

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
June 16-30, 2021

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	6	7	4	6	8	10
MEETING DAYS COMPENSATED LAST PERIOD	4	8	6	6	5	7	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	2	4	4	5	3	3
TOTAL COMPENSATION AMOUNT	1100	550	1100	1100	1375	825	825

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 (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: JUNE 16, 2021 – JUNE 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/2021	ERCS Committee Meeting	C	
	06/16/21	Young Professionals Meeting re: Zero Energy Carbon Plan	F	
	06/17/2021	Board Meeting	C	
	06/22/21	Press Conference Event – High Speed Charging Hub	F	
	06/22/21	Customer Meeting with Brandy Bolden	E	
	06/22/21	Check-in Call with Paul Lau	E	
	06/25/21	Cleaner Air Partnership Quarterly Meeting	F	
	06/28/21	My Sister’s House Virtual Gala	F	
	06/29/21	Clean Start Perspectives: Sustainability and Concrete with Professor Jose Garcia	H	

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

Total number of eligible compensation days this period: 6

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: Nancy Bui-Thompson

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

PAY PERIOD: JUNE 16, 2021 – JUNE 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/2021	ERCS Committee Meeting	C	
	06/17/2021	Board Meeting	C	
	06/17/21	Women Who Mean Business Annual Business Awards	F	
	06/22/21	Energy Thought Summit (ETS) Committee Meeting	F	
	06/22/21	Check-in Call with Paul Lau	E	
N/C	06/28/21	MEP Career Pathway Academies Golf Tournament	F	
	06/30/21	State of the City Address	F	

Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 5

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
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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

RE: Signature: *Gregg Fishman (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: JUNE 16, 2021 – JUNE 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/21	Meeting with Phil Serna	E/D	
	06/16/2021	ERCS Committee Meeting	C	
	06/17/2021	Board Meeting	C	
	06/21/21	Check-in Call with Paul Lau	E	
	06/22/21	Power Inn Park and Ride’s EV Charging Station Celebration Event	F	
	06/28/21	My Sister’s House Virtual Gala	F	
	06/30/21	State of the City Address	F	

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

Total number of eligible compensation days this period: 6

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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- A-Adhoc Committee Meetings
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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: JUNE 16, 2021 – JUNE 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/21	Meeting with Phil Serna	E	
	06/16/2021	ERCS Committee Meeting	C	
	06/17/21	Juneteenth Virtual Celebration	F	
	06/17/2021	Board Meeting	C	
	06/19/21	Juneteenth Celebration with the LGBTQ Community	F	
	06/21/21	Video Recording for PRIDE Event	F	
	06/21/21	Phone Call with Paul Lau	E	
	06/22/21	Power Inn Park and Ride's EV Charging Station Celebration Event	F	
	06/24/21	Soroptimist Speaking Engagement	F	
	06/28/21	My Sister's House Virtual Gala	F	

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

Total number of eligible compensation days this period: **7**

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.

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

RE: Signature: *Rob Kerth (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: JUNE 16, 2021 – JUNE 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/21	Meeting with Phil Serna	E/D	
	06/16/2021	ERCS Committee Meeting	C	
	06/17/2021	Board Meeting	C	
	06/24/21	Check-in Call with Paul Lau	E	
	06/30/21	State of the City Address	F	

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

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)
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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: JUNE 16, 2021 – JUNE 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/2021	ERCS Committee Meeting	C	
	06/17/2021	Board Meeting	C	
	06/17/21	Presentation on Electrification to International Association of Plumbing and Mechanical Officials	H	
	06/21/21	EPRI's Pollinator Power Party Virtual Event	F	
	06/21/21	EGEEO Video Message Recording	F	
	06/22/21	Power Inn Park and Ride's EV Charging Station Celebration Event	F	
	06/23/21	Meeting with Brandy Bolden	E	
	06/24/21	Check-in Call with Paul Lau	E	
	06/25/21	CAP Fire and Smoke in Sacramento	F	
	06/26/21	Webinar: Hats Off to Scholarships	H	
	06/29/21	PMC Conference Call	D	
	06/29/21	Meeting with Victoria Vasquez of Sacramento Tree Foundation	E	
	06/30/21	State of the City Address	F	
	06/30/21	Meeting with Paul Lau	E	

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

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **3**

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: **JUNE 16, 2021 – JUNE 30, 2021**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/21	Speaking: Sacramento Suburban Kiwanis Meeting re: 2030 ZCP	F	
	06/16/2021	ERCS Committee Meeting	C	
	06/17/21	Women Who Mean Business Annual Business Awards	F	
	06/17/21	Air Quality Meeting	F	
	06/17/2021	Board Meeting	C	
	06/19/21	Juneteenth Celebration and Event	F	
	06/19/21	Meeting with Ron Greenwood with Carmichael Water District	E	
	06/20/21	Apple Hill Growers Event	F	
	06/21/21	Check-in Call with Paul Lau	E	
	06/22/21	Power Inn Park and Ride's EV Charging Station Celebration Event	F	
	06/24/21	Meeting with Dave Roughton of SAFE Credit Union	E	
	06/24/21	Speaking: InnoGrove Open House	F	
	06/30/21	State of the City Address	F	

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

Total number of eligible compensation days this period: 8

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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