

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 16-31, 2022**

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	6	10	7	9	7	7
MEETING DAYS COMPENSATED LAST PERIOD	9	8	10	8	8	6	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	2	0	2	2	4	2
TOTAL COMPENSATION AMOUNT	275	550	0	550	550	1100	550

**SENT TO BOARD ON:
June 16, 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: 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: MAY 16, 2022 – MAY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/22	Lunch Meeting with Dr. Singh of Elk Grove and SMUD Staff	F	
	05/16/22	Meeting with Principle and Crocker/Riverside School and SMUD Staff	F	
	05/17/22	Sacramento History Museum Alliance Board Meeting	F	
	05/17/22	Finance and Audit Committee Meeting	C	
	05/18/22	Elk Gove Electric Bus Meeting	F	
	05/18/22	ERCS Committee Meeting	C	
	05/19/22	Phone Call with Paul Lau	E	
	05/19/22	Board Meeting	C	
	05/19/22	History Museum Meeting re: Burnett Awards	F	
	05/20/22	Business Journal's Top CFO's and Executive Suite Awards	F	
	05/22/22	Speaking: Power of One Reception	F	
	05/24/22	Sacramento Metro Advocates for Rail and Transit (SMART) Steering Committee Meeting	F	
	05/25/22	Land Acknowledgement Statement Session	E	
	05/25/22	ALF Welcome Reception	F	
	05/26/22	Salute to Labor Annual Dinner and Event	F	
	05/27/22	Check-in Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: **10**

Total number of eligible compensation days this period: **10**

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: 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: MAY 16, 2022 – MAY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/22	Golden State Clean Energy’s Westlands Solar Park Site Visit	F	
	05/17/22	Finance and Audit Committee Meeting	C	
	05/18/22	ERCS Committee Meeting	C	
	05/19/22	Board Meeting	C	
	05/23/22	Check-in Call with Paul Lau	E	
	05/25/22	Land Acknowledgement Statement Session	E	
	05/25/22	Councilmember Valenzuela Pre-Meeting re: Alley Lighting	E	
	05/25/22	Meeting re: Alley Lighting Friends of Capitol Mansions	E/D	
	05/26/22	Salute to Labor Annual Dinner and Event	F	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 2

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
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