

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
April 1-15, 2023

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	7	10	6	8	9	5
MEETING DAYS COMPENSATED LAST PERIOD	5	2	0	5	2	1	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	6	10	6	8	9	5
TOTAL COMPENSATION AMOUNT	1925	1650	2750	1650	2200	2475	1375

SENT TO BOARD ON:
April 20, 2023

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

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

PAY PERIOD: APRIL 1, 2023 – APRIL 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/03-04/06	Energy Thought Summit (ETS)	H	
	04/04/23	Strategic Development Pre-Brief	E	
	04/11/23	Strategic Development Committee Meeting	C	
	04/12/23	Dinner Meeting with LPPC	H/E	
	04/13/23	IEEE Grid Edge Conference and Exposition	H	
N/C	04/14/23	CalAsian Foundation Golf Tournament	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 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: APRIL 1, 2023 – APRIL 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01/23	Speaking: SMUD Trout Derby	F	
N/C	04/03/23	Sacramento Regional Transit 50 th Year of Service Celebration	F	
	04/04/23	Speaking: Arden Park Neighborhood Association Meeting	F	
	04/06/23	Sacramento Business Journal’s Corporate Citizenship Awards	F	
N/C	04/11/23	PepsiCo Tesla Semi Truck Celebration	F	
N/C	04/11/23	Capitol Visit with Assemblymember Gallagher	D	
	04/11/23	Strategic Development Committee Meeting	C	
N/C	04/12/23	Capitol Visit with Assemblymember McCarty	D	
N/C	04/12/23	Capitol Visit with Assemblymember Niello	D	
	04/12/23	Policy Committee Meeting	C	
	04/12/23	Closed Session – Conference with Real Property Negotiators	C	
	04/13/23	Speaking: City Church Community Podcast	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: 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
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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: APRIL 1, 2023 – APRIL 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01-04/02	Lineworkers' Rodeo	H	
	04/04/23	Curtis Park Electric Stars Zoom	F	
	04/07/23	Phone Call with Paul Lau	E	
	04/08/23	Speaking: Sojourner Truth African Heritage Museum	F	
	04/10/23	Phone Call with Jim Alves	E	
	04/11/23	Capitol Visit with Assemblymember Gallagher	D	
	04/11/23	Strategic Development Committee Meeting	C	
	04/12/23	Capitol Visit with Assemblymember McCarty	D	
	04/12/23	Policy Committee Meeting	C	
	04/12/23	Closed Session – Conference with Real Property Negotiators	C	
	04/13/23	Mow Better Zoom Meeting	F	
	04/13/23	Speaking: Elk Grove Chamber Leadership EG Session on Community Partnerships	F	
	04/14/23	American Leadership Forum (ALF) Commencement and Dinner Celebration	F	

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.

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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: APRIL 1, 2023 – APRIL 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/06-04/09	Energy Thought Summit (ETS)	H	
	04/11/23	Speaking: Climate Policy Summit	F	
	04/11/23	Finance and Audit Pre-Brief	E	
	04/11/23	Strategic Development Committee Meeting	C	
	04/12/23	Policy Committee Meeting	C	
	04/12/23	Closed Session – Conference with Real Property Negotiators	C	

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)
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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: APRIL 1, 2023 – APRIL 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/04/23	Policy Pre-Brief	E	
N/C	04/04/23	River Cats Opening Night	F	
	04/06/23	Speaking: Heat Pump Forum	F	
	04/10/23	Biodiversity and Habitat Conservation Work Group	F	
	04/11/23	Capitol Visit with Assemblymember Hoover	D	
	04/11/23	Strategic Development Committee Meeting	C	
	04/12/23	Policy Committee Meeting	C	
	04/12/23	Closed Session – Conference with Real Property Negotiators	C	

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

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.

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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)

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BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01-04/02	Lineworkers' Rodeo	H	
	04/03/23	Sacramento Regional Transit 50 th Year of Service Celebration	F	
	04/06/23	Sacramento Business Journal's Corporate Citizenship Awards	F	
	04/11/23	PepsiCo Tesla Semi Truck Celebration	F	
	04/11/23	Capitol Visit with Assemblymember Hoover	D	
	04/11/23	Capitol Visit with Assemblymember Gallagher	D	
	04/11/23	Strategic Development Committee Meeting	C	
	04/12/23	Capitol Visit with Senator Dodd	D	
	04/12/23	Policy Committee Meeting	C	
	04/12/23	Closed Session – Conference with Real Property Negotiators	C	
	04/13/23	Speaking: Mow Better Meeting	F	
	04/13/23	Carmichael Kiwanis Tree Planting Event	F	
	04/13/23	Capitol Visit with Assemblymember Niello	D	
	04/14/23	Speaking: EV Dealership Awards and Event	F	
	04/15/23	Spring River Clean Up Event	F	
	04/15/23	Sacramento Environmental Justice Coalition	F	

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 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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