BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
January 1-15, 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>0</td>
<td>3</td>
<td>5</td>
<td>4</td>
<td>6</td>
<td>5</td>
<td>6</td>
</tr>
<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>4</td>
<td>5</td>
<td>6</td>
<td>3</td>
<td>4</td>
<td>3</td>
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<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>0</td>
<td>3</td>
<td>5</td>
<td>4</td>
<td>6</td>
<td>5</td>
<td>6</td>
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<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>0</td>
<td>825</td>
<td>1375</td>
<td>1100</td>
<td>1650</td>
<td>1375</td>
<td>1650</td>
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SENT TO BOARD ON:
January 20, 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:** JANUARY 1, 2022 – JANUARY 15, 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>01/01/22</td>
<td>Harassment Training</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>01/06/22</td>
<td>Sacramento Area Realtors Virtual Installation Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Governance Meeting with Eric Douglas</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/12/22</td>
<td>Pioneer Community Energy’s Community Meeting</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/13/22</td>
<td>Utility Scale Solar Projects Briefing</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/14/22</td>
<td>Meeting with Farres Everly</td>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

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  
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:** JANUARY 1, 2022 – JANUARY 15, 2022

### BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
<th>□</th>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
</table>

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

Total number of eligible compensation days this period: **0**

Total number of activities requested for compensation: **0**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

*COM pensation 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: 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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</tr>
</thead>
<tbody>
<tr>
<td>01/03/22</td>
<td>Governance Meeting with Eric Douglas</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Redistricting Meeting with Laura Lewis and Joe Schofield</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Siemens Facility Tour</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/11/22</td>
<td>ERCS Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 3

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
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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
<td>01/06/22</td>
<td>Sacramento Area Realtors Virtual Installation Event</td>
<td>F</td>
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<tr>
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<td>E</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Siemens Facility Tour</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/11/22</td>
<td>Meeting with Claire Rogers</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/11/22</td>
<td>Finance and Audit Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/11/22</td>
<td>SMART Steering Committee Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/12/22</td>
<td>Meeting with Sacramento LGBT Center</td>
<td>F</td>
<td></td>
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<tr>
<td>01/12/22</td>
<td>Virtual Meeting with Eric Douglas</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/13/22</td>
<td>Sacramento Business Journal’s 2022 Economic Forecast</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 5

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)
  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: 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: JANUARY 1, 2022 – JANUARY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
<td>01/06/22</td>
<td>Virtual Meeting with Eric Douglas</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Redistricting Meeting with Laura Lewis and Joe Schofield</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Siemens Facility Tour</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/12/22</td>
<td>River District Board of Directors Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/13/22</td>
<td>North Sacramento Chamber of Commerce Board Meeting</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 4

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
  B-SMUD Workshops
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  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: 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:** JANUARY 1, 2022 – JANUARY 15, 2022

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

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</tr>
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<tbody>
<tr>
<td>01/03-01/04</td>
<td>American Leadership Forum (ALF) Retreat</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>01/07/22</td>
<td>Siemens Facility Tour</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/10/22</td>
<td>Virtual Meeting with Eric Douglas</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>01/12/22</td>
<td>Meeting with Daniel Kim</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>01/13/22</td>
<td>Sacramento Business Journal’s 2022 Economic Forecast</td>
<td>F</td>
<td></td>
</tr>
</tbody>
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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: **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.

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- 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: JANUARY 1, 2022 – JANUARY 15, 2022

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<td>Governance Meeting with Eric Douglas</td>
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<td></td>
<td>01/05/22</td>
<td>Phone Meeting with Paul Lau</td>
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<td>Siemens Facility Tour</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>01/10/22</td>
<td>Virtual Meeting with Jennifer Davidson</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>01/13/22</td>
<td>Virtual Meeting with Lora Anguay re: Solar Array</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>01/13/22</td>
<td>Speaking: Butte County Office of Education Virtual Graduation</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

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.

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