BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
July 16-31, 2022

<table>
<thead>
<tr>
<th></th>
<th>BUI #122</th>
<th>FISHMAN #126</th>
<th>HERBER #129</th>
<th>KERTH #123</th>
<th>ROSE #127</th>
<th>SANBORN #128</th>
<th>TAMAYO #125</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL NUMBER OF MEETING DAYS THIS PERIOD</td>
<td>2</td>
<td>2</td>
<td>5</td>
<td>5</td>
<td>5</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>2</td>
<td>4</td>
<td>8</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>2</td>
<td>2</td>
<td>2</td>
<td>4</td>
<td>5</td>
<td>1</td>
<td>6</td>
</tr>
<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>550</td>
<td>550</td>
<td>550</td>
<td>1100</td>
<td>1375</td>
<td>275</td>
<td>1650</td>
</tr>
</tbody>
</table>

SENT TO BOARD ON:
August 18, 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: JULY 16, 2022 – JULY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>07/25/22</td>
<td>Sacramento Neighborhood Activating on Air Quality Results and Second Phase Kickoff</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/26/22</td>
<td>Meeting with Lora Anguay</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/28/22</td>
<td>El Dorado Hills Chamber Mixer</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/29/22</td>
<td>Wester Service Workers’ Association Dinner Event</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 5

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  

Signature: Nancy Bui-Thompson (kw)  

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 91-7-5)  

PAY PERIOD: JULY 16, 2022 – JULY 31, 2022  

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

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<tr>
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<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>07/19/22</td>
<td>Meeting with Lora Anguay</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 2

Total number of eligible compensation days this period: 2

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  
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F-Community Meetings/Events  
G-Recognition Events for SMUD  
H-Conference/Organized Educational Activities
COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Gregg Fishman

Signature: [Signature]

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 91-7-5)

PAY PERIOD: JULY 16, 2022 – JULY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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</tr>
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<tbody>
<tr>
<td></td>
<td>07/16/22</td>
<td>Sacramento Tree Foundation NeighborWoods Summit</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>07/21/22</td>
<td>Speaking: Crocker Art Museum YouTube Livestream Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
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</table>

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

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 2

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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  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: JULY 16, 2022 – JULY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>07/26/22</td>
<td>SMART Steering Committee Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/27/22</td>
<td>Neighborhood Watch Meeting in Elk Grove – MacDonald Park</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/28/22</td>
<td>Wide Open Walls Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/28/22</td>
<td>Phone Call with Laura Lewis</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/29/22</td>
<td>Elk Grove Chamber’s State of the County Address</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 5

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
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  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:    JULY 16, 2022 – JULY 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>07/19/22</td>
<td>Meeting with Staff and Solano County Representatives re:</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Solano/SMUD Settlement</td>
<td></td>
<td></td>
</tr>
<tr>
<td>07/20/22</td>
<td>Del Paso Partnership Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>07/25/22</td>
<td>California State Fair Food Drive</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/29/22</td>
<td>ALF Nominating Committee Meeting</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 5

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)
  A-Adhoc Committee Meetings
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  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:** JULY 16, 2022 – JULY 31, 2022

## BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tbody>
<tr>
<td>07/16/22</td>
<td>Meeting Detroit Avenue Community Fair</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/18/22</td>
<td>Meeting with Margarita Chaves, Detroit Community Association</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/19/22</td>
<td>SCUSD CARES Meeting Michael Benjamin</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/20/22</td>
<td>Meeting with Jose Bodipo-Memba</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>07/21/22</td>
<td>2030 Zero Carbon Plan Presentation to Deerfield, Mesa Grande</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/22/22</td>
<td>Meeting with Jesse Reese re: Meadowview</td>
<td>E</td>
<td></td>
</tr>
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Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 6

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
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- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities
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: JULY 16, 2022 – JULY 31, 2022

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<tbody>
<tr>
<td></td>
<td>07/21/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 2

Total number of eligible compensation days this period: 1

Total number of activities requested for compensation: 1

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
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