

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	11	5	9	2	7	7
MEETING DAYS COMPENSATED LAST PERIOD	2	3	0	7	2	3	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	8	5	9	2	5	7
TOTAL COMPENSATION AMOUNT	1650	2200	1375	2475	550	1375	1925

SENT TO BOARD ON:
October 20, 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: 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: OCTOBER 1, 2022 – OCTOBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/22	California Capital Airshow	F	
	10/04/22	Strategic Development Pre-Brief	E	
	10/07/22	American Leadership Forum (ALF) Exemplary Leaders Awards	F	
	10/11/22	Strategic Development Committee Meeting	C	
	10/12/22	Policy Committee Meeting	C	
	10/15/22	Award Presentation to Mayor Pro Tem Eric Guerra	F	

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: 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 1, 2022 – OCTOBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/22	YMCA of Superior California S'MoresFest Event	F	
N/C	10/02/22	California Capital Airshow	F	
	10/03/22	EmPOWERment Park Groundbreaking	F	
N/C	10/06/22	Stonewall Foundation Annual Fundraiser Event	F	
N/C	10/07/22	WEAVE Domestic Violence Awareness Month Event	F	
N/C	10/07/22	American Leadership Forum (ALF) Exemplary Leaders Awards	F	
	10/08/22	Filipino Community of Sacramento Inaugural ICON Awards	F	
	10/11/22	ERCS Pre-Brief	E	
	10/11/22	Strategic Development Committee Meeting	E	
	10/11-10/14	Sacramento Metro Chamber's Study Mission	H	
	10/15/22	Project RIDE Fundraiser Event	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: **8**

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)

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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 1, 2022 – OCTOBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/22	California Capital Airshow	F	
	10/01/22	Speaking: Sacramento Fire Department Anniversary Gala	F	
	10/03/22	emPOWERment Park Groundbreaking Ceremony	F	
	10/04/22	Meeting with Lora Anguay	E	
	10/05/22	Speaking: Hamptons Owner Association Meeting	F	
	10/07/22	American Leadership Forum (ALF) Exemplary Leader Awards	F	
	10/11/22	Strategic Development Committee Meeting	C	
	10/11-10/14	Metro Chamber Study Mission	H	

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 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: OCTOBER 1, 2022 – OCTOBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/04/22	Policy Pre-Brief	E	
	10/05/22	LiCAP Technologies Site Visit	F	
	10/05/22	Lionakis Open House	F	
	10/07/22	American Leadership Forum (ALF) Exemplary Leader Awards	F	
	10/08/22	Meeting with Mr. Narayan re: Constituent Issue	E	
	10/08/22	Filipino Community of Sacramento Inaugural ICON Awards	F	
	10/11/22	Policy Maker’s Council (PMC) Conference Call	H	
	10/11/22	Strategic Development Committee Meeting	C	
	10/12/22	Policy Committee Meeting	C	
	10/15/22	Speaking: South Sacramento Community Fair	F	

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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