

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 16-31, 2021

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

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

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

PAY PERIOD: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/2021	ERCS Committee Meeting	C	
	05/19/21	Closed Session – Conference with Real Property Negotiators	C	
	05/20/2021	Board Meeting	C	
	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/21/21	Meeting with John Briggs re: Soar Proposal	E	
	05/25/21	Check-in Call with Paul Lau	E	
	05/26/21	Sacramento Tree Foundation’s Tree Hero Virtual Celebration	F	

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

Total number of eligible compensation days this period: 6

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.

*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: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/17/21	Speaking – Road to Zero Carbon Virtual Forum	F	
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/21	APPA Interview	F	
	05/19/2021	ERCS Committee Meeting	C	
	05/19/21	Closed Session – Conference with Real Property Negotiators	C	
	05/20/2021	Board Meeting	C	
	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/25/21	Check-in Call with Paul Lau	E	
	05/26/21	Sacramento Tree Foundation’s Tree Hero Virtual Celebration	F	

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

Total number of eligible compensation days this period: 6

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.

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

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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: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/18/21	Speaking – Arden Arcade Rotary Event	F	
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/2021	ERCS Committee Meeting	C	
	05/19/21	Closed Session – Conference with Real Property Negotiators	C	
	05/20/2021	Board Meeting	C	
N/C	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/25/21	Check-In Call with Paul Lau	E	

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 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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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rosanna Herber

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

PAY PERIOD: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/17/21	Sustainable Facilities Forum Preparation	F	
	05/17/21	Zero Carbon Plan Presentation – Women’s Community Group	F	
	05/18/21	Sacramento History Alliance Board Meeting	F	
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/21	Speaking – Capital Region Small Business Week Virtual Event	F	
	05/19/2021	ERCS Committee Meeting	C	
	05/19/21	Closed Session - Conference with Real Property Negotiators	C	
	05/20/21	Speaking – Sustainable Facilities Virtual Forum	F	
	05/20/21	Speaking – Asian Chamber Virtual Meet & Greet with Councilmember Ma Vang	F	
	05/20/2021	Board Meeting	C	
	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/20/21	Zero Carbon Plan Presentation – Women’s Environmental Group	F	
	05/20/21	Sacramento Tree Foundation Dinner	F	
	05/24/21	SMART Steering Committee Meeting	F	
	05/24/21	Neighborhood Meeting re: Del Rio Trail	F/E	
	05/25/21	Climate Center Webinar: Natural Sequestration	H	
	05/25/21	Phone Call with Paul Lau, Dave Tamayo, and Rob Kerth	E	
	05/26/21	Sacramento Tree Foundation’s Tree Hero Virtual Celebration	F	
	05/28/21	Call with Paul Lau	E	

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

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

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: 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: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/21	Webinar: Green Hydrogen	H	
	05/19/2021	ERCS Committee Meeting	C	
	05/19/21	Closed Session – Conference with Real Property Negotiators	C	
	05/20/2021	Board Meeting	C	
	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/20/21	Solano County Airport Land Use Commission Virtual Meeting	F	
	05/25/21	Phone Call with Paul Lau	E	
	05/26/21	Sacramento Tree Foundation’s Tree Hero Virtual Celebration	F	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 3

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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: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/21	Meeting with Ilonka Zlatar of 350 Sacramento	E	
	05/19/2021	ERCS Committee Meeting	C	
	05/19/21	Closed Session – Conference with Real Property Negotiators	C	
	05/20/2021	Board Meeting	C	
	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/21/21	Speaking – Asian Resources Virtual Meeting	F	
	05/25/21	Check-In Call with Paul Lau	E	
	05/26/21	APPA PMC Call	D	
	05/26/21	Sacramento Tree Foundation’s Tree Hero Virtual Celebration	F	

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

Total number of eligible compensation days this period: 6

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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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Heidi Sanborn

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

PAY PERIOD: MAY 16, 2021 – MAY 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/17/20	Briefing on the North City Landfill Closure Project	E	
	05/18/21	Meeting with Fiona Ma re: EV Charging Stations	E	
	05/18/2021	Finance and Audit Committee Meeting	C	
	05/19/2021	ERCS Committee Meeting	C	
	05/20/2021	Board Meeting	C	
	05/20/21	UCP’s Humanitarian of the Year Event	F	
	05/25/21	Check-In Call with Paul Lau	E	
	05/26/21	Sacramento Tree Foundation’s Tree Hero Virtual Celebration	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.

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