

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

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	8	11	4	5	9	8
MEETING DAYS COMPENSATED LAST PERIOD	5	8	10	6	5	8	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	2	0	4	5	2	2
TOTAL COMPENSATION AMOUNT	1100	550	0	1100	1375	550	550

**SENT TO BOARD ON:**  
**November 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: Gregg Fishman

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

**PAY PERIOD:** OCTOBER 16, 2021 – OCTOBER 31, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/21	St. John’s Party for Real Change	F	
	10/18/21	Meeting with Daniel Kim of Golden State Clean Energy	F	
	10/19/21	Cap-to-Cap Briefing	E	
	10/19/21	Finance and Audit Committee Meeting	C	
	10/20/21	Meeting with Clay Merrill and John Costa	F	
	10/20/21	ERCS Committee Meeting	C	
	10/20/21	Closed Session – Labor Negotiations	C	
	10/21/21	Board Meeting	C	
	10/22/21	DA Office Luncheon and Event	F	
	10/25/21	Cap-to-Cap Virtual Conference	H/D	
	10/29/21	Speaking: Improve Your Tomorrow Induction Cooking Event	F	

**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 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

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

Signature: *Rosanna Herber (kw)*

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

**PAY PERIOD:** OCTOBER 16, 2021 – OCTOBER 31, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/21	Tree Planting for Park Village Street	F	
	10/19/21	Cap-to-Cap Briefing	E	
	10/19/21	Finance and Audit Committee Meeting	C	
	10/19/21	Sacramento History Museum Alliance Board Meeting	F	
	10/20/21	SMART General Meeting	F	
	10/20/21	Speaking: Math Goals Event	F	
	10/20/21	Event Recording with Michael Burns	E	
	10/20/21	ERCS Committee Meeting	C	
	10/20/21	Closed Session – Labor Negotiations	C	
	10/21/21	Phone Call with Paul Lau	E	
	10/21/21	Board Meeting	C	
	10/22/21	Sacramento Mutual Housing Annual Fundraiser	F	
	10/23/21	Soroptimist 6 <sup>th</sup> Annual Luna Fest Virtual Event	F	
	10/25-10/29	Cap-to-Cap Virtual Conference	H	
	10/27/21	Iu Mein Event Recording with Michael Burns	E	

Total number of meetings compensated in the first half of the month: **10**

Total number of eligible compensation days this period: **11**

Total number of activities requested for compensation: **0**

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: 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:** OCTOBER 16, 2021 – OCTOBER 31, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/21	Speaking: South Sacramento Community Festival	F	
	10/19/21	Finance and Audit Committee Meeting	C	
	10/20/21	ERCS Committee Meeting	C	
	10/20/21	Closed Session – Labor Negotiations	C	
	10/21/21	Board Meeting	C	
	10/22/21	Meeting with Corey De Roo, Florin PBID	F	
	10/27/21	MOSAC Donor Appreciation Event	F	
	10/29/21	Speaking: Improve Your Tomorrow Induction Cooking Event	F	
	10/30/21	Speaking: Hollywood Park Tree Planting Event	F	

**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)

- 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

**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:** **OCTOBER 16, 2021 – OCTOBER 31, 2021**

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/21	Phone Call with Chris Brown	F	
	10/19/21	EV Charging Station Working Group Event	F	
	10/19/21	Cap-to-Cap Briefing	E	
	10/19/21	Arden Chamber 2030 Zero Carbon Plan Event	F	
	10/19/21	Finance and Audit Committee Meeting	C	
	10/20/21	ERCS Committee Meeting	C	
	10/20/21	Closed Session – Labor Negotiations	C	
	10/21/21	Board Meeting	C	
	10/25-10/29	Cap-to-Cap Virtual Conference	H	
	10/28/21	Speaker: Welcome at Cap-to-Cap	H	
	10/28/21	Moderator for Cap-to-Cap Panel Discussion	H	

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

**Total number of eligible compensation days this period: 9**

**Total number of activities requested for compensation: 2**

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