric vehicles are one of the better loads for the utilities to control through Smart Meters, because EVs have an on-board storage system, which means delaying the charge of the battery has no noticeable impact on the customer. On the other hand, a lighting or air-conditioning load can have an immediate impact on the customer when turned off. In addition, a neighborhood transformer may not be sized such that every EV-owning customer in a given area can be charging at the same time. The ability to schedule the EV charging connected to a neighborhood transformer could significantly extend the life of that transformer, or delay or even eliminate the need to replace the transformer with a larger size.

As the adoption of EVs increases, load control strategies for multi-family dwellings may allow the utility to control the charge times, maximizing the effectiveness and utilization of existing transformers.

During residential EVSE installations, the electrical contractor will evaluate the electrical service capabilities of the existing system. If inadequate power is available at the service entrance, an additional service panel or other upgrade may be required.

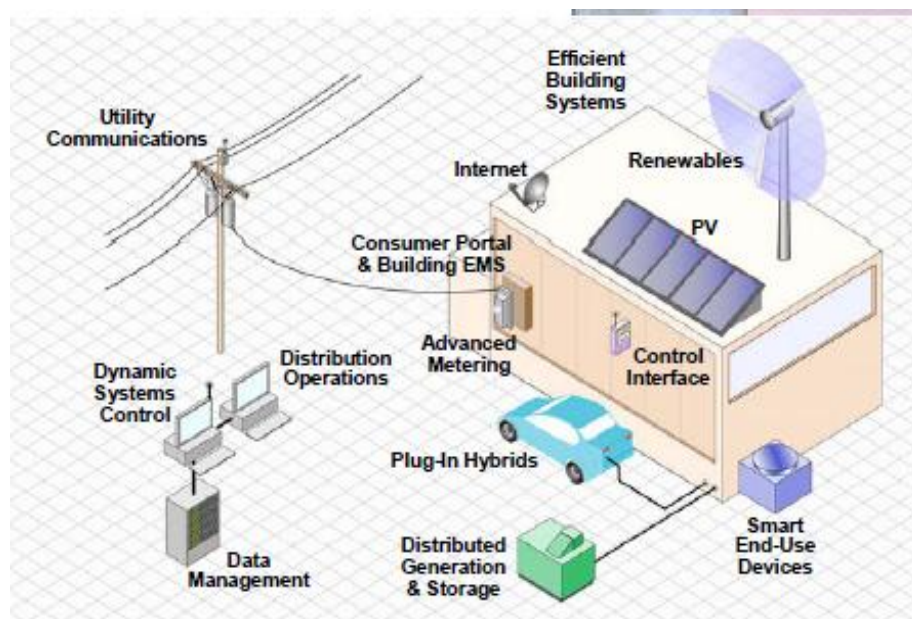


Figure 7-1 Smart Grid Infrastructure¹³

Figure 7-1 incorporates many design features of a Smart Grid/distributed energy storage system. Home use of photovoltaic or wind energy can supplement the utility power. A home area network (HAN) communicating with the Smart Meter can control lighting, heating, cooling, and other major appliances. Given the right incentives, a home owner may elect to have the utility control total home consumption or deliver power back to the utility via the EV's storage capability.

There are various mechanisms for utilities to control EV load.

Time-of-Use (TOU)

TOU is an incentive-based electrical rate that allows the EV owner to save money by charging during a designated “off-peak” time frame established by the utility. Typically, these off-peak times are in the late evenings through early mornings and/or weekends, during a timeframe where demand on the utility electrical grid is at its lowest point. TOU is currently being implemented by some utilities, but so far there is not a common approach. Discussion with the local utility prior to installation of the charge station is recommended.

Dual Metering

Some utilities will provide a special rate for EV charging and will require the installation of a second meter specifically for this purpose. This will require additional installation time, since the utility must install the meter before the

¹³ in Electric (PEV) Transportation Systems-Successful Integration of Plug, *EPRI, Plug-In 2009 Canada*, September 2009.

EVSE is available for use. The use of a “revenue-grade” meter in the EVSE and a communications path to allow the utility control may obviate the need for the second meter.

Demand Response

Demand response is a voluntary program that allows a utility to send out a signal to customers (typically large commercial customers) to cut back on loads during times the utility is experiencing a high peak on their utility grid. Customers are compensated when they participate in these programs. EVs may participate in such programs in the future as deployment of Smart Meters become more prevalent. Utilities may enter into contracts with EV owners to allow the utility to maintain more control on EV charging.

Real-Time Pricing (RTP)

RTP is a concept that could be implemented in the future for electric vehicles, whereby pricing signals are sent to a customer through a number of communication mediums that allow the customer to charge their EV during the most cost-effective period. For example, the EVSE installed in the EV owner’s garage could be pre-programmed to ensure the car is fully charged by 6:00am at the least cost possible. RTP signals from the utility would allow this to occur without customer intervention. In order to implement RTP, Smart Meters would need to be in place at the charging location and the technology built-in to the EVSE. These programs are under development at the time of this writing.

Vehicle-to-Grid (V2G)

V2G is a concept that allows the energy storage in EVs to be used to support the electrical grid during peak electrical loads, in times of emergency such as grid voltage support, or based on pricing economics. V2G could also support vehicle-to-home, whereby the energy stored in the vehicle battery could supplement the home electrical requirements. V2G requires that the on-board vehicle charger be bi-directional (energy can flow both directions). The EVSE at the premises must also be bi-directional and able to accommodate all of the utility requirements related to flowing energy back into the electrical grid. Although there are various development efforts in V2G, this concept for on-road EVs likely is several years away from implementation in any commercial sense.

B. Interconnection Requirements

Although V2G connections may be in the future for most applications, some infrastructure will incorporate EVSE with solar parking structures or other renewable resources. Because these systems will connect to the local grid, it will be necessary to contact the local utility to determine whether there are any interconnection requirements. These requirements are in place to protect personnel and property while feeding electricity back into the utility grid. Most utility requirements are typically already in place for solar photovoltaic and wind systems that are grid-tied to the utility.

C. Commercial Electrical Supply/Metering

There are typically two scenarios for connection to a commercial electrical supply. The first is utilizing the existing main SES or an otherwise adequate supply panel at the commercial establishment, and the second is to obtain a new service drop from the local electric utility.

The decision on which approach to take depends on a number of factors, including the ability to obtain permission from the property owner and/or tenant of the commercial business and the location of the existing SES or adequate electrical supply from the proposed electric vehicle charge station site. If permission is granted by the property owner and/or tenant (as required), then a fairly simple analysis can be performed to compare the cost of utilizing an existing supply vs. a new service drop to determine the best approach.

A new utility service drop typically will require the establishment of a new customer account, which may include a credit evaluation of the entity applying for the meter and a monthly meter charge in addition to the energy and demand charges. In addition, the local utility may require an analysis of the anticipated energy consumption in order to justify covering the cost of the new service drop.