

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	8	9	7	6	5	5
MEETING DAYS COMPENSATED LAST PERIOD	1	2	0	2	2	4	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	8	9	7	6	5	5
TOTAL COMPENSATION AMOUNT	1375	2200	2475	1925	1650	1375	1375

SENT TO BOARD ON:
June 16, 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

RE: Signature: *Brandon Rose (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: JUNE 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/22	Speaking: Rotary Club of Folsom	F	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	Policy Committee Meeting	C	
	06/09/22	Metro Chamber Leadership Event	F	
	06/12/22	Sacramento Pride Parade	F	
	06/15/22	ERCS Committee Meeting	C	

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: JUNE 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/22	Sacramento Host Breakfast Event	F	
	06/04/22	Crocker Live Art Auction and Event	F	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	Summit of Americas Inaugural Ceremony	H	
	06/15/22	State of the City Address	F	
	06/15/22	ERCS Committee Meeting	C	

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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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Gregg Fishman

RE: Signature: *Gregg Fishman (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: JUNE 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/04/22	Speaking: WEAVS “Fill the Bag: Retail Shopping Event	F	
	06/05/22	Speaking: Indus Valley American Chamber Gala	F	
	06/06/22	California Hydrogen Summit Kick-off Reception	F	
	06/07/22	ERCS Pre-Brief	E	
	06/07/22	California Hydrogen Summit	F	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	Policy Committee Meeting	C	
	06/09/22	Speaking: Sons in Retirement Monthly Meeting and Luncheon	F	
	06/12/22	Sacramento Pride Parade	F	
	06/15/22	ERCS Committee Meeting	C	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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: JUNE 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/22	Pride Flag Raising at Sacramento City Hall	F	
	06/01/22	Pride Flag Raising at Elk Grove City Hall	F	L. Anguay
	06/02/22	Meeting with Lora Anguay	E	
	06/02/22	Coyote Creek Site Tour	F	
	06/06/22	Electric Stars Meeting	F	
	06/07/22	Finance and Audit Pre-Brief	E	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	KVIE PBS Reception and Viewing of “LGBTQ Then and Now in Sacramento”	F	
	06/08/22	Policy Committee Meeting	C	
	06/10/22	American Leadership Forum (ALF) Session	F	
	06/12/22	Emcee Sacramento Pride Parade	F	
	06/13/22	Shine Grant Process Meeting	E	
	06/15/22	State of the City Address	F	

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

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **9**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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: JUNE 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/22	Sacramento Host Reception	F	
	06/02/22	Sacramento Host Breakfast and Event	F	
	06/06/22	The California Hydrogen Summit Reception	F	
	06/07/22	The California Hydrogen Summit	F	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	Policy Committee Meeting	C	
	06/14/22	Solano Settlement Briefing	E	
	06/15/22	Wellspace Ribbon Cutting and Grand Opening		
	06/15/22	ERCS Committee Meeting	C	

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

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 7

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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: JUNE 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/05/22	Filipino Festival	F	
	06/05/22	American River Natural History Association Art Gala	F	
	06/06/22	Speaking: Tahoe Park Neighborhood Association Community Meeting	F	
	06/06/22	Meeting with Lou Mennel of IBEW 1245	F	
	06/06/22	California Hydrogen Summit Kick-off Reception	F	
	06/07/22	California Hydrogen Summit	H	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	Policy Committee Meeting	C	
	06/15/22	State of the City Address	F	
	06/15/22	ERCS Committee Meeting	C	

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.

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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 1, 2022 – JUNE 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/22	McClellan Park Tour	F	
	06/05/22	Effie Yeaw Art Gala and Fundraiser	F	
	06/07/22	Strategic Development Committee Meeting	C	
	06/08/22	Policy Committee Meeting	C	
	06/15/22	ERCS Committee Meeting	C	

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.

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