

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**August 16-31, 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	5	5	8	5	6	8	8
MEETING DAYS COMPENSATED LAST PERIOD	7	6	10	5	4	7	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	4	0	5	6	3	2
TOTAL COMPENSATION AMOUNT	825	1100	0	1375	1650	825	550

**SENT TO BOARD ON:**  
**September 15, 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:** AUGUST 16, 2022 – AUGUST 31, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/17/22	CEERT’s Clean Power Champion Awards	F	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
	08/22/22	Meeting with Laura Lewis and Brandy Bolden re: Matsui Alley	E	
	08/23/22	Sacramento Regional Business Innovation Awards	F	
	08/26/22	Check-in Call with Paul Lau	E	

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

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

**Total number of activities requested for compensation: 6**

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

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

**PAY PERIOD:** AUGUST 16, 2022 – AUGUST 31, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
N/C	08/19/22	SMUD Cares Golf Tournament	G	
	08/26/22	Check-in Call with Paul Lau	E	
	08/30/22	Strategic Development Committee Pre-Brief	E	

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

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

**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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# 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:** AUGUST 16, 2022 – AUGUST 31, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/17/22	CEERT’s Clean Power Champion Awards	F	
	08/18/22	Bel Air Sneak Peak Event	F	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
	08/19/22	Bel Air Photo Op Event	F	
	08/26/22	Check-in Call with Paul Lau	E	

**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 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
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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:** AUGUST 16, 2022 – AUGUST 31, 2022

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	ALF Wilderness Experience	F	
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/17/22	CEERT’s Clean Power Champion Awards	F	
	08/18/22	Phone Call with Paul Lau	E	
	08/18/22	Meeting of the Sacramento History Museum Board (Burnett Awards)	F	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
	08/19/22	Lunch Meeting with Mr. King re: SMUD’s Programs and Services	F	
	08/23/22	Sacramento History Museum Board Meeting	F	
	08/23/22	Sacramento Metro Advocates for Rail and Transit (SMART) Steering Committee Meeting	F	
	08/26/22	Tree Planting at Crocker Riverside Elementary School	F	
	08/26/22	Phone Call with Paul Lau	E	
	08/29/22	Meeting with Claire Rogers	E	
	08/30/22	Coffee Meeting with Constituent re: SMUD’s Renewable Energy Programs	F	

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

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

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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# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Rob Kerth

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

**PAY PERIOD:** AUGUST 16, 2022 – AUGUST 31, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/17/22	CEERT’s Clean Power Champion Awards	F	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
	08/24/22	North Sacramento Chamber of Commerce Meeting	F	
	08/26/22	Check-in Call with Paul Lau	E	

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

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

**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.

- \*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)
- A-Adhoc Committee Meetings
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# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Dave Tamayo

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

**PAY PERIOD:** AUGUST 16, 2022 – AUGUST 31, 2022

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/17/22	CEERT’s Clean Power Champion Awards	F	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
	08/19/22	SMUD Cares Golf Tournament	G	
	08/24/22	IT Home Setup with SMUD Staff	E	
	08/26/22	Check-in Call with Paul Lau	E	
	08/29/22	Speaking: Urban Land Institute’s (ULI) “Electrify the Movement” Event	F	
	08/30/22	Policy Committee Pre-Brief	E	
	08/30/22	Mangan Park Shade Tree Presentation	F	

**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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**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:** **AUGUST 16, 2022 – AUGUST 31, 2022**

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/22	Finance and Audit Committee Meeting	C	
	08/16/22	Closed Session – Conference with Property Negotiators	C	
	08/17/22	CEERT’s Clean Power Champion Awards	F	
	08/18/22	Board Meeting	C	
	08/18/22	Special Board Meeting	C	
	08/19/22	SMUD Cares Golf Tournament	G	
	08/23/22	Speaking: Sacramento Regional Innovation Awards	F	
	08/25/22	Speaking: Greater Sacramento Kiwanis Club Meeting	F	
	08/26/22	Check-in Call with Paul Lau	E	
	08/30/22	Meeting with Lora Anguay	E	

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

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

**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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