

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 1-10, 2020

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	8	8	6	8	7	7
MEETING DAYS COMPENSATED LAST PERIOD	5	4	9	6	6	4	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	8	7	8	6	8	6	7
TOTAL COMPENSATION AMOUNT	2200	1925	2200	1650	2200	1650	1925

SENT TO BOARD ON:
12/10/2020

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	ERCS Prebrief	E	
	12/1/20	Strategic Development Committee Meeting	C	
	12/2/20	Policy Committee Meeting	C	
	12/3/20	Greater Sacramento Economic Council Virtual Event	F	
	12/3/20	CleanTech Meetup - Rate Payers and the Grid	F	
	12/4/20	Women Who Mean Business Awards	F	
	12/7/20	Treasury Report Meeting	E	
	12/8/20	Finance Committee Meeting	C	
	12/8/20	Closed Session	C	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Board Meeting	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

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	Strategic Development Committee Meeting	C	
	12/2/20	Policy Committee Meeting	C	
	12/3/20	Greater Sacramento Economic Council Virtual Event	F	
	12/4/20	Business Journal’s Women Who Mean Business Virtual Event	F	
	12/7/20	Conference Call	E	G. King
	12/8/20	Zero Carbon Plan Community Meeting	F	
	12/8/20	Monthly Call with Paul Lau	F	R. Kerth
	12/8/20	Finance Committee Meeting	C	
	12/8/20	Closed Session	C	
	12/9/20	Zero Carbon Plan Customer Meeting	F	
	12/9/20	WE3 Summit Conference and VIP Networking Sessions	H	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Board Meeting	C	
	12/10/20	Zero Carbon Plan Customer Meeting	F	
	12/10/20	WE3 Summit Panel Presentation	H	
	12/10/20	City Councilmember Steve Hansen Event	F	

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)

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COMPENSATION REQUEST

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

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	Public Outreach for the Former Community Linen Project Briefing	F	
	12/1/30	Strategic Development Meeting	C	
	12/2/20	Speaking at the Virtual Slavic Chamber Event	F	
	12/2/20	Policy Committee Meeting	C	
✓	12/3/20	Greater Sacramento Economic Council Virtual Celebration	F	
	12/4/20	Webinar: Hydrogen Policy	F	
	12/7/20	Former Community Linen Remediation Project Mtg w/CM Harris	F	
	12/8/20	Former Community Linen Remediation Project Mtg w/CM Guerra	F	
	12/8/20	Finance & Audit Committee Meeting	F	
	12/8/20	Closed Sessoin	F	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Sacramento Black Chamber Board Virtual Event	F	
	12/10/120	Board Meeting	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: 7

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

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COMPENSATION REQUEST

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

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	Finance Prebrief	E	
	12/1/20	Strategic Development Committee Meeting	C	
	12/2/20	Policy Committee Meeting	C	
	12/3-12/5	LGBTQ Elected Leaders Conference	F	
	12/8/20	Zero Carbon Plan Community Meeting	F	
	12/8/20	North City Landfill Closure Project Briefing	F	
	12/8/20	Finance Committee Meeting	C	
	12/8/20	Closed Session	C	
	12/9/20	Zero Carbon Plan Customer Meeting	F	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Speaking at NAWBO Event	F	
	12/10/20	Sacramento Black Chamber Virtual Event	F	
	12/10/20	Sacramento Transportation Authority Meeting	F	
	12/10/20	Board Meeting	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.

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- E-Customer or SMUD Staff Meetings
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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

Signature: *Rob Kerth (dl)*

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	Strategic Development Meeting	C	
	12/1/20	Meeting with Sacramento Black Chamber of Commerce	F	
	12/2/20	Policy Committee Meeting	C	
	12/7/20	Board Meeting Preparation Meeting	E	
	12/8/20	Monthly Meeting with Paul and Nancy	E	
	12/8/20	CEERT's Virtual Champion Awards	F	
	12/8/20	Zero Plan Carbon Meeting	F	
	12/8/20	Finance Committee Meeting	C	
	12/8/20	Closed Session	C	
	12/9/20	Zero Carbon Plan Customer Meeting	F	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Sacramento Black Chamber Virtual Event	F	
	12/10/20	Board Meeting	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.

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COMPENSATION REQUEST

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

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	Strategic Development Committee Meeting	C	
	12/2/20	Policy Committee Meeting	C	
	12/3/20	Meeting with Community Resource Project	F	
	12/7/20	ALF Meeting	F	
	12/7/20	Former Linen Dry Cleaner Project Meeting with CM Harris	F	
	12/8/20	Finance Committee Meeting	C	
	12/8/20	Closed Session	C	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Board Meeting	C	

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

Total number of eligible compensation days this period:

Total number of activities requested for compensation:

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)
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 - H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

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

PAY PERIOD: DECEMBER 1, 2020 – DECEMBER 10, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1/20	Strategic Development Committee Meeting	C	
	12/2/20	Policy Committee Meeting	C	
✓	12/4/20	Women Who Mean Business Virtual Event	F	
	12/6/20	Phone Call with Chris Brown	F	
✓	12/8/20	CEERT's Virtual Champion Awards	F	
	12/8/20	Finance Committee Meeting	C	
	12/8/20	Closed Session	C	
	12/9/20	State Sprint Meeting – Virtual	F	
	12/9/20	ERCS Committee Meeting	C	
	12/9/20	Closed Session	C	
	12/10/20	Board Meeting	C	

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

Total number of eligible compensation days this period: 7

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.

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