

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
March 16-31, 2023

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	10	12	8	6	12	10
MEETING DAYS COMPENSATED LAST PERIOD	3	8	10	5	8	9	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	2	0	5	2	1	3
TOTAL COMPENSATION AMOUNT	1375	550	0	1375	550	275	825

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: 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: MARCH 16, 2023 – MARCH 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	03/18/23	SEA Crab Feed	G	
	03/27/23	Check-in Call with Paul Lau	E	
	03/28/23	Closed Session – Public Employment	C	
N/C	03/29/23	SMUD Presentation at Sacramento State	F	
	03/30/23	Carmichael Chamber Community Awards	F	
	03/31/23	APPA Lineworkers’ Rodeo (Day 1)	H	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 6

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
- 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: MARCH 16, 2023 – MARCH 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/20/23	Meeting with Larry Luong re: Energy Thought Summit (ETS) Panel Discussion	E	
	03/23/23	Rainbow Chamber Business & Community Excellence Awards	F	
	03/24/23	ETS Panel Preparation Meeting	E/F	
	03/27/23	Check-in Call with Paul Lau	E	
	03/28/23	Closed Session – Public Employment	C	

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

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: 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: MARCH 16, 2023 – MARCH 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/19	CivicWell Policymakers Conference	H	
	03/22/23	River District PBID Event	F	
N/C	03/23/23	Urban Land Institute (ULI) Addressing Sacramento Region Homelessness Crisis through Transitional Housing Event	F	
N/C	03/23/23	Rainbow Chamber Business & Community Excellence Awards	F	
	03/24/23	National Assoc. of Women Business Owners OWL Awards	F	
	03/28/23	Closed Session – Public Employment	C	
	03/30/23	Check-in Call with Paul Lau	E	
	03/30/23	Carmichael Chamber Community Awards	F	
N/C	03/31/23	Elk Grove Chamber State of the City Luncheon Event	F	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 10

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
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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: MARCH 16, 2023 – MARCH 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/19	CivicWell Policymaker’s Conference	H	
	03/20/23	DOE Site Visit	F	
	03/20/23	Sacramento Tree Foundation 2x2 Meeting	E	
	03/21/23	Sacramento History Museum Board Meeting	F	
	03/21/23	Speaking: Elk Grove Chamber Mixer Event	F	
	03/22/23	Sacramento Bee’s Inaugural Unity Change Makers Celebration	F	
	03/23/23	Speaking: Rainbow Chamber Business & Community Excellence Awards	F	
	03/23/23	Wellspring Women’s Center’s Taste of Hope Fundraiser Event	F	
	03/25/23	Elk Grove Soroptimist’s Martini’s and Merriment Event	F	
	03/25/23	Visit with Sisters of Nia	F	
	03/27/23	Phone Call with Paul Lau and Heidi Sanborn	E	
	03/28/23	Meeting with Executives from Futures Explored	F	
	03/28/23	Closed Session – Public Employment	C	
	03/31/23	APPA Lineworkers’ Rodeo (Day 1)	H	

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

Total number of eligible compensation days this period: **12**

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

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

PAY PERIOD: MARCH 16, 2023 – MARCH 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/19	CivicWell Policymakers Conference	H	
	03/20/23	DOE Site Visit	F	
	03/20/23	Sacramento Tree Foundation 2x2 Meeting	E	
	03/23/23	Speaking: Natomas Chamber of Commerce Event	F	
	03/28/23	Closed Session – Public Employment	C	
	03/30/23	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: 8

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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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: MARCH 16, 2023 – MARCH 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/19	CivicWell Policymakers Conference	H	
	03/22/23	Mack Road Partnership Business Walk	F	
	03/23/23	Meeting with Frankie McDermott	E	
	03/28/23	WAPA Award Acceptance	F	
	03/28/23	Closed Session – Public Employment	C	
	03/29/23	Meeting with Carrie Grip, Rebuilding Together	F	
	03/30/23	Speaking: Sacramento Republic Math Goals Media Day	F	
	03/30/23	Check-in Call with Paul Lau	E	
N/C	03/31/23	Meeting with Donna Lofton	E	

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

Total number of eligible compensation days this period: 10

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: **MARCH 16, 2023 – MARCH 31, 2023**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/19	CivicWell Policymakers Conference	H	
	03/20/23	DOE Site Visit	F	
	03/21/23	Speaking: Slovenia Journalist Visit	F	
	03/22/23	San Juan Unified School District’s Principal for a Day Event and Luncheon	F	
	03/22/23	Meeting with Farres Everly	E	
	03/23/23	Rainbow Chamber Business & Community Excellence Awards	F	
	03/23/23	Folsom Chamber Award Presentation	F	
	03/24/23	Meeting with Barry Broome of GSEC and Paul Lau	E	
	03/24/23	Speaking: National Assoc. of Women Business Owners OWL Awards	F	
	03/27/23	Check-in Call with Paul Lau	E	
N/C	03/28/23	Meeting with Randall Hakes re: Form 700 Filing	E	
	03/28/23	Closed Session – Public Employment	C	
	03/31/23	APPA Lineworkers’ Rodeo (Day 1)	H	

Total number of meetings compensated in the first half of the month: 9

Total number of eligible compensation days this period: 12

Total number of activities requested for compensation: 1

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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