

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
October 16-31, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	8	9	5	7	7	7
MEETING DAYS COMPENSATED LAST PERIOD	6	8	5	9	2	5	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	2	5	1	7	5	3
TOTAL COMPENSATION AMOUNT	1100	550	1375	275	1925	1375	825

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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/18/22	Clean Currents 2022 Conference	H	
	10/18/22	Finance and Audit Committee Meeting	C	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/22/22	CAAPS Annual Red-Carpet Gala	F	
	10/27/22	Public Relations Society of America Annual Influence Awards	F	
	10/28/22	Check-in Call with Paul Lau	E	
	10/31/22	Development Meeting with Staff	E	

Total number of meetings compensated in the first half of the month: 2

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: 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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/18/22	Finance and Audit Committee Meeting	C	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/24/22	Sacramento Tree Foundation 2x2 Meeting	F	

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 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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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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/18/22	Finance and Audit Committee Meeting	C	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/21/22	KFBK 100 Anniversary Celebration	F	
	10/22/22	St. John’s Party for Real Change Event	F	
N/C	10/26/22	Phone Call with Jon Olson	E	
	10/27/22	Hope Cooperative’s Stand-Up Sacramento Event	F	
	10/27/22	Sacramento Bar Association’s an Evening with the Mayors Event	F	
	10/28/22	Check-in Call with Paul Lau	E	

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 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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/22	Sierra Curtis Neighborhood Association Dinner and Event	F	
	10/18/22	Finance and Audit Committee Meeting	C	
	10/18/22	Sacramento History Museum Monthly Meeting	F	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/21/22	Phone Call with Paul Lau	E	
	10/24/22	Sacramento Tree Foundation 2x2	F	
	10/25/22	Touch Base Meeting with Staff	E	
	10/26/22	Can We Chat? Workshop on DEIB	H	
	10/27/22	Sacramento Bar Association's an Evening with the Mayors Event	F	

Total number of meetings compensated in the first half of the month: **5**

Total number of eligible compensation days this period: **9**

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.

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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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/18/22	Finance and Audit Committee Meeting	C	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/27/22	Check-in Call with Paul Lau	E	
	10/31/22	North Sacramento Chamber Board Meeting	F	

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 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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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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/18/22	Finance and Audit Committee Meeting	C	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/26/22	Meeting re: Mural at the 14 th Street Substation	F	
	10/27/22	Check-in Call with Paul Lau	E	
	10/28/22	Tahoe Park Neighborhood Association’s Spooktacular Event	F	
	10/29/22	Speaking: Hollywood Park Tree Planting	F	
	10/29/22	Filipino History Opening – California Museum	F	

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

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

Total number of activities requested for compensation: **3**

Please check the box 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: 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: OCTOBER 16, 2022 – OCTOBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/22	Finance and Audit Committee Meeting	C	
	10/19/22	ERCS Committee Meeting	C	
	10/20/22	Board Meeting	C	
	10/25/22	Carmichael Chamber Monthly Business Luncheon	F	
	10/27/22	Speaking: Slavic-American Chamber Luncheon	F	
	10/27/22	Sacramento Bar Association’s an Evening with the Mayors Event	F	
	10/28/22	Check-in Call with Paul Lau	E	
	10/31/22	Development Meeting with Staff	E	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 5

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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