

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	7	8	8	5	7	7
MEETING DAYS COMPENSATED LAST PERIOD	4	3	10	4	6	4	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	5	0	6	4	6	0
TOTAL COMPENSATION AMOUNT	1375	1375	0	1650	1100	1650	0

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: SEPTEMBER 16, 2021 – SEPTEMBER 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2021	Board Meeting	C	
	09/18/21	Speaking – Chicken Festival and Pancake Breakfast Event	F	
	09/19/21	Phone Call with Spencer Fielding – Student of CSUS	E	
	09/23/21	Webinar: Finding POU Pathways to Zero Carbon Energy	H	
	09/30/21	CleanStart Event – Grid Technology to Carbon Neutral	F	

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

Total number of eligible compensation days this period: **5**

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)

- 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: SEPTEMBER 16, 2021 – SEPTEMBER 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/21	Video Taping Logistics Meeting with Jonathan Knox	E	
	09/16/2021	Board Meeting	C	
	09/21/21	Speaking at Energy Thought Summit	H	
	09/21/21	Check-in Call with Paul Lau	E	
	09/22/21	Speaking: MOSAC Press Conference	F	
	09/23/21	Sacramento Business Journal Corporate Citizenship Awards	F	
	09/25/21	California Capital Airshow	F	
	09/25/21	Habitat for Humanity Gala	F	

Total number of meetings compensated in the first half of the month: 4

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.

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Gregg Fishman

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2021	Board Meeting	C	
	09/23/21	Sacramento Business Journal Corporate Citizenship Awards	F	
	09/25/21	Habitat for Humanity Gala	F	
N/C	09/26/21	Capital Airshow	F	
	09/27/21	Meeting with North State BIA	F	
	09/29/21	Speaking: My Sister’s House New Shelter Celebration	F	
N/C	09/30/21	Women’s Empowerment Gala	F	

Total number of meetings compensated in the first half of the month: 3

Total number of eligible compensation days this period: 7

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.

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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: SEPTEMBER 16, 2021 – SEPTEMBER 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/21	BERG's Personal Branding IQ	F	
	09/16/21	SolarPower Meeting with Tim Sullivan	E	
	09/16/21	Curtis Park Electric Stars Meeting	F	
	09/16/2021	Board Meeting	C	
	09/17/21	Cleaner Air Partnership Luncheon	F	
	09/18/21	We Can Do It Together Event	F	
	09/20/21	Recording: Welcome Meeting the Buyers Business Expo	F	
	09/20/21	Phone Call with Paul Lau	E	
	09/21/21	Sacramento History Museum Board Meeting	F	
	09/23/21	CMUA Webinar: On the Road to 100% Clean	H	
	09/23/21	Speaking: 2030 Zero Carbon Event	F	
	09/25/21	Climate Justice Festival in Oak Park	F	
	09/29/21	EV Event at the California Automobile Museum	F	

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

Total number of eligible compensation days this period: **8**

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)

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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: **SEPTEMBER 16, 2021 – SEPTEMBER 30, 2021**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2021	Board Meeting	C	
	09/20/21	Check-in Call with Paul Lau	E	
	09/20-9/23	Energy Thought Summit	H	
	09/26/21	Capital Airshow and Event	F	
	09/29-09/30	Sacramento Housing Alliance (day 1 and 2)	F	
	09/30/21	Police and Sheriff Memorial Service	F	

Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 8

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.

- *COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)
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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: SEPTEMBER 16, 2021 – SEPTEMBER 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/21	BERG Professional Development Virtual Event	F	
	09/16/2021	Board Meeting	C	
	09/17/21	CAP Luncheon re: Climate and Air Quality	F	
	09/20/21	Check-in Call with Paul Lau	E	
	09/24/21	Photo Shoot for Sacramento Housing Alliance Event	E	
	09/25/21	Climate Justice Festival	F	
	09/25/21	Little Saigon Harvest Festival	F	
	09/25/21	Habitat for Humanity Gala	F	
	09/29/21	Sacramento Housing Alliance Summit – Day 1	H	
	09/29/21	SCI Tech Check	E	
	09/29/21	Solar Cooker Event Virtual Pre-Meeting	E	
	09/30/21	Award Acceptance at Sacramento Housing Alliance Summit – Day 2	F	
	09/30/21	CleanTech Meeting	F	

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

Total number of eligible compensation days this period: 7

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.

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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: SEPTEMBER 16, 2021 – SEPTEMBER 30, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/2021	Board Meeting	C	
	09/17/21	Recording for Clean Air Day	F	
	09/17/21	Interview with Good Day Sacramento	F	
	09/18/21	McClellan STEM Event	F	
	09/23/21	Social Justice Virtual Listening Session	F	
	09/25/21	Habitat for Humanity Gala	F	
	09/28/21	EV Charging Station Event	F	
	09/30/21	Meeting with Marc Aprea re: Electronic Payment System	E	

Total number of meetings compensated in the first half of the month: 4

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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