

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**October 16-31, 2020**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBOR N #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	2	5	6	7	5	5
MEETING DAYS COMPENSATED LAST PERIOD	4	4	8	5	5	4	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	2	2	5	5	4	4
TOTAL COMPENSATION AMOUNT	1375	550	550	1375	1375	1100	1100

**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: 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:** OCTOBER 16, 2020 – OCTOBER 31, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/19/20	Weekly Check-In with Paul Lau	E	
	10/20/20	CleanStart Perspectives with Sacramento State Dean Lorenzo Smith	F	
	10/22/20	ULI Webinar	H	
	10/24/20	SPCA’s “Saving Pets’ Lives” Virtual Event	F	
	10/27/20	United Way’s “Young Leaders Society REMIX Virtual Event	F	
	10/28/20	Webinar: How Renewable Gases Can Help Decentralize the Grid: Fuel Cells and Microgrids	H	
	10/30/20	Webinar: Valley Vision Regional COVID-19 Resilience Poll Results	G	

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

**Total number of eligible compensation days this period: 7**

**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:** OCTOBER 16, 2020 – OCTOBER 31, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/19/20	ULI Webinar: Members Think Tank – Townhall with Mayor Steinberg	F	
	10/20/20	Meeting with Jennifer Davidson	E	
	10/21/20	Conference Call with Paul Lau	E	
	10/22/20	Sacramento Urban Technology Lab Virtual Event	F	
	10/22/20	ULI Webinar: Sacramento Women’s Leadership	F	
	10/29/20	North State BIA Regional Housing Virtual Event	F	
	10/29/20	Habitat for Humanity Annual Gala (virtual)	F	

**Total number of eligible compensation days this period: 5**      **Total number of meetings compensated in the first half of the month: 8**

**Total number of activities requested for compensation: 2**

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:** OCTOBER 16, 2020 – OCTOBER 31, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/20	Speaking: Street Soccer Grand Opening Event	F	
	10/20/20	California Hydrogen Business Council Webinar: Long-Duration Energy Storage: Key to Achieving SB 100	H	
	10/22/20	Energy Futures Webinar	H	
	10/22/20	Check-In with Paul Lau	E	
	10/28/20	Slavic Chamber’s Virtual Community Forum	F	
	10/29/20	Sacramento Regional Conservation Corps’ “Breakfast at your Computer” Event	F	
	10/29/20	North State BIA Virtual Event	F	
	10/29/20	Sacramento Entrepreneurship Academy Showcase	F	
	10/30/20	Iu Mein Community Services 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 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: 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:** OCTOBER 16, 2020 – OCTOBER 31, 2020

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/21/20	Presentation to Sacramento EV	F	
	10/23/20	Check-In Call with Paul Lau	E	
N/C	10/24/20	SPCA’s “Saving Pets’ Lives” Virtual Event	F	
	10/27/20	Meeting with Azizza Goines of the Black Chamber	E	
	10/29/20	Meeting with Alex Morris re: Technical Working Group NEM Study	E	
N/C	10/29/20	Habitat for Humanity’s Virtual Gala	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: 4**

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