

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	7	10	3	8	5	7
MEETING DAYS COMPENSATED LAST PERIOD	3	4	0	5	6	3	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	7	10	3	7	5	7
TOTAL COMPENSATION AMOUNT	1100	1925	2750	825	1925	1375	1925

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: SEPTEMBER 1, 2022 – SEPTEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/22	River City Food Bank Empty Bowls Event	F	
N/C	09/05/22	Sacramento Central Labor Council Labor Day Picnic	F	
	09/06/22	Phone Call with Paul Lau	E	
	09/07/22	Phone Call with Paul Lau	E	
	09/08/22	Sacramento Business Journal’s Best Real Estate Projects	F	
	09/08/22	Hispanic Chamber Awards Celebration	F	
	09/09/22	North State Building Industries Association Gala	F	
	09/13/22	Finance and Audit Committee Meeting	C	
	09/14/22	ERCS Committee Meeting	C	
	09/15/22	Board Meeting	C	
	09/15/22	Metro Edge Emerge Summit	F	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 8

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: 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: SEPTEMBER 1, 2022 – SEPTEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/22	Speaking: Juma Ventures' Bright Futures Event	F	
	09/06/22	ERCS Pre-Brief	E	
	09/08/22	Speaking: Hispanic Chamber Awards Celebration	F	
	09/10/22	Speaking: GSNAACP General Meeting	F	
	09/10/22	American Cancer Society Hope Gala	F	
	09/13/22	Finance and Audit Committee Meeting	C	
	09/14/22	Speaking: Downtown Sacramento Partnership's Calling All Dreamers Event	F	
	09/14/22	Meeting with Lora Anguay	E	
	09/14/22	ERCS Committee Meeting	C	
	09/15/22	Board Meeting	C	

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 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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TO: President of the Board
FROM: Director: Rosanna Herber

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

PAY PERIOD: SEPTEMBER 1, 2022 – SEPTEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/22	Food Literacy Center Ribbon Cutting Event	F	
	09/02/22	Check-in Call with Paul Lau	E	
	09/06/22	Finance and Audit Pre-Brief	E	
	09/07/22	Sacramento History Museum Meeting (Burnett Awards)	F	
	09/08/22	American Leadership Forum (ALF) Wilderness Picture Party	F	
	09/09/22	ALF Session	F	
	09/10/22	Speaking: GSNAACP General Meeting	F	
	09/13/22	Finance and Audit Committee Meeting	C	
	09/14/22	ERCS Committee Meeting	C	
	09/15/22	Social Venture Partners Fast Pitch Event	F	
	09/15/22	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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

Total number of activities requested for compensation: **10**

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: SEPTEMBER 1, 2022 – SEPTEMBER 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/22	Meeting with Suresh Kotha	E	
	09/02/22	Meeting re: 14 th Avenue Substation Mural	F	
	09/09/22	North State Building Industries Association Gala	F	
	09/10/22	Carmichael Recreation and Park District’s Dinner in the Park Event	F	
	09/13/22	Policy Maker’s Council (PMC) Conference Call	H	
	09/13/22	Finance and Audit Committee Meeting	C	
	09/14/22	ERCS Committee Meeting	C	
	09/15/22	Board Meeting	C	

Total number of eligible compensation days this period: 7 **Total number of meetings compensated in the first half of the month:** N/A

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)

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