BOARD MEMBERS' ATTENDANCE FOR THE PERIOD January 1-15, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	6	5	5	2	3	7
MEETING DAYS COMPENSATED LAST PERIOD	0	1	0	1	0	0	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	4	5	5	2	3	7
TOTAL COMPENSATION AMOUNT	951	1268	1585	1585	634	951	2219

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: JANUARY 1, 2024 – JANUARY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
01/01/24	Harassment Prevention Training (virtual)	Н	
01/15/24	MLK March	F	

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

Total number of eligible compensation days this period: 2

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

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: <u>JANUARY 1, 2024 – JANUARY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
01/08/24	Meeting on Sloughhouse PV Project	Е	
01/08/24	Phone Meeting with M. Passmore re: Sloughhouse PV Project	Е	
01/09/24	DE Shaw Meeting	Е	
01/12/24	Sierra Donor Services Virtual Meeting	Е	

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

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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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>JANUARY 1, 2024 – JANUARY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	01/04/24	ARCHES Community Forum (virtual)	F	
	01/05/24	Award Presentation: Sacramento Kings Celebrate MLK Jr. Night	F	
	01/08/24	Board Engagement Meeting with Executive Staff	E	R. Herber
N/C	01/12/24	Summer Solstice Committee Meeting	F	
	01/13/24	Speaking: City of Elk Grove MLK Breakfast	F	
	01/15/24	MLK March	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: 4

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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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>JANUARY 1, 2024 – JANUARY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
01/04/24	Virtual Meeting with Eric Douglas re: March Board Retreat Agenda		
01/08/24	Board Engagement Meeting with Executive Staff		G. Fishman
01/09/24	Meeting with Crystal Henderson		K. Wilfley
01/11/24	Sacramento Zoo Extravaganza Event		
01/15/24	Speaking: MLK March		

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 "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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G-Recognition Events for SMUD

TO: President of the Board FROM: Director: Rob Kerth

Signature: Rob Kerth (kw)

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

(Per Resolution 91-7-5)

PAY PERIOD: JANUARY 1, 2024 – JANUARY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
01/03/24	WNA Meeting	F	
01/09/24	2024 Audit Plan Meeting with Clair Rogers	Е	
01/09/24	Finance and Audit Pre-Brief	E	
01/10/24	Del Paso Boulevard Partnership Committee Meeting (virtual)	F	
01/12/24	Castori Ribbon Cutting	F	
01/15/24	North Sacramento Chamber Board Meeting (virtual)	F	
01/15/24	MLK March	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 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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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: <u>JANUARY 1, 2024 – JANUARY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
01/02/24	Meeting with Dimitri Godamunne, Capsity	F	
01/06/24	Discrimination and Harassment Training (virtual)	Н	
01/08/24	Biodiversity & Habitat Conservation Working Group Virtual Meeting	F	
01/09/24	Policy Pre-Brief	E	
01/11/24	Solano 4 Blade Signing	E/F	
01/12/24	Meeting with Isaac Gonzalez, Tahoe Park NA	F	
01/15/24	MLK March	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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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: JANUARY 1, 2024 – JANUARY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
01/05/24	Virtual Travel Meeting with SMUD Staff	Е	
01/09/24	Virtual Meeting with Eric Douglas	Е	
01/10/24	Speaking (virtual): Sacramento EV Association Meeting	F	

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

Total number of eligible compensation days this period: 3

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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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