

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
January 16-31, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	8	11	8	11	9	3
MEETING DAYS COMPENSATED LAST PERIOD	3	4	5	5	2	3	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	6	5	5	8	7	3
TOTAL COMPENSATION AMOUNT	1585	1902	1585	1585	2536	2219	951

SENT TO BOARD ON:
February 15, 2024

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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Finance and Audit Committee Meeting	C	
	01/17/24	Policy Committee Meeting	C	
	01/18/24	Board Meeting	C	
	01/19/24	Sacramento Metro Chamber’s Annual Dinner and Business Awards	F	
	01/20/24	Napa-Solano Building Trades Annual Crab Feed	F	
	01/23/24	Cap2Cap Air Quality Team Virtual Meeting	F	
	01/24/24	CleanStart Long Duration Storage Meeting	F	
	01/25/24	Folsom Chamber’s State of the City Event	F	
	01/25/25	Virtual Meeting with Paul Lau	E	
	01/26/24	Young Professionals in Energy Educational Panel	F	
	01/27/24	PCL Foundation 2024 California Environmental Assembly Event	F	
	01/30/24	LAFCo Advisory Committee Meeting	F	

Total number of meetings compensated in the first half of the month: 2

Total number of eligible compensation days this period: 11

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: 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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Finance and Audit Committee Meeting	C	
	01/16/24	Closed Session – Pending Litigation	C	
	01/17/24	Policy Committee Meeting	C	
	01/18/24	Board Meeting	C	
	01/19/24	Sacramento Metro Chamber’s Annual Dinner and Business Awards	F	
	01/30/24	Strategic Development Pre-Brief	E	

Total number of meetings compensated in the first half of the month: 3

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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- A-Adhoc Committee Meetings
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Sacramento Business Journal Economic Forecast 2024	F	
	01/16/24	Finance and Audit Committee Meeting	C	
	01/16/24	Closed Session – Pending Litigation	C	
	01/17/24	Policy Committee Meeting	C	
	01/17/24	Meeting with Laura Lewis	E	
N/C	01/18/24	ARCHES Community Forum (Virtual)	F	
	01/18/24	Board Meeting	C	
	01/19/24	Sacramento Metro Chamber’s Annual Dinner and Business Awards	F	
	01/20/24	Emcee: Project RIDE Crab Feed	F	
N/C	01/24/24	ARPF Monthly Board Meeting	F	
	01/27/24	PCL Foundation 2024 California Environmental Assembly Event	F	
	01/27/24	MLK Committee Celebration	F	
	01/31/24	Board Office Goals Meeting	E	

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

Total number of eligible compensation days this period: 8

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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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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Finance and Audit Committee Meeting	C	
	01/16/24	Closed Session – Pending Litigation	C	
	01/17/24	Mutual Assistance Board Meeting (virtual)	F	
	01/17/24	Policy Committee Meeting	C	
	01/17/24	Sacramento Area Realtor’s President’s Installation Dinner	F	
	01/18/24	Board Meeting	C	
	01/24/24	Policy and Sheriff Memorial Board Meeting	F	
	01/25/24	Virtual Meeting with Paul Lau	E	
	01/26/24	North Building Industry Association’s Installation of Officers Dinner	F	
	01/27/24	Del Paso PBID Meeting	F	
	01/29/24	North Sacramento Chamber of Commerce Board Meeting (virtual)	F	

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

Total number of eligible compensation days this period: 8

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: 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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Finance and Audit Committee Meeting	C	
	01/16/24	Closed Session – Pending Litigation	C	
	01/16/24	Sacramento History Museum Board Meeting	F	
	01/17/24	Policy Committee Meeting	C	
	01/18/24	Board Meeting	C	
	01/22/24	Meeting with Jose Bodipo-Memba	F	
	01/22/24	Government Affairs Meeting with Steve Johns	E	
	01/22/24	California Women Lead Reception	F	
	01/23/24	Meeting with Paul Lau	E	
	01/25/24	Speaking: Design Tech High School Rancho Cordova Youth Rise Summit: Lift Your Voice	F	
	01/26/24	Meeting with Laura Lewis	E	
	01/27/24	PCL Foundation 2024 California Environmental Assembly Event	F	
	01/29/24	ALF Event – Meet the New Chamber CEO	F	
	01/30/24	Meeting with Crystal Henderson	E	K. Wilfley
	01/31/24	State of Public Safety Address	F	
	01/31/24	Board Office Goals Meeting	E	

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

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

Total number of activities requested for compensation: **5**

Please mark the box “NC” 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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Finance and Audit Committee Meeting	C	
	01/16/24	Closed Session – Pending Litigation	C	
	01/17/24	Policy Committee Meeting	C	
	01/18/24	Board Meeting	C	

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

Total number of eligible compensation days this period: 3

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)
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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: JANUARY 16, 2024 – JANUARY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/24	Classroom Visit at Arthur Dudley Elementary	F	
	01/16/24	Finance and Audit Committee Meeting	C	
	01/16/24	Closed Session – Pending Litigation	C	
	01/17/24	Sacramento Area Realtor’s President’s Installation Dinner	F	
	01/18/24	Board Meeting	C	
	01/19/24	Sacramento Metro Chamber’s Annual Dinner and Business Awards	F	
	01/24/24	Podcast Interview for the Verbal Show	F	
	01/24/24	Meeting with Laura Lewis	E	
	01/25/24	Speaking: GRID Alternatives Ribbon Cutting	F	
	01/26/24	North Building Industry Association’s Installation of Officers Dinner	F	
	01/27/24	PCL Foundation 2024 California Environmental Assembly Event	F	
	01/30/24	Meeting with Jerry Noel from Visions Paint Recycling re: Truck Electrification	F	

Total number of meetings compensated in the first half of the month: 3

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 7

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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