## BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

December 11-31, 2020

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

SENT TO BOARD ON: January 21, 2021

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

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: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

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

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	12/17/20	Children's CCHAT Holly Jolly Virtual Holiday Celebration	F	
	12/29/20	Zero Carbon Plan Stakeholder Virtual Meeting – Business / Key Accounts	Е	
	12/30/20	CMC Fellows Virtual Program Panelist Event	F	
	12/31/20	Zero Carbon Plan Stakeholder Virtual Meeting – Environmental	Е	
	12/31/20	Zero Carbon Plan Stakeholder Virtual Meeting – Community Organizations	Е	

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

Total number of eligible compensation days this period: 4

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.

\*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

**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: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

## BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/11/2020	Meeting with Steve Clemons	Е	
12/16/20	Zero Carbon Plan Stakeholder Virtual Meetings – Solar and Storage/Environment/Community/Business	Е	
12/17/20	Zoom Meeting with Steve Clemons	Е	

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

Total number of eligible compensation days this period: 3

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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**TO:** President of the Board **FROM:** Director: Gregg Fishman

Signature: Gregg Fishman (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD

(Per Resolution 91-7-5)

PAY PERIOD: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/14/20	Zero Carbon Plan Stakeholder Virtual Meeting – Solar and Storage	Е	
12/16/20	Meeting with Councilmember Guerra	D	
12/30/20	CMC Fellows Program Panelist Virtual Event	F	

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

Total number of eligible compensation days this period: 3

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.

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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: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/14/20	Zero Carbon Plan Stakeholder Virtual Meeting – Solar and Storage	Е	
12/15/20	Zero Carbon Plan Stakeholder Virtual Meeting – Environmental	E	
12/15/20	Zero Carbon Plan Stakeholder Virtual Meeting – Community Organizations	Е	
12/16/20	Zero Carbon Plan Stakeholder Virtual Meeting – Business / Key Accounts	Е	
12/16/20	Baker Tilly Zoom Meeting	E/F	

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

Total number of eligible compensation days this period: 3

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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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: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/11/20	Valley Vision Air Report	F	
12/14/20	Zero Carbon Plan Stakeholder Virtual Meeting – Solar and Storage	E	
12/15/20	Zero Carbon Plan Stakeholder Virtual Meeting – Environmental	E	
12/15/20	Zero Carbon Plan Stakeholder Virtual Meeting – Community Organizations	Е	
12/16/20	Zero Carbon Plan Stakeholder Virtual Meeting – Business / Key Accounts	Е	
12/21/20	North Sacramento Chamber of Commerce Board Meeting	F	
12/29/20	CMC Fellows Program Panelist Virtual Event	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 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: 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: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/11/20	ALF Session VIII	F	
12/11/20	ALF Class Holiday Party	F	
12/15/20	APPA Policy Makers Council (PMC) Conference Call	D	
12/29/20	CMC Fellows Program Panelist Virtual Event	F	

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

Total number of eligible compensation days this period: 3

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.

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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: <u>DECEMBER 11, 2020 – DECEMBER 31, 2020</u>

## BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/15/20	Speaking – America's Campaign for 100% Renewable Energy Zoom Event	F	
12/17/20	Zero Carbon Plan Stakeholder Virtual Meeting – Solar and Storage	E	
12/17/20	Zero Carbon Plan Stakeholder Virtual Meeting – Environmental	E	
12/17/20	Zero Carbon Plan Stakeholder Virtual Meeting – Business / Key Accounts	Е	
12/21/20	Sacramento Climate Group Meeting	F	

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

Total number of eligible compensation days this period: 3

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.

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