

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	8	11	6	7	8	8
MEETING DAYS COMPENSATED LAST PERIOD	6	7	6	6	6	6	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	3	4	4	4	4	2
TOTAL COMPENSATION AMOUNT	1100	825	1100	1100	1100	1100	550

SENT TO BOARD ON:
May 20, 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: *BrandonRose (AM)*

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/21	Los Rios Super Chef Sunday with Patrick Mulvaney Virtual Event	F	
	04/20/21	Meeting with Jennifer Davidson re: Labor Negotiations Financial Impact	E	
	04/21/21	Meeting with Sen. Andreas Borgeas	E	
	04/23/21	Community Outreach/ Preview of Marketing Campaign Virtual Meeting	E	
	04/23/21	Folsom Electeds Meeting	F	
	04/24/21	SEA Crab Feed	G	
	04/28/2021	Special Board Meeting	C	
	04/30/21	Lilliput Derby Day Virtual Event	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: 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: APRIL 16, 2021 – APRIL 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/20	Los Rios Super Chef Sunday with Patrick Mulvaney Virtual Event	F	
	04/20/21	Elk Grove Electeds Virtual Meeting	F	
	04/22/21	Rancho Cordova Electeds Virtual Meeting	F	
	04/23/21	Folsom Electeds Virtual Meeting	F	
	04/26/21	Citrus Heights Electeds Virtual Meeting	F	
N/C	04/28/21	The Upside of Stress Virtual Meeting	F	
	04/28/2021	Special Board Meeting	C	
	04/30/21	Lilliput Derby Day Virtual Event	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 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
- 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/17/21	Evening with the Links at the Sofia Virtual Event	F	
	04/20/21	Virtual Capitol Visits with Senators Dahle AND Nielson	D	
	04/21/21	Virtual Capitol Visit with Representative Kiley	D	
	04/21/21	Virtual Capitol Visits with Senators Dodd AND Borgeas	D	
	04/22/21	Zero Carbon Plan Marketing Briefing	E	
	04/23/21	Phone Meeting with Clean Air Partnership	F	
	04/27/21	Senate Environment & Public Works Committee Meeting, Minority Staff	D	
	04/27/21	Meeting with Senator Padilla’s Staff	D	
	04/28/21	Valley Vision Cleaner Air Partnership Virtual Meeting	F	
	04/28/21	Meeting with Senate Committee on Agriculture, Nutrition and Forestry	D	
	04/28/2021	Special Board Meeting	C	
	04/29/21	Capitol Visit with Assembly Member Holden	D	
	04/29/21	Senate Environment and Public Works Committee Meeting, Majority Staff	D	

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.

*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

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

Total number of eligible compensation days this period: 11

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
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- E-Customer or SMUD Staff Meetings
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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: APRIL 16, 2021 – APRIL 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/21	State of Natomas Video Recording	F	
	04/20/21	Virtual Capitol Visits with Senators Dahle AND Nielson	D	
	04/21/21	Virtual Capitol Visits with Representative Kiley AND Senator Dodd	D	
	04/22/21	State of Natomas Virtual Event	F	
	04/22/21	Check-In Call with Paul Lau	E	
	04/28/2021	Special Board Meeting	C	
	04/29/21	Virtual Capitol Visits with Senator Pan and Assemblymember Holden	D	

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 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
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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: APRIL 16, 2021 – APRIL 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16/21	Meeting with IBEW 1245	F	
	04/17/21	Meeting with Jaime Lemus, SMAQMD	E	
	04/17/21	Meeting with Michael Benjamin, OPNA	E	
	04/22/21	Check-In Call with Paul Lau	E	
	04/22/21	Zero Carbon Plan Marketing Briefing	E	
	04/23/21	President Biden’s Climate Leaders’ Summit	F	
	04/23/21	Virtual CAP Huddle	F	
	04/23/21	Phone Meeting with Clean Air Partnership	F	
	04/27/21	APPA PMC Conference Call	D	
	04/28/2021	Special Board Meeting	C	
	04/28/21	CAP Meeting – House Committee on Climate Crisis	D/E	
	04/29/21	CAP Meeting – Senate Committee Environment and PW	D/E	
	04/29/21	CleanTech Virtual Event	F	
	04/30/21	CAP Meeting - EPA	D/E	
	04/30/21	Meeting with DHHS EJ Representative Mataka	D/E	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 2

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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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: APRIL 16, 2021 – APRIL 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16/21	Meeting with Stephen Berry	E	
	04/20/21	Meeting with Treasurer Fiona Ma re: EV Charging Stations	E	
	04/21/21	Virtual Capitol Visits with Senators Dodd AND Borgeas	D	
	04/22/21	Recycle Challenge/Art Installation Ribbon Cutting	F	
	04/22-04/23	CFFEE Energy Summit	H/F	
	04/23/21	Phone Meeting with Clean Air Partnership	E	
	04/23/21	Zero Carbon Plan Marketing Briefing	E	
	04/26/21	Virtual CAP Huddle	D/F	
	04/28/2021	Special Board Meeting	C	
	04/30/21	ZCP Presentation to Maine Legislators	F	
	04/30/21	EPA Virtual Meeting	F	
	04/30/21	Virtual Pre-Meeting: Successor Rate Presentation	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 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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