

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
July 16-31, 2020**

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBOR N #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	8	8	8	9	7	10
MEETING DAYS COMPENSATED LAST PERIOD	4	4	7	5	4	6	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	6	3	5	6	4	2
TOTAL COMPENSATION AMOUNT	1650	1650	825	1375	1650	1100	550

**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

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

PAY PERIOD: JULY 16, 2020 – JULY 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/18/20	Weekly Check-in with Arlen Orchard	E	
	07/20/20	Closed Session – CEO Search	C	
	07/22/20	Webinar: Envisioning Hydrogen at a Self-Sustaining Scale	H	
	07/25/20	Weekly Check-in with Arlen Orchard	E	
	07/27/20	Closed Session – CEO Search	C	
	07/28/20	Value of Solar Briefing	E	
	07/31/20	IRP Briefing with Steve Johns	E	J. Cutlip

Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 9

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: 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: JULY 16, 2020 – JULY 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/20/20	Closed Session – CEO Search	C	
	07/24/20	Weekly Check-in with Arlen Orchard	E	
	07/27/20	Closed Session – CEO Search	C	
	07/28/20	Value of Solar Briefing	E	
	07/28/20	Weekly Check-in with Arlen Orchard	E	
	07/29/20	Hyatt Walk Through		

Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 8

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: 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: JULY 16, 2020 – JULY 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/20/20	Closed Session – CEO Search	C	
	07/23/20	Weekly Check-in with Arlen Orchard	E	
	07/27/20	Closed Session – CEO Search	C	
	07/29/20	Value of Solar Briefing	E	
	07/30/20	Weekly Check-in with Arlen Orchard	E	
	07/31/20	Meeting with Councilman Guerra	E - D	

Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 8

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

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: JULY 16, 2020 – JULY 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/18/20	Crocker Art Museum Virtual Art Auction	F	
	07/18/20	National Coalition of Negro Women Sacramento Chapter	F	
	07/20/20	Closed Session – CEO Search	C	
	07/23/20	Weekly Check-in with Arlen Orchard	E	
	07/23/20	Zoom Meeting with Lee Miller and Constituents re: CEO Position	F	
	07/27/20	Closed Session – CEO Search	C	
	07/29/20	Value of Solar Briefing	E	
	07/29/20	Meeting with Lou Mennel of IBEW	E	
	07/30/20	Weekly Check-in with Arlen Orchard	E	

Total number of meetings compensated in the first half of the month: **7**

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

Total number of activities requested for compensation: **3**

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

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

PAY PERIOD: JULY 16 2020 – JULY 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/17/20	Mutual Assistance Board Meeting	F	
	07/20/20	Closed Session – CEO Search	C	
	07/22/20	Phone Meeting with Arlen Orchard	E	
	07/24/20	Weekly Check-in with Arlen Orchard	E	
	07/27/20	Closed Session – CEO Search	C	
	07/28/20	Value of Solar Briefing	E	
	07/28/20	Weekly Check-in with Arlen Orchard	E	
	07/29/20	Webinar: Energy, Climate and Sustainability: The Defining Issue of the 21 st Century	F - H	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 5

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: JULY 16, 2020 – JULY 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/18/20	Weekly Check-in with Arlen Orchard	E	
	07/20/20	Conference Call with Larry Luong	E	
	07/20/20	Closed Session – CEO Search	C	
	07/21-07/22	APPA Policy Makers Council Summer Fly-In Virtual Meeting	H	
	07/25/20	Weekly Check-in with Arlen Orchard	E	
	07/27/20	Closed Session – CEO Search	C	
	07/28/20	Value of Solar Briefing	E	
	07/31/20	Meeting with Councilman Guerra	E-D	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 2

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: **JULY 16, 2020 – JULY 31, 2020**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/20	CEO Interviews	C	
	07/16/2020	Board Meeting	C	
	07/17/20	CEO Interviews	C	
	07/17/20	LGBT Virtual Pride Awards	F	
	07/20/20	Closed Session – CEO Search	C	
	07/23/20	Weekly Check-in with Arlen Orchard	E	
	07/27/20	Closed Session – CEO Search	C	
	07/28/20	Value of Solar Briefing	E	
	07/30/20	Weekly Check-in with Arlen Orchard	E	
N/C	07/30/20	Arden Arcade Council Zoom Meeting	F	

Total number of meetings compensated in the first half of the month: 6

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 4

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