

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
September 1-15, 2020

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBOR N #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	6	9	7	5	7	6
MEETING DAYS COMPENSATED LAST PERIOD	2	2	2	4	2	4	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	5	9	7	5	6	6
TOTAL COMPENSATION AMOUNT	1650	1375	2475	1925	1375	1650	1650

SENT TO BOARD ON:
September 17, 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: 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: SEPTEMBER 1, 2020 – SEPTEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/20	Strategic Development Pre-Brief	E	
	09/01/20	Weekly Check-In with Arlen Orchard	E	
N/C	09/03/20	Yeo Asian American Elected Officials Planning Meeting	E	
	09/08/20	Solar Briefing	E	
	09/08/20	Weekly Check-In with Arlen orchard	E	
	09/08/2020	Strategic Development Committee Meeting	C	
	09/09/2020	Policy Committee Meeting	C	
	09/10/20	Video Recording – Arlen’s Retirement	E	
	09/10/2020	Board Meeting	C	
N/C	09/11/20	Red Cross Drive Fore Disaster Relief	F	
	09/14/20	Weekly Check-In with Arlen Orchard	E	
	09/15/20	ETS Conference (Day 1)	H	
	09/15/2020	Finance and Audit Committee 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: 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)

- 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: SEPTEMBER 1, 2020 – SEPTEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/20	Video Recording – Arlen’s Retirement	E	
N/C	09/03/20	Sacramento Business Journal’s “Most Admired CEO” Event	F	
	09/08/20	Solar Briefing	E	
	09/08/2020	Strategic Development Committee Meeting	C	
	09/09/2020	Policy Committee Meeting	C	
	09/10/20	Weekly Check-In with Arlen Orchard	E	
	09/10/2020	Board Meeting	C	
	09/15/20	Meeting with Paul Lau	E	
	09/15/2020	Finance and Audit Committee 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: 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 1, 2020 – SEPTEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/20	Speaking – Habitat for Humanity – Women Build Virtual Event	F	
	09/03/20	Sacramento Business Journal’s “Most Admired CEO” Event	F	
	09/04/20	Phone Meeting with Arlen Orchard	E	
	09/08/20	Solar Briefing	E	
	09/08/20	Aggie Square Briefing	E	
	09/08/20	Pride of the Pocket Video Recording – Pat Bohman Award	F	
	09/08/20	Finance and Audit Pre-Brief	E	
	09/08/20	Meeting with Claire Rogers	E	
	09/08/2020	Strategic Development Committee Meeting	C	
	09/09/2020	Policy Committee Meeting	C	
	09/10/2020	Board Meeting	C	
	09/11/20	Phone Meeting with Arlen Orchard	E	
	09/12/20	Speaking: LunaFest Event	F	
	09/15/20	Meeting with Paul Lau	E	
	09/15/20	ETS Virtual Conference (Day 1)	H	
	09/15/2020	Finance and Audit Committee Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **9**

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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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 1 2020 – SEPTEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/20	Weekly Check-In Cal with Arlen Orchard	E	
	09/03/20	Video Recording – Arlen’s Retirement	E	
	09/08/20	Solar Briefing	E	
	09/08/20	Weekly Check-In Call with Arlen Orchard	E	
	09/08/2020	Strategic Development Committee Meeting	C	
	09/09/20	Board Meeting Pre-Brief	E	
	09/09/2020	Policy Committee Meeting	C	
	09/10/2020	Board Meeting	C	
	09/14/20	Weekly Check-In with Arlen Orchard	E	
	09/15/20	ETS Virtual Conference (Day 1)	H	
	09/15/2020	Finance and Audit Committee Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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

Total number of activities requested for compensation: **7**

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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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 1, 2020 – SEPTEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/20	American Leadership Forum (ALF) Small Group Event	F	
	09/09/2020	Policy Committee Meeting	C	
	09/10/2020	Board Meeting	C	
	09/11/20	Video Recording – Arlen’s Retirement	E	
	09/14/20	Solar Briefing	E	
	09/15/20	Policy Makers Council Conference Call	D	
	09/15/2020	Finance and Audit Committee 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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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 1, 2020 – SEPTEMBER 15, 2020

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/20	Policy Pre-Brief	E	
N/C	09/03/20	Sacramento Business Journal's "Most Admired CEO" Event	F	
N/C	09/08/20	Video Recording – Arlen's Retirement	E	
	09/08/2020	Strategic Development Committee Meeting	C	
	09/09/2020	Policy Committee Meeting	C	
	09/10/20	Weekly Check-In with Arlen Orchard	E	
	09/10/2020	Board Meeting	C	
	09/14/20	Solar Briefing	E	
	09/15/2020	Finance and Audit Committee Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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

Total number of activities requested for compensation: **6**

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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