

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	4	8	6	4	2	4
MEETING DAYS COMPENSATED LAST PERIOD	3	2	1	3	4	5	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	4	8	6	4	2	4
TOTAL COMPENSATION AMOUNT	550	1100	2200	1650	1100	550	1100

SENT TO BOARD ON:
July 21, 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 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/22	Speaking: Congresswoman Matsui Press Event	F	
	07/12/22	Board Meeting Pre-Brief	E	
	07/14/22	Sacramento Self-Help Housing’s Let Them Eat Cake Event	F	
	07/15/22	Check-in Call 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: 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.

- *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: JULY 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/12/22	Listening Session: White House Conference on Hunger, Nutrition and Health	H	
	07/12/22	Women’s Affinity Dinner	F	
	07/14/22	Phone Call 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: 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: JULY 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/22	Congresswoman Matsui Press Event	F	
	07/01/22	College Glen Neighborhood Association's National Night Out	F	
	07/08/22	Lavender Courtyard Grand Welcoming Event	F	
	07/14/22	North State Building Industry Association Connections Mixer	F	
	07/15/22	Check-in Call with Paul Lau and Frankie McDermott	E	

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.

- *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: JULY 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/22	Congresswoman Matsui Press Event	F	
	07/01/22	Phone Call with Paul Lau	E	
	07/05/22	Curtis Park Electric Star Meeting	F	
	07/7/22	Sacramento History Museum Meeting	F	
	07/08/22	American Leadership Forum Session III	F	
	07/11/22	Meeting with the Carpenter’s Union	F	
	07/12/22	Sacramento Business Journal’s Diversity, Equity, & Inclusion Forum and Awards	F	
	07/14/22	Phone Call with Paul Lau	E	
	07/15/22	SacMoves Meeting	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.

*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

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

PAY PERIOD: JULY 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/22	Congresswoman Matsui Press Event	F	
	07/04/22	Woodlake 4 th of July Parade	F	
	07/08/22	Lavender Courtyard Grand Welcoming Event	F	
	07/13/22	Gardenland Event Pre-Meeting	E	
	07/13/22	Mutual Assistance Network Board Meeting	F	
	07/14/22	Speaking: Gardenland Northgate Neighborhood Association Community Meeting	F	
	07/15/22	Check-in Call with Paul Lau and Frankie McDermott	E	

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.

*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: JULY 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/22	Congresswoman Matsui Press Event	F	
	07/06/22	Meeting with Jazmine Alop of the Metro Chamber	F	
	07/14/22	Check-in Call with Paul Lau and Frankie McDermott	E	
	07/15/22	Sustainable Communities Press Conference	F	

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
- 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/22	Congresswoman Matsui Press Event	F	
	07/14/22	Check-in Call with Paul Lau and Frankie McDermott	E	

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 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