

April 10, 2019, California Energy Commission Business Meeting

Item 9. ENERGY PROGRAM INVESTMENT CHARGE (EPIC) 2018 ANNUAL REPORT. 2018 EPIC

Annual Report link: <https://www.energy.ca.gov/2019publications/CEC-500-2019-017/CEC-500-2019-017.pdf>

STATE OF CALIFORNIA

**STATE ENERGY RESOURCES
CONSERVATION AND DEVELOPMENT COMMISSION**

**RESOLUTION ADOPTING
“ELECTRIC PROGRAM INVESTMENT CHARGE 2018 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, including any action by the Joint Legislative Budget Committee; identification of the total amount of administrative and overhead costs incurred for each project; and a brief description of the impact on program administration from the low-income and disadvantaged community allocations required under Public Resources Code Section 25711.6, including any information that would help the Legislature determine whether to reauthorize those allocations beyond June 30, 2023; and

WHEREAS, Energy Commission staff have prepared the EPIC 2018 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, 15-04-020, and 18-10-052; and

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

WHEREAS, the California Energy Commission has reviewed the staff proposed EPIC 2018 Annual Report, which was also posted on the Energy Commission EPIC webpage for public access as of February 26, 2019; and

THEREFORE, BE IT RESOLVED, the California Energy Commission hereby approves the EPIC 2018 Annual Report and directs the Executive Director, or his designee, to take the following action:

- Finalize the EPIC 2018 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 10, 2019.

AYE:

NAY:

ABSENT:

ABSTAIN:

Cody Goldthrite
Secretariat