

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	7	10	5	4	9	6
MEETING DAYS COMPENSATED LAST PERIOD	3	5	5	6	5	7	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	6	10	5	4	8	6
TOTAL COMPENSATION AMOUNT	550	1650	2750	1375	1100	2200	1650

SENT TO BOARD ON:
February 16, 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: 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: FEBRUARY 1, 2023 – FEBRUARY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/23	GRAIN ERG Lunar New Year Celebration	F	
	02/01/23	Check-in Call with Paul Lau	E	
	02/02/23	SMUD Youth Energy Summit	F	
	02/03/23	Speaking: Rancho Cordova Chamber 2023 Business Outlook	F	
	02/03/23	Metro Chamber Annual Dinner and Business Awards	F	
	02/08/23	Policy Committee Meeting	C	
N/C	02/09/23	Meeting with Dianna Poggetto, Executive Director of The American River Parkway Foundation	F	
N/C	02/09/23	Black Chamber of Commerce’s Black History Month Open House	F	
	02/10/23	Award Presentation: Black History Month at Kings Game	F	
	02/15/23	CAL START Policy Summit	H/F	
	02/15/23	ERCS Committee Meeting	C	
	02/15/23	Finance and Audit Committee 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: 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

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: FEBRUARY 1, 2023 – FEBRUARY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/23	Phone Call with Paul Lau	E	
	02/02/23	Meeting with Paul Lau and Farres Everly re: Board Engagement	E	H. Sanborn
	02/03/23	Metro Chamber Annual Dinner and Business Awards	F	
	02/06/23	CMUA Capitol Day	D	
	02/07/23	American Leadership Forum (ALF) Bridge the Gap Session	F	
	02/08/23	Meeting with Cassandra Pye and Dr. Webster	E	
	02/08/23	Policy Committee Meeting	C	
	02/10/23	ALF Session X	F	
	02/13/23	Curtis Park Electric Star Meeting	F	
	02/14/23	SMUD Black ERG Heroes of Resistance	G	
	02/15/23	ERCS Committee Meeting	C	
	02/15/23	Finance and Audit Committee 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)

- 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: FEBRUARY 1, 2023 – FEBRUARY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/23	Check-in Call with Paul Lau	E	
	02/03/23	Speaking: Aggie Square Press Conference	F	
	02/03/23	Metro Chamber Annual Dinner and Business Awards	F	
	02/03/23	Sacramento Chinese of Indochina Friendship Association’s Spring Festival	F	
	02/06/23	Organ Donation Discussion	F	
	02/07/23	Policy Makers Council (PMC) Conference Call	D	
	02/08/23	Policy Committee Meeting	C	
	02/15/23	ERCS Committee Meeting	C	
	02/15/23	Finance and Audit Committee Meeting	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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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: FEBRUARY 1, 2023 – FEBRUARY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/23	Check-in Call with Paul Lau	E	
	02/02/23	2023 Board Engagement Meeting	E	R. Herber
	02/03/23	Pre-Meeting re: Civic Well Policy Makers Conference	F	
	02/03/23	Speaking: Metro Chamber Awards Dinner and Event	F	
	02/04/23	Carmichael Rotary Crab Feed	F	
N/C	02/05/23	Assoc. of Women in Water Energy, and Environment (AWWEE) Sunday Morning Zero-Waste Shopping Event	F	
	02/06-02/08	Distributech Conference	H	
	02/08/23	Policy Committee Meeting	C	
	02/15/23	Speaking: CALSTART Policy Summit	F	
	02/15/23	ERCS Committee Meeting	C	
	02/15/23	Finance and Audit Committee Meeting	C	

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: **8**

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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