

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	5	10	7	8	6	8
MEETING DAYS COMPENSATED LAST PERIOD	7	6	9	7	7	5	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	4	1	3	3	5	1
TOTAL COMPENSATION AMOUNT	825	1100	275	825	825	1375	275

SENT TO BOARD ON:
July 16, 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: JUNE 16, 2020 – JUNE 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/20	Webinar: Getting to Neutral – The Importance of Renewable Gases in a Decarbonizing Society	H	
	06/18/2020	Board Meeting	C	
	06/20/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/22/20	Closed Session – CEO Search	C	
	06/24/20	Presenter: Shine Awards Virtual Event	F	
N/C	06/25/20	NAWBO Virtual Awards Event	F	
	06/27/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Shine Program’s Virtual Celebration	F/G	
	06/30/20	Meeting with CalSSA	E	
	06/30/20	Climate Resolution Meeting	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 mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on your 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: JUNE 16, 2020 – JUNE 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/20	Weekly Check-In with Arlen Orchard	E	
	06/18/2020	Board Meeting	C	
	06/22/20	Closed Session – CEO Search	C	
	06/23/20	Fiona Ma Visit Discussion with Gary King and Larry Luong	E	
	06/23/20	Weekly Check-In Meeting with Arlen Orchard	E	
	06/25/20	Oselot-Baroque Review Meeting	E	
	06/26/20	Treasurer Fiona Ma SMUD Visit	E	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Virtual Shine Awards Celebration	F/G	
	06/30/20	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
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COMPENSATION REQUEST

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

Signature: *Gregg Fishman (kw)*

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/18/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/18/2020	Board Meeting	C	
	06/22/20	Closed Session – CEO Search	C	
	06/25/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Virtual Shine Awards Event	F/G	

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 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

Signature: *Rosanna Herber (kw)*

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/20	Urban Land Institute Webinar	H	
	06/18/20	Board Meeting	C	
	06/19/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/22/20	Closed Session – CEO Search	C	
	06/23/20	Sacramento Climate Change Coalition Zoom Meeting	E/F	
	06/23/20	Zoom Presentation: Time to Electrify Sacramento	E/F	
	06/25/20	NAWBO Virtual Awards	F	
	06/26/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/26/20	Delivered Shine Awards to: Chicks in Crisis, Latino Center for the Arts, and Riverside United Methodist Church	F/G	
	06/28/20	Sacramento PRIDE Events	F	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Sacramento Climate Change Coalition Zoom Meeting	E/F	
	06/30/20	Virtual Shine Awards Event	F/G	

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

Total number of eligible compensation days this period: **10**

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.

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

- A-Adhoc Committee Meetings
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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: JUNE 16, 2020 – JUNE 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/18/2020	Board Meeting	C	
	06/22/20	Closed Session – CEO Search	C	
	06/23/20	Time to Electrify Sacramento Event	F	
	06/24/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Virtual Shine Awards	F/G	

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

Total number of eligible compensation days this period: 7

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)
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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: JUNE 16, 2020 – JUNE 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/18/2020	Board Meeting	C	
	06/20/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/21/20	CEO Recruitment Activities	E	
	06/22/20	Closed Session – CEO Search	C	
	06/24/20	Policy Makers Council Phone Meeting	D	
	06/27/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/27/20	Environmental Justice Discussion with United Latinos	E/F	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Virtual Shine Awards	F/G	

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

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

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.

*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)**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/18/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/18/2020	Board Meeting	C	
NC	06/22/20	Mow Better Virtual Meeting	F	
	06/22/20	Closed Session – CEO Search	C	
	06/23/20	Speaking: Carmichael Chamber Virtual Event	F	
	06/25/20	Weekly Skype Meeting with Arlen Orchard	E	
	06/29/20	Closed Session – CEO Search	C	
	06/30/20	Virtual Shine Awards	F/G	

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
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