

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	7	7	6	9	8	7
MEETING DAYS COMPENSATED LAST PERIOD	6	5	5	6	4	5	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	7	7	6	9	8	7
TOTAL COMPENSATION AMOUNT	1100	1925	1925	1650	2475	2200	1925

SENT TO BOARD ON:
February 17, 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: FEBRUARY 1, 2022 – FEBRUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Speaking: Sustainable Communities Shine Awards	F/G	
	02/02/22	Sacramento Kings Award Presentation	F	
	02/07/22	Solar Communications Meeting with Paul Lau and Farres Everly	E	
	02/08/22	Strategic Development Committee Meeting	C	
	02/09/22	Policy Committee Meeting	C	
	02/10/22	ULI Virtual Event – Inclusion in Real Estate	F	
	02/11/22	Metro Chamber Business Awards	F	
	02/12/22	Sacramento County Farm Bureau Meeting and Dinner Event	F	
	02/15/22	Meeting with Laura Lewis	E	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 9

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: FEBRUARY 1, 2022 – FEBRUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Strategic Development Pre-Brief	E	
	02/01/22	Sustainable Communities Shine Awards	F/G	
	02/08/22	Strategic Development Committee Meeting	C	
	02/09/22	Policy Committee Meeting	C	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	

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 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
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- E-Customer or SMUD Staff Meetings
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- H-Conference/Organized Educational Activities

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: FEBRUARY 1, 2022 – FEBRUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Sustainable Communities Shine Awards	F/G	
	02/03/22	59 th Street Public Meeting	F	
	02/08/22	ERCS Pre-Brief	E	
	02/08/22	Strategic Development Committee Meeting	C	
N/C	02/09/22	Meet with SMUD Staff for New Security Badge	E	
	02/09/22	Policy Committee Meeting	C	
	02/10/22	Speaking: Black History Month Networking Mixer	F	
	02/11/22	Meeting with Laura Lewis	E	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	

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.

*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: FEBRUARY 1, 2022 – FEBRUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Phone Call with Paul Lau	E	
	02/01/22	Meeting with Laura Lewis	E	
	02/01/22	Sustainable Communities Shine Awards	F/G	
	02/03/22	Meeting with Steve Johns re: Existing Building Electrification	E	
	02/03/22	Meeting with David Mandell re: Neighborhood Virtual Solar Plant	F	
	02/03/22	Electrification Meeting with Community Shareholders	F	
	02/05/22	Sacramento Kings Award Presentation – Black History Month	F	
	02/07/22	CMUA Virtual Capitol Day	D	
	02/08/22	2 nd Meeting with David Mandell re: Virtual Solar Power Plant	F	
	02/08/22	Sacramento History Alliance & Museum re: Burnett Awards	F	
	02/08/22	Finance and Audit Pre-Brief	E	
	02/08/22	Strategic Development Committee Meeting	C	
	02/09/22	SMUD’s Virtual GRAIN ERG Musical Performance	F	
	02/09/22	Policy Committee Meeting	C	
	02/15/22	Message Recording with Staff for the Asian Pacific Islander Event	F	
	02/15/22	Phone Call with Paul Lau	E	
	02/15/22	Meet with SMUD Staff for New Security Badge	E	
	02/15/22	Sacramento History Alliance & Museum Board Meeting	F	
	02/15/22	SMART Steering Committee Meeting	F	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	

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)

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E-Customer or SMUD Staff Meetings

F-Community Meetings/Events

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Sustainable Communities Shine Awards	F/G	
	02/03/22	Meeting with JJ McClatchy & Alvin Cheung re: Former Kings Arena	F	
	02/08/22	Strategic Development Committee Meeting	C	
	02/09/22	Policy Committee Meeting	C	
	02/10/22	Meeting with Laura Lewis	E	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	

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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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: FEBRUARY 1, 2022 – FEBRUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Policy Pre-Brief	E	
	02/01/22	Aquamarine Solar Ribbon Cutting	F	
	02/01/22	Sustainable Communities Shine Awards	F/G	
	02/08/22	Strategic Development Committee Meeting	C	
	02/09/22	SMUD’s GRAIN API ERG Lunar New Year Virtual Event	F/G	
	02/09/22	Policy Committee Meeting	C	
	02/10/22	Sacramento County Farm Bureau Annual Dinner and Event	F	
	02/12/22	Habitat for Humanity Build Project	F	
	02/14/22	Meeting with Laura Lewis	E	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	

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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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: **FEBRUARY 1, 2022 – FEBRUARY 15, 2022**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/22	Aquamarine Solar Project Ribbon Cutting	F	
	02/01/22	Sustainable Communities Shine Awards	F/G	
	02/04/22	Galt Chamber Wine, Beer & Food Event	F	
	02/07/22	CMUA Virtual Capitol Day	D	
	02/07/22	Solar Communications Meeting with Paul Lau and Farres Everly	E	
	02/08/22	Strategic Development Committee Meeting	C	
	02/09/22	Policy Committee Meeting	C	
	02/11/22	Metro Chamber Virtual Business Awards	F	
	02/14/22	Meeting with Laura Lewis	E	
	02/15/22	Photo for Shine Grant, Carmichael Recreation & Park Veterans Memorial Building	F	
	02/15/22	Finance and Audit Committee Meeting	C	
	02/15/22	Closed Session – Anticipated Litigation	C	
	02/15/22	Rainbow Chamber Virtual Mixer	F	

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 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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