

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	1	9	11	6	7	6	8
MEETING DAYS COMPENSATED LAST PERIOD	4	2	5	1	7	5	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	9	10	6	7	6	8
TOTAL COMPENSATION AMOUNT	275	2475	2750	1650	1925	1650	2200

SENT TO BOARD ON:
November 17, 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: NOVEMBER 1, 2022 – NOVEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/22	Closed Session – Land in Solano Wind Area / Existing Litigation	C	
	11/04/22	Speaking: Matsui Press Conference	F	
	11/05/22	Speaking: Habitat for Humanity Home Dedication	F	
	11/05/22	Speaking: SMUD MOSAC Gala	G/F	
	11/08/22	Finance and Audit Committee Meeting – Budget Day 1	C	
	11/09/22	Finance and Audit Committee Meeting – Budget Day 2	C	
	11/11/22	Folsom Veteran’s Day Parade	F	
N/C	11/15/22	ECOS Environmentalist of the Year	F	
	11/15/22	Finance and Audit Committee 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 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: 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: NOVEMBER 1, 2022 – NOVEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/22	Speaking: Sacramento Business Journal Innovation Awards	F	
	11/02/22	Speaking: Wester Energy Imbalance Market Class	F	
	11/02/22	Closed Session Land in Solano Wind Area / Existing Litigation	C	
	11/04/22	Family Justice Center Foundation Celebration of Hope	F	
	11/05/22	Speaking: SMUD MOSAC Gala	G/F	
	11/08/22	Finance and Audit Committee Meeting – Budget Day 1	C	
	11/09/22	Celebrating Sustainable Transportation Champions Event	F	
	11/09/22	Finance and Audit Committee Meeting – Budget Day 2	C	
	11/12/22	Paul Hom Asian Clinic’s A Taste of Asia Event	F	
	11/14/22	Sacramento Metro Advocates for Rail and Transit (SMART) Gala	F	
	11/15/22	Finance and Audit Committee Meeting	C	

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 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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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: NOVEMBER 1, 2022 – NOVEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/22	ALF Class – Bridge the Gap Session 2	F	
	11/02/22	Closed Session Land in Solano Wind Area / Existing Litigation	C	
	11/03/22	Sacramento History Museum Meeting re: Burnett Awards	F	
	11/04/22	ALF Class – Session 3	F	
	11/05/22	SMUD MOSAC Gala	G/F	
	11/08/22	Finance and Audit Pre-Brief	E	
	11/08/22	Finance and Audit Committee Meeting – Budget Day 1	C	
	11/09/22	Finance and Audit Committee Meeting – Budget Day 2	C	
	11/10/22	Phone Call with Paul Lau	E	
	11/10/22	Sacramento History Museum Executive Committee Meeting	F	
	11/10/22	Unveiling of the Joan Didion Stature at Golden 1 Center	F	
	11/13/22	San Juan Masonic Center Installation	F	
	11/14/22	Sacramento Metro Advocates for Rail and Transit (SMART) Gala	F	
	11/15/22	Finance and Audit Committee Meeting	C	
	11/15/22	Sacramento History Museum Board Meeting	F	

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.

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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: NOVEMBER 1, 2022 – NOVEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/22	Stanford Energy Innovation Day	F	
	11/02/22	Closed Session Land in Solano Wind Area and Existing Litigation	C	
	11/05/22	SMUD MOSAC Gala	G/F	
	11/08/22	Finance and Audit Committee Meeting – Budget Day 1	C	
	11/14/22	Speaking: Sacramento Metro Advocates for Rail and Transit (SMART) Gala	F	
	11/15/22	Finance and Audit Committee Meeting	C	

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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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: NOVEMBER 1, 2022 – NOVEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/22	Closed Session – Land in Solano Wind Area and Existing Litigation	C	
	11/04/22	Speaking Matsui Press Conference	F	
	11/05/22	SMUD MOSAC Gala	G/F	
	11/08/22	Policy Pre-Brief	E	
	11/08/22	Finance and Audit Committee Meeting – Budget Day 1	C	
	11/09/22	Policy Makers Council (PMC) Conference Call	D	
	11/09/22	Finance and Audit Committee Meeting – Budget Day 2	C	
	11/12/22	Activation Meadowview - Forever Wakanda Premiere Event	F	
	11/14-11/15	Catalyst H2 Conference	H	

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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