

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

April 1-15, 2021

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	7	6	6	6	6	8
MEETING DAYS COMPENSATED LAST PERIOD	5	4	0	4	4	3	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	7	6	6	6	6	8
TOTAL COMPENSATION AMOUNT	1650	1925	1650	1650	1650	1650	2200

SENT TO BOARD ON:

April 15, 2021

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

RE: Signature: *Nancy Bui-Thompson (AM)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: APRIL 1, 2021 – APRIL 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/05/21	CBS Taping for UCP Humanitarian Event	F	
	04/05/21	Successor Rate Overview	E	
	04/06/2021	Strategic Development Committee Meeting	C	
	04/07/2021	Policy Committee Meeting	C	
	04/13/21	Closed Session – Labor Negotiations	C	
	04/14/2021	Finance and Audit Committee Meeting	C	
	04/14/2021	ERCS Committee Meeting	C	
	04/15/2021	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)

- 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 (AM)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: APRIL 1, 2021 – APRIL 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01/21	Successor Rate Overview	E	
	04/06/2021	Strategic Development Committee Meeting	C	
	04/07/2021	Policy Committee Meeting	C	
	04/08/21	Meeting with Supervisor Kennedy re: Electrification in Sacramento County	D/E	
	04/13/21	Meeting with Farres Everly and Rhonda Staley-Brooks re: Board Engagement Plan	E	
	04/13/21	Closed Session – Labor Negotiations	C	
	04/14/2021	Finance and Audit Committee Meeting	C	
	04/14/2021	ERCS Committee Meeting	C	
	04/15/2021	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: 7

Total number of activities requested for compensation: 7

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 (AM)*

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

PAY PERIOD: APRIL 1, 2021 – APRIL 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/21	Call with Paul Lau	E	
	04/02/21	Call with Josue Garcia	E	
	04/06/21	Successor Rate Overview	E	
	04/06/21	Finance and Audit Pre-Brief	C	
	04/06/2021	Strategic Development Committee Meeting	C	
	04/07/21	Speaking: SMUD Cares Appreciation Virtual Event	G/F	
	04/07/2021	Policy Committee Meeting	C	
	04/13/21	Capitol Visits Briefing	D	
	04/13/21	Closed Session – Labor Negotiations	C	
	04/14/21	Meeting with Farres Everly	E	
	04/14/21	Capitol Visits: Cooley and McCarty	D	
	04/14/2021	Finance and Audit Committee Meeting	C	
	04/14/2021	ERCS Committee Meeting	C	
	04/15/2021	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.

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

Signature: *Rob Kerth (AM)*
RE: **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**
 (Per Resolution 91-7-5)

PAY PERIOD: APRIL 1, 2021 – APRIL 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/06/21	Successor Rate Overview	E	
	04/06/2021	Strategic Development Committee Meeting	C	
	04/07/2021	Policy Committee Meeting	C	
	04/08/21	Capitol Visits Briefing	D	
	04/13/21	Meeting with Farres Everly	E	
	04/13/21	Closed Session – Labor Negotiations	C	
	04/14/2021	Finance and Audit Committee Meeting	C	
	04/14/2021	ERCS Committee Meeting	C	
	04/15/2021	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.

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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: APRIL 1, 2021 – APRIL 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01/21	Successor Rate Overview	E	
	04/06/2021	Strategic Development Committee Meeting	C	
	04/07/21	Zero Carbon Call with Farres Everly	E	
	04/07/2021	Policy Committee Meeting	C	
	04/09/21	American Leadership Forum (ALF) Session	F	
	04/12-04/13	CMUA Conference	H	
	04/13/21	Closed Session – Labor Negotiations	C	
	04/14/2021	Finance and Audit Committee Meeting	C	
	04/14/2021	ERCS Committee Meeting	C	
	04/15/21	Meeting with Oak Park Neighborhood Association Board Members re: Building Electrification	F	
	04/15/2021	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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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)

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	04/06/2021	Strategic Development Committee Meeting	C	
	04/07/2021	Policy Committee Meeting	C	
	04/13/21	Closed Session – Labor Negotiations	C	
	04/14/21	Capitol Visits: Cooley and McCarty	D	
	04/14/2021	Finance and Audit Committee Meeting	C	
	04/14/2021	ERCS Committee Meeting	C	
	04/15/2021	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 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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