# BOARD MEMBERS' ATTENDANCE FOR THE PERIOD September 16-30, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	6	5	7	2	3	9
MEETING DAYS COMPENSATED LAST PERIOD	4	7	10	3	7	5	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	3	0	7	2	3	3
TOTAL COMPENSATION AMOUNT	550	825	0	1925	550	825	825

SENT TO BOARD ON: October 20, 2022

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

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: <u>SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/17/22	Speaking: Annual Fair Oaks Chicken Festival	F	
09/19/22	Check-in Call with Paul Lau	Е	

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

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

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: <u>SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/21/22	Check-in Call with Paul Lau	Е	
09/27/22	SMUD Cares Appreciation Reception	G	

Total number of meetings compensated in the first half of the month: 4

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.

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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: <u>SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/20/22	Sacramento cultural Hub's Exceptional Women of Color	F	
09/21/22	Award Presentation: BERC Sustainable Business Awards	F	
09/22/22	Check-in Call with Paul Lau	E	
09/23/22	North State Building Association's Breakfast Blend Event	F	
09/24/22	Speaking: Habitat for Humanity's Hard Hats and High Heels Event	F	
09/27/22	Meet the Buyers Mixer	F	
09/27/22	SMUD Cares Appreciation Reception	G	

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.

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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: <u>SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/16/22	Phone Call with Paul Lau	Е	
09/19/22	Meeting with Jennifer Davidson	Е	
09/20/22	Sacramento History Museum Board Meeting	F	
09/21/22	Phone Call with Paul Lau	E	
09/27/22	SMUD Cares Appreciation Reception	G	

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

Total number of eligible compensation days this period: 5

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.

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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: <u>SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/21/22	Del Paso Partnership Board Meeting	F	
09/22/22	Check-in Call with Paul Lau	E	
09/23/22	North State Building Association's Breakfast Blend Event	F	
09/24/22	Taste of North Sacramento Event	F	
09/27/22	SMUD Cares Appreciation Reception	G	
09/28/22	North Sacramento and Natomas Joint Chambers Event	F	
09/29/22	Meet the Buyers Event	F	

Total number of meetings compensated in the first half of the month: 3

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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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: <u>SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022</u>

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/17/22	Speaking: SCUSD Community Fair	F	
09/18/22	Back to the Boulevard: Franklin Boulevard Parade	F	
09/21/22	Meeting with DA Elect Thien Ho	E/D	
09/21/22	Speaking: BERC Sustainable Business Awards	F	
09/21/22	Speaking: Hollywood Park Neighborhood Association Meeting	F	
09/22/22	Check-in Call with Paul Lau	Е	
09/23/22	North State Building Association's Breakfast Blend Event	F	
09/24/22	Habitat for Humanity's Hard Hats and High Heels Event	F	
09/25/22	Speaking: Green Incubator Climate Justice Festival	F	
09/29/22	Tahoe Park Mural Virtual Meeting	F	
09/30/22	Meeting with Victoria Vasquez, California ReLeaf	Е	

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

Total number of eligible compensation days this period: 9

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: SEPTEMER 16, 2022 – SEPTEMBER 30, 2022

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

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
09/22/22	Speaking: Asian Chamber Foundation Catalyst Leadership Event	F	
09/24/22	Women Can do it Together Event	F	
09/24/22	Habitat for Humanity's Hard Hats and High Heels Event	F	
09/27/22	Speaking: Meet the Buyers Mixer	F	
09/27/22	SMUD Cares Appreciation Reception	G	
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Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 3

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.

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