

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
March 16-31, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBOR N #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	9	12	11	9	11	14	10
MEETING DAYS COMPENSATED LAST PERIOD	4	6	10	7	6	5	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	4	0	3	4	5	1
TOTAL COMPENSATION AMOUNT	1650	1100	0	825	1100	1375	275

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: 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: MARCH 16, 2022 – MARCH 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/17/22	Speaking: California Mobility Center Showcase	F	
	03/17-03/20	Yosemite Policymakers Conference	D/H	
	03/21/22	Check-in Call with Paul Lau	E	
	03/22/22	Capitol Visit - Senator Feinstein's Office	D	
	03/23/22	Toast to Clearing the Air Event	F	
	03/23/22	Retirement Celebration for Gary King	G	
	03/24/22	Board of Directors Retreat	C	
	03/25/22	APPA Lineworker's Rodeo	H	
	03/29/22	Coyote Creek Solar Project Site Tour	F	

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

Total number of eligible compensation days this period: 11

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: MARCH 16, 2022 – MARCH 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/17-03/20	Yosemite Policymakers Conference	H/D	
	03/21/22	Roberts Family Development Center Dinner and Event	F	
	03/22/22	Check-in Call with Paul Lau	E	
N/C	03/23/22	Retirement Celebration for Gary King	G	
	03/24/22	Board of Directors Retreat	C	

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

Total number of eligible compensation days this period: 9

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
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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: MARCH 16, 2022 – MARCH 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/17-03/20	Yosemite Policymakers Conference	H	
	03/21/22	Roberts Family Development Center Dinner and Event	F	
	03/22/22	Capitol Visit – Senator Feinstein’s Office	D	
N/C	03/23/22	Toast to Clearing the Air Event	F	
N/C	03/23/22	Retirement Celebration for Gary King	G	
	03/24/22	Check-in Call with Paul Lau	E	
	03/24/22	Board of Directors Retreat	C	
	03/26/22	Rescheduled MLK Celebration	F	
	03/29/22	Coyote Creek Solar Project Site Tour	F	
	03/30/22	Capitol Visits – Senators Dodd and Nielsen Offices	D	

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

Total number of eligible compensation days this period: 12

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
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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: MARCH 16, 2022 – MARCH 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/21/22	Steinberg and Friends Benefit Dinner	F	
	03/22/22	Phone Call with Paul Lau	E	
	03/22/22	SMART Steering Committee Meeting	F	
	03/22/22	Equality California Event	F	
	03/23/22	Phone Meeting with SolarFin	F	
	03/23/22	Retirement Celebration for Gary King	G	
	03/24/22	Land Acknowledgement Statement (LAS) Sessions 3 and 8	E	
	03/24/22	Board of Directors Retreat	C	
	03/25/22	Elk Grove State of the City Event	F	
	03/26/22	Sacramento LGBT Center’s Welcome Home Media Event	F	
	03/28/22	Call with Phil Saksa re: California Wildfire Challenge	F	
	03/29/22	Meeting with Dr. Singh and Paul Lau	F/E	J. Schofield
N/C	03/29/22	Women in Politics Reception	N/A	
	03/30/22	Lunch Meeting with SMUD Staff and History Museum Director	F/E	
	03/30/22	Capitol Visit – Office of Assemblymember McCarty	D	

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

Total number of eligible compensation days this period: **11**

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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- 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: MARCH 16, 2022 – MARCH 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/17-03/18	Yosemite Policymakers Conference	H/D	
	03/21/22	Check-in Call with Paul Lau	E	
	03/23/22	Retirement Celebration for Gary King	G	
	03/23/22	Del Paso Boulevard Partnership Board Meeting	F	
	03/25/22	Mutual Assistance Board Meeting	F	
	03/24/22	Land Acknowledgement Statement (LAS) Sessions 3 and 8	E	
	03/24/22	Board of Directors Retreat	C	
	03/29/22	Coyote Creek Solar Project Site Tour	F	
	03/30/22	Meeting with Alvin Chung re: Teaching Hospital	F	
	03/30/22	General Produce Grand Opening Event	F	

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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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: MARCH 16, 2022 – MARCH 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/17-03/20	Yosemite Policymakers Conference	H	
	03/20/22	Meeting with Kevin Fernandez of United Latinos	F	
	03/21/22	Check-in Call with Paul Lau	E	
	03/21/22	2030 Zero Carbon Plan Presentation to United Latinos	F	
	03/23/22	Retirement Celebration for Gary King	G	
	03/24/22	Land Acknowledgement Statement (LAS) Sessions 3 and 8	E	
	03/24/22	Board of Directors Retreat	C	
	03/29/22	Policy Makers Council (PMC) Conference Call	D	
	03/29/22	Coyote Creek Solar Project Site Tour	F	
	03/30/22	Capitol Meeting – Office of Assemblymember McCarty	D	

Total number of meetings compensated in the first half of the month: **9**

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

Total number of activities requested for compensation: **1**

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: MARCH 16, 2022 – MARCH 31, 2022

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<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/22	ERCS Committee Meeting	C	
	03/17/22	Board Meeting	C	
	03/17/22	California Mobility Center Showcase	F	
	03/17-03/20	Yosemite Policymakers Conference	H	
	03/21/22	Speaking: Fair Oaks Boulevard Project Ribbon Cutting	F	
	03/21/22	Check-in Call with Paul Lau	E	
	03/21/22	Steinberg and Friends Benefit Dinner	F	
	03/22/22	Capitol Visit – Office of Senator Feinstein	D	
	03/23/22	Toast to Clearing the Air Event	F	
	03/23/22	Retirement Celebration for Gary King	G	
	03/24/22	Board of Directors Retreat	C	
	03/25/22	United Way’s Women’s United Luncheon Event	F	
	03/26/22	APPA Lineworker’s Rodeo	H	
	03/29/22	Coyote Creek Solar Project Site Tour	F	
	03/30/22	Capitol Visits: Senator Dodd, Senator Nielsen, and Assemblymember McCarty	D	
	03/31/22	ARC President’s Circle Event	F	

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

Total number of eligible compensation days this period: **14**

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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