

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
November 16-30, 2020

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	5	6	7	5	5	5
MEETING DAYS COMPENSATED LAST PERIOD	5	4	9	6	6	4	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	5	1	4	4	5	4
TOTAL COMPENSATION AMOUNT	1375	1375	275	1100	1100	1375	1100

SENT TO BOARD ON:
December 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: Nancy Bui-Thompson

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

PAY PERIOD: NOVEMBER 16, 2020 – NOVEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/20	Strategic Direction Meeting with President Kerth and Director Rose	E	
	11/17/2020	Finance and Audit Committee Meeting	C	
	11/17/2020	ERCS Committee Meeting	C	
	11/18/2020	Policy Committee Meeting	C	
	11/20/20	Ray and Judy Tretheway Oak Preserve Dedication	F	
	11/20/2020	Board Meeting	C	
	11/20/20	Rancho Cordova Turkey Trot Virtual Event	F	
	11/20/20	Monthly Meeting with Paul Lau and President Kerth	E	
	11/24/20	Strategic Development Pre-Brief	E	
N/C	11/24/20	Phone Meeting with Shelly Faust	E	
	11/26/20	Run to Feed the Hungry – Run and Virtual Event	F	

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

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 5

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

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: NOVEMBER 16, 2020 – NOVEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/17/20	Solar Briefing	E	
	11/17/2020	Finance and Audit Committee Meeting	C	
	11/17/2020	ERCS Committee Meeting	C	
	11/18/2020	Policy Committee Meeting	C	
	11/19/2020	Board Meeting	C	
	11/20/20	Sacramento Regional Family Justice Center’s Celebration of Hope Virtual Event	F	
	11/20/20	Carbon Reduction Planning Meeting	E	
	11/21/20	Verge for the Center of the Arts Virtual Event	F	
	11/21/20	Sacramento Children’s Home Luxe for Life Virtual Event	F	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 5

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

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

PAY PERIOD: NOVEMBER 16, 2020 – NOVEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/20	Check-In Call with Paul Lau	E	
	11/17/20	Solar Briefing	E	
	11/17/20	Visit to Sunburst Projects	E/F	
	11/17/2020	Finance and Audit Committee Meeting	C	
	11/17/2020	ERCS Committee Meeting	C	
	11/18/2020	Policy Committee Meeting	C	
	11/19/2020	Board Meeting	C	
	11/23/20	Zoom Meeting with Elk Grove Edge: Equity, Diversity and Gender Empowerment	E/F	
	11/23/20	Check-In Call with Paul Lau	E	
	11/26/20	Run to Feed the Hungry/ Pocket Area Churches Together Team	F	

Total number of meetings compensated in the first half of the month: 9

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 1

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: 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: NOVEMBER 16, 2020 – NOVEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/20	Solar Briefing	E	
	11/17/20	Speaking/Recording: CEC 45 th Anniversary Video	F	
	11/17/2020	Finance and Audit Committee Meeting	C	
	11/17/2020	ERCS Committee Meeting	C	
	11/18/2020	Policy Committee Meeting	C	
	11/19/2020	Board Meeting	C	
	11/20/20	Monthly Meeting with Paul Lau	E	
	11/23/20	El Dorado Hills Leaders Meeting	E/F	
	11/24/20	Department of Energy H21Q Hour	E/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 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 (kw)*
RE: **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**
 (Per Resolution 91-7-5)

PAY PERIOD: NOVEMBER 16, 2020 – NOVEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/20	Solar Briefing	E	
	11/17/2020	Finance and Audit Committee Meeting	C	
	11/17/2020	ERCS Committee Meeting	C	
	11/18/20	Webinar: Building Equity into Climate Action	H	
	11/18/2020	Policy Committee Meeting	C	
	11/19/20	Webinar: Blue Carbon Mapping and Inventorying	H	
	11/19/2020	Board Meeting	C	
	11/23/20	Check-In Call with Paul Lau	E	

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

Total number of eligible compensation days this period: **5**

Total number of activities requested for compensation: **4**

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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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)

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BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/17/20	Solar Briefing	E	
	11/17/2020	Finance and Audit Committee Meeting	C	
	11/17/2020	ERCS Committee Meeting	C	
	11/18/20	State Spring Workshop with State Treasurer Fiona Ma	F	
	11/18/2020	Policy Committee Meeting	C	
	11/19/2020	Board Meeting	C	
	11/23/20	Phone Meeting with Jessica Reinhart from Sunrun	E	
	11/24/20	Policy Pre-Brief	E	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 5

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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