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.

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 1, 2022 – MAY 15, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/01-05/06	Cap-to-Cap Conference	H/D	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Policy Committee Meeting	С	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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 1, 2022 – MAY 15, 2022</u>

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	Е	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Policy Committee Meeting	С	
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

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 1, 2022 – MAY 15, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/01-05/04	Cap-to-Cap Conference	H/D	
05/05/22	Economics Panel Discussion	F	
05/06/22	Meeting with Farres Everly re: Clean Power Campaign	E	
05/10/22	ERCS Pre-Brief	E	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Policy Committee Meeting	С	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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

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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: 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 1, 2022 – MAY 15, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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	Е	
05/09-05/10	ALF Retreat	Н	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Finance and Audit Pre-Brief	E	
05/11/22	Policy Committee Meeting	С	
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

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: 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: 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	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Policy Committee Meeting	С	
05/12/22	North Sacramento Chamber of Commerce Board Meeting	F	
05/13/22	Speaking: Camp Pollock 100th Anniversary Celebration	F	
05/13/22	Speaking: River City Food Bank Ribbon Cutting	F	
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Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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

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: <u>MAY 1, 2022 – MAY 15, 2022</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/01-05/04	Cap-to-Cap Conference	H/D	
05/05/22	Policy Pre-Brief	Е	
05/06/22	Clean City Campaign Meeting with Farres Everly	Е	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Policy Committee Meeting	С	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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

TO: President of the Board FROM: Director: Heidi Sanborn

Signature: Heidi Sanborn (kw)

REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 91-7-5)

PAY PERIOD: MAY 1, 2022 - MAY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/02/22	Cap-to-Cap Conference Virtual Meetings	H/D	
05/07/05	Antelope Lions Club Picnic in the Park Event	F	
05/10/22	Strategic Development Committee Meeting	С	
05/11/22	Policy Committee Meeting	С	
05/12/05	Volunteers of America's Shelter from the Storm Event	F	
05/14/22	Speaking: My Sister's House Gala	F	

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

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.

*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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