

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**

July 1-15, 2021

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	4	5	6	7	8	6
MEETING DAYS COMPENSATED LAST PERIOD	4	2	4	4	5	3	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	4	5	6	7	8	6
TOTAL COMPENSATION AMOUNT	550	1100	1375	1650	1925	2200	1650

**SENT TO BOARD ON:**

July 15, 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:** JULY 1, 2021 – JULY 15, 2021

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/21	ERCS Pre-Brief	E	
	07/08/21	Public Rate Action Workshop	F	
	07/09/21	Meeting with Paul Lau	E	
	07/12/21	Renewable Energy Development Meeting with Rob Ferrara	E	
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/14/2021	Policy Committee Meeting	C	
	07/15/2021	Board Meeting	C	

**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
- 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

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

**PAY PERIOD:** JULY 1, 2021 – JULY 15, 2021

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/15/2021	2x2 Meeting with Solano Supervisors	F/E	
	07/15/2021	Board Meeting	C	

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

**Total number of eligible compensation days this period: 2**

**Total number of activities requested for compensation: 2**

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
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- 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:** JULY 1, 2021 – JULY 15, 2021

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/21	Check-in Call with Paul Lau	E	
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/14/2021	Policy Committee Meeting	C	
	07/15/2021	Board 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.

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- 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:** JULY 1, 2021 – JULY 15, 2021

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/02/21	Meeting with Darren Huppert re: LinkedIn Account	E	
	07/05/21	Meeting with Jose Bodipo-Memba	E	
	07/13/21	Meeting with Jennifer Davidson	E	
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/14/2021	Policy Committee Meeting	C	
	07/15/21	Meeting with Paul Lau	E	
	07/15/21	Meeting with Claire Rogers	E	
	07/15/2021	Board 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.

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- A-Adhoc Committee Meetings
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- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

# 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:** JULY 1, 2021 – JULY 15, 2021

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/21	Meeting with Paul Lau	E	
	07/07/21	Pre-meeting for Solano County Board of Supervisors Meeting	E	
	07/07/21	Meeting with Ben Davis of Calssa	E	
	07/08/21	TREES Act Press Conference Event	F	
	07/08/21	Check-In Call with Paul	E	
	07/08/21	Public Rate Action Workshop	F	
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/14/2021	Policy Committee Meeting	C	
	07/15/2021	2x2 Meeting with Solano Supervisors	F/D	
	07/15/2021	Board 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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- 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:** JULY 1, 2021 – JULY 15, 2021

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/21	Finance and Audit Pre-Brief	E	
	07/06/21	Meeting with Rick Codina	E	
	07/08/21	Meeting with Sunrise Movement Sacramento	F	
	07/08/21	TREES Act Press Conference Event	F	
	07/08/21	APPA PMC Conference Call	D	
	07/08/21	Check-in Call with Paul Lau	E	
	07/12/21	Meeting with Lora Anguay	E	
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/14/2021	Policy Committee Meeting	C	
	07/15/2021	Board 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.

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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:** **JULY 1, 2021 – JULY 15, 2021**

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/21	Speaking: Tri-Communities Lunch Bunch Meeting	F	
	07/02/21	Meeting with Ron Greenwood and Cathy Lee of Carmichael Water District	E	
	07/06/21	Policy Pre-Brief	E	
	07/06/21	Check-in Call with Paul Lau	E	
	07/08/21	TREES Act Press Conference Event	F	
	07/12/21	CleanTech Meeting	F	
	07/13/2021	Finance and Audit Committee Meeting	C	
	07/13/2021	ERCS Committee Meeting	C	
	07/14/2021	Policy Committee Meeting	C	
	07/15/2021	Board Meeting	C	

**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 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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