

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**August 1-15, 2022**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #129</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	6	12	5	4	7	8
MEETING DAYS COMPENSATED LAST PERIOD	2	2	2	4	5	1	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	6	10	5	4	7	8
TOTAL COMPENSATION AMOUNT	1925	1650	2750	1375	1100	1925	2200

**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: Nancy Bui-Thompson

**RE:** Signature: *Nancy Bui-Thompson (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
 (Per Resolution 91-7-5)

**PAY PERIOD:** AUGUST 1, 2022 – AUGUST 15, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/02/22	Strategic Development Pre-Brief	E	
	08/03/22	Rancho Cordova Chamber’s Elected Officials Reception	F	
	08/08/22	Hispanic Chamber Jalapeno Classic	F	
	08/09/22	Strategic Development Committee Meeting	C	
	08/10/22	Policy Committee Meeting	C	
	08/11/22	Station A Briefing with Paul Lau and Laura Lewis	E	
	08/15/22	Meeting with Paul Lau	E	

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

**Total number of eligible compensation days this period: 7**

**Total number of activities requested for compensation: 7**

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: 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:** AUGUST 1, 2022 – AUGUST 15, 2022

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/22	Neighborhood Electric Star Meeting	F	
	08/02/22	Center for Workers Rights Event	F	
	08/03/22	2030 Zero Carbon Plan Community Meeting	F	
	08/04/22	EQCA Leadership Summit for Elected Officials	F	
	08/05/22	Phone Call with Paul Lau	E	
	08/05/22	Sacramento Region Business BBQ on the Ranch Event	F	
	08/09/22	Finance and Audit Pre-Brief	E	
	08/09/22	Strategic Development Committee Meeting	C	
	08/10/22	Policy Committee Meeting	C	
	08/11-08/15	ALF Session – Wilderness Experience	H	

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

Total number of eligible compensation days this period: **12**

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.

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# 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:** AUGUST 1, 2022 – AUGUST 15, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/02/22	Hispanic Chamber Accesso Grant Recipient Check Presentation	F	
	08/02/22	Meeting with Laura Lewis	E	
	08/02/22	Policy Committee Pre-Brief	E	
	08/04/22	2030 Zero Carbon Plan Community Meeting	F	
	08/09/22	Strategic Development Committee Meeting	C	
	08/10/22	Policy Committee Meeting	C	
	08/11/22	Sacramento Metro Chamber’s VIP Open House	F	
	08/12/22	Station A Briefing with Paul Lau and Laura Lewis	E	
	08/13/22	Apple Hill Growers Farm to Fork Event	F	
	08/13/22	SMUD EV Event McClatchy Park	F	
	08/15/22	Phone Meeting with Jennifer Holden, Mangan Park Neighborhood Association	F	

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.

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