

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
June 16-30, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	9	10	8	4	7	7
MEETING DAYS COMPENSATED LAST PERIOD	8	8	10	4	6	8	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	2	0	6	4	2	1
TOTAL COMPENSATION AMOUNT	634	634	0	1902	1268	634	317

SENT TO BOARD ON:
July 18, 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 23-06-02):

PAY PERIOD: JUNE 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/18/24	Finance and Audit Committee Meeting	C	
	06/18/24	ERCS Committee Meeting	C	
	06/20/24	Board Meeting	C	
	06/20/24	Hanami Line Capital Celebration	F	
	06/22/24	American River Parkway Foundation’s Summer Solstice Event	F	
	06/26/24	Metro Edge’s Executive Insight Event	F	

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

Total number of eligible compensation days this period: 4

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: 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 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/22/24	American River Parkway Foundation Summer Solstice Event	F	
	06/25/24	Speaking: Sloughhouse Solar Groundbreaking	F	
	06/25/24	Meeting with DE Shaw	F	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 2

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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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 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/24	Kickoff Reception for the California Hydrogen Leadership Summit	F	
	06/17/25	California Hydrogen Leadership Summit	F	
	06/18/24	North Sacramento Chamber Luncheon and Event	F	
	06/18/24	Finance and Audit Committee Meeting	C	
	06/18/24	ERCS Committee Meeting	C	
N/C	06/20/24	ARCHES Community Forum	F	
	06/20/24	Board Meeting	C	
	06/20/24	Hanami Line Capital Celebration	F	
	06/22/24	American River Parkway Foundation’s Summer Solstice Event	F	
	06/23/24	Sisters of Nia Reception	F	
N/C	06/26/24	FJC Filming for Aging Gala	F	
	06/26/24	California Commission on Aging’s 50 th Anniversary Gala	F	
N/C	06/26/24	American River Parkway Foundation Board Meeting	F	
N/C	06/27/24	Presenting: Power Inn Alliance’s State of the Alliance Event	F	
N/C	06/27/24	Meeting with Arlen Orchard	E	
	06/28/24	Speaking & Presenting: Earth Day Art Competition Reception	F	
	06/28/24	College Glen Neighborhood Association’s Family Night Out Event	F	

Total number of meetings compensated in the first half of the month: **8**

Total number of eligible compensation days this period: **9**

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.

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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 23-06-02):

PAY PERIOD: JUNE 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	California Hydrogen Leadership Summit	F	
	06/18/24	Finance and Audit Committee Meeting	C	
	06/18/24	ERCS Committee Meeting	C	
	06/20/24	Policy Makers Council Conference Call	D	
	06/20/24	Speaking: Greater Sacramento Economic Council, CleanTech and ZEV Ecosystem Tour and Event	F	
	06/20/24	Board Meeting	C	
	06/20/24	Hanami Line Capital Celebration	F	
	06/22/24	Speaking: Habitat for Humanity Event	F	
	06/24/24	Virtual Meeting with Crystal Henderson and Jose Bodipo-Memba	E	
	06/24/24	Quarterly Meeting with the Sacramento Tree Foundation	F	
	06/25/24	Speaking: Sloughhouse Solar Groundbreaking	F	
	06/25/24	Speaking: NELP Graduation Event	F	
	06/26-06/28	SACOG Denver Peer Region Tour	F	
	06/30/24	Speaking: Sierra Curtis Neighborhood Association’s “Music in the Park” Event	F	

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

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **0**

Please mark the box “NC” 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

Signature: *Rob Kerth (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 23-06-02):

PAY PERIOD: JUNE 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/18/24	Finance and Audit Committee Meeting	C	
	06/18/24	ERCS Committee Meeting	C	
	06/19/24	Meeting with Nick Advis	F	
	06/20/24	Board Meeting	C	
	06/20/24	Hanami Line Capital Celebration	F	
	06/24/24	Quarterly Meeting with the Sacramento Tree Foundation	F	
	06/25-06/28	Recharge Energy Storage Summit	F	

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 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: 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 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/18/24	Meeting with Patricia Moore of 350 Sacramento	F	
	06/18/24	Finance and Audit Committee Meeting	C	
	06/18/24	ERCS Committee Meeting	C	
	06/20/24	Board Meeting	C	
	06/20/24	Hanami Line Capital Celebration	F	
	06/22/24	American River Parkway Foundation’s Summer Solstice Event	F	
	06/22/24	Cornerstone Dedication	F	
	06/26/24	Speaking: SMUD’s Green Team Meeting (virtual)	G	
	06/26/24	Speaking: Sacramento Housing Alliance Advisory Committee (virtual)	F	
	06/27/24	Power Inn Alliance’s “State of the Alliance” Event	F	
	06/27/24	Meeting with Frankie McDermott	E	
	06/27/24	Phone Call with Laura Lewis	E	
	06/28/24	Check-in Call with Paul Lau	E	
	06/29/24	Speaking: Nicolas Park Dedication	F	

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

Total number of eligible compensation days this period: **7**

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.

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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 23-06-02):

PAY PERIOD: JUNE 16, 2024 – JUNE 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/24	Kickoff Reception for the California Leadership Summit	F	
	06/17/25	California Hydrogen Leadership Summit	F	
	06/18/24	Finance and Audit Committee Meeting	C	
	06/18/24	ERCS Committee Meeting	C	
	06/20/24	Board Meeting	C	
	06/20/24	Hanami Line Capital Celebration	F	
	06/22/24	American River Parkway Foundation’s Summer Solstice Event	F	
	06/25/24	Speaking: MBARK – How to do Business with SMUD Event	F	
	06/28/24	Check-in Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 7

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.

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- A-Adhoc Committee Meetings
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