

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

| | BUI #122 | FISHMAN #126 | HERBER #129 | KERTH #123 | ROSE #127 | SANBORN #128 | TAMAYO #125 |
|---|---------------------|-------------------------|------------------------|-----------------------|----------------------|-------------------------|------------------------|
| TOTAL NUMBER OF MEETING DAYS THIS PERIOD | 6 | 5 | 9 | 7 | 5 | 7 | 5 |
| MEETING DAYS COMPENSATED LAST PERIOD | 0 | 3 | 5 | 4 | 6 | 5 | 6 |
| TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION | 6 | 5 | 5 | 6 | 4 | 5 | 4 |
| TOTAL COMPENSATION AMOUNT | 1650 | 1375 | 1375 | 1650 | 1100 | 1375 | 1100 |

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: 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: JANUARY 16, 2022 – JANUARY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|---|------------------------|-----------|
| | 01/18/22 | Finance and Audit Committee Meeting | C | |
| | 01/19/22 | ETS Zoom Preparation Meeting | H | |
| | 01/19/22 | ERCS Committee Meeting | C | |
| | 01/19/22 | Closed Session – Anticipated Litigation | C | |
| | 01/20/22 | Board Meeting | C | |
| | 01/21/22 | ETS Pre-lude Interview | H | |
| | 01/24/22 | Hedge Battery Storage Ribbon Cutting | F/G | |
| | 01/25/22 | Check-in Call with Paul Lau | E | |
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Total number of meetings compensated in the first half of the month: 0

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
- 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: JANUARY 16, 2022 – JANUARY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|--|------------------------|-----------|
| | 01/17/22 | MLK 365 March for the Dream Virtual Event | F | |
| | 01/17/22 | 350 Sacramento: Dialogue on Climate Change | F | |
| | 01/18/22 | Finance and Audit Committee Meeting | C | |
| | 01/19/22 | SMART General Meeting | F | |
| | 01/19/22 | ERCS Committee Meeting | C | |
| | 01/19/22 | Closed Session – Anticipated Litigation | C | |
| | 01/20/22 | Board Meeting | C | |
| | 01/21/22 | Meeting with SMUD Staff Darren Huppert | E | |
| | 01/24/22 | Hedge Battery Storage Ribbon Cutting | G/F | |
| | 01/25/22 | Sacramento History Museum Alliance Board Meeting | F | |
| | 01/26/22 | Electric Star Neighborhood Meeting | F | |
| | 01/27/22 | Phone Call with Paul Lau | E | |
| | 01/27/22 | APPA Seminar – Protecting Public Power | H | |
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Total number of meetings compensated in the first half of the month: **5**

Total number of eligible compensation days this period: **9**

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

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: JANUARY 16, 2022 – JANUARY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|--|------------------------|-----------|
| | 01/18/22 | Finance and Audit Committee Meeting | C | |
| | 01/19/22 | ERCS Committee Meeting | C | |
| | 01/19/22 | Closed Session – Anticipated Litigation | C | |
| | 01/20/22 | Board Meeting | C | |
| | 01/22/22 | Del Paso Boulevard Partnership Community Meeting | F | |
| | 01/24/22 | Hedge Battery Storage Ribbon Cutting | G/F | |
| | 01/27/22 | Check-in Call with Paul Lau | E | |
| | 01/28/22 | Solano Wind Power Meeting | E/F | |
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Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 7

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
 - H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

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

PAY PERIOD: JANUARY 16, 2022 – JANUARY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|---|------------------------|-----------|
| | 01/18/22 | Policy Makers Council (PMC) Virtual Meeting | D | |
| | 01/18/22 | Finance and Audit Committee Meeting | C | |
| | 01/19/22 | ERCS Committee Meeting | C | |
| | 01/19/22 | Closed Session – Anticipated Litigation | C | |
| | 01/20/22 | Board Meeting | C | |
| | 01/24/22 | Hedge Battery Storage Ribbon Cutting | F/G | |
| | 01/27/22 | Check-in Call with Paul Lau | E | |
| | 01/27/22 | Meeting with Mikayla Taylor, Sunrise Movement | F | |
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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
 - 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: **JANUARY 16, 2022 – JANUARY 31, 2022**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|---|------------------------|-----------|
| | 01/17/22 | MLK 365 March for the Dream Virtual Event | F | |
| | 01/18/22 | EV Charging Station Working Group | F | |
| | 01/18/22 | Finance and Audit Committee Meeting | C | |
| | 01/19/22 | ERCS Committee Meeting | C | |
| | 01/19/22 | Closed Session – Anticipated Litigation | C | |
| | 01/20/22 | Board Meeting | C | |
| | 01/23/22 | Phone Meeting with Farres Everly | E | |
| | 01/24/22 | Hedge Battery Storage Ribbon Cutting | G/F | |
| | 01/24/22 | Mow Better Meeting | F | |
| | 01/24/22 | Check-in Call with Paul Lau | E | |
| | 01/26/22 | Meeting with Lori Bullis of Antelope Lions Club re: Tree Planting | F | |
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Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 7

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
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- D-State/Federal Legislative Meetings/Briefings
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