

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	3	10	4	6	4	10
MEETING DAYS COMPENSATED LAST PERIOD	3	4	5	4	5	3	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	3	10	4	6	4	10
TOTAL COMPENSATION AMOUNT	1100	825	2750	1100	1650	1100	2750

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: SEPTEMBER 1, 2021 – SEPTEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/07/21	ERCS Pre-Brief	E	
	09/07/2021	Strategic Development Committee Meeting	C	
	09/08/2021	Policy Committee Meeting	C	
	09/09/21	Rainbow Chamber Foundation’s Virtual Awards Night	F	
	09/13/21	Meeting with SunPower Representatives	F	
	09/14/21	Meeting with California Energy Storage Alliance	F	
	09/15/2021	ERCS Committee Meeting	C	
	09/15/2021	Finance and Audit Committee Meeting	C	

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 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 1, 2021 – SEPTEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/07/2021	Strategic Development Committee Meeting	C	
	09/08/2021	Policy Committee Meeting	C	
	09/09/21	Rainbow Chamber Foundation’s Virtual Awards Night	F	
	09/15/21	ETS Panel Preparation Call	H	
	09/15/2021	ERCS Committee Meeting	C	
	09/15/2021	Finance and Audit Committee Meeting	C	

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

Total number of eligible compensation days this period: 4

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.

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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 1, 2021 – SEPTEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/21	Video Recording for Meet the Buyers Event	E	
	09/03/21	Phone Call with Paul Lau	E	
	09/05/21	Fundraising Brunch for the Sacramento LGBT Center	F	
	09/07/21	Meeting with Teichert Representatives	F	
	09/07/21	Finance and Audit Pre-Brief	E	
	09/07/2021	Strategic Development Committee Meeting	C	
	09/08/2021	Policy Committee Meeting	C	
	09/09/21	LGBT Center Event	F	
	09/10/21	SMART Fundraising Meeting	F	
	09/11/21	Elk Grove Food Bank’s Harvest of Hope Event	F	
	09/14/21	SMART Steering Committee Board Meeting	F	
	09/15/21	Phone Call with Paul Lau	E	
	09/15/2021	ERCS Committee Meeting	C	
	09/15/2021	Finance and Audit Committee Meeting	C	

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

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

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.

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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 1, 2021 – SEPTEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/07/2021	Strategic Development Committee Meeting	C	
	09/08/2021	Policy Committee Meeting	C	
	09/09/21	North Sacramento Chamber of Commerce Board Meeting	F	
	09/09/21	Rainbow Chamber Foundation’s Virtual Awards Night	F	
	09/15/2021	ERCS Committee Meeting	C	
	09/15/2021	Finance and Audit Committee Meeting	C	

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

Total number of eligible compensation days this period: 4

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.

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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 1, 2021 – SEPTEMBER 15, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/21	Meeting with Steve Blanton of Power Inn Alliance	F	
	09/02/21	Presentation: Oak Park Neighborhood Association re: SMUD's 2030 ZCP	F	
	09/02/21	Meeting with Intergenerational Filipino Community Organizers	F	
	09/03/21	Meeting with Brian Holloway re: Power Inn Music Venue	F	
	09/07/2021	Strategic Development Committee Meeting	C	
	09/08/2021	Policy Committee Meeting	C	
	09/09/21	Grid Alternatives Interconnection 2021 Virtual Event	F	
	09/10/21	Meeting with Erin Teague of Sacramento Assoc. of Realtors	F	
	09/11/21	District 8 Vaccination Volunteers Event	F	
	09/11/21	Speaking: Habitat for Humanity Home Dedication at Mandolin Estates	F	
	09/14/21	APPA PMC Conference Call	D	
	09/14/21	Meeting with Sacramento EJ Coalition	F	
	09/14/21	Meeting with Carl Zichella	F	
	09/15/2021	Meeting with Tim Sullivan of Sun Power	F	
	09/15/2021	ERCS Committee Meeting	C	
	09/15/2021	Finance and Audit Committee Meeting	C	

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

Total number of eligible compensation days this period: 10

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.

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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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	09/15/2021	ERCS Committee Meeting	C	
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Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 4

Total number of activities requested for compensation: 4

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