

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.

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: DECEMBER 11, 2020 – DECEMBER 31, 2020

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	E	
	12/16/20	Zero Carbon Plan Stakeholder Virtual Meeting – Business / Key Accounts	E	
	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.

*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

