

**April 8, 2020, California Energy Commission Business Meeting**

**Item 7. Energy Program Investment Charge (EPIC) 2019 Annual Report.**

**[Electric Program Investment Charge 2019 Annual Report](https://www.energy.ca.gov/2020publications/CEC-500-2020-009/CEC-500-2020-009.pdf)**

**<https://www.energy.ca.gov/2020publications/CEC-500-2020-009/CEC-500-2020-009.pdf>**

**[Electric Program Investment Charge 2019 Annual Report Appendices A - C](https://www.energy.ca.gov/2020publications/CEC-500-2020-009/CEC-500-2020-009-AP.pdf)**

**<https://www.energy.ca.gov/2020publications/CEC-500-2020-009/CEC-500-2020-009-AP.pdf>**

**STATE OF CALIFORNIA**

**STATE ENERGY RESOURCES  
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION ADOPTING  
“ELECTRIC PROGRAM INVESTMENT CHARGE 2019 ANNUAL REPORT”**

**WHEREAS**, Public Resources Code Section 25711.5(f) 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(f) requires the EPIC annual reports to provide specific information for each project awarded, concluded, or ongoing during the reporting period, including, but not limited to: award recipients and amounts, project descriptions, how projects will lead to technological advancements or breakthroughs, how awards were made, administrative and overhead costs, and the impact on program administration from the low-income and disadvantaged community allocations; and

**WHEREAS**, Energy Commission staff have prepared the EPIC 2019 Annual Report in accordance with the requirements of Public Resources Code Section 25711.5(f) and California Public Utilities Commission (CPUC) EPIC decisions including Decisions 12-05-037, 13-11-025, 15-04-020, and 18-10-052; and

**WHEREAS**, CPUC Decision 13-11-025 directs the Energy Commission to provide copies to the CPUC of each EPIC annual report submitted to the Legislature; and

**WHEREAS**, the Energy Commission has reviewed the staff proposed EPIC 2019 Annual Report, which was posted on the Energy Commission EPIC webpage for public access as a staff report as of February 26, 2020; and

**THEREFORE, BE IT RESOLVED**, the Energy Commission hereby approves the EPIC 2019 Annual Report and directs the Executive Director, or his designee, to take the following action:

- Finalize the EPIC 2019 Annual Report, including adding links for any project final reports that are posted on the Energy Commission website between today and April 30th;
- Forward the final report to the Legislature and to the CPUC;
- 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 8, 2020.

AYE:

NAY:

ABSENT:

ABSTAIN:

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Cody Goldthrite  
Secretariat