

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
March 16-31, 2021

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	8	10	7	8	6	6
MEETING DAYS COMPENSATED LAST PERIOD	5	6	10	6	6	7	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	4	0	4	4	3	0
TOTAL COMPENSATION AMOUNT	1375	1100	0	1100	1100	825	0

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: Brandon Rose

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

PAY PERIOD: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/18/21	ULI Webinar – Building Housing for the “Missing Middle”	H	
	03/18/2021	Board Meeting	C	
	03/20/21	Authors on the Zoom Event	F	
	03/23/21	Rainbow Chamber Annual Business and Community Awards	F	
	03/23/21	Carmichael Underground Project Meeting	E	
	03/25/21	Speaking: CleanStart Meet-Up Event	F	
	03/26/21	CAP Luncheon Virtual Event – Air Quality Advocacy	F	
	03/29/21	Zero Carbon Plan Virtual Meeting	E	
	03/31/2021	Special Board Meeting	C	

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

Total number of eligible compensation days this period: 8

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: Nancy Bui-Thompson

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

PAY PERIOD: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/18/21	WE3 Live Virtual Prep Call Meeting	F	
	03/18/2021	Board Meeting	C	
	03/19/21	Sacramento Area Realtors Can Tree Seafood Boil	F	
	03/25/21	WE3 Live – Global Clean-Tech Innovation Series Speaker	F	
	03/25/21	Elk Grove Chamber State of the City Virtual Address	F	
	03/26/21	Check-In Call with Paul Lau	E	
	03/26/21	Meeting with Josue Garcia	E	
	03/29/21	Zero Carbon Plan Briefing	E	
	03/31/2021	Special Board Meeting	C	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 7

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

PAY PERIOD: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/18/21	Speaking: Building Leadership Talent Team Meeting	G/F	
	03/18/2021	Board Meeting	C	
	03/22/21	59 th Street Re-Use Project Pre-Meeting and Run Through	E	
	03/23/21	ULI Webinar – Discussion on MOSAC	H	
	03/24/21	59 th Street Re-Use Project SMUD/Community Virtual Meeting	E	
	03/29/21	Zero Carbon Plan Briefing	E	
	03/30/21	Strategic Development Pre-Brief	E	
	03/31/2021	Special Board Meeting	C	

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

Total number of eligible compensation days this period: 8

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
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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: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/17/21	Call with Transit Advocates	E	
	03/18/2021	Board Meeting	C	
	03/18/21	Sacramento Area Congregations Together “Lament to Hope” Virtual Event	F	
	03/19/21	Call with Paul Lau	E	
	03/19/21	Meeting with Diane Matthews re: Tree Planting for SLPNA	E	
	03/22/21	My Sister’s House Birthday Celebration	F	
	03/23/21	Rainbow Chamber Annual Business and Community Awards	F	
	03/23/21	Meeting with Claire Rogers	E	
	03/23/21	ULI Webinar – Discussion on MOSAC	H	
	03/24/21	Climate Safe Webinar: Crating Climate Resilient Communities	H	
	03/25/21	Zero Carbon Plan Briefing	E	
	03/25/21	Elk Grove Chamber’s State of the City Virtual Address	F	
	03/29/21	Mow Better Monthly Meeting	E	
	03/31/2021	Special Board Meeting	C	

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

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

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
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- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
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- H-Conference/Organized Educational Activities

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: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/21	Meeting with Mr. Branton, Mr. Delatorre, and Paul Lau	E	
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/17/21	California Conservation Corps (CCC) Video Message Recording	F	
	03/18/2021	Board Meeting	C	
	03/18/21	Sacramento Area Congregations Together “Lament to Hope” Virtual Event	F	
	03/25/21	CCC Energy Lab Grand Opening (recorded remarks)	F	
	03/26/21	Greater Sacramento Economic Development Event	F	
	03/29/21	Zero Carbon Plan Briefing	E	
	03/29/21	Successor Rave Overview Pre-Meeting with Paul Lau and Jennifer Davidson	E	
	03/31/2021	Special Board Meeting	C	

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.

*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
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- 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: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/16/21	Clean Start Perspectives – Cameron Law	F	
	03/18/2021	Board Meeting	C	
	03/24/21	SMUD Virtual Community Meet and Greet re: Overview for the 59 th Street Re-Use Project	E	
	03/25/21	Check-In Call with Paul Lau	E	
	03/25/21	Zero Carbon Plan Briefing	E	
	03/30/21	Policy Maker’s Council (PMC) Conference Call	D	
	03/31/2021	Special Board Meeting	C	

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

Total number of eligible compensation days this period: 6

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
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 C-Publicly Noticed Meetings/Committees/Closed Sessions
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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: MARCH 16, 2021 – MARCH 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/2021	Finance and Audit Committee Meeting	C	
	03/18/2021	Board Meeting	C	
	03/23/21	ULI Webinar – Discussion on MOSAC	H	
	03/23/21	Carmichael Underground/Reliability Project Virtual Meeting	C	
	03/29/21	Zero Carbon Plan Virtual Briefing	E	
	03/29/21	Mow Better Virtual Meeting	E	
	03/30/21	Policy Pre-Brief	E	
	03/31/2021	Special Board Meeting	C	

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 3

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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