

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**August 1-15, 2021**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	6	5	4	5	7	7
MEETING DAYS COMPENSATED LAST PERIOD	5	6	5	4	3	2	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	6	5	4	5	7	7
TOTAL COMPENSATION AMOUNT	1650	1650	1375	1100	1375	1925	1925

**SENT TO BOARD ON:**  
**August 19, 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 (kw)*

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

**PAY PERIOD:** AUGUST 1, 2021 – AUGUST 15, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/02/21	Speaking: Citrus Heights Chamber Legislative Reception	F	
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/05/21	Check-in Call with Paul Lau	E	
	08/10/21	ERCS Pre-Brief	E	
	08/10/2021	Strategic Development Committee Meeting	C	
	08/11/2021	Policy 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: 5**

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

**PAY PERIOD:** AUGUST 1, 2021 – AUGUST 15, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/05/21	Check-in Call with Paul Lau	E	
	08/07/21	Speaking: Sacramento Children’s Museum Birthday Bash	F	
	08/09/21	Hispanic Chamber of Commerce Jalapeno Classic	F	
	08/10/2021	Strategic Development Committee Meeting	C	
	08/11/2021	Policy 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)

- A-Adhoc Committee Meetings
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# 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 1, 2021 – AUGUST 15, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/02/21	East Sacramento Improvement – Rate Action Presentation	F	
	08/03/21	Strategic Development Pre-Brief	E	
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/03/21	National Night Out Event	F	
	08/04/21	Meeting with CalSSA Members re: NEM 2.0	F	
	08/05/21	Rosemont Community Association – Rate Action Presentation	F	
	08/09/21	Check-in Call with Paul Lau	E	
	08/11/2021	Policy 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 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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**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 1, 2021 – AUGUST 15, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/05/21	GM/CEO Call with Rob Kerth and Dave Tamayo	E	
	08/07/21	Speaking: Salvation Army Event	F	
	08/07/21	Sacramento Children’s Museum Reopening	F	
	08/10/21	SMART Board Meeting	F	
	08/10/21	Finance and Audit Pre-Brief	F	
	08/10/2021	Strategic Development Committee Meeting	E	
	08/11/2021	Policy Committee Meeting	C	
			C	

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

Total number of eligible compensation days this period: **5**

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)

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

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

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/05/21	Solano Wind Project EIR Briefing	E	
	08/05/21	Check-in Call with Paul Lau	E	
	08/10/2021	Strategic Development Committee Meeting	C	
	08/11/2021	Policy 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: **4**

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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A-Adhoc Committee Meetings  
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C-Publicly Noticed Meetings/Committees/Closed Sessions  
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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 1, 2021 – AUGUST 15, 2021**

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/02/21	Solar Industry and DT Talk	F	
	08/02/21	Meeting with Mark Meeks, City Church	F	
	08/03/21	Solar and Storage Proposal Briefing	E	
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/05/21	Check-in Call with Paul Lau	E	
	08/06/21	ALF Commencement	F	
	08/10/2021	Strategic Development Committee Meeting	C	
	08/11/2021	Policy Committee Meeting	C	
	08/13/21	Meeting with Supervisor Desmond	D	

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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**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 1, 2021 – AUGUST 15, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/21	Policy Pre-Brief	E	
	08/03/2021	Special Strategic Development Committee Meeting	C	
	08/04/21	Speaking: Slavic American Chamber Mixer	F	
	08/09/21	Check-in Call with Paul Lau	E	
	08/10/2021	Strategic Development Committee Meeting	C	
	08/11/2021	Policy Committee Meeting	C	
	08/12/21	Collaboration Meeting with SMUD Staff and City & County of Sacramento	F	
	08/15/21	North Highlands Community Event	F	

**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.

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