

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	7	7	7	7	7	6
MEETING DAYS COMPENSATED LAST PERIOD	5	7	7	4	6	4	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	3	3	6	4	6	3
TOTAL COMPENSATION AMOUNT	634	951	951	1902	1268	1902	951

SENT TO BOARD ON:
October 19, 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/19/23	Finance and Audit Committee Meeting	C	
	09/20/23	Meeting with Leadership re: Country Acres	E	
	09/20/23	ERCS Committee Meeting	C	
	09/21/23	Board Meeting	C	
	09/23/23	California Capital Airshow	F	
	09/28/23	Check-in Call with Paul Lau	E	
	09/29/23	Meeting with Crystal Henderson	E	
	09/30/23	Sacramento Zoo Twilight Safari Gala	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

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: SEPTEMBER 16, 2023 – SEPTEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16-09/17	Study Mission (days 4 & 5)	H	
	09/19/23	Finance and Audit Committee Meeting	C	
	09/20/23	ERCS Committee Meeting	C	
	09/21/23	Board Meeting	C	
NC	09/28/23	Asian Resources Autumn Moon Dinner Celebration	F	
	09/30/23	Speaking: Feast for WEAVE Event	F	

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

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 3

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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COMPENSATION REQUEST

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: SEPTEMBER 16, 2023 – SEPTEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16-09/17	Study Mission (days 4 & 5)	H	
	09/19/23	Sacramento History Museum Board Meeting	F	
	09/19/23	Finance and Audit Committee Meeting	C	
	09/20/23	Speaking: BERC Sustainable Business Awards	F	
	09/20/23	ERCS Committee Meeting	C	
	09/21/23	Speaking: Connecting our Communities Resource Expo	F	
	09/21/23	Board Meeting	C	
	09/25/23	Phone Call with Paul Lau	E	
	09/30/23	Sacramento River Cats “Under the Lights” Game and Event	F	

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

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 3

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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: SEPTEMBER 16, 2023– SEPTEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/19/23	Finance and Audit Committee Meeting	C	
	09/19/23	Mutual Assistance Network Board Meeting	F	
	09/20/23	Del Paso Boulevard Partnership Board Meeting	F	
	09/20/23	ERCS Committee Meeting	C	
	09/21/23	Board Meeting	C	
	09/23/23	Capital Airshow	F	
	09/25/23	North Sacramento Chamber of Commerce Board Meeting	F	
	09/27/23	Check-in with Paul Lau	E	
	09/28/23	Hydrogen Tech Public Workshop	F	

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

Total number of eligible compensation days this period: 7

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.

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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: SEPTEMBER 16, 2023 – SEPTEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16-09/17	Study Mission (days 4 & 5)	H	
	09/20/23	ERCS Committee Meeting	C	
	09/21/23	Speaking: AAPI Strong Event	F	
	09/21/23	Board Meeting	C	
	09/27/23	Check-in with Paul Lau	E	
	09/28/23	Hydrogen Tech Public Workshop	F	

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

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

Total number of activities requested for compensation: **3**

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Heidi Sanborn

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/23	Speaking: Habitat for Humanity’s Hard Hats and High Heels Gala	F	
	09/19/23	Finance and Audit Committee Meeting	C	
	09/20/23	ERCS Committee Meeting	C	
	09/21/23	Board Meeting	C	
	09/22/23	CA Department of Conservation Rio Bravo Facility Tour	F	
	09/25/23	Check-in Call with Paul Lau	E	
	09/26/23	Meeting with Crystal Henderson	E	
	09/26/23	Luncheon Meeting with Jose Bodipo-Memba and Board Office Staff	E	
	09/26/23	Speaking: NWPPA Environmental Task Force Event	F	

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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.

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