BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

December 15-31, 2023

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	0	1	2	1	0	3	5
MEETING DAYS COMPENSATED LAST PERIOD	2	6	10	9	10	10	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	1	0	1	0	0	4
TOTAL COMPENSATION AMOUNT	0	317	0	317	0	0	1268

SENT TO BOARD ON: January 18, 2024

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

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: <u>DECEMBER 15, 2023 – DECEMBER 31, 2023</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES

Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 0

Total number of activities requested for compensation: 0

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

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: DECEMBER 15, 2023 – DECEMBER 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
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-				

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

Total number of eligible compensation days this period: 0

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

B-SMUD Workshops

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G-Recognition Events for SMUD

TO: President of the Board FROM: Director: Gregg Fishman

Signature: Gregg Fishman (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD

(Per Resolution 91-7-5)

PAY PERIOD: <u>DECEMBER 15, 2023 – DECEMBER 31, 2023</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/19/23	Speaking: Midtown Association's Alhambra Landscaping Plan Achievements Event	F	
-				

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

Total number of eligible compensation days this period: 1

Total number of activities requested for compensation: 1

Please mark the box "N/C" if you <u>do not</u> 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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G-Recognition Events for SMUD

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: <u>DECEMBER 15, 2023 – DECEMBER 31, 2023</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/19/23	Speaking: Alliance Chamber Holiday Mixer	F	
12/26/23	Breakfast Meeting with AQMD Director	F	
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Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 0

Please mark the box "NC" if you <u>do not</u> 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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D-State/Federal Legislative Meetings/Briefings

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F-Community Meetings/Events

G-Recognition Events for SMUD

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: <u>DECEMBER 15, 2023 – DECEMBER 31, 2023</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/17/23	North Sacramento Family Resource Center Holiday Event	F	

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

Total number of eligible compensation days this period: 1

Total number of activities requested for compensation: 1

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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F-Community Meetings/Events

G-Recognition Events for SMUD

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: DECEMBER 15, 2023 – DECEMBER 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/18/23	Children's Receiving Home Solar Installation Dedication	F	
12/19/23	Check Presentation: PowerDirect Demand Response Award Event	F	
12/21/23	Community Shop Class Tour	F	
12/27/23	Harassment Prevention Training (online)	Н	
12/28/23	Site Visit at San Francisco Boulevard at 55th Street	Е	
12/28/23	Meeting with Elena Sanchez of Western Service Workers Association	F	

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

Total number of eligible compensation days this period: 5

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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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

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: <u>DECEMBER 15, 2023 – DECEMBER 31, 2023</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
12/15/23	Department of Sound Podcast – Children's Receiving Home	F	
12/16/23	Speaking: Cornerstone Home Dedication Ceremony	F	
12/18/23	Speaking: Children's Receiving Home Solar Installation Dedication	F	

Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 0

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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A-Adhoc Committee Meetings

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C-Publicly Noticed Meetings/Committees/Closed Sessions

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