

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	7	9	5	7	7	7
MEETING DAYS COMPENSATED LAST PERIOD	10	4	8	8	6	7	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	6	2	2	4	3	6
TOTAL COMPENSATION AMOUNT	0	1902	634	634	1268	951	1902

SENT TO BOARD ON:
May 16, 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: APRIL 16, 2024 – APRIL 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16-04/17	Cap-to-Cap Conference	H	
	04/18/24	Board Meeting	C	
	04/25/24	Speaking: Rotary Club of Historic Folsom	F	
	04/25/24	CleanStart Green Technology Meetup	F	
	04/26/24	Check-in Call with Paul Lau	E	
	04/29/24	Roberts Family Development Center Dinner Event	F	
	04/30/24	LAFCo Meeting	F	

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

Total number of eligible compensation days this period: 7

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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16-04/17	Cap-to-Cap Conference	H	
	04/17-04/18	Energy Thought Summit (ETS)	H	
	04/29/24	Roberts Family Development Center Dinner Event	F	
	04/30/24	Strategic Development Pre-Brief	E	

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

Total number of eligible compensation days this period: 5

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
- 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	04/16-04/17	Cap-to-Cap Conference	H	
	04/18/24	Board Meeting	C	
	04/19/24	Speaking: Cordova Community Council Luncheon	F	
	04/19/24	Armstead Academic Project Gala	F	
	04/20/24	Speaking: Fairytale Town Earth Day Event	F	
	04/20/24	Taste of East Sacramento	F	
	04/23/24	Capitol Visits with Assemblymembers Petrie-Norris, Flora, and Patterson	D	
	04/24/24	Speaking: SMUD Solar Car Race	G/F	
	04/24/24	Speaking: State of Natomas Event	F	
N/C	04/25/24	ARCHES Community Forum (virtual)	F	
	04/25/24	Check-in Call with Paul Lau	E	
	04/25/24	State of the River District Event	F	
	04/29/24	Roberts Family Development Center Annual Dinner Event	F	

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

Total number of eligible compensation days this period: 9

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
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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
- 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: APRIL 16, 2024 – APRIL 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16-04/17	Cap-to-Cap Conference	H	
	04/18/24	PMC Conference Call	D	
	04/18/24	Board Meeting	C	
	04/22/24	Meeting with Paul Lau	E	
	04/22/24	Solar Car Race at CSUS	F	
	04/23/24	Speaking: Land Park Reliability Community Meeting	F	
	04/23/24	Capitol Visits with Assemblymembers Petrie-Norris, Flora, and Patterson	D	
	04/24/24	Capitol Visit with Senator Ashby	D	
	04/25/24	Administrative Professional’s Day Luncheon	E	
	04/25/24	Check-in Call with Paul Lau	E	
	04/26/24	Arbor Day Tree Planting	F	
	04/29/24	Speaking: Roberts Family Development Center Dinner 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 “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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- 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: Rob Kerth

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16-04/17	Cap-to-Cap Conference	H	
	04/18/24	Board Meeting	C	
	04/26/24	Check-in Call with Paul Lau	E	
	04/30/24	Policy Pre-Brief	E	
	04/30/24	Speaking: Del Paso Boulevard Partnership Event	F	

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

Total number of eligible compensation days this period: 5

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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 - E-Customer or SMUD Staff Meetings
 - F-Community Meetings/Events
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 - H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16/24	Asian Resources Inc. Akenese Lulunga Meeting	F	
	04/17/24	Meeting with Deb Banks of Sacramento Area Bicycle Association	F	
	04/18/24	Board Meeting	C	
	04/20/24	Ward 6 Neighborhood Walk	F	
	04/22/24	Speaking: Solar Car Race and Event	F	
	04/24/24	Solar Car Race	F	
	04/26/24	Check-in Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 7

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)

- A-Adhoc Committee Meetings
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- E-Customer or SMUD Staff Meetings
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- H-Conference/Organized Educational Activities

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: APRIL 16, 2024 – APRIL 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/16-04/17	Cap-to-Cap Conference	H	
	04/18/24	Board Meeting	C	
N/C	04/22/24	Speaking: EarthX Conference	F	
	04/24/25	SAVA CTE Showcase	F	
N/C	04/24/24	We Can Do It Virtual Event	F	
	04/25/24	Carmichael Improvement District State of the PBID Dinner Event	F	
	04/26/24	Check-in Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 7

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.

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- A-Adhoc Committee Meetings
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