

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION ADOPTING
“ELECTRIC PROGRAM INVESTMENT CHARGE
2013 ANNUAL REPORT”**

WHEREAS, Public Resources Code Section 25711.5 requires the Energy Commission to prepare and submit to the Legislature an Electric Program Investment Charge (EPIC) Program Annual Report by April 30th of each year, reporting information on activities and projects funded in the previous calendar year; and

WHEREAS, Section 25711.5 requires the EPIC annual reports to provide specific information on recipients for each project awarded, concluded, or ongoing during the reporting period, including the amount of the award; a description of how the project is thought to lead to, or has led to, technological advancement or breakthroughs to overcome barriers to achieving the state’s statutory energy goals; a description of why the project was selected; identification of awards made to California-based entities, small businesses, or businesses owned by women, minorities, or disabled veterans; identification of how awards were made; the action of the Joint Legislative Budget Committee pursuant to paragraph (2) of subdivision (g) of Section 25711.5 for each award made through an interagency agreement or sole source method; and finally, identification of the total amount of administrative and overhead costs incurred for each project; and

WHEREAS, Energy Commission staff have prepared the EPIC 2013 Annual Report in accordance with the requirements of Public Resources Code Section 25711.5 and the requirements of the California Public Utilities Commission (CPUC) as specified in Decision 12-05-037 and Decision 13-11-025; and

WHEREAS, the CPUC directs the Energy Commission to promptly provide copies of each EPIC annual report submitted to the Legislature to the CPUC Executive Director and Energy Division Director as specified in CPUC Decision 13-11-025; and

WHEREAS, the California Energy Commission has reviewed the staff proposed EPIC 2013 Annual Report and allowed and considered public comment on it; and

THEREFORE BE IT RESOLVED, the California Energy Commission hereby approves the EPIC 2013 Annual Report and directs the Executive Director, or his designee, to take the following action:

- Finalize the EPIC 2013 Annual Report;
- Forward the final report to the Legislature and to the CPUC Executive Director and Energy Division Director
- Make the final report available to the public on the Energy Commission’s website.

CERTIFICATION

The undersigned Secretary to the Commission does hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly and regularly adopted at a meeting of the California Energy Commission held on April 22, 2014.

AYE:

NAY:

ABSENT:

ABSTAIN:

HARRIET KALLEMEYN,
Secretariat