

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
April 16-30, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	6	11	7	8	6	7
MEETING DAYS COMPENSATED LAST PERIOD	8	4	7	6	5	6	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	6	3	4	5	4	5
TOTAL COMPENSATION AMOUNT	550	1650	825	1100	1375	1100	1375

SENT TO BOARD ON:
May 19, 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: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/22	Meeting with Heidi Sanborn, Paul Lau, Laura Lewis, and Farres Everly	E	
	04/19/22	Finance and Audit Committee Meeting	C	
	04/20/22	ERCS Committee Meeting	C	
	04/21/22	Board Meeting	C	
	04/24/22	Southside Park Earth Day Event	F	
	04/27/22	Cap-to-Cap Pre-Brief	E	
	04/28/22	Speaking: Greater Sacramento Economic Council (GSEC) Awards	F	
	04/30/22	Cap-to-Cap Conference (Day 1)	H/D	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 8

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.

- *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: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/19/22	Finance and Audit Committee Meeting	C	
	04/20/22	ERCS Committee Meeting	C	
	04/20/22	Cap-to-Cap Happy Hour for the Economic Development Team	F	
	04/21/22	Check-in Call with Paul Lau	E	
	04/21/22	Board Meeting	C	
	04/26/22	Cap-to-Cap Economic Team Meeting	F	
	04/27/22	Cap-to-Cap Pre-Brief	E	
	04/30/22	Cap-to-Cap Conference (Day 1)	H/D	

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 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
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- H-Conference/Organized Educational Activities

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: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/22	Speaking: California Climate Policy Summit	F	
	04/19/22	Finance and Audit Committee Meeting	C	
	04/20/22	ERCS Committee Meeting	C	
	04/21/22	Check-in Call with Paul Lau	E	
	04/21/22	Board Meeting	C	
	04/28/22	Speaking: Sacramento Business Journal's Corporate Citizen's Awards	F	
	04/28/22	Cap-to-Cap Pre-Brief	E	
	04/28/22	Greater Sacramento Economic Council (GSEC) Awards	F	
	04/30/22	Cap-to-Cap Conference (Day 1)	H/D	

Total number of meetings compensated in the first half of the month: 4

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.

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- A-Adhoc Committee Meetings
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- F-Community Meetings/Events
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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: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16/22	Tree Planting Event in Sojourner Truth Park	F	
	04/18/22	Tour of Food Literacy Center	F	
	04/19/22	Meeting with Senator Pan	D	
	04/19/22	Land Acknowledgement Statement Working Sessions	E	
	04/19/22	Sacramento History Alliance and Museum Board Meeting	F	
	04/19/22	Finance and Audit Committee Meeting	C	
	04/20/22	ERCS Committee Meeting	C	
	04/21/22	Phone Call with Paul Lau	E	
	04/21/22	Board Meeting	C	
	04/22/22	Burnette Awards Meeting (Sacramento History Alliance & Museum)	F	
	04/23/22	Southside Park Earth Day Celebration Event	F	
	04/26/22	Speaking: Habitat for Humanity Awards	F	
	04/26/22	Sacramento Advocates for Rail and Transit (SMART) Board Meeting	F	
	04/28/22	Land Acknowledgement Statement Working Sessions	E	
	04/28/22	Cap-to-Cap Pre-Brief	E	
	04/28/22	Speaking: Boas & Bow Ties Gala	F	
	04/29/22	Meeting with IT Staff re: Technical Issues	E	
	04/30/22	Cap-to-Cap Conference (Day 1)	H/D	

Total number of meetings compensated in the first half of the month: **7**

Total number of eligible compensation days this period: **11**

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.

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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

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

PAY PERIOD: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/19/22	North Sacramento Chamber’s Salute to Democracy Breakfast	F	
	04/19/22	Land Acknowledgement Statement Working Sessions	E	
	04/19/22	Finance and Audit Committee Meeting	C	
	04/20/22	ERCS Committee Meeting	C	
	04/21/22	Check-in Call with Paul Lau	E	
	04/21/22	Board Meeting	C	
	04/27/22	Speaking: State of Natomas Event	F	
	04/28/22	Police and Sherriff Memorial Foundation Remembrance Ceremony	F	
	04/29-04/30	Cap-to-Cap Conference (Day 1 and 2)	H/D	

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 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)

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- 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: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/20/22	ERCS Committee Meeting	C	
	04/21/22	Check-in Call with Paul Lau	E	
	04/21/22	Board Meeting	C	
	04/26/22	Policy Maker’s Council (PMC) Conference Call	D	
	04/27/22	Cap-to-Cap Pre-Brief	E	
	04/28/22	Cap-to-Cap Air Quality Team Huddle	E/F	
	04/28/22	Land Acknowledgement Session 10	E	
	04/29/22	Check-in Call with Paul Lau	E	
	04/30/22	Cap-to-Cap Conference (Day 1)	H/D	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 7

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)

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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: APRIL 16, 2022 – APRIL 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/22	Meeting with Paul Lau, Laura Lewis, Brandon Rose, and Farres Everly	E	
	04/19/22	Speaking: North Natomas Chamber’s Salute to Democracy Breakfast	F	
	04/19/22	Finance and Audit Committee Meeting	C	
	04/20/22	ERCS Committee Meeting	C	
	04/20/22	Speaking: Leadership California CIT Session	F	
N/C	04/22/22	Earth Day Event at Southside Park	F	
	04/26/22	Cap-to-Cap Economic Team Meeting	E/F	
	04/28/22	Cap-to-Cap Air Quality Team Huddle	E/F	

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

Total number of eligible compensation days this period: **6**

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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