

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
June 16-30, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	4	6	3	8	8	7
MEETING DAYS COMPENSATED LAST PERIOD	5	8	9	7	6	5	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	2	1	3	4	5	5
TOTAL COMPENSATION AMOUNT	825	550	275	825	1100	1375	1375

SENT TO BOARD ON:
July 21, 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: JUNE 16, 2022 – JUNE 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/22	Board Meeting	C	
	06/16/22	Closed Session – Labor Negotiations	C	
	06/18/22	American River Parkway Foundation Summer Solstice Dinner Event	F	
	06/20/22	Check-in Call with Paul Lau	E	
	06/23/22	Zero Carbon Community Meeting	F	
	06/24/22	CleanAir Partnership Meeting	F	
N/C	06/27/22	Coast to Coast EV Event	F	
	06/28/22	Zero Carbon Plan Community Meeting – Sunrise Ranch Neighborhood Association	F	
	06/30/22	Renewable Projects Siting Meeting	E	

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

Total number of eligible compensation days this period: 8

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
- 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: JUNE 16, 2022 – JUNE 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/22	Board Meeting	C	
	06/16/22	Closed Session – Labor Negotiations	C	
	06/18/22	American River Parkway Foundation Summer Solstice Dinner Event	F	
	06/22/22	Meeting with Giddyup	F	
	06/22/22	Meeting with Bobbi Roy, Deerfield Mesa Grande NA	F	
	06/23/22	Check-in Call with Paul Lau	E	
	06/23/22	Asian Peace Officers Association Banquet	F	
	06/24/22	Clean Air Partnership Luncheon	F	
	06/24/22	Ironworkers Training Facility Visit	F	
	06/25/22	Firefighters Burn Institute’s Tropical Affair Event	F	
	06/28/22	Policy Maker’s Council Conference Call	D	
	06/28/22	Clean Air Partnership’s Carbon Farming	F	

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 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
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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: JUNE 16, 2022 – JUNE 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/22	Board Meeting	C	
	06/16/22	Closed Session – Labor Negotiations	C	
	06/17/22	Heritage Oaks Hospital Open House	F	
	06/18/22	Speaking: Juneteenth Event	F	
	06/18/22	Carmichael Chamber Business Awards Event	F	
	06/18/22	American River Parkway’s Summer Solstice Dinner Event	F	
	06/20/22	Check-in Call with Paul Lau	E	
	06/22/22	Speaking: Sacramento Iconic Sign Lighting Ceremony	F	
	06/23/22	Speaking: Zero Carbon Community Meeting	F	
	06/25/22	Firefighters Burn Institute’s Tropical Affair Event	F	
	06/27/22	Coast to Coast EV Event	F	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 8

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
- C-Publicly Noticed Meetings/Committees/Closed Sessions
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