

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	7	12	7	6	5	9
MEETING DAYS COMPENSATED LAST PERIOD	3	3	3	4	1	2	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	6	10	7	6	5	9
TOTAL COMPENSATION AMOUNT	1100	1650	2750	1925	1650	1375	2475

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: 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: MARCH 1, 2022 – MARCH 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/22	APPA Legislative Rally Congressional Meetings	H/D	
	03/03/22	Meeting with Tuan Pham and Jose Hermocillo re: Rooftop Solar	F	
N/C	03/04/22	Video Recording for Sacramento Cultural Hub Event	F	
	03/08/22	ERCS Pre-Brief	E	
	03/08/22	Strategic Development Committee Meeting	C	
	03/09/22	Policy Committee Meeting	C	
	03/11/22	2022 POWER Conference and Speaker Forum	H	
	03/15/22	Finance and Audit 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: 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

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: MARCH 1, 2022 – MARCH 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/22	Meeting with Outside Auditor	E	
	03/02/22	Large Electric Mower Demonstration in Curtis Park	F	
	03/02/22	Phone Call with Power Fin Representatives	F	
	03/04/22	Phone Call with Paul Lau	E	
	03/04/22	Electrical Contractors Luncheon Event	F	
	03/07/22	Virtual Meeting with Jose Bodipo-Memba re: Solar Installations	E	
	03/08/22	Coffee Meeting with Derrick Lim re: Electrification Ordinance	F	
	03/08/22	Finance and Audit Pre-Brief	E	
	03/08/22	Strategic Development Committee Meeting	C	
	03/09/22	Policy Committee Meeting	C	
	03/10/22	Two Workshops re: Land Acknowledgement Statements	E	
	03/11/22	Coffee Meeting with Dan Airola re: Coyote Creek Solar Farm	F	
	03/12/22	Sacramento Literacy Foundation’s Authors on the Move Formal Event	F	
	03/13/22	Speaking: Authors on the Move Event	F	
	03/14/22	Sacramento Kings Beyond the Paint Event	F	
	03/15/22	Sacramento History Museum & Alliance Board Meeting	F	
	03/15/22	Coffee Meeting with Downtown Leaders	F	
	03/15/22	Finance and Audit 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: **12**

Total number of activities requested for compensation: **10**

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: MARCH 1, 2022 – MARCH 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/22	Meeting with Congressman Garamendi	D	
	03/02/22	Meeting with Tuan Pham	F	
	03/08/22	Strategic Development Committee Meeting	C	
	03/09/22	Policy Committee Meeting	C	
	03/10/22	Land Acknowledgement Statement Working Group Meetings (2)	E	
	03/10/22	North Sacramento Chamber of Commerce Board Meeting	F	
	03/10/22	Hamani Line Launch Event	F	
	03/11/22	Recording for Sacramento ACT Event	E/F	
	03/15/22	Finance and Audit 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.

*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: MARCH 1, 2022 – MARCH 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/22	Policy Pre-Brief	E	
	03/01/22	APPA Legislative Rally Congressional Meetings	H/D	
	03/02/22	Speaking: Rancho San Miguel Grand Opening	F	
	03/03/22	Meeting with PowerFin	F	
	03/05/22	Green Team Tree Planting at St. Rose	F	
	03/07/22	Meeting with United Latinos	F	
	03/07/22	Meeting with Barahona Consulting re: St. Anthony's in Pocket	F	
	03/08/22	Strategic Development Committee Meeting	C	
	03/09/22	Policy Committee Meeting	C	
	03/10/22	Meeting with Regina Banks re: NEM and 2030 Zero Carbon Plan	F	
	03/10/22	Land Acknowledgement Statement Working Session	E	
	03/15/22	Speaking: Cornerstone Groundbreaking Event	F	
	03/15/22	Finance and Audit 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: 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.

*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

