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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	6	12	5	4	7	8
MEETING DAYS COMPENSATED LAST PERIOD	2	2	2	4	5	1	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	6	10	5	4	7	8
TOTAL COMPENSATION AMOUNT	1925	1650	2750	1375	1100	1925	2200

SENT TO BOARD ON: August 18, 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

RE: Brandon Rose (kw) RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 91-7-5)

PAY PERIOD: <u>AUGUST 1, 2022 – AUGUST 15, 2022</u>

## BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/22	Speaking: Citrus Heights Chamber Elected Officials Reception	F	
	08/03/22	Rancho Cordova Chamber's Elected Officials Reception	F	
	08/10/22	Policy Committee Meeting	С	
	08/11/22	Station A Briefing with Paul Lau and Laura Lewis	Е	
N/C	08/11/22	Valley Vision Energy, Construction and Utilities Advisory Meeting	F	

#### 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

H-Conference/Organized Educational Activities

- TO:President of the BoardFROM:Director: Nancy Bui-Thompson
- RE: 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>AUGUST 1, 2022 – AUGUST 15, 2022</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
08/02/22	Strategic Development Pre-Brief	Е	
08/03/22	Rancho Cordova Chamber's Elected Officials Reception	F	
08/08/22	Hispanic Chamber Jalapeno Classic	F	
08/09/22	Strategic Development Committee Meeting	С	
08/10/22	Policy Committee Meeting	С	
08/11/22	Station A Briefing with Paul Lau and Laura Lewis	E	
08/15/22	Meeting with Paul Lau	E	

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.

- 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 BoardFROM:Director: Gregg Fishman
- RE: Gregg Fishman (kw) RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 91-7-5)

PAY PERIOD: <u>AUGUST 1, 2022 – AUGUST 15, 2022</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/22	Rancho Cordova Chamber's Elected Officials Reception	F	
	08/04/22	Speaking: FourthWave Community Launch Event	F	
	08/05/22	Sacramento Region Business BBQ on the Ranch Event	F	
	08/09/22	Strategic Development Committee Meeting	С	
	08/10/22	Policy Committee Meeting	С	
	08/11/22	Station A Briefing with Paul Lau and Laura Lewis	Е	
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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: 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.

- 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:

# <u>AUGUST 1, 2022 – AUGUST 15, 2022</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
08/01/22	Neighborhood Electric Star Meeting	F	
08/02/22	Center for Workers Rights Event	F	
08/03/22	2030 Zero Carbon Plan Community Meeting	F	
08/04/22	EQCA Leadership Summit for Elected Officials	F	
08/05/22	Phone Call with Paul Lau	Е	
08/05/22	Sacramento Region Business BBQ on the Ranch Event	F	
08/09/22	Finance and Audit Pre-Brief	Е	
08/09/22	Strategic Development Committee Meeting	С	
08/10/22	Policy Committee Meeting	С	
08/11-08/15	ALF Session – Wilderness Experience	Н	

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

## Total number of eligible compensation days this period: 12

#### 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.

- 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: Rob Kerth

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 91-7-5)

PAY PERIOD: <u>AUGUST 1, 2022 – AUGUST 15, 2022</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
08/05/22	Sacramento Regional Business Association BBQ on the Ranch Event	F	
08/09/22	Strategic Development Committee Meeting	С	
08/10/22	Policy Committee Meeting	С	
08/11/22	North Sacramento Chamber Board Meeting	F	
08/12/22	Station A Briefing with Paul Lau and Laura Lewis	Е	

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

H-Conference/Organized Educational Activities

TO:	President of the Board
FROM:	Director: Dave Tamayo

RE: Signature: Dave Tamayo (kw) RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 91-7-5)

PAY PERIOD: <u>AUGUST 1, 2022 – AUGUST 15, 2022</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
08/02/22	Hispanic Chamber Accesso Grant Recipient Check Presentation	F	
08/02/22	Meeting with Laura Lewis	E	
08/02/22	Policy Committee Pre-Brief	Е	
08/04/22	2030 Zero Carbon Plan Community Meeting	F	
08/09/22	Strategic Development Committee Meeting	С	
08/10/22	Policy Committee Meeting	С	
08/11/22	Sacramento Metro Chamber's VIP Open House	F	
08/12/22	Station A Briefing with Paul Lau and Laura Lewis	Е	
08/13/22	Apple Hill Growers Farm to Fork Event	F	
08/13/22	SMUD EV Event McClatchy Park	F	
08/15/22	Phone Meeting with Jennifer Holden, Mangan Park Neighborhood Association	F	

Total number of eligible compensation days this period: 8

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

#### 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.

- 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: 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: <u>AUGUST 1, 2022 – AUGUST 15, 2022</u>

## BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
08/01/22	Mow Better Meeting	F	
08/03/22	Rancho Cordova Chamber's Elected Officials Reception	F	
08/04/22	Speaking: Best of Citrus Heights Chamber Event	F	
08/05/22	Sacramento Region Business BBQ on the Ranch Event	F	
08/09/22	Strategic Development Committee Meeting	С	
08/10/22	Policy Committee Meeting	С	
08/12/22	Station A Briefing with Paul Lau and Laura Lewis	Е	

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 mark the box "N/C" if you do not want to receive compensation but wish this meeting reflected on compensation form.

- 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
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- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities