

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	4	9	6	6	4	6
MEETING DAYS COMPENSATED LAST PERIOD	5	2	2	5	5	4	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	4	9	6	6	4	6
TOTAL COMPENSATION AMOUNT	1375	1100	2475	1650	1650	1100	1650

SENT TO BOARD ON:
November 19, 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

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

PAY PERIOD: NOVEMBER 1, 2020 – NOVEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/05/20	Closed Session – CEO Process Overview	C	
	11/05/20	WE3 Summit Preparation Call – Innovation Panel	E	
	11/06/20	Check-in Call with Paul Lau	E	R. Kerth
	11/11/20	Finance and Audit Committee Meeting (Budget day 1)	C	
	11/12/20	Finance and Audit Committee Meeting (Budget day 2)	C	
	11/13/20	CAL NET Leadership Retreat	F	

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
- 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: NOVEMBER 1, 2020 – NOVEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/20	Powering Futures Scholarship Recognition Virtual Event	G	
	11/04/20	Check-In Call with Paul Lau	E	
	11/04/20	Budget Briefing with Jennifer Davidson	E	
	11/05/20	Meeting with Curtis Park Community – Electrification Options	E/F	
	11/05/20	Closed Session – CEO Process Overview	C	
	11/06/20	Value of Solar Meeting with Paul Lau and Jennifer Davidson	E	
	11/09/20	Budget Briefing with Staff	E	
	11/10/20	Meeting with Claire Rogers	E	
	11/10/20	Finance and Audit Pre-Brief	E	
	11/11/20	Finance and Audit Committee Meeting (Budget day 1)	C	
	11/12/20	Finance and Audit Committee Meeting (Budget day 2)	C	
	11/12/20	Sacramento Transportation Authority Meeting	E/F	
	11/15/20	LGBT Center’s Leadership Forum	F	

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

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **9**

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 1, 2020 – NOVEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/20	Speaking: Powering Futures Scholarships Recognition Virtual Event	G	
	11/05/20	Closed Session – CEO Process Overview	C	
	11/06/20	Check-In Call with Paul Lau	E	
	11/11/20	Finance and Audit Committee Meeting (Budget day 1)	C	
	11/12/20	Finance and Audit Committee Meeting (Budget day 2)	C	
	11/15/20	Meeting with Paul Lau	E	

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.

- *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: NOVEMBER 1, 2020 – NOVEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/04/20	Check-In with Paul Lau	E	
	11/05/20	Closed Session – CEO Process Overview	C	
	11/09/20	Budget Briefing with Jennifer Davidson	E	D. Silva
	11/11/2020	Finance and Audit Committee Meeting	C	
	11/12/2020	Finance and Audit Committee Meeting	C	
	11/12/20	Policy Makers Council (PMC) Conference Call	D	
	11/13/20	ALF Session	F	

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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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: NOVEMBER 1, 2020 – NOVEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/05/20	Check-In Call with Paul Lau	E	
	11/05/20	Closed Session – CEO Process Overview	C	
	11/09/20	Phone Meeting with Paul Lau and Eric Douglas	E	
	11/11/20	Budget Briefing with Jennifer Davidson	E	
	11/11/20	Policy Pre-Brief	E	
	11/11/20	Finance and Audit Committee Meeting (Budget day 1)	C	
	11/12/20	Finance and Audit Committee Meeting (Budget day 2)	C	

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

Total number of eligible compensation days this period: **4**

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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