BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 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>9</td>
<td>8</td>
<td>11</td>
<td>8</td>
<td>8</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>2</td>
<td>6</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>4</td>
<td>5</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>9</td>
<td>8</td>
<td>10</td>
<td>8</td>
<td>8</td>
<td>6</td>
<td>8</td>
</tr>
<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>2475</td>
<td>2200</td>
<td>2750</td>
<td>2200</td>
<td>2200</td>
<td>1650</td>
<td>2200</td>
</tr>
</tbody>
</table>

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: MAY 1, 2022 – MAY 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>05/01-05/06</td>
<td>Cap-to-Cap Conference</td>
<td>H/D</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Policy Committee Meeting</td>
<td>C</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: 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
  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: MAY 1, 2022 – MAY 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>05/01/05</td>
<td>Cap-to-Cap Conference</td>
<td>H/D</td>
<td></td>
</tr>
<tr>
<td>05/05/22</td>
<td>Strategic Development Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/13/22</td>
<td>AAPI VIP Reception and Night Market Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/14/22</td>
<td>Rancho Cordova iFest Event</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: 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
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: MAY 1, 2022 – MAY 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>05/01-05/04</td>
<td>Cap-to-Cap Conference</td>
<td>H/D</td>
<td></td>
</tr>
<tr>
<td>05/05/22</td>
<td>Economics Panel Discussion</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/06/22</td>
<td>Meeting with Farres Everly re: Clean Power Campaign</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>ERCS Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Policy Committee Meeting</td>
<td>C</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: **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
  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:

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/01-05/04</td>
<td>Cap-to-Cap Conference</td>
<td>H/D</td>
<td></td>
</tr>
<tr>
<td>05/06/22</td>
<td>Clean City Campaign Meeting with Farres Everly</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/09-05/10</td>
<td>ALF Retreat</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Finance and Audit Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Meeting with Sacramento Zoo Director and Board President</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/12/22</td>
<td>Multiple Sclerosis Foundation Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/13/22</td>
<td>River City Food Bank Ribbon Cutting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/13/22</td>
<td>APPI VIP Reception and Night Market Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/14/22</td>
<td>My Sister’s House Annual Gala</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: 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  
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: MAY 1, 2022 – MAY 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>05/01-05/04</td>
<td>Cap-to-Cap Conference</td>
<td>H/D</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/12/22</td>
<td>North Sacramento Chamber of Commerce Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/13/22</td>
<td>Speaking: Camp Pollock 100th Anniversary Celebration</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>05/13/22</td>
<td>Speaking: River City Food Bank Ribbon Cutting</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: 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
  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:** MAY 1, 2022 – MAY 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>05/01-05/04</td>
<td>Cap-to-Cap Conference</td>
<td>H/D</td>
<td></td>
</tr>
<tr>
<td>05/05/22</td>
<td>Policy Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/06/22</td>
<td>Clean City Campaign Meeting with Farres Everly</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>05/10/22</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>05/11/22</td>
<td>Policy Committee Meeting</td>
<td>C</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: **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
- 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: MAY 1, 2022 – MAY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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