

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	4	7	5	4	6	8
MEETING DAYS COMPENSATED LAST PERIOD	3	4	1	3	3	5	1
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	4	7	5	4	6	8
TOTAL COMPENSATION AMOUNT	1100	1100	1925	1375	1100	1650	2200

SENT TO BOARD ON:
July 16, 2020

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

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 1, 2020 – JULY 15, 2020**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/20	Zoom Meeting with Manuel Alvarez and Neighbors re: Climate Emergency Declaration	E	
	07/02/20	Zoom Meeting with Josue Garcia re: Microsoft Teams Training	E	
	07/06/20	Closed Session – CEO Search		
	07/07/20	Zoom Meeting with CAL Solar Association re: Climate Emergency Declaration	E	
	07/07/20	Finance and Audit Pre-Brief	E	
	07/09/20	Weekly Skype Meeting with Arlen Orchard	E	
	07/14/20	Zoom Interviews for CEO	E	
	07/14/2020	Finance and Audit Committee Meeting	C	
	07/15/20	Sacramento Transit Authority Meeting	E	
	07/15/20	Phone Meeting with SMUD Auditor Claire Rogers	E	
	07/15/2020	Policy Committee Meeting	C	

Total number of eligible compensation days this period: **7** **Total number of meetings compensated in the first half of the month:** **N/A**

Total number of activities requested for compensation: **7**

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: JULY 1, 2020 – JULY 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/20	Closed Session – CEO Search	C	
	07/07/20	Weekly Skype Meeting with Arlen Orchard	E	
	07/08/20	Board Meeting Pre-Brief	E	
	07/14/20	Weekly Skype Meeting with Arlen Orchard	E	
	07/14/2020	Finance and Audit Committee Meeting	C	
	07/15/2020	Policy Committee Meeting	C	

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

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

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
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- 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 1, 2020 – JULY 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/05/20	CEO Recruitment Activities	E	
	07/06/20	Closed Session – CEO Search	C	
	07/07/20	CEO Recruitment Activities	E	
	07/09/20	ALF Group Session	F	
	07/10/20	Meeting with Stakeholders re: Aggie Square	E	
	07/10/20	ALF Session	F	
	07/11/20	Weekly Skype Meeting with Arlen Orchard	E	
	07/14/2020	Finance and Audit Committee Meeting	C	
	07/15/2020	Policy Committee 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
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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)

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/02/20	Weekly Skype Meeting with Arlen Orchard	E	
	07/06/20	Closed Session – CEO Search	C	
	07/07/20	Policy Pre-Brief	E	
	07/09/20	Weekly Skype Meeting with Arlen Orchard	E	
	07/14/2020	Finance and Audit Committee Meeting	C	
	07/15/2020	Policy Committee 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 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
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- D-State/Federal Legislative Meetings/Briefings
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