## BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

June 16-30, 2023

<table>
<thead>
<tr>
<th></th>
<th>BUI #122</th>
<th>FISHMAN #126</th>
<th>HERBER #1922</th>
<th>KERTH #123</th>
<th>ROSE #127</th>
<th>SANBORN #128</th>
<th>TAMAYO #125</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>TOTAL NUMBER OF MEETING DAYS THIS PERIOD</strong></td>
<td>6</td>
<td>9</td>
<td>10</td>
<td>12</td>
<td>3</td>
<td>9</td>
<td>1</td>
</tr>
<tr>
<td><strong>MEETING DAYS COMPENSATED LAST PERIOD</strong></td>
<td>5</td>
<td>9</td>
<td>10</td>
<td>7</td>
<td>9</td>
<td>10</td>
<td>10</td>
</tr>
<tr>
<td><strong>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</strong></td>
<td>5</td>
<td>1</td>
<td>0</td>
<td>3</td>
<td>1</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td><strong>TOTAL COMPENSATION AMOUNT</strong></td>
<td>1375</td>
<td>275</td>
<td>0</td>
<td>825</td>
<td>275</td>
<td>0</td>
<td>0</td>
</tr>
</tbody>
</table>

**SENT TO BOARD ON:**

July 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:** JUNE 16, 2023 – JUNE 30, 2023

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

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/16/23</td>
<td>Speaking: SACOG Youth Leadership Academy Luncheon</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/19/23</td>
<td>Meeting with Laura Lewis</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>SMUD Employee Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 3

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)*  
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:** JUNE 16, 2023 – JUNE 30, 2023

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

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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>N/C</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/17/23</td>
<td>Pops in the Park Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>SMUD Employee Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td>06/24/23</td>
<td>American River Parkway Summer Solstice Dinner and Auction</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/28/23</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/29/23</td>
<td>Hanami Line Groundbreaking Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/29/23</td>
<td>Attorney-Client Privileged Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/30/23</td>
<td>Meeting with Zpryme</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/30/23</td>
<td>Sacramento River Cats Game and Event</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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 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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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</tr>
</thead>
<tbody>
<tr>
<td>06/16/23</td>
<td>Sacramento Business Journal’s Women Who Mean Business Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/19/23</td>
<td>Sacramento Black Chamber Juneteenth Mixer</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/19-06/20</td>
<td>CA Hydrogen Leadership Summit</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/20/23</td>
<td>Rainbow Chamber Networking Mixer Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/23/23 Clean Air Partnership Luncheon</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>SMUD Employee Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/24/23 American River Parkway Summer Solstice and Auction</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/27/23</td>
<td>Power Inn Alliance’s State of the Alliance Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/30/23</td>
<td>CGNA National Night Out Event</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 9

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)
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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/16/23</td>
<td>Women Who Mean Business Luncheon</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/17/23</td>
<td>Women in Trades Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/19-06/20</td>
<td>California Hydrogen Kick Off Reception and Summit</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>06/20/23</td>
<td>Sacramento History Museum Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/21/23</td>
<td>Meeting with Blue Dot Energy</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/21/23</td>
<td>Staff Briefing re: Customer H. Ung</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>Clean Air Partnership Luncheon</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>SMUD Employee Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td>06/25/23</td>
<td>Speaking: Music in the Park Event at Curtis Park</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/27/23</td>
<td>Speaking: State of the Alliance Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/27/23</td>
<td>Policy Makers Council (PMC) Conference Call</td>
<td>D</td>
<td></td>
</tr>
<tr>
<td>06/27/23</td>
<td>Center for Workers’ Rights Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/28/23</td>
<td>Speaking: Sacramento Native American Health Center (SNAHC) South Sacramento Campus Grand Opening</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/29/23</td>
<td>Hanami Line Groundbreaking Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/29/23</td>
<td>Attorney-Client Privileged Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 10

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
B-SMUD Workshops
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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: 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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/17-06/21</td>
<td>APPA National Conference</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>06/22/23</td>
<td>Chamber of Commerce State Fair Preview Luncheon</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>SMUD Employee Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td>06/26/23</td>
<td>North Sacramento Chamber Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/27/23</td>
<td>Nehemiah Community Foundation NELP Class Graduation</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/28/23</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/28/23</td>
<td>Meeting with Dr. Alvin Cheung</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/29/23</td>
<td>Attorney-Client Privileged Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/30/23</td>
<td>Speaking: MOSAC Fieldtrip Event</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 7
Total number of eligible compensation days this period: 12
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
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F-Community Meetings/Events
G-Recognition Events for SMUD
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:     JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<td>06/23/23</td>
<td>SMUD Employee Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td>06/23/23</td>
<td>Meeting with CAP Lunch Meeting with Dan Sperling</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

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

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
  B-SMUD Workshops
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  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: 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: JUNE 16, 2023 – JUNE 30, 2023

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<td>F</td>
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<tr>
<td>06/17/23</td>
<td>Speaking: St. Hope Juneteenth Block Party Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/19/23</td>
<td>Sacramento Black Chamber Juneteenth Mixer</td>
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<td>CA Hydrogen Leadership Summit</td>
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<td>F</td>
<td></td>
</tr>
<tr>
<td>06/21/23</td>
<td>Haagen-Smit Clean Air Awards Reception</td>
<td>F</td>
<td></td>
</tr>
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<td>Speaking: SMUD Employee Recognition Gala</td>
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Total number of meetings compensated in the first half of the month: **10**

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **0**

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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