

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
February 16-28, 2021

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	5	10	4	7	8	7
MEETING DAYS COMPENSATED LAST PERIOD	7	5	6	7	6	9	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	5	4	3	4	1	3
TOTAL COMPENSATION AMOUNT	1375	1375	1100	825	1100	275	825

SENT TO BOARD ON:
March 18, 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: FEBRUARY 16, 2021 – FEBRUARY 28, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	02/16/21	ECOS Video Shoot at SMUD	F	
	02/16/2021	Finance and Audit Committee Meeting	C	
	02/17/2021	ERCS Committee Meeting	C	
	02/17/21	Closed Session – Significant Exposure to Litigation	C	
	02/18/21	Folsom Chamber Legislative Reception	F	
	02/18/2021	Board Meeting	C	
	02/19/21	Station H Phone Briefing with Gary King	E	
	02/22/21	Check-in Call with Paul Lau	E	
	02/24/21	Coalition for Clean Air Virtual Event	F	
	02/25/21	CleanStart Event – Recycling Green Technology	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.

*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: FEBRUARY 16, 2021 – FEBRUARY 28, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/21	Meeting with Laura Lewis	E	
	02/16/21	Station H Briefing	E	
	02/16/2021	Finance and Audit Committee Meeting	C	
	02/17/2021	ERCS Committee Meeting	C	
	02/17/21	Closed Session – Significant Exposure to Litigation	C	
	02/18/21	Green Tech Mobility Hub Groundbreaking	F	
	02/18/2021	Board Meeting	C	
	02/22/21	Meeting with Mike Grace and Emily Ballus re: Empowerment Park	F	
	02/22/21	Check-in Call with Paul Lau	E	
	02/26/21	APPA Legislative Rally Pre-Meeting	C	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 5

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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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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: FEBRUARY 16, 2021 – FEBRUARY 28, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/21	Station H Briefing	E	
	02/16/2021	Finance and Audit Committee Meeting	C	
	02/17/2021	ERCS Committee Meeting	C	
	02/17/21	Closed Session – Significant Exposure to Litigation	C	
	02/18/21	Green Tech Mobility Hub Groundbreaking	F	
	02/18/2021	Board Meeting	C	
	02/19/21	Check-in Call with Paul Lau	E	
	02/20/21	Kiwanis Crab Feed and Event	F	
	02/22/21	Bizwomen Mentoring Monday virtual Event	F	
	02/23/21	Read Across America Video Recording	F	
	02/24/21	Coalition for Clean Air Virtual Event	F	
	02/24/21	Black History Month Virtual Event	F	
	02/25/21	Meeting with Eric Douglas	E	
	02/25/21	Check-in Call with Paul Lau	E	
	02/25/21	Recording: Elk Grove Chamber Video Message	F	
	02/25/21	Rancho Cordova Business Forecast	F	
	02/26/21	Legislative Rally Pre-Meeting	E	

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

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

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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- 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: FEBRUARY 16, 2021 – FEBRUARY 28, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/21	Station H Briefing	E	
	02/16/2021	Finance and Audit Committee Meeting	C	
	02/17/2021	ERCS Committee Meeting	C	
	02/17/21	Closed Session – Significant Exposure to Litigation	C	
	02/18/21	Speaking – Green Tech Mobility Hub Groundbreaking	F	
	02/18/2021	Board Meeting	C	
	02/25/21	Weekly Check-in 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: **4**

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
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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: **FEBRUARY 16, 2021 – FEBRUARY 28, 2021**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/2021	Finance and Audit Committee Meeting	C	
	02/17/2021	ERCS Committee Meeting	C	
	02/17/21	Closed Session – Significant Exposure to Litigation	C	
	02/18/21	ULI Webinar: Housing Crisis	H	
	02/18/2021	Board Meeting	C	
	02/22/21	Station H Briefing	E	
	02/24/21	Phone Meeting with Eric Douglas re: Holistic Policy Review	E	
	02/25/21	Sacrament Housing Alliance Virtual Event	F	
	02/25/21	Check-in Call with Paul Lau	E	
	02/26/21	APPA Legislative Rally Pre-Meeting	E	

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

Total number of eligible compensation days this period: 7

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
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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: FEBRUARY 16, 2021 – FEBRUARY 28, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/2021	Finance and Audit Committee Meeting	C	
	02/17/21	North Highlands Park and Sacramento Tree Foundation Meeting	F	
	02/17/2021	ERCS Committee Meeting	C	
	02/17/21	Closed Session – Significant Exposure to Litigation	C	
	02/18/21	Green Tech Mobility Hub Groundbreaking	F	
	02/18/2021	Board Meeting	C	
	02/22/21	Check-in Call with Paul Lau	E	
	02/22/21	Phone Meeting with Suzanne Leta with Sunpower	F	
	02/23/21	Meeting with Treasurer Fiona Ma re: EV Charging Stations	F	
	02/24/21	Coalition for Clean Air Virtual Event	F	
	02/24/21	Black History Month Virtual Event	F	
	02/25/21	Child Abuse Prevention Center’s Quizzing for a Cause Virtual Event	F	
	02/26/21	APPA Legislative Rally Pre-Meeting	D	

Total number of meetings compensated in the first half of the month: **9**

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

Total number of activities requested for compensation: **1**

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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