



**CALIFORNIA
ENERGY COMMISSION**



**California Energy Commission
April 10, 2024, Business Meeting**

**Backup Materials for Agenda Item No. 10
Electric Program Investment Charge 2023 Annual Report**

The following backup materials for the above-referenced agenda item are available in this PDF packet as listed below:

1. Proposed Resolution, attached below.
2. Staff's EPIC 2023 Annual Report and Appendix links below.

STATE OF CALIFORNIA
STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION

RESOLUTION TITLE: Electric Program Investment Charge 2023 Annual Report

RESOLVED, 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

RESOLVED, 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

RESOLVED, Energy Commission staff have prepared the EPIC 2023 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 23-04-042; and

RESOLVED, that the CEC approves the EPIC 2023 Annual Report; and directs the Executive Director, or his designee, to take the following action:

- Finalize the EPIC 2023 Annual Report, including but not limited to incorporating any changes presented and adopted today along with any non-substantive changes such as typographical corrections and graphical formatting;
- 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; and

RESOLVED, the CEC has considered the application of the California Environmental Quality Act (CEQA) to the approval of the EPIC 2023 Annual Report, and concluded that the approval of this report is not a "project" under CEQA, but that in the event that adoption were determined to be a project, that it would nonetheless be exempt from CEQA requirements pursuant to the "common sense" exemption (CEQA Guidelines, § 15061, subd. (b)(3)).

FURTHER BE IT RESOLVED, that the Executive Director or their designee shall execute the same on behalf of the CEC.

CERTIFICATION

The undersigned Secretariat to the CEC 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 CEC held on April 10, 2024.

AYE:

NAY:

ABSENT:

ABSTAIN:

Dated:

Kristine Banaag
Secretariat

April 10, 2024, California Energy Commission Business Meeting

Item 10. ELECTRIC PROGRAM INVESTMENT CHARGE (EPIC) 2023 ANNUAL REPORT

EPIC Annual Report Page link: [ELECTRIC PROGRAM INVESTMENT CHARGE \(EPIC\) 2023 ANNUAL REPORT](https://www.energy.ca.gov/publications/2024/electric-program-investment-charge-2023-annual-report)

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