

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	6	9	6	6	8	8
MEETING DAYS COMPENSATED LAST PERIOD	2	4	5	6	7	8	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	6	5	4	3	2	4
TOTAL COMPENSATION AMOUNT	1375	1650	1375	1100	825	550	1100

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: 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: JULY 16, 2021 – JULY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/19/2021	Special Board Meeting	C	
	07/21/21	Speaking – United Way Digital Equity Press Conference	F	
	07/26/21	Solar and Storage Briefing	E	
	07/27/21	Strategic Development Pre-Brief	E	
	07/27/21	North State BIA Industry Celebration	F	
	07/29/21	Meeting with Paul Lau	E	
	07/30/21	Speaking – Nueva Epoca Cohort 1 Commencement	F	

Total number of meetings compensated in the first half of the month: 4

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.

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/21	Mack Powell Event Center Grand Opening	F	
	07/18/21	Picnic Hosted by the Sacramento Metro Advocates for Rail and Transit (SMART)	F	
	07/19/2021	Special Board Meeting	C	
	07/21/21	Welcome Home Fundraising Committee for the Sacramento LGBT Community	F	
	07/26/21	Solar and Storage Proposal Briefing	E	
	07/27/21	North State BIA Industry Celebration	F	
	07/28/21	Meeting with Sacramento History Alliance	F	
	07/30/21	Elk Grove State of the County Address	F	
	07/31/21	Three Sister’s Garden Celebration Event	F	

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

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

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.

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COMPENSATION REQUEST

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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/19/2021	Special Board Meeting	C	
	07/21/21	Speaking – I-80 Corridor Business Networking Mixer	F	
	07/22/21	Solar and Storage Briefing	E	
	07/22/21	Check-in Call with Paul Lau	E	
	07/23/21	Forklift Photo Op and Event	F	
	07/23/21	Attended CALSSA Meeting	F	
	07/27/21	Public Outreach Rate Action Workshop	F	
	07/27/21	SMUD/Solano Debriefing	F	
	07/29/21	SMUD/Solano 2x2	F	

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

Total number of eligible compensation days this period: 6

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
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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: JULY 16, 2021 – JULY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/19/21	APPA PMC Virtual Summer Meeting	F	
	07/19/2021	Special Board Meeting	C	
	07/20/21	Meeting with Councilmember Valenzuela re: Electrification Ordinance	D	
	07/20/21	PMC Meeting with Kelvin Lum of Ami Bera’s Office	D	
	07/20/21	PMC Meeting with Cloe Koseff of Jerry McNemey’s Office	D	
	07/20/21	PMC Meeting with Dori Matsui	D	
	07/22-07/27	ALF Wilderness Events	H	

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)
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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: JULY 16, 2021 – JULY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/21	Mack Powell Event Center Grand Opening	F	
	07/18/21	SMART Picnic and Event	F	
	07/19/2021	Special Board Meeting	C	
	07/23/21	Meeting with Paul Lau	E	
	07/26/21	Solar and Storage Briefing	E	
	07/27/21	Observer - Public Rate Action Workshop	F	
	07/27/21	North State BIA Industry Celebration	F	
	07/28/21	EV Charging Station Working Group Follow-Up with Treasurer Ma	F	
	07/30/21	Elk Grove State of the County	F	

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.

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