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.

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>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----|----------|--|---------------------------|-----------|
| | 06/16/22 | Board Meeting | С | |
| | 06/16/22 | Closed Session – Labor Negotiations | С | |
| | 06/18/22 | American River Parkway Foundation Summer Solstice Dinner Event | F | |
| | 06/20/22 | Check-in Call with Paul Lau | Е | |
| | 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 | Е | |
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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: 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

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>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|-------------------------------------|---------------------------|-----------|
| 06/16/22 | Board Meeting | С | |
| 06/16/22 | Closed Session – Labor Negotiations | С | |
| 06/22/22 | Check-in Call with Paul Lau | Е | |
| 06/23/22 | California Legislative LGBTQ Caucus | 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: 3

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)

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: 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>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|--------------------------------------|---------------------------|-----------|
| 06/16/22 | Board Meeting | С | |
| 06/16/22 | Closed Session – Labor Negotiations | С | |
| 06/21/22 | Check-in Call with Paul Lau | Е | |
| 06/25/22 | Habitat for Humanity Home Dedication | F | |
| 06/30/22 | Zero Carbon Community Meeting | F | |
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Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 4

Total number of activities requested for compensation: 2

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: 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>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|--|---------------------------|-----------|
| 06/16/22 | Board Meeting | С | |
| 06/16/22 | Closed Session – Labor Negotiations | С | |
| 06/24/22 | History Board Museum Meeting | F | |
| 06/26/22 | Music in the Park – SMUD Booth for Zero Carbon and Electrification | F | |
| 06/27/22 | Speaking: Coast to Coast EV Event | F | |
| 06/29/22 | Sacramento Metro Advocates for Rail and Transit (SMART) Board Meeting | F | |
| 06/30/22 | Meeting with Environmental Groups re: Siting of Large Solar | F | |
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Total number of meetings compensated in the first half of the month: 9

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 1

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: <u>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|-------------------------------------|---------------------------|-----------|
| 06/16/22 | Board Meeting | С | |
| 06/16/22 | Closed Session – Labor Negotiations | C | |
| 06/23/22 | Check-in Call with Paul Lau | E | |
| 06/27/22 | Zero Carbon Community Meeting | F | |
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Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 3

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)

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: 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>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|--|---------------------------|-----------|
| 06/16/22 | Board Meeting | С | |
| 06/16/22 | Closed Session – Labor Negotiations | С | |
| 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 | |
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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 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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D-State/Federal Legislative Meetings/Briefings

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F-Community Meetings/Events

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>JUNE 16, 2022 – JUNE 30, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|---|---------------------------|-----------|
| 06/16/22 | Board Meeting | С | |
| 06/16/22 | Closed Session – Labor Negotiations | С | |
| 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 | |
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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: 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)

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