

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

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

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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2020	ERCS Committee Meeting	C	
	09/17/20	Metro Edge Emerge Summit	F	
	09/17/2020	Board Meeting	C	
	09/18/20	Weekly Check-In with Paul Lau	E	
	09/25/20	Cleaner Air Partnership Virtual Event	F	
	09/25/20	Weekly Check-In with Paul Lau	E	
	09/29/20	CleanTech Meet-Up: Supporting Underserved Communities	F	
	09/30/20	Young Professionals in Energy: Developing Resilient Energy Systems	F	
	09/30/20	Elk Grove Chamber’s State of the County 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

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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/20	Panel Speaker: ETS Virtual Conference (day 2 of week 1)	H	
	09/17/20	ETS Virtual Conference (day 3 of week 1)	H	
	09/16/2020	ERCS Committee Meeting	C	
	09/17/2020	Board Meeting	C	
	09/21/20	Meeting with Paul Lau	E	
	9/22-9/24	ETS Virtual Conference (days 1-3 of final week)	H	
	09/23/20	Phone Meeting with Paul Lau, Arlen Orchard and Rob Kerth	E	
	09/24/20	Rainbow Chamber Foundation Virtual Awards	F	
N/C	9/24-9/25	City vs County Charity Golf Tournament	F	
	09/28/20	Phone Meeting with Paul Lau	E	
	09/29/20	Weekly Check-In with Arlen Orchard	E	
	09/30/20	Phone Meeting with Paul Lau and Arlen Orchard	E	
	09/30/20	Eucalyptus Grove Briefing	E	

Total number of meetings compensated in the first half of the month: **6**

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

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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2020	ERCS Committee Meeting	C	
	09/17/2020	Board Meeting	C	
	09/21/20	Presenting – Sacramento Business Journal’s Citizen Awards (virtual)	F	
	09/23/20	Meeting with Ben Davis and Scott Murtishaw of CalSSA	E	
N/C	09/24/20	Rainbow Chamber Foundation’s Virtual Awards Event	F	
	09/25/20	Weekly Check-In with Arlen Orchard	E	

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
- B-SMUD Workshops
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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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16-09/17	ETS Virtual Conference (days 2-3 of first week)	H	
	09/16/2020	ERCS Committee Meeting	C	
	09/17/2020	Board Meeting	C	
	09/22-09/24	ETS Virtual Conference (day 1-3 of final week)	H	
	09/22/20	Presenting - Sacramento Business Journal's Citizen Awards (virtual)	F	
	09/24/20	Pride of Pocket Virtual Event	F	
	09/24/20	Rainbow Foundation's Virtual Awards Event	F	
	09/25/20	Hispanic Chamber's "State of Hispanics" Virtual Event	F	
	09/25/20	Weekly Check-In Call with Arlen Orchard	E	
	09/28/20	Phone Meeting with Ben Davis	E	
	09/29/20	The SMUD Big Give Back Clothing Drive Event	G	
	09/29/20	Phone Meeting with Paul Lau	E	
	09/30/20	Elk Grove Chamber's State of the County Virtual Event	F	

Total number of eligible compensation days this period: **9** **Total number of meetings compensated in the first half of the month:** **9**

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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- D-State/Federal Legislative Meetings/Briefings
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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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16-09/17	ETS Virtual Conference (days 2-3 of week 1)	H	
	09/16/2020	ERCS Committee Meeting	C	
	09/17/2020	Powerhouse Science Center Press Conference and Event	F	
	09/17/2020	Video Recording for the Sacramento Hispanic Chamber Event	F	
	09/17/2020	Board Meeting	C	
	9/22 & 9/24	ETS Virtual Conference (days 1&3 of final week)	H	
	09/23/20	Solano 4 Briefing	E	
	09/23/20	Weekly Check-In with Arlen Orchard	E	
	09/24/20	CEO Discussion (virtual meeting)	E	
	09/24/20	Speaking: Rainbow Foundation Virtual Awards Event	F	
	09/28/20	Solano 4 Virtual Meeting	E	
	09/29/20	Weekly Check-In with Paul Lau	E	
	09/30/20	SMUD Giveback Pre-Meeting	E	
	09/30/20	Meeting with Paul Lau	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.

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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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2020	ERCS Committee Meeting	C	
	09/17/2020	Board Meeting	C	
	09/18/20	ALF Session V	F	
	09/18/20	Weekly Check-In with Arlen Orchard	E	
	09/21/20	Meeting with Councilmember Guerra re: 2040 Energy Plan	D	
	09/23/20	Meeting with Paul Lau	E	
	09/23/20	Meeting with Ben Davis and Scott Murtishaw of CalSSA	E	
	09/24/20	Meeting with Dave Rosenfeld of Solar Rights Alliance	E	
	09/25/20	Weekly Check-In with Arlen Orchard	E	

Total number of meetings compensated in the first half of the month: 6

Total number of eligible compensation days this period: 7

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.

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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: SEPTEMBER 16, 2020 – SEPTEMBER 30, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2020	ERCS Committee Meeting	C	
	09/17/2020	Board Meeting	C	
	09/23/20	Meeting with Paul Lau	E	
	09/24/20	Sacramento Business Journal Recording	F	
N/C	09/24/20	Aerospace Virtual Fundraising Event	F	
	09/25/20	Weekly Check-In with Arlen Orchard	E	
N/C	09/25/20	Wind Youth Services Virtual Event	F	

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.

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

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