

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

	<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	3	5	7	8	6	8	6
MEETING DAYS COMPENSATED LAST PERIOD	0	1	5	4	5	3	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	5	5	6	5	7	4
TOTAL COMPENSATION AMOUNT	825	1375	1375	1650	1375	1925	1100

**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: 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:** JANUARY 16, 2023 – JANUARY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/23	MLK March for the Dream Walk	F	
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	
	01/24/23	Braden Community Development Meeting	E/F	
	01/26/23	Speaking: Sons in Retirement Monthly Meeting	F	

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

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

**Total number of activities requested for compensation: 5**

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:** JANUARY 16, 2023 – JANUARY 31, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	

**Total number of meetings compensated in the first half of the month: 0**

**Total number of eligible compensation days this period: 3**

**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.

- \*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

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

**PAY PERIOD:** JANUARY 16, 2023 – JANUARY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	
	01/21/23	Emcee: Project RIDE Crab Feed and Event	F	
	01/28/23	Theatre for Children, Inc. Event	F	

**Total number of meetings compensated in the first half of the month: 1**

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

**Total number of activities requested for compensation: 5**

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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 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:** JANUARY 16, 2023 – JANUARY 31, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/17/23	Sacramento History Museum Board Meeting	F	
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	
	01/20/23	Meeting with Farres Everly	E	
	01/22/23	Sacramento 350's Ode to Earth Showcase	F	
	01/24/23	Lunar New Year Celebration Event	F	
	01/26/23	Meeting with Brandy Bolden	E	
	01/26/23	Sacramento County Women and Girl's Commission	F	
	01/26/23	Robert's Family Development Center-Appreciation Night	F	

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

Total number of eligible compensation days this period: **7**

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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- H-Conference/Organized Educational Activities

# 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:** JANUARY 16, 2023 – JANUARY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/23	MLK March for the Dream Walk	F	
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	
	01/21/23	Carmichael Foundation Crab Feed	F	
	01/25/23	Video Recording for Florin Square Community Development Recognizing Black History Monty	F	
	01/27/23	Green Tech Mobility Hub Meet and Greet	F	
	01/30/23	North Sacramento Chamber of Commerce Board Meeting	F	

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

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

**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.

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- F-Community Meetings/Events
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- H-Conference/Organized Educational Activities

# 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:** JANUARY 16, 2023 – JANUARY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/23	MLK March for the Dream Walk	F	
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	
	01/27/23	Meeting with Jennifer Davidson	E	
	01/31/23	Policy Pre-Brief	E	

**Total number of eligible compensation days this period: 6**      **Total number of meetings compensated in the first half of the month: 6**

**Total number of activities requested for compensation: 4**

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
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  - H-Conference/Organized Educational Activities

**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:** JANUARY 16, 2023 – JANUARY 31, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/23	Speaking: MLK March for the Dream Walk	F	
	01/17/23	Finance and Audit Committee Meeting	C	
	01/17/23	Closed Session – Conference with Labor Negotiators	C	
	01/18/23	Policy Committee Meeting	C	
	01/19/23	Board Meeting	C	
	01/20/23	North State BIA Installation of Officers Event	F	
	01/23/23	Meeting with Farres Everly	E	
	01/24/23	Presentation at Carmichael Chamber re: SMUD’s 2030 ZCP	F	
	01/24/23	Speaking: Lunar New Year Celebration	F	
	01/25/23	Meeting with Claire Rogers	E	

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

**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.

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