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

<table>
<thead>
<tr>
<th></th>
<th>BUI #122</th>
<th>FISHMAN #126</th>
<th>HERBER #1922</th>
<th>KERTH #123</th>
<th>ROSE #127</th>
<th>SANBORN #128</th>
<th>TAMAYO #125</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL NUMBER OF MEETING DAYS THIS PERIOD</td>
<td>8</td>
<td>10</td>
<td>10</td>
<td>4</td>
<td>7</td>
<td>8</td>
<td>9</td>
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<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>3</td>
<td>3</td>
<td>0</td>
<td>3</td>
<td>2</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>8</td>
<td>8</td>
<td>10</td>
<td>4</td>
<td>6</td>
<td>8</td>
<td>9</td>
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<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>2536</td>
<td>2536</td>
<td>3170</td>
<td>1268</td>
<td>1902</td>
<td>2536</td>
<td>2853</td>
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**SENT TO BOARD ON:**
June 20, 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

Signature: **Brandon Rose (kw)**

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: **JUNE 1, 2024 – JUNE 15, 2024**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<table>
<thead>
<tr>
<th>□</th>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>06/06/24</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/09-06/12</td>
<td>APPA National Conference</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting (attended virtually)</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/14/24</td>
<td>American Leadership Forum (ALF) Session II</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/14/24</td>
<td>SMUD Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td></td>
<td>N/C 06/15/24</td>
<td>Single Mom Strong Empowerment Event</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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: **6**

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 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/02/24</td>
<td>Conference of Asian American Professionals (CAAPS) Gala</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/03-06/06</td>
<td>Customer Contact Week</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>06/04/24</td>
<td>Strategic Development Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>06/14/24</td>
<td>SMUD Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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
  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
Signature: Gregg Fishman (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<table>
<thead>
<tr>
<th>□</th>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>06/01/24</td>
<td>Crocker Art Museum Gala</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/02/24</td>
<td>Conference of Asian American Professionals (CAAPS) Gala</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/04/24</td>
<td>Classroom Visit at Mary Tsukamoto Elementary School</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/06/24</td>
<td>Sacramento Children’s Home Luncheon &amp; Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/06/24</td>
<td>MOSAC Health Connections Ribbon Cutting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/06/24</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/09/24</td>
<td>Speaking: Indus Valley American Chaber Dinner and Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/12/24</td>
<td>Speaking: National League of Cities Summer Summit</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>N/C</td>
<td>06/12-06/14</td>
<td>Greater Sacramento Economic Council (GSEC) Chair’s Retreat</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/14/24</td>
<td>SMUD Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/15/24</td>
<td>Speaking: St. Hope Academy Juneteenth Block Party</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 10

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
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F-Community Meetings/Events
G-Recognition Events for SMUD
H-Conference/Organized Educational Activities
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 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
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<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/02/24</td>
<td>Presenting: Conference of Asian American Professionals (CAAPS) Red Carpet Gala</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/03/24</td>
<td>Pride Flag Ceremony at Elk Grove City Hall</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/04/24</td>
<td>Meeting with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/06/24</td>
<td>Speaking: Health Connections Ribbon Cutting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/06/24</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/06/24</td>
<td>Asian Peace Officers Association Dinner Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/07/24</td>
<td>Sky River Groundbreaking</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/07/24</td>
<td>South Sacramento Interfaith Partnership Ice Cream Social</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/09/24</td>
<td>Sacramento LGBT Center Pride March and Parade</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/11/24</td>
<td>Meeting with Crystal Henderson</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>06/12-06/14</td>
<td>Greater Sacramento Economic Council (GSEC) Chair’s Retreat</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/14/24</td>
<td>Speaking: SMUD Recognition Gala</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 10

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)
  A-Adhoc Committee Meetings
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  F-Community Meetings/Events
  G-Recognition Events for SMUD
  H-Conference/Organized Educational Activities
COMPENSATION REQUEST

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 23-06-02):  

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
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<th>DATE</th>
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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>06/04/24</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/10/24</td>
<td>North Sacramento Chamber Board Meeting (virtual)</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/10/24</td>
<td>Twin Rivers Bond Oversite Committee Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/11/24</td>
<td>Finance and Audit Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 4

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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F-Community Meetings/Events  
G-Recognition Events for SMUD  
H-Conference/Organized Educational Activities
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 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/01/24</td>
<td>Speaking: Habitat for Humanity</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/02/24</td>
<td>Speaking/Award Acceptance: Filipino Fiesta &amp; VIP Reception</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/03/24</td>
<td>Meeting with Kery Wood of Sacramento Regional Foundation</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/04/24</td>
<td>Policy Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/04/24</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>06/06/24</td>
<td>Speaking: Connecting our Communities Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/06/24</td>
<td>Divers STEM Professionals Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/09/24</td>
<td>LGBT Center Pride March</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/09/24</td>
<td>American River Natural History Association’s Feast in the Forest &amp; Art Auction</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>06/10/24</td>
<td>Meeting with Councilmember Eric Guerra</td>
<td>F/D</td>
<td></td>
</tr>
<tr>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 9

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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  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: Heidi Sanborn

Signature: Heidi Sanborn (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>06/05/24</td>
<td>Ideas Festival &amp; VIP Dinner</td>
<td>F</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/05/24</td>
<td>Asians in Energy Virtual Event</td>
<td>F</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/06/24</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/09/24</td>
<td>American River Natural History Association’s Feast in the Forest &amp; Art Auction</td>
<td>F</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/10/24</td>
<td>ERCS Pre-Brief</td>
<td>E</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/11/24</td>
<td>Strategic Development Committee Meeting</td>
<td>C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/12/24</td>
<td>Policy Committee Meeting</td>
<td>C</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/14/24</td>
<td>Sacramento Business Journal’ Women Who Mean Business Event</td>
<td>F</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/14/24</td>
<td>SMUD Recognition Gala</td>
<td>G</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/15/24</td>
<td>Speaking: NAMI Walks Event</td>
<td>F</td>
<td></td>
<td></td>
</tr>
<tr>
<td>06/15/24</td>
<td>Paseo All-Electric Housing Ribbon Cutting</td>
<td>F</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 8

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
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H-Conference/Organized Educational Activities