

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
October 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	8	5	5	4	6
MEETING DAYS COMPENSATED LAST PERIOD	4	5	1	3	5	4	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	4	8	5	5	4	6
TOTAL COMPENSATION AMOUNT	1100	1100	2200	1375	1375	1100	1650

SENT TO BOARD ON:
October 15, 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 1, 2020 – OCTOBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/20	Weekly Check-In with Paul Lau	E	
	10/06/20	ERCS Pre-Brief	E	
	10/06/20	Meeting with Paul Lau	E	
	10/08/20	Webinar: Best Practices for Remote Operations of Renewables	H	
	10/14/20	350 Sacramento's "Let's Talk Energy" Virtual Event	F	
	10/14/2020	ERCS Committee Meeting	C	
	10/14/20	Sacramento Water Forum's 20 th Anniversary Symposium and Reception	F	
	10/15/2020	Board 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
- 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 1, 2020 – OCTOBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/20	Sacramento Business Journal Awards Event	F	
	10/02/20	Sacramento Tree Foundation 2x2	E	
	10/05/20	Sustainability Road Map Briefing	E	
	10/06/20	Meeting with Jennifer Davidson / Finance Staff	E	
	10/07/20	Phone Meeting with Paul Lau	E	
	10/10/20	350 Sacramento Event	F	
	10/10/20	Silent Sentinels Event	F	
	10/14/2020	ERCS Committee Meeting	C	
	10/15/2020	Board 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.

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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: OCTOBER 1, 2020 – OCTOBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/20	Speaking: SMUD Give Back Virtual Event	G	
	10/01/20	Stonewall Foundation Fundraising Event	F	
	10/07/20	Sacramento State Asian Pacific Islander Virtual Event	F	
	10/12/20	CESA Virtual Meeting with Alex Morris	E	
	10/14/20	Sacramento Asian Chamber’s Virtual Meet and Greet with Councilmember-elect Katie Valenzuela	F	
	10/14/2020	ERCS Committee Meeting	C	
	10/15/2020	Board 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.

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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: OCTOBER 1, 2020 – OCTOBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/05/20	Sustainability Road Map Briefing	E	
	10/09/20	ALF Session VI	F	
	10/10/20	350 Sacramento Celebration Kickoff	F	
	10/13/20	Policy Makers Council (PMC) Phone Meeting	D	
	10/14/2020	ERCS Committee Meeting	C	
	10/14/20	350 Sacramento’s “Let’s Talk Energy” Virtual Event	F	
	10/15/2020	Board 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 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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