

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

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

SENT TO BOARD ON:
February 18, 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: FEBRUARY 1, 2021 – FEBRUARY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/21	Conference Call with Paul Lau	E	
	02/04/21	Shine Awards Virtual Event	G	
	02/05/21	Metro Chamber Virtual Business Awards	F	
	02/08/21	Meeting with Laura Lewis	E	
	02/09/21	ERCS Pre-Brief	E	
	02/09/2021	Strategic Development Committee Meeting	C	
	02/10/2021	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
- 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: FEBRUARY 1, 2021 – FEBRUARY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/03/21	Check-in Call with Paul Lau	E	
	02/04/20	Pre-meeting for Meeting with Councilmembers Valenzuela and Vang re: Retrofits	D/E	
	02/04/21	Shine Awards Virtual Event	G	
	02/05/21	Conference Call with Paul Lau	E	
	02/05/21	Meeting with Councilmembers Valenzuela and Vang – Retrofits	D	
	02/05/21	Metro Chamber Virtual Business Awards Event	F	
	02/08/21	Meeting with Laura Lewis	E	
	02/09/21	Phone Conference with Josue Garcia re: Computer Issues	E	
	02/09/21	Finance and Audit Pre-Brief	E	
	02/09/2021	Strategic Development Committee Meeting	C	
	02/10/2021	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: 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: FEBRUARY 1, 2021 – FEBRUARY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/03/21	Check-in Call with Paul Lau	E	
	02/04/21	Virtual Shine Awards Event	G	
	02/05/21	Metro Chamber Virtual Business Awards	F	
	02/09/21	Meeting with Laura Lewis	E	
	02/09/2021	Strategic Development Committee Meeting	C	
	02/10/2021	Policy Committee Meeting	C	
	02/11/21	North Sacramento Chamber of Commerce Board Meeting	F	
	02/15/21	Lament to Hope Video	F	
	02/15/21	North Sacramento Chamber of Commerce Board Meeting	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 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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- E-Customer or SMUD Staff 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: **FEBRUARY 1, 2021 – FEBRUARY 15, 2021**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/03/21	Check-in Call with Paul Lau	E	
	02/04/21	Shine Awards Virtual Event	G	
	02/05/21	Meeting with Laura Lewis	E	
	02/06/21	Meeting with Margarita Colmenares	F	
	02/09/2021	Strategic Development Committee Meeting	C	
	02/10/2021	Policy Committee Meeting	C	
	02/12/21	ALF Session X	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 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: **FEBRUARY 1, 2021 – FEBRUARY 15, 2021**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/21	Check-in Call with Paul Lau	E	
	02/02/21	Policy Pre-Brief	E	
	02/03/21	Meet and Greet Introduction: Global Clean Energy	F	
	02/03/21	Virtual Meeting with the Aerospace Museum re: Energy Production and Efficiency and the new Energy Kite	F	
	02/04/21	Shine Awards Virtual Event	G	
	02/05/21	Metro Chamber Virtual Business Awards	F	
	02/06/21	Court Appointed Special Advocates (CASA) New Orleans Jazz Crab Dinner and Virtual Auction	F	
	02/08/21	Meeting with Laura Lewis	E	
	02/09/21	Virtual Meeting with Treasurer Ma re: Potential Partnership to Accelerate EV Charging Stations in the Region	F	
	02/09/2021	Strategic Development Committee Meeting	C	
	02/10/2021	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: 9

Total number of activities requested for compensation: 9

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
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