

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
October 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	9	12	6	5	8	8
MEETING DAYS COMPENSATED LAST PERIOD	5	5	0	6	4	6	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	8	10	6	5	8	8
TOTAL COMPENSATION AMOUNT	1375	2200	2750	1650	1375	2200	2200

SENT TO BOARD ON:
October 21, 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 (kw)*

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/05/21	Check-in Call with Paul Lau	E	
	10/06/21	Speaking: SMUD Scholarship Virtual Reception	G	
	10/08/21	Redistricting Briefing	E	
	10/12/21	ERCS Pre-Brief	E	
	10/12/2021	Strategic Development Committee Meeting	C	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	

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 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: Nancy Bui-Thompson

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/05/21	Check-in Call with Paul Lau	E	
	10/12/21	Strategic Development Committee Meeting	C	
	10/13/21	Redistricting Briefing	E	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	
	10/14/21	Black Chamber’s Connecting the Dots Conference	F	
	10/15/21	NECA/IBEW Drive Fore Charities Annual Golf Tournament	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)

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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 1, 2021 – OCTOBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	10/01/21	Speaking: An Evening with the Stars	F	
	10/04/21	Check-in Call with Paul Lau	E	
	10/05/21	Strategic Development Pre-Brief	E	
	10/07/21	Redistricting Briefing	E	
	10/07/21	Regional Water Authority Anniversary Event	F	
	10/07/21	Stonewall Fundraiser and Event	F	
	10/08/21	American Leadership Forum (ALF) Awards Dinner	F	
	10/10/21	Solano Land Trust Sunday Super Event	F	
	10/12/21	Strategic Development Committee Meeting	C	
	10/13/21	Speaking: Slavic Chamber Facebook Live Event	F	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	
	10/14/21	Sacramento State’s Distinguished Alumni Awards	F	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 8

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 (kw)*

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/21	Phone Call with Paul Lau	E	
	10/02/21	Solar Cookers International Impact Virtual Celebration	F	
	10/02/21	Elk Grove Giant Pumpkin Festival	F	
	10/03/21	EV Event at the Pavilions in Davis	F	
	10/04/21	BIA Meeting re: County's Climate Plan	F	
	10/06/21	Fund Development Committee for the Sacramento LGBT Center	F	
	10/06/21	Redistricting Briefing	E	
	10/07/21	Phone Call with Paul Lau	E	
	10/07/21	Stonewall Education Foundation Event	F	
	10/08/21	American Leadership Forum (ALF) Dinner	F	
	10/09/21	National Transgender March at Crocker Park	F	
	10/12/21	Quarterly Meeting with Claire Rogers	E	
	10/12/21	Finance and Audit Pre-Brief	E	
	10/12/2021	SMART Board Meeting	F	
	10/12/2021	Strategic Development Committee Meeting	C	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	
	10/14/21	Lunch with Elk Grove Constituent	E	
	10/15/21	Meeting with Jennifer Davidson and Lisa Limcaco	E	
	10/15/21	Redistricting Briefing	E	
	10/15/21	Green Power Meeting	E	

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

Total number of eligible compensation days this period: **12**

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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E-Customer or SMUD Staff Meetings

F-Community Meetings/Events

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H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/06/21	SMUD's Scholarship Virtual Reception	G	
	10/07/21	Meeting with Midtown Alley Lighting Group	F	
	10/07/21	Redistricting Briefing	E	
	10/07/21	Check-in Call with Paul Lau	E	
	10/08/21	American Leadership Forum (ALF) Dinner	F	
	10/12/2021	Strategic Development Committee Meeting	C	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	
	10/14/21	North Sacramento Chamber of Commerce Board Meeting	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: 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 1, 2021 – OCTOBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/21	Sacramento Housing Alliance Summit (day 3)	F	
	10/02/21	Speaking: Solar Cookers International Impact Celebration	F	
	10/05/21	Meeting with Thomas Karagianes re: Imaging Technology	E	
	10/06/21	SMUD's Scholarship Virtual Reception	G	
	10/07/21	Redistricting Briefing	E	
	10/07/21	Check-in Call with Paul Lau	E	
	10/07/21	Regional Water Authority Anniversary Event	F	
	10/08/21	American Leadership Forum (ALF) Dinner	F	
	10/12/2021	Strategic Development Committee Meeting	C	
	10/13/21	Policy Maker's Council (PMC) Conference Call	D	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

Please check the box 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: 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 1, 2021 – OCTOBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/04/21	Mow Better Meeting	E	
	10/06/21	Tree Planting at La Sierra Park	F	
	10/06/21	North State BIA Meeting	F	
	10/06/21	Clean Air Day Virtual Event	F	
	10/07/21	Regional Water Authority Anniversary Event	F	
	10/08/21	Redistricting Briefing	E	
	10/08/21	ALF Dinner	F	
	10/11/21	Social Justice Listening Session	H	
	10/12/21	LBNL-SMUD S&T Discussion	F	
	10/12/2021	Strategic Development Committee Meeting	C	
	10/13/21	Meeting with Paul Lau and Laura Lewis	E	
	10/13/2021	Policy Committee Meeting	C	
	10/13/21	Closed Session – Conference with Labor Negotiators	C	
	10/15/21	Carpenters Local 46 Luncheon Event	F	
	10/15/21	Lion Electric Tour	F	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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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