<table>
<thead>
<tr>
<th></th>
<th>BUI #122</th>
<th>FISHMAN #126</th>
<th>HERBER #129</th>
<th>KERTH #123</th>
<th>ROSE #127</th>
<th>SANBORN #128</th>
<th>TAMAYO #125</th>
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<tr>
<td>TOTAL NUMBER OF MEETING DAYS THIS PERIOD</td>
<td>6</td>
<td>7</td>
<td>11</td>
<td>4</td>
<td>6</td>
<td>10</td>
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<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>2</td>
<td>6</td>
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<td>5</td>
<td>4</td>
<td>9</td>
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<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>6</td>
<td>4</td>
<td>0</td>
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<td>6</td>
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<td>0</td>
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<td>1650</td>
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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:**

<table>
<thead>
<tr>
<th></th>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>02/16/23</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/16/23</td>
<td>Folsom Chamber Legislative Reception</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/17/23</td>
<td>North State Building Industries Association’s Chili Cookoff</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/18/23</td>
<td>Roberts Family Development Center’s Mardi Gras on the Boulevard</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/21/23</td>
<td>Downtown Sacramento Partnership’s State of the Downtown Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/22/23</td>
<td>Board Off-Site Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>02/24/23</td>
<td>Check-in 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: 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

Signature: Nancy Bui-Thompson (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:

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
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</thead>
<tbody>
<tr>
<td>02/16/23</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
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<tr>
<td>02/17/23</td>
<td>Calpine Briefing</td>
<td>E</td>
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<tr>
<td>02/21/23</td>
<td>Meeting with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>02/22/23</td>
<td>Board Off-Site Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>02/24/23</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>02/28/23</td>
<td>Strategic Development Pre-Brief</td>
<td>E</td>
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</table>

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
Signature: Gregg Fishman

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:

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

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

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:

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

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

Signature: Rob Kerth (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:

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<tr>
<td></td>
<td>02/16/23</td>
<td>Board Meeting</td>
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<td></td>
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<tr>
<td></td>
<td>02/21/23</td>
<td>Downtown Sacramento Partnership’s State of the Downtown Event</td>
<td>F</td>
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<tr>
<td></td>
<td>02/22/23</td>
<td>Board Off-Site Meeting</td>
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<tr>
<td></td>
<td>02/23/23</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
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</table>

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:

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<th>ATTENDEES</th>
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</thead>
<tbody>
<tr>
<td>02/16/23</td>
<td>Board Meeting</td>
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<tr>
<td>02/18/23</td>
<td>District 8 Community Conversation</td>
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<td>02/21/23</td>
<td>APPA Legislative Rally Briefing</td>
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<tr>
<td>02/22/23</td>
<td>Sacramento Manor Tour with 350 Sacramento</td>
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<td>02/22/23</td>
<td>Board Off-Site Meeting</td>
<td>C</td>
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<tr>
<td>02/24/23</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>02/26-02/28</td>
<td>APPA Legislative Rally (Days 1-3)</td>
<td>H/D</td>
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<tr>
<td>02/28/23</td>
<td>Policy Pre-Brief</td>
<td>E</td>
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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:

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

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-Ad hoc 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