

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	7	6	7	7	6	7
MEETING DAYS COMPENSATED LAST PERIOD	4	3	4	4	4	4	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	6	6	7	7	6	7
TOTAL COMPENSATION AMOUNT	1925	1650	1650	1925	1925	1650	1925

**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: *Brandon Rose (AM)*

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

PAY PERIOD: MAY 1, 2021 – MAY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/04/21	Check-In Call with Paul Lau	E	
	05/05/21	Meeting with Ron Seaman of Safe Credit Union	E	
	05/07/21	Successor Rate Briefing	E	
	05/10/21	Meeting with Jennifer Davidson re: Zero Carbon Plan Modeling	E	
	05/11/21	ERCs Pre-Brief	E	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/2021	Policy Committee Meeting	C	
	05/14/21	MOSAC Tour	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 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

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

PAY PERIOD: MAY 1, 2021 – MAY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/03/21	Successor Rate Presentation	E	
	05/04/21	Check-In Call with Paul Lau	E	
	05/05/21	Ray Tretheway Tribute Video	F	
	05/06/21	Rainbow Chamber’s Big Day of Giving Virtual Event	F	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/2021	Policy Committee Meeting	C	
	05/13/21	Sacramento Host Breakfast 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: 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)
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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: MAY 1, 2021 – MAY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/03/21	Check-In Call with Paul Lau	E	
	05/04/21	Successor Rate Presentation	E	
	05/04/21	Strategic Development Pre-Brief	E	
	05/06/21	Speaking: Sacramento Regional Builders Luncheon Meeting	F	
N/C	05/10/21	MOSAC Tour	F	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/2021	Policy Committee Meeting	C	
	05/13/21	Speaking: North State Building Industry 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: **7**

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.

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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: MAY 1, 2021 – MAY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/04/21	Successor Rate Presentation	E	
	05/04/21	Zero Carbon Plan Community Meeting	F	
	05/04/21	Meeting with Maurice Reed and Delta Mello of Sacramento Historical Alliance	E	
	05/06/21	Oak Park Neighborhood Association Meeting	F	
	05/06/21	Zero Carbon Plan Presentation to Sacramento Area Realtors	F	
	05/06/21	Check-In Call with Paul Lau	E	
	05/10/21	MOSAC Tour	F	
	05/11/21	Sacramento Metro Advocates for Rail and Transit (SMART) Meeting	E	
	05/11/21	Finance and Audit Pre-Brief	E	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/21	Meeting with LGBTQ Center – David Heitstuman	E	
	05/12/2021	Policy Committee Meeting	C	
	05/13/21	Speaking: Elk Grove Chamber Leadership Program Virtual Event	F	
	05/13/21	Phone Call with Paul Lau	E	
	05/13/21	Speaking: UC Davis Chicana Latinx Alumni Scholarship 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: **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.

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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 1, 2021 – MAY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/04/21	Successor Rate Presentation	E	
	05/06/21	Check-In Call with Paul Lau	E	
	05/10/21	North City Landfill Closure Briefing	E	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/2021	Policy Committee Meeting	C	
	05/13/21	Sacramento Host Breakfast Virtual Event	F	
	05/15/21	Speaking: Unity Against Hate Rally	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

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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 1, 2021 – MAY 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/04/21	Successor Rate Presentation	E	
	05/04/21	Sacramento Black Chamber Young Leadership Event	F	
	05/06/21	Big Day of Giving Museum Celebration Event	F	
	05/10/21	Environmental Justice 2030 Meeting with Farres Everly	E	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/2021	Policy Committee Meeting	C	
	05/13/21	ERG Event – Mien Culture Virtual Event	F	
	05/13/21	Check-In Call with Paul Lau	E	
	05/14/21	MOSAC Tour	F	
	05/14/21	American Leadership Forum (ALF) Meeting	F	

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

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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)

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BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/03/21	Check-In Call with Paul Lau	E	
	05/04/21	Successor Rate Presentation via Audio Recording	E	
	05/04/21	Policy Pre-Brief	E	
	05/11/21	Speaking: Carmichael Park & Recreation Foundation	F	
	05/11/2021	Strategic Development Committee Meeting	C	
	05/12/2021	Policy Committee Meeting	C	
	05/13/21	Zero Carbon Plan Community Meeting	F	
	05/14/21	MOSAC Tour	F	

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

Total number of eligible compensation days this period: **6**

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