# BOARD MEMBERS' ATTENDANCE FOR THE PERIOD May 16-31, 2023

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	11	7	8	6	6	6
MEETING DAYS COMPENSATED LAST PERIOD	6	8	7	6	5	8	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	2	3	4	5	2	1
TOTAL COMPENSATION AMOUNT	825	550	825	1100	1375	550	275

SENT TO BOARD ON: June 15, 2023

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

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: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/16/23	Finance and Audit Committee Meeting	С	
05/17/23	ERCS Committee Meeting	С	
05/18/23	Board Meeting	С	
05/19/23	Fair Oaks Chamber's Taste of Fair Oaks Event	F	
05/26/23	Twin Rivers District School Bus Yard Ribbon Cutting	F	
05/30/23	LAFCo 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

- TO:President of the BoardFROM:Director: Nancy Bui-Thompson
- RE: Signature: Nancy Bui-Thompson (kw) RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 91-7-5)

PAY PERIOD: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/18/23	Board Meeting	С	
05/30/23	Strategic Development Pre-Brief	Е	
05/31/23	Check-in Call with Paul Lau	Е	

Total number of meetings compensated in the first half of the month: **6** 

#### 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

- TO:President of the BoardFROM: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: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/23	Finance and Audit Committee Meeting	С	
	05/17/23	ERCS Committee Meeting	С	
	05/18/23	Speaking: Sustainable Facilities Forum	F	
	05/18/23	Board Meeting	С	
	05/19/23	American Heart Association's Go Red for Women Event	F	
	05/19/23	Speaking: AAPI Night Market and VIP Reception	F	
	05/20/23	SMUD Ward 3 Neighborhood Walk	G	
	05/21/23	PBS/KVIE Fundraiser	F	
	05/22/23	SMUD Giving Monday E-Waste Recycling Event	G	
N/C	05/23/23	Carmichael Chamber Business Luncheon	F	
	05/23/23	Ethics Training	Е	
N/C	05/26/23	Twin Rivers District School Bus Yard Ribbon Cutting	F	
	05/30/23	Meeting with Laura Lewis	Е	
	05/31/23	Check-in Call with Paul Lau	Е	

### Total number of meetings compensated in the first half of the month: 8

#### Total number of eligible compensation days this period: 11

# Total number of activities requested for compensation: 2

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

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: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/16/23	Meeting with Laura Lewis	Е	
05/16/23	Sacramento Museum Board Meeting	F	
05/16/23	Finance and Audit Committee Meeting	С	
05/17/23	ERCS Committee Meeting	С	
05/18/23	Sacramento Business Journal Awards	F	
05/18/2023	Board Meeting	F	
05/19/23	American Heart Association's Go Red for Women Event	F	
05/19/23	Phone Call with Paul Lau	Е	
05/23/23	Policy Makers Council (PMC) Conference Call	D	
05/23/23	Black Chamber's Young Leaders Graduation Event	F	
05/24/23	Meeting with Garrett Gatewood re: Cyber Security	F	
05/30/23	Phone Call with Paul Lau	Е	

### 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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TO:	President of the Board	
FROM:	Director: Rob Kerth	

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

PAY PERIOD: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/16/23	Finance and Audit Committee Meeting	С	
05/17/23	ERCS Committee Meting	С	
05/18/23	Sacramento Host Breakfast	F	
05/18/23	Board Meeting	С	
05/19/23	Meeting with SKK Development	F	
05/24/23	Meeting with Brighton Energy	F	
05/26/23	Speaking: Twin Rivers District School Bus Yard Ribbon Cutting	F	
05/30/23	Policy Pre-Brief	Е	
05/31/23	Meeting with Claire Rogers	Е	

Total number of meetings compensated in the first half of the month: **6** 

# Total number of eligible compensation days this period: 8

### 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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A-Adhoc Committee Meetings

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G-Recognition Events for SMUD

- TO:President of the BoardFROM: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: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/16/23	Finance and Audit Committee Meeting	С	
05/17/23	ERCS Committee Meeting	С	
05/18/23	Board Meeting	С	
05/20/23	Colonial Manor Tree Mulching Event	F	
05/22/23	Meeting with Jofil Borja of Bluedot Energies	F	
05/25/23	ULI Arts & Build Event	F	

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

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

#### Total number of activities requested for compensation: 1

Please check the box 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 BoardFROM: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: <u>MAY 16, 2023 – MAY 31, 2023</u>

# BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
05/16/23	Finance and Audit Committee Meeting	С	
05/17/23	ERCS Committee Meeting	С	
05/18/23	Sacramento Host Breakfast	F	
05/18/23	Sacramento Business Journal Awards	F	
05/18/23	Board Meeting	С	
05/21/23	Speaking: Sacramento Splash Youth Environmental Leadership Camp	F	
05/22/23	Speaking: SMUD's Regional Work Development Summit	F	
05/22/23	SMUD Giving Monday E-Waste Recycling Event	G	
05/30/23	Check-in Call with Paul Lau	Е	

# Total number of meetings compensated in the first half of the month: 8

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

#### Total number of activities requested for compensation: 2

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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A-Adhoc Committee Meetings

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