

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**January 1-15, 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	0	1	5	4	5	3	6
MEETING DAYS COMPENSATED LAST PERIOD	1	5	3	4	7	7	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	1	5	4	5	3	6
TOTAL COMPENSATION AMOUNT	0	275	1375	1100	1375	825	1650

**SENT TO BOARD ON:**  
**January 19, 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 1, 2023 – JANUARY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/04/23	Customer Call with J. Brener re: Fair Oaks Outage	E	
	01/05/23	Clean Start Perspectives – California Offshore Wind Webinar	F	
	01/12/23	Outage Site Visit: Castle Creek Court	E	
	01/13/23	Citrus Heights Chamber of Commerce Board Installation Dinner	F	
	01/14/23	Customer Call with J. Campisi re: Citrus Heights Outage	E	

**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 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

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

**PAY PERIOD:** JANUARY 1, 2023 – JANUARY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES

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

**Total number of eligible compensation days this period:** **0**

**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.

- \*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)
  - A-Adhoc Committee Meetings
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  - C-Publicly Noticed Meetings/Committees/Closed Sessions
  - D-State/Federal Legislative Meetings/Briefings
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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: 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 1, 2023 – JANUARY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/09/23	Oath of Office	E	

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

**Total number of eligible compensation days this period: 1**

**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.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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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 1, 2023 – JANUARY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/05/23	2023 Planning Meeting with Eric Douglas	E	
	01/09/23	Oath of Office	E	
	01/11/23	Sacramento History Museum Presentation: “The Future of Museums”	F	
	01/12-01/13	ALF IX Retreat	H	

**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.

\*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)  
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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

Signature: *Rob Kerth (kw)*

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

**PAY PERIOD:** JANUARY 1, 2023 – JANUARY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/10/23	Finance and Audit Pre-Brief	E	
	01/12/23	Savala Meeting	E	
	01/13/23	Lineworkers/Media Event	F	
	01/14/23	Del Paso Boulevard Partnership Retreat	F	

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

**Total number of eligible compensation days this period:** 4

**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)  
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 H-Conference/Organized Educational Activities

# 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:** JANUARY 1, 2023 – JANUARY 15, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/23	Sacramento District Attorney Oath of Office	F	
	01/06/23	CESA Webinar: Offshore Wind Technology and Markets	H	
	01/07/23	Supervisor Nottoli Retirement Event	F	
	01/09/23	Oath of Office	E	
	01/10/23	Policy Pre-Brief	E	
	01/10/23	Policy Makers Council (PMC) Conference Call	D	
	01/12/23	Meeting with Kyla Aquino, Sierra Donor Services	F	

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

**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)
- A-Adhoc Committee Meetings
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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 1, 2023 – JANUARY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/05/23	2023 Planning Meeting with Paul Lau and Eric Douglas	E	
	01/05/23	Meeting with Scott Martin	E	
	01/11/23	SAR Officer & Director Installation and Awards Event	F	
	01/11/23	Oath of Office	E	
	01/13/23	Meeting with Jennifer Davidson	E	
	01/13/23	Meeting with Brandy Bolden and Lora Anguay	E	
	01/13/23	Presentation: MKL Night at Sacramento Kings Game	F	

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

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

**Total number of activities requested for compensation: 3**

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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