

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**February 16-28, 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	6	7	11	4	6	10	8
MEETING DAYS COMPENSATED LAST PERIOD	2	6	10	5	4	9	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	4	0	4	6	1	4
TOTAL COMPENSATION AMOUNT	1650	1100	0	1100	1650	275	1100

**SENT TO BOARD ON:**  
**March 15, 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:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	Board Meeting	C	
	02/16/23	Folsom Chamber Legislative Reception	F	
	02/17/23	North State Building Industries Association’s Chili Cookoff	F	
	02/18/23	Roberts Family Development Center’s Mardi Gras on the Boulevard	F	
	02/21/23	Downtown Sacramento Partnership’s State of the Downtown Event	F	
	02/22/23	Board Off-Site Meeting	C	
	02/24/23	Check-in Call with Paul Lau	E	

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

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

**Total number of activities requested for compensation: 6**

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:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	Board Meeting	C	
	02/17/23	Calpine Briefing	E	
	02/21/23	Meeting with Paul Lau	E	
	02/22/23	Board Off-Site Meeting	C	
	02/24/23	Check-in Call with Paul Lau	E	
	02/28/23	Strategic Development Pre-Brief	E	

**Total number of meetings compensated in the first half of the month: 2**

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

**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
- 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

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

**PAY PERIOD:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	Board Meeting	C	
	02/17/23	North State Building Industries Association’s Chili Cookoff	F	
	02/21/22	Speaking: Zero Carbon Celebration	F	
	02/22/23	Board Off-Site Meeting	C	
	02/23/23	Speaking: Juneteenth Art Contest and Celebration Event	F	
	02/23/23	Check-in Call with Paul Lau	E	
	02/25/23	Carmichael Rotary Crab Feed	F	
	02/28/23	Speaking: Sacramento State Asian Pacific Islander Student Center Grand Opening	F	
	02/28/23	Video Recording for Sacramento Area Congregations Together Event	F	

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

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

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

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:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	Meeting with Brandy Bolden	E	
	02/16/23	59 <sup>th</sup> Street Briefing with Paul Lau	E	
	02/16/23	Board Meeting	C	
	02/17/23	Phone Call with Paul Lau	E	
	02/17/23	Meeting with Jose Bodipo-Memba and Zion Taddese	E	
	02/17/23	Call with City of Berkeley and Curtis Park Electric Stars	F	
	02/18/23	Roberts Family Development Center’s Mardi Gras on the Boulevard Event	F	
	02/21/23	Downtown Sacramento Partnership’s State of the Downtown Event	F	
	02/21/23	Sacramento History Museum Board Meeting	F	
	02/21/23	California Women Lead 2023 Winter Reception	F	
	02/22/23	APPA Legislative Rally Briefing	D/E	
	02/22/23	Board Off-Site Meeting	C	
	02/23/23	Phone Call with Paul Lau	E	
	02/24/23	Elk Grove Chamber Membership Luncheon and Event	F	
	02/25/23	Sacramento Asian Sports Foundation Annual Crab Feed	F	
	02/26-02/28	APPA Legislative Rally (days 1-3)	H/D	

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

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

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
- 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: 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:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	Board Meeting	C	
	02/21/23	Downtown Sacramento Partnership’s State of the Downtown Event	F	
	02/22/23	Board Off-Site Meeting	C	
	02/23/23	Check-in Call with Paul Lau	E	

**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.

- \*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: 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:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	Board Meeting	C	
	02/18/23	District 8 Community Conversation	F	
	02/21/23	APPA Legislative Rally Briefing	E	
	02/22/23	Sacramento Manor Tour with 350 Sacramento	F	
	02/22/23	Board Off-Site Meeting	C	
	02/24/23	Check-in Call with Paul Lau	E	
	02/26-02/28	APPA Legislative Rally (Days 1-3)	H/D	
	02/28/23	Policy Pre-Brief	E	

**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.

\*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: 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:** FEBRUARY 16, 2023 – FEBRUARY 28, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/23	59 <sup>th</sup> Street Briefing with Paul Lau	F	
	02/16/23	Event Video Recording for the United Way	F	
	02/16/23	Board Meeting	C	
	02/18/23	Sacramento Realtors Association Crab Feed	F	
	02/20/23	Rehearsal for Downtown Sacramento Partnership’s State of Downtown Event	F	
	02/21/23	Speaking: Downtown Sacramento Partnership’s State of Downtown	F	
	02/21/23	California Women Lead 2023 Winter Reception	F	
	02/22/23	APPA Legislative Rally Briefing	D	
	02/22/23	Board Off-Site Meeting	C	
	02/23/23	Check-in Call with Paul Lau	E	
	02/25/23	North Highlands Neighborhood Walk	F	
	02/26-2/28	APPA Legislative Rally	H/D	
	02/28/23	Cap-to-Cap Economic Development Team Meeting (virtual)	F	

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

**Total number of eligible compensation days this period: 10**

**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