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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
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: 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>DECEMBER 10, 2021 – DECEMBER 31, 2021</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/10/21	CDC Groundbreaking	G	
12/15/21	Alliance Holiday Mixer	F	
12/21/21	SMUD Cares Delivery - Community for Peace	F	
12/29/21	Check-in call with Paul Lau	Е	

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

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

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>DECEMBER 10, 2021 – DECEMBER 31, 2021</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/10/21	Speaking Event: CDC Groundbreaking	F/G	
N/C	12/16/21	ALF Women's Gathering	F	
	12/16/21	Rainbow Chamber Holiday Mixer	F	
	12/17/21	Speaking Event: Hedge Showcase	F/G	
	12/29/21	Check-in Call with Paul Lau	Е	

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

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

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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>DECEMBER 10, 2021 – DECEMBER 31, 2021</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/10/21	CDC Groundbreaking	G	
12/13/21	Meeting with Kate Hayes re: Oki Park Project	F	
12/15/21	Speaking Event: Alliance Holiday Mixer	F	
12/15/21	Speaking Event: Boy Scout Group	F	
12/17/21	Hedge Showcase Event	F	
12/17/21	Donation Delivery to Robertson Community Center	F	
12/27/21	Check-in call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: 1

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)

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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>DECEMBER 10, 2021 – DECEMBER 31, 2021</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/10/21	Phone Call with Paul Lau	Е	
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	Е	

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

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: DECEMBER 10, 2021 – DECEMBER 31, 2021

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/10/21	CDC Groundbreaking	G/F	
12/13/21	Sacramento Police & Sheriff Foundation Board Meeting	F	
12/17/21	Hedge Showcase Event	G	
12/28/21	Check-in Call with Paul Lau	Е	
			_

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 4

Total number of activities requested for compensation: 3

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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D-State/Federal Legislative Meetings/Briefings

E-Customer or SMUD Staff Meetings

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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>DECEMBER 10, 2021 – DECEMBER 31, 2021</u>

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	Е	

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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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>DECEMBER 10, 2021 – DECEMBER 31, 2021</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/15/21	Redistricting Public Workshop	С	
12/17/21	Hedge Showcase Event	G	
12/17/21	Donation Delivery to Children's Home Crisis Nursery	F	
12/27/21	Check-in Call with Paul Lau	Е	
_			_

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

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 3

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)

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