

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 9-31, 2022

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	1	5	7	4	8	9	4
MEETING DAYS COMPENSATED LAST PERIOD	2	4	7	5	3	3	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	5	3	4	7	7	4
TOTAL COMPENSATION AMOUNT	275	1375	825	1100	1925	1925	1100

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: DECEMBER 9, 2022 – DECEMBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/09/22	Plumbers and Pipefitters Local 447 Holiday Event	F	
	12/12/22	SMUD Giving Monday Event	G	
	12/12/22	Check in Call with Paul Lau	E	
	12/13/22	Speaking: Child Development Center Ribbon Cutting	F	
	12/14/22	Rainbow Chamber Holiday Mixer	F	
	12/14/22	Young Professionals in Energy Holiday Mixer	F	
	12/15/22	Central Labor Council Holiday Mixer	F	
	12/16/22	Zero-Emission Hydrogen Locomotive Webinar	H	
	12/20/22	Alliance Holiday Mixer	F	
	12/30/22	Meeting with Paul Lau	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.

*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

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

PAY PERIOD: DECEMBER 9, 2022 – DECEMBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/09/22	American Leadership Forum (ALF) Session VIII and Class Holiday Celebration	F	
	12/11/22	Sacramento Gay Men’s Chorus Holiday Concert	F	
	12/12/22	SMUD Giving Monday Event	G	
	12/12/22	Phone Call with Paul Lau	E	
	12/13/22	ALF “Bridge the Gap” Session IV	F	
	12/13/22	Child Development Center Ribbon Cutting	F/G	
	12/13/22	History Museum Executive Committee Meeting	F	
	12/20/22	Sacramento History Museum Board Meeting	F	
	12/20/22	Alliance Chamber Holiday Mixer	F	
	12/23/22	Meeting with Paul Lau	E	
	12/29/22	Phone Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 7

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
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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: DECEMBER 9, 2022 – DECEMBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/09/22	Plumbers and Pipefitters Holiday Event	F	
	12/12/22	Meeting with Nick Avdis	E	
	12/13/22	Child Development Center Ribbon Cutting	G/F	
	12/13/22	Check-in Call with Paul Lau	E	
	12/16/22	Del Paso Boulevard Partnership Meeting	F	
	12/16/22	North Sacramento Holiday Tree Lighting	F	

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

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.

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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: DECEMBER 9, 2022 – DECEMBER 31, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/09/22	APMC’s Big Cheese Holiday Event	F	
	12/12/22	Check-in Call with Paul Lau	E	
	12/13/22	Child Development Center Ribbon Cutting	F/G	
	12/15/22	North State BIA Luncheon	F	
	12/15/22	Speaking: Black Chamber Installation and Business Awards	F	
	12/16/22	Zero-Emission Hydrogen Locomotive Webinar	H	
	12/19/22	Meeting with Eric Douglas	E	
	12/20/22	Meeting with Donna Lofton	E	
	12/20/22	Alliance Chamber Mixer and Event	F	
	12/22/22	Meeting with Paul Lau	E	
	12/22/22	Meeting with Laura Lewis	E	
	12/23/22	Solar 4 America Factory Tour	F	

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

Total number of eligible compensation days this period: 9

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.

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

- A-Adhoc Committee Meetings
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