

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
February 16-28, 2022

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

SENT TO BOARD ON:
March 17, 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: FEBRUARY 16, 2022 – FEBRUARY 28, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|--|------------------------|-----------|
| | 02/16/22 | El Dorado County Chamber Business Luncheon | F | |
| | 02/16/22 | SMART Transit Coalition Meeting | F | |
| | 02/16/22 | ERCS Committee Meeting | C | |
| | 02/17/22 | Board Meeting | C | |
| | 02/18/22 | Phone Call with SMUD Board Consultant Eric Douglas | E | |
| | 02/22/22 | Speaking: State of the Downtown | F | |
| | 02/23/22 | Check-in Call with Paul Lau | E | |
| | 02/24/22 | Folsom Chamber’s State of the City Event | F | |
| | 02/24/22 | Matsui Alley Meeting | E | |
| | 02/25/22 | APPA Legislative Rally Briefing | E/D | |
| | 02/28/22 | Call with Jose Hermocillo re: SMUD’s Renewable Energy Programs | E | |
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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: 8

Total number of activities requested for compensation: 1

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

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: FEBRUARY 16, 2022 – FEBRUARY 28, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|---|------------------------|-----------|
| | 02/16/22 | ERCS Committee Meeting | C | |
| | 02/16/22 | SMART General Meeting | F | |
| | 02/17/22 | Land Acknowledgement Statement Meetings | A | |
| | 02/17/22 | Board Meeting | C | |
| | 02/19/22 | Juneteenth Event | F | |
| | 02/22/22 | State of the Downtown Event | F | |
| | 02/23/22 | Meeting with Jose Hermocillo and Tuan Pham re: Solar Strategies | F | |
| | 02/24/22 | Land Acknowledgement Statement Meeting | A | |
| | 02/24/22 | Matsui Alley Briefing | E | |
| | 02/25/22 | Phone Call with Paul Lau | E | |
| N/C | 02/26/22 | Sacramento County Community Childcare Discussion and Workshop | 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: **8**

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
- H-Conference/Organized Educational Activities

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: FEBRUARY 16, 2022 – FEBRUARY 28, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|--|------------------------|-----------|
| | 02/16/22 | ERCS Committee Meeting | C | |
| | 02/17/22 | Land Acknowledgement Statement Meeting | E | |
| | 02/17/22 | Board Meeting | C | |
| | 02/19/22 | Meeting with Nailah Pope-Harden re: Climate Plan | F | |
| | 02/24/22 | Meeting with PowerFin | F | |
| | 02/25/22 | Salute to Black Veterans Event | F | |
| | 02/25/22 | Check-in Call with Paul Lau | E | |
| | 02/25/22 | APPA Legislative Rally Briefing | E | |
| | 02/26/22 | Valley Vision Air Quality Townhall | 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: **6**

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
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