

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

	<b>BUI</b> <b>#122</b>	<b>FISHMAN</b> <b>#126</b>	<b>HERBER</b> <b>#129</b>	<b>KERTH</b> <b>#123</b>	<b>ROSE</b> <b>#127</b>	<b>SANBOR</b> <b>N</b> <b>#128</b>	<b>TAMAYO</b> <b>#125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	4	5	5	4	4	8
MEETING DAYS COMPENSATED LAST PERIOD	2	3	2	4	2	3	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	4	5	5	4	4	8
TOTAL COMPENSATION AMOUNT	1100	1100	1375	1375	1100	1100	2200

**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: 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 1, 2021 – JANUARY 15, 2021

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

□	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/21	Oath of Office	E	
	01/05/21	Check-in Call with Paul Lau and Nancy Bui-Thompson	E	
	01/08/21	59 <sup>th</sup> Street Re-use Briefing	E	
	01/08/21	Zero Carbon Plan Stakeholder Virtual Meeting – Solar and Storage	E	
	01/12/21	ERCS Pre-Brief	E	
	01/12/2021	Strategic Development 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: **4**

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
- 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 1, 2021 – JANUARY 15, 2021

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/21	Oath of Office	E	
	01/05/21	Check-in Call with Paul Lau and Brandon Rose	E	
	01/12/21	The Electrification of Everything – Steve Westly	F/E	
	01/12/21	59 <sup>th</sup> Street Re-use Briefing	E	
	01/12/21	Sacramento Business Journal’s Economic Forecast 2021	F	
	01/12/2021	Strategic Development Committee Meeting	C	
	01/14/21	Women Who Mean Business Honoree and Alumnae Virtual Event	F	

Total number of meetings compensated in the first half of the month: **N/A**

**Total number of eligible compensation days this period: 4**

**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
- 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: 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 1, 2021 – JANUARY 15, 2021

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

□	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/21	Tahoe Park Neighborhood Association Board Meeting	F	
	01/05/21	Strategic Development Pre-Brief	E	
	01/07/21	SD-2 Adhoc Meeting	A	
	01/12/2021	Strategic Development 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: 4**

**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

**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 1, 2021 – JANUARY 15, 2021

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/07/21	SD-2 Adhoc	A	
	01/07/21	Check-in Call with Paul Lau	E	
	01/08/21	59 <sup>th</sup> Street Re-use Briefing	E	
	01/08/21	Phone Call with Paul Lau	E	
	01/12/21	Virtual Meeting with Claire Rogers	E	
	01/12/21	Sacramento Business Journal Economic Forecast 2021 Virtual Event	F	
	01/12/21	Finance and Audit Pre-Brief	E	
	01/12/2021	Strategic Development Committee Meeting	C	
	01/13/21	GRAIN ERG Virtual Event	F	
	01/13/20	Phone Meeting with Josue Garcia re: Computer Issues	E	
	01/14/20	Phone Meeting with Curtis Park Residents and Staff re: Electrification	E/F	

**Total number of eligible compensation days this period:** **5** **Total number of meetings compensated in the first half of the month:** **N/A**

**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)

- 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: 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:** JANUARY 1, 2021 – JANUARY 15, 2021

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/21	Oath of Office	E	
	01/07/21	SD-2 Adhoc	A	
	01/07/21	Check-in Call with Paul Lau	E	
	01/08/21	59 <sup>th</sup> Street Re-use Briefing	E	
	01/11/21	North Sacramento Chamber Board Meeting	F	
	01/12/2021	Strategic Development 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: 5**

**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)
- 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: 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 1, 2021 – JANUARY 15, 2021

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/21	Tahoe Park Neighborhood Association Board Meeting	F	
	01/05/21	ALF Small Group Event	F	
	01/06-01/07	ALF Session IX	F	
	01/07/21	Check-in Call with Paul Lau	E	
	01/08/21	59 <sup>th</sup> Street ReUse Briefing	E	
	01/12/2021	Strategic Development Committee Meeting	C	
	01/13/21	350 Sacrament Annual Meeting	F	
	01/15/21	Clean Fuels Webinar	H	

Total number of meetings compensated in the first half of the month: **N/A**

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

Total number of activities requested for compensation: **8**

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: 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: JANUARY 1, 2021 – JANUARY 15, 2021**

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/21	Check-in Call with Paul Lau	E	
	01/08/21	59 <sup>th</sup> Street ReUse Briefing	E	
	01/12/2021	Strategic Development Committee Meeting	C	
	01/13/21	Sacramento EV Club Virtual Event	F	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: **4**

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