

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**November 16-30, 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	5	10	5	6	4	8
MEETING DAYS COMPENSATED LAST PERIOD	1	9	10	6	7	6	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	1	0	4	3	4	2
TOTAL COMPENSATION AMOUNT	1925	275	0	1100	825	1100	550

**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:** NOVEMBER 16, 2022 – NOVEMBER 30, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
N/C	11/16/22	Society of Orators Speaker Series with Dr. Matthew Walker	F	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/18/22	Speaking: Orangevale Rotary Weekly Meeting	F	
	11/21/22	Check-in Call with Paul Lau	E	
	11/29/22	Hazel Avenue Improvement Project Ribbon Cutting	F	
	11/29/22	Strategic Development Committee Meeting	C	
	11/29/22	Closed Session – Existing Litigation and Anticipated Litigation	C	
	11/30/22	Policy Committee Meeting	C	

**Total number of meetings compensated in the first half of the month: 7**

**Total number of eligible compensation days this period: 6**

**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

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

**PAY PERIOD:** NOVEMBER 16, 2022 – NOVEMBER 30, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/22/22	Strategic Development Pre-Brief	E	
	11/23/22	Check-in Call with Paul Lau	E	
	11/24/22	Run to Feed the Hungry	F	
	11/29/22	Strategic Development Committee Meeting	C	
	11/29/22	Closed Session – Existing Litigation and Anticipated Litigation	C	
	11/30/22	Policy Committee Meeting	C	

**Total number of meetings compensated in the first half of the month: 1**

**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

# 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:** NOVEMBER 16, 2022 – NOVEMBER 30, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/18/22	Speaking: Stanford Settlement’s an Evening of Appreciation Event	F	
	11/29/22	Strategic Development Committee Meeting	C	
	11/29/22	Closed Session – Existing Litigation and Anticipated Litigation	C	
	11/30/22	Policy Committee Meeting	C	

**Total number of meetings compensated in the first half of the month: 9**

**Total number of eligible compensation days this period: 5**

**Total number of activities requested for compensation: 1**

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
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
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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:** NOVEMBER 16, 2022 – NOVEMBER 30, 2022

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/18/22	Color of Music Festival	F	
	11/19/22	Heat Pump Demonstration (Curtis Park Electric Stars)	F	
	11/21/22	Phone Call with Paul Lau	E	
	11/22/22	Meeting with External Auditor	E	
	11/23/22	Meeting with Zion Taddese re: Community Issues	F	
	11/28/22	Zoom Meeting with Paul Lau	E	
	11/29/22	Strategic Development Committee Meeting	C	
	11/29/22	Closed Session – Existing Litigation and Anticipated Litigation	C	
	11/29/22	ALF Class – Bridging the Gap	F	
	11/30/22	Policy Committee Meeting	C	

Total number of meetings compensated in the first half of the month: **10**

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **0**

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
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- 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:** NOVEMBER 16, 2022 – NOVEMBER 30, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
	11/16/22	Del Paso Partnership Board Meeting	F	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/21/22	Check-in Call with Paul Lau	E	
	11/29/22	Finance and Audit Pre-Brief	E	
	11/29/22	Strategic Development Committee Meeting	C	
	11/29/22	Closed Session – Existing Litigation and Anticipated Litigation	C	
	11/29/22	North Sacramento Chamber of Commerce Board Meeting	F	
	11/30/22	Policy Committee Meeting	C	

**Total number of meetings compensated in the first half of the month: 6**

**Total number of eligible compensation days this period: 5**

**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
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- 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:** NOVEMBER 16, 2022 – NOVEMBER 30, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
	11/16/22	Green Hydrogen Conference (Catalyst H2)	H	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/18/22	Meeting with John Jung, Energy Vault	E	
	11/18/22	Colour of Music Event	F	
	11/21/22	Check-in Call with Paul Lau	E	
	11/21/22	Meeting with David Lichtman, Sacramento Business Journal	E	
	11/23/22	Meeting with Paul Lau	E	
	11/24/22	Run to Feed the Hungry	F	
	11/29/22	Strategic Development Committee Meeting	C	
	11/29/22	Closed Session – Existing Litigation and Anticipated Litigation	C	
	11/30/22	Policy Committee Meeting	C	

Total number of meetings compensated in the first half of the month: **8**

Total number of eligible compensation days this period: **8**

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.

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- A-Adhoc Committee Meetings
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- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
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- 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: NOVEMBER 16, 2022 – NOVEMBER 30, 2022**

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/16/22	Policy Committee Meeting	C	
	11/16/22	Closed Session – Threats to Public Buildings, Services and Facilities	C	
	11/17/22	Board Meeting	C	
	11/17/22	Closed Session – Public Employment	C	
	11/21/22	Check-in Call with Paul Lau	E	
	11/30/22	Policy Committee Meeting	C	

**Total number of meetings compensated in the first half of the month: 6**

**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
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