

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**August 1-15, 2020**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBOR N #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	8	8	6	8	6	11
MEETING DAYS COMPENSATED LAST PERIOD	8	6	3	5	6	4	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	8	8	8	6	8	6	10
TOTAL COMPENSATION AMOUNT	2200	2200	2200	1650	2200	1650	2750

**SENT TO BOARD ON:**  
**August 20, 2020**

**ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.**

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Brandon Rose

Signature: *Brandon Rose (kw)*  
**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
 (Per Resolution 91-7-5)

**PAY PERIOD:** AUGUST 1, 2020 – AUGUST 15, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/20	Weekly Check-In with Arlen Orchard	E	
	08/03/20	Closed Session – CEO Search	C	
	08/04/20	IRP Meeting with Supervisor Don Nottoli	E - D	
	08/04/20	Conference Call with Alberto Ayala	E	
	08/08/20	CEO Weekly Call	E	
	08/10/20	CEO Interview	C	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/11/20	ERCS Pre-Brief	E	
	08/13/20	CEO Interview	C	
	08/15/20	CEO Interview	C	

**Total number of meetings compensated in the first half of the month: N/A**

**Total number of eligible compensation days this period: 8**

**Total number of activities requested for compensation: 8**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Nancy Bui-Thompson

**RE:** Signature: *Nancy Bui-Thompson(kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 91-7-5)**

**PAY PERIOD:** AUGUST 1, 2020 – AUGUST 15, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/20	Closed Session – CEO Search	C	
	08/04/20	Weekly Check-In with Arlen Orchard	E	
	08/04/20	Hyatt Walk Through	E/F	
	08/05/20	Meeting with Stephen Clemons	E	
	08/08/20	Hyatt Walk Through	E/F	
	08/10/20	CEO Interview	C	
	08/10/20	CEO Lunch	C	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/11/20	CEO Dinner	C	
	08/14/20	Weekly Check-In with Arlen Orchard	E	
	08/15/20	CEO Interview	C	
	08/15/20	CEO Lunch	C	

**Total number of meetings compensated in the first half of the month: N/A**

**Total number of eligible compensation days this period: 8**

**Total number of activities requested for compensation: 8**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Gregg Fishman

**RE:** Signature: *Gregg Fishman (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 91-7-5)**

**PAY PERIOD:** AUGUST 1, 2020 – AUGUST 15, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/20	East Sacramento Pre Production Meeting	F	
	08/03/20	Closed Session – CEO Search	C	
	08/04/20	Conference Call with Alberto Ayala	E	
	08/05/20	East Sacramento Rotary Club Virtual Event	F	
	08/06/20	Weekly Check-In with Arlen Orchard	E	
	08/10/20	CEO Interview	C	
	08/10/20	Arden Community Council Podcast Interview	F	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/12/20	CEO Lunch	C	
	08/12/20	CEO Dinner	C	
	08/15/20	CEO Interview	C	

**Total number of meetings compensated in the first half of the month: N/A**

**Total number of eligible compensation days this period: 8**

**Total number of activities requested for compensation: 8**

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

**TO:** President of the Board  
**FROM:** Director: Rosanna Herber

Signature: *Rosanna Herber (kw)*

**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 91-7-5)**

**PAY PERIOD:** **AUGUST 1, 2020 – AUGUST 15, 2020**

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/20	East Sacramento Pre Zoom Meeting	F	
	08/03/20	Closed Session – CEO Search	C	
	08/05/20	Speaking – East Sacramento Rotary Club Virtual Event	F	
	08/07/20	Weekly Check-In with Arlen Orchard	E	
	08/10/20	CEO Interview	C	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/11/20	Finance and Audit Pre-Brief	E	
	08/12/20	CEO Lunch	C	
	08/12/20	Constituent Call with A. Crouch re: Climate Change Issues	E	
	08/13/20	Sacramento Transit Authority Meeting	F	
	08/13/20	CEO Lunch	C	
	08/15/20	CEO Interview	C	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **8**

Total number of activities requested for compensation: **8**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Rob Kerth

Signature: *Rob Kerth (kw)*

**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 91-7-5)**

**PAY PERIOD:** AUGUST 1 2020 – AUGUST 15, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/20	Closed Session – CEO Search	C	
	08/04/20	Weekly Check-In with Arlen Orchard	E	
	08/10/20	CEO Interview	C	
	08/10/20	CEO Lunch	C	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/11/20	CEO Lunch	C	
	08/11/20	Weekly Check-In with Arlen Orchard	E	
	08/14/20	Check-In Call with Arlen Orchard	E	
	08/15/20	CEO Interview	C	
	08/15/20	CEO Dinner	C	

**Total number of meetings compensated in the first half of the month: N/A**

**Total number of eligible compensation days this period: 6**

**Total number of activities requested for compensation: 6**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Dave Tamayo

Signature: *Dave Tamayo (kw)*  
**RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 91-7-5)**

**PAY PERIOD:** AUGUST 1, 2020 – AUGUST 15, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/20	Weekly Check-In with Arlen Orchard	E	
	08/03/20	Closed Session – CEO Search	C	
	08/04/20	CEO Candidate Review	E	
	08/05/20	Meeting with V. John White	E	
	08/05/20	Conference Call with Alberto Ayala	E	
	08/07/20	ALF Meeting	F	
	08/08/20	Weekly Check-In with Arlen Orchard	E	
	08/09/20	CEO Candidate Review	E	
	08/10/20	CEO Interview	C	
	08/10/20	CEO Lunch	C	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/11/20	CEO Lunch	C	
	08/14/20	ALF Session IV	F	
	08/15/20	CEO Interview	C	
	08/15/20	CEO Lunch	C	

Total number of meetings compensated in the first half of the month: **N/A**

**Total number of eligible compensation days this period: 11**

**Total number of activities requested for compensation: 10**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

**TO:** President of the Board  
**FROM:** Director: Heidi Sanborn

Signature: *Heidi Sanborn (kw)*

**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 91-7-5)**

**PAY PERIOD:** AUGUST 1, 2020 – AUGUST 15, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/20	Closed Session – CEO Search	C	
N/C	08/06/20	North State Building Industry’s Virtual Breakfast Blend Event	F	
	08/06/20	Weekly Check-In with Arlen Orchard	E	
	08/10/20	CEO Interview	C	
	08/10/20	Arden Community Council Podcast Interview	F	
	08/10/20	Speaking: Aerospace Event	F	
	08/10/20	Closed Session – CEO Search	C	
	08/11/20	CEO Interview	C	
	08/11/20	CEO Lunch	C	
	08/12/20	CEO Dinner	C	
	08/15/20	CEO Interview	C	
	08/15/20	CEO Dinner	C	

**Total number of meetings compensated in the first half of the month: N/A**

**Total number of eligible compensation days this period: 6**

**Total number of activities requested for compensation: 6**

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities