

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**December 10-31, 2021**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	5	6	4	4	3	6
MEETING DAYS COMPENSATED LAST PERIOD	5	1	3	7	6	6	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	5	6	3	4	3	4
TOTAL COMPENSATION AMOUNT	1100	1375	1650	825	1100	825	1100

**SENT TO BOARD ON:**  
**January 20, 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: 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:** DECEMBER 10, 2021 – DECEMBER 31, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/10/21	Phone Call with Paul Lau	E	
	12/10/21	CDC Groundbreaking	G	
	12/10/21	Speaking Event: IVACC’s Annual Holiday Event	F	
	12/11/21	Sacramento Gay Men’s Chorus Winter Concert Event	F	
	12/12/21	Speaking Event: Pocket Canal Holiday Light’s Kick-off	F	
	12/16/21	Rainbow Chamber Holiday Mixer	F	
	12/16/21	Retreat for SMART Steering Committee	F	
	12/17/21	Hedge Showcase Event	G	
	12/28/21	Sacramento Historical Society Meeting	F	
	12/28/21	Phone Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: **3**

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



# 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:** DECEMBER 10, 2021 – DECEMBER 31, 2021

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/10/21	CDC Groundbreaking	F/G	
	12/15/21	Alliance Holiday Mixer	F	
	12/15/21	2030 Zero Carbon Plan Presentation to Latino Democratic Club	F	
	12/17/21	Hedge Showcase Event	F/G	
	12/18/21	Speaking Event: Habitat for Humanity Home Dedication	F	
	12/28/21	Check-in Call with Paul Lau	E	

**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

