### **BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**

## April 1-15, 2022

\*Revised on 5/19/22

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD					<del>6</del> -5		
MEETING DAYS COMPENSATED LAST PERIOD					4		
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION					<del>5</del> -4		
TOTAL COMPENSATION AMOUNT					<del>1375</del> 1100		

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: <u>APRIL 1, 2022 – APRIL 15, 2022</u>

### BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	<del>04/02/22</del>	JFK Club SMUD Solar Policy Presentation	F	
	04/05/22	Sacramento State Energy Policy Lecture	F	
	04/07/22	Speaking: Folsom Chamber Legislative Reception	F	
N/C	04/09/22	SEA Crab Feed	G	
	04/12/22	Strategic Development Committee Meeting	С	
	04/13/22	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: $\frac{65}{5}$

Total number of activities requested for compensation:  $\frac{54}{5}$ 

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