

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

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

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: JANUARY 16, 2021 – JANUARY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/21	Customer Phone Meeting: Mr. Stanley re: Kathywood Court Substation	E	
	01/18/21	MLK365 March for the Dream	F	
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/2021	Board Meeting	C	
	01/26/2021	Special Strategic Development Committee Meeting	C	
	01/28/21	CleanTech Meet-up: The Future of Distributed Energy Resources	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 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/21	Project RIDE Crab Feed and Virtual Event	F	
	01/18/21	MLK March for the Dream Virtual Event	F	
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/21	Speaking: Virtual Energy Summit	F	
	01/21/2021	Board Meeting	C	
	01/26/2021	Special Strategic Development Committee Meeting	C	
	01/27/21	Meeting with Paul Lau and David Lichtman re: Zero Carbon Plan	E	
	01/27/21	Recorded Message: King Black History Month Message	F	
	01/27/21	Habitat for Humanity’s Virtual Hammy Awards	F	
	01/27/21	Commission on Women and Girls	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

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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: JANUARY 16, 2021 – JANUARY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/19/21	Strategic Development Pre-Brief	E	
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/2021	Board Meeting	C	
	01/22/21	SD-2 Adhoc Committee Meeting	A	
	01/25/21	CMUA Capitol Day (Virtual) Day 1	D	
	01/26/2021	Special Strategic Development Committee Meeting	C	

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)

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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: JANUARY 16, 2021 – JANUARY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/18/21	MLK365 March for the Dream Virtual Event	F	
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/2021	Board Meeting	C	
	01/22/21	Phone Call with Paul Lau	E	
	01/22/21	SD-2 Adhoc Committee Meeting	A	
	01/26/2021	Special Strategic Development Committee Meeting	C	
	01/27/21	Transit Advocates Zoom Meeting	F	
	01/27/21	Habitat for Humanity's Virtual Hammy Awards	F	
	01/28/21	Future of Cities Virtual Event	F	
	01/29/21	LGBTQ Elected Officials Zoom Briefing	F	

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

Total number of eligible compensation days this period: **8**

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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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: JANUARY 16, 2021 – JANUARY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/2021	Del Paso Boulevard Partnership Board Meeting	F	
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/2021	Board Meeting	C	
	01/22/21	SD-2 Adhoc Committee Meeting	A	
	01/25/21	North Sacramento Chamber of Commerce Board Meeting	F	
	01/26/2021	Special Strategic Development Committee Meeting	C	
	01/28/21	Folsom Chamber’s State of the City Virtual Event	F	

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.

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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: JANUARY 16, 2021 – JANUARY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/2021	Board Meeting	C	
	01/26/2021	Special Strategic Development Committee Meeting	C	
	01/27/21	Policy Maker’s Council (PMC) Conference Call	D	
	01/27/21	Dry Cleaner Site Restoration Project Virtual Town Hall Meeting	F	
	01/30/21	Meeting with Councilmember Vang	D	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 2

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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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<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/18/21	MLK365 March for the Dream Virtual Event	F	
	01/20/2021	Finance and Audit Committee Meeting	C	
	01/20/2021	ERCS Committee Meeting	C	
	01/21/2021	Board Meeting	C	
	01/25/21	CMUA Capitol Day (Virtual) Day 1	D	
	01/26/2021	Special Strategic Development Committee Meeting	C	
	01/27/21	Habitat for Humanity’s Virtual Hammy Awards	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.

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