

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

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

SENT TO BOARD ON:
June 17, 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: JUNE 1, 2021 – JUNE 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/21	Zero Carbon Plan Community Meeting	F	
	06/08/21	Speaking: Orangevale Chamber of Commerce Live Morning Show	F	
	06/08/21	ERCS Pre-Brief	E	
	06/08/2021	Strategic Development Committee Meeting	C	
	06/09/21	Lighting Briefing with Staff	E	
	06/09/2021	Policy Committee Meeting	C	
	06/11/21	UC Davis Lighting Center Tour	F	
	06/15/2021	Finance and Audit 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: 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: JUNE 1, 2021 – JUNE 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/21	Strategic Development Pre-Brief	E	
	06/02/21	Zero Carbon Plan Community Meeting	F	
	06/05/21	Effie Yeaw Nature Center Art Preview	F	
	06/05/21	Crocker Art Museum’s Live Art Auction and Fundraiser	F	
	06/08/2021	Strategic Development Committee Meeting	C	
	06/09/2021	Policy Committee Meeting	C	
	06/13/21	Effie Yeaw Nature Center Spring Gala and Art Auction	F	
	06/14/21	Environmental Justice Listening Session	F/H	
	06/15/2021	Finance and Audit 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: 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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
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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: JUNE 1, 2021 – JUNE 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/07/21	Mow Better Meeting	F	
	06/08/21	Video Message Recoding for the Salvation Army Graduation Event	F	
	06/08/21	SMART Steering Committee Meeting	F	
	06/08/21	Finance and Audit Pre-Brief	E	
	06/08/21	Video Message Recording for Metro Chamber Event	F	
	06/08/2021	Strategic Development Committee Meeting	C	
	06/09/21	Station H Briefing	E	
	06/09/2021	Policy Committee Meeting	C	
	06/10/21	Sacramento History Alliance’s Burnett Awards Virtual Event	F	
	06/10/21	Curtis Park Electric Stars Meeting	F	
	06/14/21	Rehearsal for My Sister’s House Presentation	F	
	06/15/21	Sacramento History Alliance Board Meeting	F	
	06/15/2021	Finance and Audit 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: **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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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 1, 2021 – JUNE 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/05/21	Crocker Art Museum’s Live Art Auction and Fundraiser	F	
	06/06/21	Speaking: Filipino Fiesta of Sacramento Event	F	
	06/08/2021	Strategic Development Committee Meeting	C	
	06/09/21	Meeting with South Sacramento Green Team	F	
	06/09/2021	Policy Committee Meeting	C	
	06/09/21	Meeting with Erica Jaramillo re: 2030 Zero Carbon Plan and Environmental Justice	E	
	06/13/21	Effie Yeaw Nature Center Spring Gala and Fundraiser	F	
	06/14/21	Environmental Justice Listening Session	H	
	06/14/21	Meeting with Council Member Katie Valenzuela	E/D	
	06/15/2021	Finance and Audit 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: 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
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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 1, 2021 – JUNE 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/21	Policy Committee Pre-Brief	E	
	06/05/21	Effie Yeaw Art Auction Preview Event	F	
	06/07/21	Presentation: Mow Better Meeting	F	
	06/08/2021	Strategic Development Committee Meeting	C	
	06/09/21	El Dorado Hills Chamber of Commerce Luncheon	F	
	06/09/2021	Policy Committee Meeting	C	
	06/13/21	Effie Yeaw Nature Center Spring Gala and Fundraiser	C	
	06/15/21	Meeting with Fiona Ma re: EV Charging Stations	F	
	06/15/2021	Finance and Audit Committee Meeting	E	
			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 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)

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