

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**December 1-8, 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	2	4	7	5	3	3	6
MEETING DAYS COMPENSATED LAST PERIOD	7	1	0	4	3	4	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	4	7	5	3	3	6
TOTAL COMPENSATION AMOUNT	550	1100	1925	1375	825	825	1650

**SENT TO BOARD ON:**  
**December 8, 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:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/02/22	Clean Air Partnership’s Let’s Talk Trucks Event	F	
	12/06/22	Finance and Audit Committee Meeting	C	
	12/06/22	Closed Session – Performance Evaluations	C	
	12/08/22	Board Meeting	C	

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

# 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:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/06/22	Finance and Audit Committee Meeting	C	
	12/06/22	Closed Session – Performance Evaluations	C	
	12/08/22	Board Meeting	C	

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

**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
  - 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

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

**PAY PERIOD:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/05/22	AAPI Lift Event	F	
	12/06/22	Finance and Audit Committee Meeting	C	
	12/06/22	Closed Session – Performance Evaluations	C	
	12/07/22	North State Building Industry Association Holiday Mixer	F	
	12/08/22	Board Meeting	C	

**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 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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- A-Adhoc Committee Meetings
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- 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:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/1-12/3	LGBTQ Conference	H	
	12/04/22	Speaking: Pocket Canal Holiday Lighting	F	
	12/05/22	New Legislator’s Reception	F	
	12/05/22	Swearing in Reception for LGBTQ Legislators	F	
	12/06/22	Electric Star Meeting	F	
	12/06/22	Finance and Audit Committee Meeting	C	
	12/06/22	Closed Session – Performance Evaluations	C	
	12/08/22	Board Meeting	C	

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.

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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:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/01/22	Labor Discussions Meeting	E	
	12/02/22	Speaking: Natomas Chamber Holiday Tree Lighting	F	
	12/06/22	Finance and Audit Committee Meeting	C	
	12/06/22	Closed Session – Performance Evaluations	C	
	12/07/22	Sacramento Area Fire Fighters Holiday Celebration	F	
	12/08/22	Board Meeting	C	

**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)
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  - 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:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/01/22	Meeting with Joanna Solins, UC Extension	E	
	12/03/22	Sacramento Environmental Justice Coalition Meeting	F	
	12/04/22	Presentation to Organize Sacramento	F	
	12/05/22	Mainspring Linear Generator at Yolo County Landfill	H	
	12/06/22	Finance and Audit Committee Meeting	C	
	12/06/22	Closed Session – Performance Evaluations	C	
	12/08/22	Meeting with Brandy Bolden	E	
	12/08/22	Board Meeting	C	

**Total number of eligible compensation days this period:** 6      **Total number of meetings compensated in the first half of the month:** N/A

**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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