

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
April 16-30, 2023

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	7	11	11	9	11	5
MEETING DAYS COMPENSATED LAST PERIOD	7	6	10	6	8	9	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	4	0	4	2	1	5
TOTAL COMPENSATION AMOUNT	825	1100	0	1100	550	275	1375

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: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/17/23	Cap-to-Cap Briefing	E	
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Solano 4 Groundbreaking	F	
	04/20/23	Shine Awards Reception	G	
	04/20/23	Board Meeting	C	
	04/20/23	Gold and Green Gala	F	
	04/22-04/26	Cap-to-Cap Conference	H	

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

Total number of eligible compensation days this period: 9

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.

*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: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Cap-to-Cap Briefing	E	
	04/20/23	Shine Award Reception	G	
	04/20/23	Board Meeting	C	
	04/20/23	Gold and Green Gala	F	
	04/23-04/26	Cap-to-Cap Conference	H	
	04/29/23	American Heart Association’s Heart and Stroke Ball	F	

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 8

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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- 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: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/17/23	Cap-to-Cap Briefing	E	
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/23	Speaking: SMUD Solar Car Race	F	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Solano 4 Groundbreaking	F	
	04/20/23	Board Meeting	C	
	04/20/23	Gold and Green Gala	F	
	04/22-04/23	Cap-to-Cap Conference	H	
	04/27/23	Check-in Call with Paul Lau	E	

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
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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: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/23	Sacramento History Museum Board Meeting	F	
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/23	Cap-to-Cap Briefing	E	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Solano 4 Groundbreaking	F	
	04/20/23	Shine Awards Reception	F	
	04/20/23	Board Meeting	C	
	04/20/23	Gold and Green Gala	F	
	04/22/23	Sierra Curtis Neighborhood Association Home and Garden Tour	F	
	04/22/23	Speaking: Soroptimist Event	F	
	04/22-04/26	Cap-to-Cap Conference	H	
	04/27/23	Hispanic Chamber Annual Salud! Awards	F	
	04/28/23	Phone Call with Paul Lau	E	
	04/29/23	Neighborhood Walk with the SMUD Residential Assistance Delivery Team in Elk Grove	F	

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
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- 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: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/17/23	Cap-to-Cap Briefing	E	
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/23	Del Paso Partnership Board Meeting	F	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Solano 4 Groundbreaking	F	
	04/20/23	Shine Awards Reception	G	
	04/20/23	Board Meeting	C	
	04/22-04/26	Cap-to-Cap Conference	H	
	04/27/23	Speaking: Natomas Garden Event	F	
	04/27/23	Check-in Call with Paul Lau	E	
	04/28/23	North Sacramento Chamber’s Salute to Democracy Event	F	
	04/28/23	Speaking: Sonrisa Grand Opening	F	

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

Total number of eligible compensation days this period: 11

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
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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

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

PAY PERIOD: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/23	CalPine Plant Tour	F	
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/23	Speaking: Inspire Speaker’s Series Panel	F	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Solano 4 Groundbreaking	F	
	04/20/23	Shine Awards Reception	F	
	04/20/23	Board Meeting	C	
	04/20/23	Deerfield Mesa Grande Monthly Meeting	F	
	04/27/23	Check-in Call with Paul Lau	E	
	04/29/23	Speaking: Clean Air Celebration	F	
	04/29/23	Speaking: Friends of Colonial Heights Library	F	
N/C	04/29/23	Philharmonic Opera Performance	F	

Total number of meetings compensated in the first half of the month: **5**

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.

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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: APRIL 16, 2023 – APRIL 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/18/23	Finance and Audit Committee Meeting	C	
	04/18/23	Closed Session – Conference with Legal Counsel	C	
	04/19/23	Cap-to-Cap Briefing	E	
	04/19/20	ERCS Committee Meeting	C	
	04/20/23	Speaking: Solano 4 Groundbreaking	F	
	04/20/23	SMUD Video Recording: Mental Health Awareness	E	
	04/20/23	Shine Awards Reception	G	
	04/20/23	Board Meeting	C	
	04/22-04/26	Cap-to-Cap Conference	H	
	04/27/23	State of PBID Under the Starry Night Event	F	
	04/28/23	North Sacramento Chamber’s Salute to Democracy Event	F	
	04/28/23	Check-in Call with Paul Lau	E	
	04/29/23	United Way’s Anniversary Gala	F	

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

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

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.

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