

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	6	10	6	6	7	11
MEETING DAYS COMPENSATED LAST PERIOD	5	5	4	3	4	1	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	6	10	6	6	7	10
TOTAL COMPENSATION AMOUNT	1375	1650	2750	1650	1650	1925	2750

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: 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: MARCH 1, 2021 – MARCH 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/03/21	Holistic Policy Review with Eric Douglas	E	
	03/04/21	Meeting with Josue Garcia re: IT Issues	E	
	03/09/21	SBCC March Facebook Live Event	F	
	03/09/2021	Strategic Development Committee Meeting	C	
	03/10/2021	Policy Committee Meeting	C	
	03/11/21	Sacramento Asian Chamber Annual Awards Virtual Event	F	

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: MARCH 1, 2021 – MARCH 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01-03/02	Virtual APPA Legislative Rally	H	
	03/05/21	Shine Partner Gift Drive	G	
	03/05/21	Board-Community Engagement Plan Meeting	E	
	03/08/21	Virtual Meeting with Sacramento Regional Builders Exchange	F	
	03/09/21	Doris Matsui Virtual Meeting	D	
	03/09/2021	Strategic Development Committee Meeting	C	
	03/10/21	Virtual Meeting with Representative McNERNEY	D	
	03/10/2021	Policy 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 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
- B-SMUD Workshops
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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: MARCH 1, 2021 – MARCH 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01-03/02	Virtual APPA Legislative Rally	H	
	03/02/21	Retrofits Pre-Meeting	E	
	03/03/21	Board Community Engagement Planning Meeting	E	
	03/04/21	LGBTQ Elected Leaders Conference	F	
	03/05/21	Shine Partner Gift Drive	G	
	03/05/21	Meeting with Councilmember Valenzuela	D/F	
	03/05/21	Phone Meeting with Paul Lau	E	
	03/08/21	Meeting with Steve Clemons	E	
	03/08/21	Rehearsal for “Authors on the Zoom”	F	
	03/09/21	Finance and Audit Pre-Brief	E	
	03/09/2021	Strategic Development Committee Meeting	C	
	03/10/21	Introduction: CSUS “Leading with Justice” Spring Speaker Series	F	
	03/10/21	Meeting with External Auditor	E/F	
	03/10/2021	Policy Committee Meeting	C	
	03/11/21	Sacramento Asian Chamber Annual Awards Virtual Event	F	
	03/13/21	Speaking: Authors on the Zoom Event	F	

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

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

Total number of activities requested for compensation: **10**

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: MARCH 1, 2021 – MARCH 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01-03/02	Virtual APPA Legislative Rally	H	
	03/03/09	Board Community Engagement Planning Meeting	E	
	03/04/21	Meeting with Azizza Goines of the Black Chamber	F	
	03/05/21	Meeting with Representative Garamendi	D/F	
	03/09/2021	Strategic Development Committee Meeting	C	
	03/10/21	Virtual Meeting with Representative McNerney	D/F	
	03/10/2021	Policy Committee Meeting	C	
	03/11/21	Sacramento Asian Chamber Annual Award Virtual Event	F	
	03/12/21	Pannell Center Vaccination Event	F	
	03/13/21	Volunteering at Maple Center Vaccination Event	F	
	03/15/21	Sojourner Video Recording	F	

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

Total number of eligible compensation days this period: 11

Total number of activities requested for compensation: 10

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: MARCH 1, 2021 – MARCH 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01-03/02	Virtual APPA Legislative Rally	H	
	03/01/21	Sacramento Area Realtors / Building Industry Authority Meeting re: SMUD's 2030 Plan	F	
	03/02/21	Policy Pre-Brief	E	
	03/04/21	Board Community Engagement Planning Meeting	E	
	03/09/21	Meeting with Treasurer Ma re: EV Charging Stations	F	
	03/09/2021	Strategic Development Meeting	C	
	03/10/21	Station H Briefing	E	
	03/10/2021	Policy Committee Meeting	C	
	03/11/21	Aerospace Museum Meeting	F	
	03/11/21	Sacramento Asian Chamber Annual Awards Virtual Event	F	
	03/15/21	Phone Meeting with Nikolas Runge re: EV Charging	F	

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.

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