

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBOR N #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	10	8	10	10	9	11	8
MEETING DAYS COMPENSATED LAST PERIOD	8	8	8	6	8	6	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	2	2	4	2	4	0
TOTAL COMPENSATION AMOUNT	550	550	550	1100	550	1100	0

SENT TO BOARD ON:
September 10, 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: AUGUST 16, 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	Closed Session – CEO Interview	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/2020	Board Meeting	C	
	08/22/20	Weekly Check-In with Arlen Orchard	E	
	08/24/20	Closed Session – CEO Search	C	
	08/25/20	Virtual Meeting with Mayor Pro Tem Aquino	D	
	08/28/20	Weekly Check-In with Arlen Orchard	E	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 9

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: 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: AUGUST 16, 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	Closed Session – CEO Interview	C	
	08/16/20	CEO Lunch	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/20	SMUD Cares CEO Chat	E	T. Lindvall
	08/20/2020	Board Meeting	C	
	08/21/20	Weekly Check-In with Arlen Orchard	E	
	08/24/20	Closed Session – CEO Search	C	
	08/25/20	Weekly Check-In with Arlen Orchard	E	
	08/25/20	Phone “Connect” Meetings re: CEO Search	E	
	08/27/20	Phone Meeting with Korn Ferry – CEO Search	E	
	08/28/20	Closed Session – CEO Search	C	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 10

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: Gregg Fishman

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

PAY PERIOD: AUGUST 16, 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	Closed Session – CEO Interview	C	
	08/16/20	CEO Lunch	C	
	08/17/20	CEO Breakfast	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/20	Phone Meeting with Arlen Orchard	E	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/2020	Board Meeting	C	
	08/21/20	Weekly Check-In with Arlen Orchard	E	
	08/24/20	Closed Session – CEO Search	C	
	08/28/20	Closed Session – CEO Search	C	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 8

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: AUGUST 16, 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	CEO Interview	C	
	08/16/20	CEO Lunch and Dinner	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/20	Sacramento Business Journal’s TechEdge Virtual Event	F	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/2020	Board Meeting	C	
	08/21/20	Climate Friday Town Hall	F	
	08/24/20	Closed Session – CEO Search	C	
	08/25/20	YP & PRIDE ERG Virtual Lunch and Learn	G	
	08/27/20	Elk Grove Chamber’s State of the City Virtual Event	F	
	08/28/20	Closed Session – CEO Search	C	

Total number of meetings compensated in the first half of the month: **8**

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

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: AUGUST 16 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	Closed Session – CEO Interview	C	
	08/17/20	CEO Breakfast	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/2020	Board Meeting	C	
	08/21/20	Weekly Check-In with Arlen Orchard	E	
	08/24/20	Closed Session – CEO Search	C	
	08/25/20	IRP Briefing	E	
	08/25/20	Weekly Check-In with Arlen Orchard	E	
	08/27/20	Meeting with Korn Ferry – CEO Search	E	
	08/28/20	Closed Session – CEO Search	C	

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
- 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: 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: AUGUST 16, 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	Closed Session – CEO Interview	C	
	08/16/20	CEO Dinner	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/20	Weekly Check-In with Arlen Orchard	E	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/20	Aggie Square Virtual Meeting	E	
	08/20/2020	Board Meeting	C	
	08/22/20	Weekly Check-In with Arlen Orchard	E	
	08/24/20	Closed Session – CEO Search	C	
	08/28/20	Weekly Check-In with Arlen Orchard	E	
	08/28/20	Closed Session – CEO Search	C	

Total number of meetings compensated in the first half of the month: **10**

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 0

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: AUGUST 16, 2020 – AUGUST 31, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/20	Closed Session – CEO Interview	C	
	08/16/20	CEO Lunch	C	
	08/17/20	Closed Session – CEO Search	C	
	08/18/2020	Special Board Meeting	C	
	08/18/2020	ERCS Committee Meeting	C	
	08/19/2020	Finance and Audit Committee Meeting	C	
	08/19/20	Closed Session – Conference with Legal Counsel – Exposure to Litigation	C	
	08/20/2020	Board Meeting	C	
	08/21/20	Weekly Check-In with Arlen Orchard	E	
	08/24/20	Briefing for Mayor Pro Tem Ashby Meeting	E	Steve Johns
	08/24/20	Closed Session – CEO Search	C	
N/C	08/25/20	YP & PRIDE ERG Virtual Lunch and Learn	F	
	08/26/20	Virtual Meeting with Mayor Pro Tem Ashby	D	
N/C	08/27/20	Elk Grove Chamber’s State of the City Virtual Event	F	
N/C	08/27/20	River City Food Bank Empty Bowls Virtual Event	F	
	08/28/20	Closed Session – CEO Search	C	

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

Total number of eligible compensation days this period: **11**

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