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

<table>
<thead>
<tr>
<th></th>
<th>BUI #122</th>
<th>FISHMAN #126</th>
<th>HERBER #129</th>
<th>KERTH #123</th>
<th>ROSE #127</th>
<th>SANBORN #128</th>
<th>TAMAYO #125</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL NUMBER OF MEETING DAYS THIS PERIOD</td>
<td>5</td>
<td>2</td>
<td>5</td>
<td>6</td>
<td>7</td>
<td>5</td>
<td>5</td>
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<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td></td>
<td>4</td>
<td>4</td>
<td>8</td>
<td>5</td>
<td>5</td>
<td>4</td>
<td>6</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>5</td>
<td>2</td>
<td>2</td>
<td>5</td>
<td>5</td>
<td>4</td>
<td>4</td>
</tr>
<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>1375</td>
<td>550</td>
<td>550</td>
<td>1375</td>
<td>1375</td>
<td>1100</td>
<td>1100</td>
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**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:

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/19/20</td>
<td>Weekly Check-In with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>10/20/20</td>
<td>CleanStart Perspectives with Sacramento State Dean Lorenzo Smith</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/22/20</td>
<td>ULI Webinar</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>10/24/20</td>
<td>SPCA’s “Saving Pets’ Lives” Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/27/20</td>
<td>United Way’s “Young Leaders Society REMIX Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/30/20</td>
<td>Webinar: Valley Vision Regional COVID-19 Resilience Poll Results</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

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

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

<table>
<thead>
<tr>
<th></th>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/C</td>
<td>10/16/20</td>
<td>American Leadership Forum (ALF) Golf Tournament</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/16/20</td>
<td>Sacramento Women’s Lead Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/20/20</td>
<td>Metro Edge’s Virtual “Executive Insight Panel Discussion”</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/21/20</td>
<td>Eucalyptus Grove Virtual Meeting</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/22/20</td>
<td>Check-In Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/28/20</td>
<td>CEO All Hands Meeting</td>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

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.

*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

Signature: Gregg Fishman (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:

<table>
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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/28/20</td>
<td>Speaking: Slavic Chamber’s Virtual Community Forum</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/29/20</td>
<td>Habitat for Humanity Annual Gala (virtual)</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 2

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
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:

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

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

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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>10/16/20</td>
<td>Speaking: Street Soccer Grand Opening Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/20/20</td>
<td>California Hydrogen Business Council Webinar: Long-Duration Energy Storage: Key to Achieving SB 100</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>10/22/20</td>
<td>Energy Futures Webinar</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>10/22/20</td>
<td>Check-In with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>10/28/20</td>
<td>Slavic Chamber’s Virtual Community Forum</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/29/20</td>
<td>Sacramento Regional Conservation Corps’ “Breakfast at your Computer” Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/29/20</td>
<td>North State BIA Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/29/20</td>
<td>Sacramento Entrepreneurship Academy Showcase</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>10/30/20</td>
<td>Lu Mein Community Services Virtual Event</td>
<td>F</td>
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</tbody>
</table>

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
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  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: 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:  OCTOBER 16, 2020 – OCTOBER 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10/19/20</td>
<td>Check-In with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/21-10/22</td>
<td>EDTA Leader Series Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/28/20</td>
<td>Pollinator After Party Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/29/20</td>
<td>North State BIA Virtual Event</td>
<td>F</td>
<td></td>
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</tbody>
</table>

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)
  A-Adhoc Committee Meetings
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  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:

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<th>COMPENSATION CATEGORY*</th>
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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>10/21/20</td>
<td>Presentation to Sacramento EV</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/23/20</td>
<td>Check-In Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>10/24/20</td>
<td>SPCA’s “Saving Pets’ Lives” Virtual Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/27/20</td>
<td>Meeting with Azizza Goines of the Black Chamber</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>10/29/20</td>
<td>Meeting with Alex Morris re: Technical Working Group NEM Study</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>10/29/20</td>
<td>Habitat for Humanity’s Virtual Gala</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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.

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