

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	0	3	5	4	6	5	6
MEETING DAYS COMPENSATED LAST PERIOD	4	5	6	3	4	3	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	3	5	4	6	5	6
TOTAL COMPENSATION AMOUNT	0	825	1375	1100	1650	1375	1650

SENT TO BOARD ON:
January 20, 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/01/22	Harassment Training	H	
	01/06/22	Sacramento Area Realtors Virtual Installation Event	F	
	01/07/22	Governance Meeting with Eric Douglas	E	
	01/12/22	Pioneer Community Energy’s Community Meeting	E	
	01/13/22	Utility Scale Solar Projects Briefing	E	
	01/14/22	Meeting with Farres Everly	E	

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 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES

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

Total number of eligible compensation days this period: **0**

Total number of activities requested for compensation: **0**

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: 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/22	Governance Meeting with Eric Douglas	E	
	01/07/22	Redistricting Meeting with Laura Lewis and Joe Schofield	E	
	01/07/22	Siemens Facility Tour	F	
	01/11/22	ERCS Pre-Brief	E	

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

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)

- A-Adhoc Committee Meetings
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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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/06/22	Sacramento Area Realtors Virtual Installation Event	F	
	01/06/22	Governance Meeting with Eric Douglas	E	
	01/07/22	Phone Call with Paul Lau	E	
	01/07/22	Siemens Facility Tour	F	
	01/11/22	Meeting with Claire Rogers	E	
	01/11/22	Finance and Audit Pre-Brief	E	
	01/11/22	SMART Steering Committee Meeting	F	
	01/12/22	Meeting with Sacramento LGBT Center	F	
	01/12/22	Virtual Meeting with Eric Douglas	E	
	01/13/22	Sacramento Business Journal's 2022 Economic Forecast	F	

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

Total number of eligible compensation days this period: **5**

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
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- 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: 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/06/22	Sacramento Area Realtors Virtual Installation Event	F	
	01/06/22	Virtual Meeting with Eric Douglas	E	
	01/07/22	Redistricting Meeting with Laura Lewis and Joe Schofield	E	
	01/07/22	Siemens Facility Tour	F	
	01/12/22	River District Board of Directors Meeting	F	
	01/13/22	North Sacramento Chamber of Commerce Board Meeting	F	

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)
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 - 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03-01/04	American Leadership Forum (ALF) Retreat	H	
	01/07/22	Siemens Facility Tour	F	
	01/10/22	Virtual Meeting with Eric Douglas	E	
	01/12/22	Meeting with Daniel Kim	F	
	01/13/22	Sacramento Business Journal’s 2022 Economic Forecast	F	

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)
- A-Adhoc Committee Meetings
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 - 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 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/22	Governance Meeting with Eric Douglas	E	
	01/05/22	Phone Meeting with Paul Lau	E	
	01/07/22	Redistricting Meeting with Laura Lewis and Joe Schofield	E	
	01/07/22	Siemens Facility Tour	F	
	01/10/22	Virtual Meeting with Jennifer Davidson	E	
	01/13/22	Virtual Meeting with Lora Anguay re: Solar Array	E	
	01/13/22	Speaking: Butte County Office of Education Virtual Graduation	F	

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

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
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