

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
April 1-15, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBOR N #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	4	7	6	6	7	5
MEETING DAYS COMPENSATED LAST PERIOD	6	4	0	3	4	5	1
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	8	4	7	6	5	6	5
TOTAL COMPENSATION AMOUNT	2200	1100	1925	1650	1375	1650	1375

SENT TO BOARD ON:
April 21, 2022

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: Nancy Bui-Thompson

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

PAY PERIOD: APRIL 1, 2022 – APRIL 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/06/22	Strategic Development Pre-Brief	E	
	04/07/22	Virtual ETS Panel Preparation	F	
	04/08/22	SitlogIQ SolarShare K-12 Concept Meeting	F	
	04/09/22	SMUD Trout Derby	G	
	04/09/22	SEA Crab Feed	G	
	04/11-04/14	Energy Thought Summit (ETS)	H	
	04/12/22	Strategic Development 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: 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.

*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: APRIL 1, 2022 – APRIL 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/05/22	Phone Call with Paul Lau	E	
	04/09/22	SEA Crab Feed	G	
	04/11/22	Mow Better Meeting	F	
	04/12/22	Clean Start Sacramento Clean Tech Showcase	F	
	04/12/22	Finance and Audit Pre-Brief	E	
	04/12/22	Strategic Development Committee Meeting	C	
	04/13/22	Policy Committee Meeting	C	
	04/14/22	Video Recording for Los Rios College Foundation Event	F	
	04/14/22	Cap-to-Cap Briefing	E	
	04/15/22	Sacramento History Alliance and Museum Board Luncheon	F	

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

Total number of eligible compensation days this period: **7**

Total number of activities requested for compensation: **7**

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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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: APRIL 1, 2022 – APRIL 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/22	Speaking: Single Mom Strong Childcare Grand Opening	F	
	04/08/22	Meeting with Daniel Kim from Golden State Clean Energy	F	
	04/09/22	SEA Crab Feed	G	
	04/12/22	Strategic Development Committee Meeting	C	
	04/13/22	Policy Committee Meeting	C	
	04/14/22	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.

- *COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)
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