# 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: 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>MAY 16, 2022 – MAY 31, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/17/22	Finance and Audit Committee Meeting	С	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Board Meeting	С	
05/22-5/25	Distributech Conference	Н	
05/25/22	Meeting re: Alley Lighting Friends of Capitol Mansions	F	
05/26/22	Salute to Labor Annual Dinner and Event	F	
05/27/22	Check-in Call with Paul Lau	Е	

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

Total number of eligible compensation days this period: 9

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: 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>MAY 16, 2022 – MAY 31, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/17/22	Finance and Audit Committee Meeting	С	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Board Meeting	С	
05/26/22	Salute to Labor Annual Dinner and Event	F	
05/27/22	Check-in Call with Paul Lau	Е	
05/31/22	Strategic Development Pre-Brief	E	

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.

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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>MAY 16, 2022 – MAY 31, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/17/22	Finance and Audit Committee Meeting	С	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Board Meeting	С	
05/24/22	Speaking: 59th Street Project	F	
05/26/22	Meeting with Tim Cholibois	F	
05/26/22	Speaking: Black Chamber Youth Leadership Event	F	
05/27/22	Check-in Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 6

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.

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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: <u>MAY 16, 2022 – MAY 31, 2022</u>

#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

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	С	
05/18/22	Elk Gove Electric Bus Meeting	F	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Phone Call with Paul Lau	Е	
05/19/22	Board Meeting	С	
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.

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**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>MAY 16, 2022 – MAY 31, 2022</u>

#### **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	С	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Board Meeting	С	
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.

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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

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#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/17/22	Finance and Audit Committee Meeting	С	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Board Meeting	С	
05/23/22	Check-in Call with Paul Lau	Е	
05/24/22	Policy Makers Council (PMC) Conference Call	D	
05/26/22	Salute to Labor Annual Dinner and Event	F	
05/31/22	Policy Pre-Brief	Е	

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.

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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)

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#### **BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/17/22	Finance and Audit Committee Meeting	С	
05/18/22	ERCS Committee Meeting	С	
05/19/22	Board Meeting	С	
05/23/22	Practice Session with Green Tech re: Forum	F	
05/24/22	Meeting with Lora Anguay and Developer re: New Project	Е	
05/25/22	Speaking: Green Tech Sustainable Facilities Forum	F	
05/27/22	Check-in Call with Paul Lau	Е	

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

Total number of eligible compensation days this period: 7

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.

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