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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	2	5	5	5	1	6
MEETING DAYS COMPENSATED LAST PERIOD	2	4	8	6	4	2	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	2	2	4	5	1	6
TOTAL COMPENSATION AMOUNT	550	550	550	1100	1375	275	1650

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

Signature: Brandon Rose (kw)

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

(Per Resolution 91-7-5)

PAY PERIOD: <u>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/21/22	Board Meeting	С	
07/25/22	Sacramento Neighborhood Activating on Air Quality Results and Second Phase Kickoff	F	
07/26/22	Meeting with Lora Anguay	Е	
07/28/22	El Dorado Hills Chamber Mixer	F	
07/29/22	Wester Service Workers' Association Dinner Event	F	

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

Total number of eligible compensation days this period: 5

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>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/19/22	Meeting with Lora Anguay	Е	
07/21/22	Board Meeting	С	

Total number of meetings compensated in the first half of the month: 2

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 2

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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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>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/16/22	Sacramento Tree Foundation NeighborWoods Summit	F	
07/21/22	Speaking: Crocker Art Museum YouTube Livestream Event	F	
07/21/22	Board Meeting	С	

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

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 2

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

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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>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/21/22	Board Meeting	С	
07/26/22	SMART Steering Committee Meeting	F	
07/27/22	Neighborhood Watch Meeting in Elk Grove – MacDonald Park	F	
07/28/22	Wide Open Walls Board Meeting	F	
07/28/22	Phone Call with Laura Lewis	E	
07/29/22	Elk Grove Chamber's State of the County Address	F	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 2

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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D-State/Federal Legislative Meetings/Briefings

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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>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/19/22	Meeting with Staff and Solano County Representatives re: Solano/SMUD Settlement	Е	
07/20/22	Del Paso Partnership Board Meeting	F	
07/21/22	Board Meeting	С	
07/25/22	California State Fair Food Drive	F	
07/29/22	ALF Nominating Committee Meeting	F	

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

Total number of eligible compensation days this period: 5

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.

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

A-Adhoc Committee Meetings

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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>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/16/22	Meeting Detroit Avenue Community Fair	F	
07/18/22	Meeting with Margarita Chaves, Detroit Community Association	E	
07/19/22	SCUSD CARES Meeting Michael Benjamin	F	
07/20/22	Meeting with Jose Bodipo-Memba	Е	
07/21/22	Board Meeting	С	
07/21/22	2030 Zero Carbon Plan Presentation to Deerfield, Mesa Grande	F	
07/22/22	Meeting with Jesse Reese re: Meadowview	Е	

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

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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E-Customer or SMUD Staff Meetings

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G-Recognition Events for SMUD

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>JULY 16, 2022 – JULY 31, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/21/22	Board Meeting	С	

Total number of meetings compensated in the first half of the month: 2

Total number of eligible compensation days this period: 1

Total number of activities requested for compensation: 1

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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