

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

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	9	7	6	5	8	9
MEETING DAYS COMPENSATED LAST PERIOD	3	4	0	4	2	1	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	8	7	6	5	8	9
TOTAL COMPENSATION AMOUNT	1650	2200	1925	1650	1375	2200	2475

SENT TO BOARD ON:
May 18, 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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/05/23	Teichert Equipment Rodeo	F	
	05/09/23	ERCS Pre-Brief	E	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Policy Committee Meeting	C	
	05/11/23	Check-in Call with Paul Lau	E	
	05/13/23	Fair Oaks Recreation Foundation’s “A Garden Dinner for the Arts” Event	F	

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 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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/02/23	GP-12 Ad Hoc	A	G. Fishman
	05/02/23	Strategic Development Pre-Brief	E	
	05/05/23	Awards Presentation: California Solar Regatta	F	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Policy Committee Meeting	C	
	05/11/23	Check-in Call with Paul Lau	E	
	05/13/23	Mansion Apartments Art Walk Celebration at Second Saturday Event	F	

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

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
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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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/23	APPI Heritage Month Launch Celebration	F	
	05/02/23	GP-12 Ad Hoc	A	Bui-Thompson
	05/03/23	Capital Region Climate Grand Coordination Workshop	F	
	05/03/23	Meeting with Ms. Roybal of College Glen Neighborhood Association	F/E	
N/C	05/04/23	City Year Event	F	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Policy Committee Meeting	C	
	05/11/23	Greater Sacramento Economic Council Annual Celebration	F	
N/C	05/12/23	Asian Pacific Chamber’s Catalyst Leadership Program Graduation Ceremony	F	
	05/12/23	Taste of Carmichael Event	F	
	05/13/23	Fair Oaks Recreation Foundation’s “A Garden Dinner for the Arts” Event	F	

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: 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
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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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/23	Phone Call with Paul Lau and Heidi Sanborn	E	
	05/02/23	Electric Star Neighborhood Meeting	F	
	05/02/23	Constituent Meeting re: Rooftop Solar	F	
	05/08/23	ALF Meeting	F	
	05/09/23	Capitol Visit with Assemblymember Flora	D	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Capitol Visit with Senator Ashby	D	
	05/10/23	Sacramento History Museum Meeting	F	
	05/10/23	Policy Committee Meeting	C	
	05/12/23	Coffee with Roshun Davis – Cultural Strategist	F	
	05/12/23	Elk Grove Chamber/SMUD Business Luncheon	F	
	05/13/23	Speaking: Solar Cooker Demonstration	F	

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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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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/04/23	Speaking: California Capital FDC Small Business Startup Forum	F	
	05/04/23	Sacramento Police and Sheriff Memorial Event	F	
	05/05/23	Dreyfus Blackford Meeting	F	
	05/09/23	Finance & Audit Pre-Brief	E	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Policy Committee Meeting	C	
	05/12/23	Carpenter’s Union Meeting	F	
	05/15/23	North Sacramento Chamber of Commerce Board Meeting	F	

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

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)

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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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/23	APPI Heritage Month Launch Celebration	F	
	05/02/23	Meeting with Roberto Jimenez from Mutual Housing of California	F	
	05/02/23	Policy Pre-Brief	E	
	05/03/23	Phone Meeting with Eric Douglas	F	
	05/04/23	Speaking: The Industry Lunch at the N. California Design Build Competition	F	
	05/04/23	Speaking: Oak Park Neighborhood Association Meeting	F	
	05/06/23	Speaking: California Solar Regatta	F	
	05/06/23	Speaking: Sacramento Asian Pacific Culture Fest 2023	F	
	05/08/23	SMUD Biodiversity and Habitat Conservation Work Group	F	
	05/09/23	Speaking: City Church Podcast	F	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Capitol Visit with Senator Ashby	D	
	05/10/23	Policy Committee Meeting	C	
	05/13/23	Electric Tricycle Event at Colonial Heights Library	F	

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 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: MAY 1, 2023 – MAY 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/04/23	San Juan Unified School District’s Spirit of San Juan	F	
	05/05/23	Teichert Equipment Rodeo	F	
	05/06/23	NAMI Walks of Northern California Walk Event	F	
	05/07/23	Interfaith Council’s The Power of One Event	F	
	05/09/23	Capitol Visit with Assemblymember Flora	D	
	05/09/23	Strategic Development Committee Meeting	C	
	05/09/23	Closed Session – Public Employment	C	
	05/10/23	Capitol Visit with Senator Ashby	D	
	05/10/23	Policy Committee Meeting	C	
	05/11/23	Greater Sacramento Economic Council Annual Celebration	F	
	05/12/23	Taste of Carmichael Event	F	

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.

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