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

	BUI	FISHMAN	HERBER	KERTH	ROSE	SANBOR N	TAMAYO
	#122	#126	#129	#123	#127	#128	#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.

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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/22	JFK Club SMUD Solar Policy Presentation	F	
	04/05/22	Sacramento State Energy Policy Lecture	F	
	04/07/22	Speaking: Folsom Chamber Legislative Reception	F	
N/C	04/09/22	SEA Crab Feed	G	
	04/12/22	Strategic Development Committee Meeting	С	
	04/13/22	Policy Committee Meeting	С	

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: 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

**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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
04/06/22	Strategic Development Pre-Brief	Е	
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)	Н	
04/12/22	Strategic Development Committee Meeting	С	

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

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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
04/01/22	Carmichael Chamber Person of the Year Event	F	
04/09/22	Emcee at Project RIDE Fundraiser Event	F	
04/12/22	ERCS Pre-Brief	Е	
04/12/22	Strategic Development Committee Meeting	С	
04/13/22	Policy Committee Meeting	С	

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 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

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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

#### BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
04/05/22	Phone Call with Paul Lau	Е	
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	С	
04/13/22	Policy Committee Meeting	С	
04/14/22	Video Recording for Los Rios College Foundation Event	F	
04/14/22	Cap-to-Cap Briefing	Е	
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

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

**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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

#### **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	С	
04/13/22	Policy Committee Meeting	С	
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)

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

**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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
04/05/22	Policy Pre-Brief	Е	
04/09/22	SEA Crab Feed	G	
04/12/22	Strategic Development Committee Meeting	С	
04/13/22	Policy Committee Meeting	С	
04/14/22	Meeting with Mo Kashmir re: Solar Rates	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)

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

TO: President of the Board FROM: Director: Heidi Sanborn

Signature: Heidi Sanborn (kw)

REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 91-7-5)

**PAY PERIOD: APRIL 1, 2022 - APRIL 15, 2022** 

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01/22	Carmichael Chamber Person of the Year Event	F	
	04/07/22	NAWBO VIP OWL Pre-Event Mixer	F	
	04/08/22	ULI Sacramento CRI-All Electric Building Tour and Panel Event	F	
N/C	04/09/22	SEA Crab Feed	G	
	04/12/22	Strategic Development Committee Meeting	С	
	04/13/22	Policy Committee Meeting	С	
	04/14/22	Speaking: NAWBO Awards Event	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: 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