

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
March 1-15, 2023

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	8	10	5	8	9	7
MEETING DAYS COMPENSATED LAST PERIOD	6	4	0	4	6	1	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	8	10	5	8	9	7
TOTAL COMPENSATION AMOUNT	825	2200	2750	1375	2200	2475	1925

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: MARCH 1, 2023 – MARCH 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/03/23	Meeting with Lou Mennel of IBEW 1245	F	
	03/07/23	ERCS Pre-Brief	E	
	03/07/23	Strategic Development Committee Meeting	C	
	03/08/23	Coalition for Clean Air’s “A Toast to Clearing the Air” Event	F	
	03/08/23	Sacramento’s Most Admired CEO Event	F	
	03/09/23	Closed Session – Conference with Real Property Negotiators and Public Employment	C	
	03/09/23	Policy Committee Meeting	C	
	03/11/23	Authors on the Move Event	F	
	03/13/23	Meeting with Frankie McDermott	E	
	03/14/23	Finance and Audit Committee Meeting	C	
	03/14/23	Closed Session – Public Employment	C	
	03/15/23	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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: 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: MARCH 1, 2023 – MARCH 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/23	Carmichael Chamber of Commerce Annual Mixer	F	
	03/07/23	Strategic Development Committee Meeting	C	
	03/07/23	Speaking Event: Arden Oaks Neighborhood Association	F	
	03/08/23	Coalition for Clean Air’s “A Toast to Clearing the Air” Event	F	
	03/09/23	Speaking Event: Sons in Retirement Monthly Membership Luncheon	F	
	03/09/23	Closed Session – Conference with Real Property Negotiators and Public Employment	C	
	03/09/23	Policy Committee Meeting	C	
	03/10/23	Speaking Event: Cordova Community Volunteer Awards	F	
	03/13/23	Annual Darrell Steinberg & Friends Benefit Dinner	F	
	03/14/23	Finance and Audit Committee Meeting	C	
	03/14/23	Closed Session – Public Employment	C	
	03/15/23	Board Meeting	C	

Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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)

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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: MARCH 1, 2023 – MARCH 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/23	APPA Legislative Rally (day 4)	H/D	
	03/03/23	Meeting with Jose Bodipo-Memba	E	
	03/04/23	Crab Feed for Mather Youth	F	
	03/07/23	Curtis Park Electric Stars Meeting	F	
	03/07/23	Phone Call with Paul Lau	E	
	03/07/23	Board Meeting Pre-Brief	E	
	03/07/23	Strategic Development Committee Meeting	C	
	03/08/23	Coalition for Clean Air’s “A Toast to Clearing the Air” Event	F	
	03/08/23	Sacramento’s Most Admired CEO Event	F	
	03/09/23	Closed Session – Conference with Real Property Negotiators and Public Employment	C	
	03/09/23	Policy Committee Meeting	C	
	03/09/23	NPUC Decarbonization Solutions Forum	F	
	03/10/23	American Leadership Forum Session	F	
	03/10/23	Speaking Event: Lavender Library Tour	F	
	03/13/23	Annual Darrell Steinberg & Friends Benefit Dinner	F	
	03/14/23	Finance and Audit Committee Meeting	C	
	03/14/23	Closed Session – Public Employment	C	
	03/14/23	American Leadership Forum (ALF) Training Class	F	
	03/15/23	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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

Total number of activities requested for compensation: **10**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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: MARCH 1, 2023 – MARCH 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/23	Speaking: Woodlake Neighborhood Association Monthly Meeting	F	
	03/07/23	Finance and Audit Pre-Brief	E	
	03/07/23	Strategic Development Committee Meeting	C	
	03/09/23	Meeting with SMUD’s External Auditor	E	
	03/09/23	Closed Session – Conference with Real Property Negotiators and Public Employment	C	
	03/09/23	Policy Committee Meeting	C	
	03/14/23	Finance and Audit Committee Meeting	C	
	03/14/23	Closed Session – Public Employment	C	
	03/15/23	Board Meeting	C	

Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 5

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)

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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: MARCH 1, 2023 – MARCH 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/23	APPA Legislative Rally (day 4)	H/D	
	03/07/23	Radio Interview with Verbal Adams, Access Sacramento	F	
	03/07/23	Strategic Development Committee Meeting	C	
	03/08/23	Sacramento’s Most Admired CEO Event	F	
	03/09/23	Closed Session – Conference with Real Property Negotiators and Public Employment	C	
	03/09/23	Policy Committee Meeting	C	
	03/11/23	Eta Gamma Omega Chapter HGO Open House	F	
	03/14/23	Finance and Audit Committee Meeting	C	
	03/14/23	Closed Session – Public Employment	C	
	03/15/23	Meeting with Scott Martin	E	
	03/15/23	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 7

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: **MARCH 1, 2023 – MARCH 15, 2023**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/23	APPA Legislative Rally (day 4)	H/D	
	03/02/23	Speaking Event: Solar4America Event	F	
	03/07/23	Board Meeting Pre-Brief	E	
	03/07/23	Strategic Development Committee Meeting	C	
	03/08/23	NAMI Walks Lunch Event	F	
	03/08/23	Sacramento’s Most Admired CEO Event	F	
	03/09/23	Closed Session – Conference with Real Property Negotiators and Public Employment	C	
	03/09/23	Policy Committee Meeting	C	
	03/11/23	SMUD Spring STEM Fling Event	F	
	03/13/23	Meeting with V. John White and Paul Lau	E	
	03/13/23	Annual Darrell Steinberg & Friends Benefit Dinner	F	
	03/13/23	Women’s Empowerment Night Presentation	F	
	03/14/23	Celebration of Equal Pay Signatories	F	
	03/14/23	Finance and Audit Committee Meeting	C	
	03/14/23	Closed Session – Public Employment	C	
	03/15/23	Board Meeting	C	

Total number of meetings compensated in the first half of the month: **N/A**

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

Total number of activities requested for compensation: **9**

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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