

**CALIFORNIA ENERGY COMMISSION**

1516 Ninth Street  
Sacramento, California 95814

Main website: [www.energy.ca.gov](http://www.energy.ca.gov)



Development of the California Energy	)	Docket No. <b>12-EPIC-01</b>
Commission Investment Plan for the Electric	)	
Program Investment Charge Program	)	NOTICE OF BUSINESS MEETING
	)	RE: First Triennial Investment Plan
	)	

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## **Notice to Consider Adoption of the First Triennial Investment Plan for the Electric Program Investment Charge Program**

The California Energy Commission will hold a Business Meeting on:

**WEDNESDAY, OCTOBER 31, 2012**  
 Beginning at 9:00 am  
 CALIFORNIA ENERGY COMMISSION  
 1516 Ninth Street  
 Hearing Room A  
 Sacramento, California  
 Wheelchair Accessible

Audio from this meeting will be broadcast over the Internet.

For details, please go to:  
[www.energy.ca.gov/webcast](http://www.energy.ca.gov/webcast)

As part of the October 31, 2012 Business Meeting, the Energy Commission will consider adopting the *Electric Program Investment Charge Proposed 2012-14 Triennial Investment Plan*, Staff Final Report.

This proposed triennial investment plan presents the Energy Commission’s strategy for administering \$368.8 million to fund applied research and development, technology demonstration and deployment, and market facilitation from 2012 to 2014 under the EPIC Program. In addition, this triennial investment plan proposes \$50 million in EPIC funds be collected for the New Solar Homes Partnership (NSHP) from 2013 to 2014. The CPUC EPIC Phase 2 Decision 12-05-037 established the purposes and governance of the EPIC Program funding and designated the Energy Commission, Pacific Gas and Electric Company (PG&E), San Diego Gas & Electric Company (SDG&E), and Southern California Edison Company (SCE) as the four administrators of the EPIC Program.

The Energy Commission's development work on the EPIC investment plan was conducted in accordance with Senate Bill 1018 (Chapter 39, Statutes of 2012) and the Energy Commission's broad authority under Public Resources Code Sections 25216 (c) and 25401. Senate Bill 1018 establishes the *Electric Program Investment Charge Fund* in the State Treasury to receive EPIC Program funding to be administered by the Energy Commission and authorizes the Energy Commission to use this funding as authorized by the CPUC and appropriated by the Legislature.

The Energy Commission staff developed the *Electric Program Investment Charge Proposed 2012-14 Triennial Investment Plan*, Staff Final Report with input and guidance from Energy Commission Chair Robert B. Weisenmiller, in his capacity as the lead commissioner on research, development, and demonstration matters, and with input and guidance from Commissioner Carla Peterman, in her capacity as lead commissioner on renewable energy matters.

Energy Commission staff held public workshops on August 2 and 3, 2012, in Sacramento, and on August 9 and 10, 2012, in Southern California to solicit input from experts, stakeholders, and the general public on the development of the Energy Commission's EPIC investment plan. The input received as part of these workshops was then considered by staff in developing the Staff Draft *Electric Program Investment Charge Proposed 2012-14 Triennial Investment Plan*. On September 27, 2012, staff held a public workshop to solicit input and comments on the Staff Draft investment plan. Staff made additional changes to the investment plan based on input and comments received as part this workshop and comments submitted to the 12-EPIC-01 docket. These changes are reflected in the Proposed Triennial Investment Plan.

The Proposed Triennial Investment Plan contains the following revisions from the staff draft:

- Clarification of criteria for competitive solicitations.
- Clarification of rationale and justification for proposed strategic objectives and initiatives.
- Consolidation, modification, and clarification of proposed initiatives.
- Proposed funding levels by strategic objective.
- Adjustment of proposed amount to match funding of California projects competing for federal funding opportunities.
- Response to stakeholder comments.

At the Business Meeting, the Commission may consider the following actions, as well as other modifications, related to the adoption of the proposed triennial investment plan:

- The addition, removal, or modification of proposed initiatives.
- The modification of proposed funding levels for strategic objectives.
- The authorization of the Executive Director to file the adopted investment plan with the CPUC and to make adjustments to the investment plan as part of the

CPUC EPIC proceeding provided any substantive revisions to the investment plan are brought to the Commission for its approval or subsequent ratification.

The staff final proposed triennial investment plan and a summary of changes will be available on the Energy Commission's website at:

[www.energy.ca.gov/research/epic/documents/](http://www.energy.ca.gov/research/epic/documents/)

## Public Comment

Oral comments. The Energy Commission will accept oral comments during the meeting. Comments may be limited to 3 minutes per speaker. Any comments will become part of the public record in this proceeding.

Written comments. Written comments should be submitted to the Dockets Unit by 5:00 p.m. on October 26, 2012. Written comments will also be accepted at the meeting; however, the Commission may not have time to review them before the conclusion of the meeting. All written comments will become part of the public record of this proceeding. Additionally, written comments may be posted to the Energy Commission's website for the proceeding.

The Energy Commission encourages comments by e-mail. Please include your name and any organization name. Comments should be in a downloadable, searchable format such as Microsoft® Word (.doc) or Adobe® Acrobat® (.pdf). Please include the docket number **12-EPIC-01** and indicate EPIC in the subject line. Send comments to:

[docket@energy.ca.gov](mailto:docket@energy.ca.gov)

If you prefer, you may send a paper copy of your comments to:

California Energy Commission  
Dockets Office, MS-4  
Re: Docket No. **12-EPIC-01**  
1516 Ninth Street  
Sacramento, CA 95814-5512

## Public Adviser and Other Commission Contacts

The Energy Commission's Public Adviser's Office provides the public assistance in participating in Energy Commission proceedings. If you want information on how to participate in this forum, please contact the Public Adviser's Office at [PublicAdviser@energy.ca.gov](mailto:PublicAdviser@energy.ca.gov) or (916) 654-4489 (toll free at (800) 822-6228).

If you have a disability and require assistance to participate, please contact Lou Quiroz at [lquiroz@energy.ca.gov](mailto:lquiroz@energy.ca.gov) or (916) 654-5146 at least five days in advance.

Media inquiries should be sent to the Media and Public Communications Office at [mediaoffice@energy.ca.gov](mailto:mediaoffice@energy.ca.gov) or (916) 654-4989.

If you have questions on the subject matter of this meeting, please contact Pam Doughman at [Pamela.Doughman@energy.ca.gov](mailto:Pamela.Doughman@energy.ca.gov) or (916) 651-2934 or Erik Stokes at [Erik.Stokes@energy.ca.gov](mailto:Erik.Stokes@energy.ca.gov) or (916) 327-1399.

## **Remote Attendance**

For remote attendance instructions, see the **October 31, 2012**, Business Meeting agenda at: [www.energy.ca.gov/business\\_meetings/](http://www.energy.ca.gov/business_meetings/)

## **Availability of Other Agenda Items**

To see other agenda items for this business meeting, see the full agenda for the **October 31, 2012**, Business Meeting at: [www.energy.ca.gov/business\\_meetings/](http://www.energy.ca.gov/business_meetings/)

## **Availability of Documents on This Matter**

Documents and presentations regarding this proceeding are available online at: [www.energy.ca.gov/research/epic/documents/](http://www.energy.ca.gov/research/epic/documents/)

Mail Lists: EPIC, agendas