

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	9	6	10	7	8	9	9
MEETING DAYS COMPENSATED LAST PERIOD	6	6	5	4	5	7	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	4	5	6	5	3	3
TOTAL COMPENSATION AMOUNT	1100	1100	1375	1650	1375	825	825

SENT TO BOARD ON:
September 16, 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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/21	SMUD and CalSSA Virtual Meeting	F	
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/18/21	Meeting with Jennifer Davidson	E	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Board Meeting	C	
	08/24/21	Check-In Call with Paul Lau	E	
	08/25/21	CEERT Clean Power Awards	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 8

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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Board Meeting	C	
	08/23/21	Recordings for ALF Interview and Rainbow Foundation Event	E	
	08/24/21	Check-In Call with Paul Lau	E	
	08/25/21	Speaking: Road to Carbon Zero Meeting	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
N/C	08/27/21	SMUD Cares Golf Tournament and Fundraiser	G	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

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

Total number of eligible compensation days this period: 9

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: 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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/17/21	Meeting with Grid Alternatives	F	
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Grid Alternatives North Valley PowerPalooza Event	F	
	08/19/2021	Board Meeting	C	
	08/25/21	CEERT Clean Power Awards	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
	08/31/21	Strategic Development Pre-Brief	E	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

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 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
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- E-Customer or SMUD Staff Meetings
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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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/21	Call with Paul Lau	E	
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/17/21	Sacramento History Alliance Board	F	
	08/18/21	SMART General Meeting	F	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Board Meeting	C	
	08/20/21	Cap-to-Cap Virtual Meeting	F/H	
	08/20/21	Elk Grove Food Bank Groundbreaking Ceremony	F	
	08/24/21	Sacramento History Alliance Development Committee	F	
	08/24/21	Call with Paul Lau	E	
	08/25/21	CEERT Clean Power Awards	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
	08/27/21	Sunburst Programs Champagne Fundraiser	F	
	08/31/21	Electric Stars Meeting with Curtis Park	F	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

Total number of meetings compensated in the first half of the month: **5**

Total number of eligible compensation days this period: **10**

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)

- A-Adhoc Committee Meetings
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
- D-State/Federal Legislative Meetings/Briefings
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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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Grid Alternatives North Valley PowerPalooza Event	F	
	08/19/2021	Board Meeting	C	
	08/24/21	Check-In Call with Paul Lau	E	
	08/25/21	Briefing: Downtown Sacramento Alley Lighting Issue	E	
	08/25/21	CEERT Clean Power Awards	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

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 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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- 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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Board Meeting	C	
	08/24/21	Call with Paul Lau	E	
	08/25/21	CEERT Clean Power Awards	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
	08/28/21	Florin Square Community Development Corporation Fundraising Event	F	
	08/30/21	Meeting with CalSSA re: Battery Modeling	F	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 3

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- 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: AUGUST 16, 2021 – AUGUST 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/21	Solar Industry / SMUD NEM 2.0 Meeting	E	
	08/17/2021	Finance and Audit Committee Meeting	C	
	08/18/21	Meet and Greet with Carmichael Chamber’s new Executive Director and SMUD	F	
	08/18/2021	ERCS Committee Meeting	C	
	08/19/2021	Grid Alternatives North Valley PowerPalooza Event	F	
	08/19/2021	Board Meeting	C	
	08/25/21	CEERT Clean Power Awards	F	
	08/26/21	Closed Session – Conference with Labor Negotiators	C	
	08/28/21	North Highlands Walk Thru Back to School Event	F	
	08/30/21	Battery Modeling Meeting	E	
	08/31/21	Policy Pre-Brief	E	
	08/31/2021	Special Board Meeting – Public Rate Hearing	C	

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 9

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)

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