

**April 11, 2018, California Energy Commission Business Meeting**

**Item 4. ENERGY PROGRAM INVESTMENT CHARGE (EPIC) 2017 ANNUAL REPORT.**

**2017 EPIC Annual Report link:**

[http://www.energy.ca.gov/research/annual\\_reports.html](http://www.energy.ca.gov/research/annual_reports.html)

<http://www.energy.ca.gov/2018publications/CEC-500-2018-005/CEC-500-2018-005.pdf>

**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION ADOPTING  
“ELECTRIC PROGRAM INVESTMENT CHARGE 2017 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 for each project awarded, concluded, or ongoing during the reporting period, including: the name of the recipient; 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 (h) 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 2017 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 Decisions 12-05-037, 13-11-025, and 15-04-020; 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 CPUC Energy Division Director as specified in CPUC Decision 13-11-025; and

**WHEREAS**, the California Energy Commission has reviewed the staff proposed EPIC 2017 Annual Report, which was also posted on the Energy Commission EPIC webpage for public access as of February 27, 2018; and

**THEREFORE BE IT RESOLVED**, the California Energy Commission hereby approves the EPIC 2017 Annual Report and directs the Executive Director, or his designee, to take the following action:

- Finalize the EPIC 2017 Annual Report;
- Forward the final report to the Legislature and to the CPUC Executive Director and CPUC Energy Division Director;
- Make the final report available to the public on the Energy Commission's website.

### **CERTIFICATION**

The undersigned Secretariat 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 11, 2018.

AYE:

NAY:

ABSENT:

ABSTAIN:

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Cody Goldthrite  
Secretariat