

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	9	8	11	8	8	6	8
MEETING DAYS COMPENSATED LAST PERIOD	2	6	3	4	5	4	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	9	8	10	8	8	6	8
TOTAL COMPENSATION AMOUNT	2475	2200	2750	2200	2200	1650	2200

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: 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: MAY 1, 2022 – MAY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/05/04	Cap-to-Cap Conference	H/D	
	05/05/22	Strategic Development Pre-Brief	E	
	05/10/22	Strategic Development Committee Meeting	C	
	05/11/22	Policy Committee Meeting	C	
	05/13/22	AAPI VIP Reception and Night Market Event	F	
	05/14/22	Rancho Cordova iFest Event	F	

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

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 1, 2022 – MAY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01-05/04	Cap-to-Cap Conference	H/D	
	05/06/22	Clean City Campaign Meeting with Farres Everly	E	
	05/09-05/10	ALF Retreat	H	
	05/10/22	Strategic Development Committee Meeting	C	
	05/11/22	Finance and Audit Pre-Brief	E	
	05/11/22	Policy Committee Meeting	C	
	05/11/22	Meeting with Sacramento Zoo Director and Board President	F	
	05/12/22	Multiple Sclerosis Foundation Event	F	
	05/13/22	River City Food Bank Ribbon Cutting	F	
	05/13/22	APPI VIP Reception and Night Market Event	F	
	05/14/22	My Sister's House Annual Gala	F	

Total number of meetings compensated in the first half of the month: **N/A**

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

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
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