

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
August 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 | 6 | 9 | 5 | 4 | 3 | 8 |
| MEETING DAYS COMPENSATED LAST PERIOD | 2 | 6 | 8 | 6 | 10 | 6 | 10 |
| TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION | 2 | 4 | 2 | 4 | 0 | 3 | 0 |
| TOTAL COMPENSATION AMOUNT | 634 | 1268 | 634 | 1268 | 0 | 951 | 0 |

SENT TO BOARD ON:
September 19, 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: AUGUST 16, 2024 – AUGUST 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|--|------------------------|-----------|
| | 08/20/24 | Special Board Meeting | C | |
| | 08/21/24 | Citrus Heights Chamber Business/Community Electrification Walk | F | |
| | 08/22/24 | Speaking: Citrus Heights Chamber Elected Officials Reception | F | |
| | 08/27/24 | Check-in Call with Paul Lau | E | |
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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: 4

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
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: AUGUST 16, 2024 – AUGUST 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|----------------------------|---------------------------|-----------|
| | 08/16/24 | SMUD Cares Golf Tournament | G | |
| | 08/20/24 | Special Board Meeting | C | |
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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: 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
- 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: AUGUST 16, 2024 – AUGUST 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----|----------|---|------------------------|-----------|
| | 08/20/24 | Special Board Meeting | C | |
| | 08/22/24 | Mutual Housing’s A Story Behind 1,000 Event | F | |
| N/C | 08/23/24 | CAP Luncheon: Let’s Talk Trees Event | F | |
| | 08/24/24 | Sacramento Farm Bureau Foundation for Agriculture’s A Toast to Education Winemaker’s Dinner and Event | F | |
| | 08/26/24 | Check-in Call with Paul Lau | E | |
| N/C | 08/28/24 | American River Parkway Foundation Board Meeting (virtual) | F | |
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Total number of meetings compensated in the first half of the month: 6

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.

*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: 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: AUGUST 16, 2024 – AUGUST 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|--|------------------------|-----------|
| | 08/16/24 | FSA Virtual Meeting with SMUD Staff | E | |
| | 08/19/24 | DEIB Agenda Briefing (virtual) | E | |
| | 08/20/24 | Virtual Briefing re: WOMEN’s Speaker | E | |
| | 08/20/24 | Sacramento Literacy Volunteer Event | F | |
| | 08/20/24 | Board Meeting of the Sacramento History Museum (virtual) | F | |
| | 08/20/24 | Special Board Meeting | C | |
| | 08/21/24 | Speaking: Social Ventures Fast Pitch Luncheon & Reunion | F | |
| | 08/22/24 | Mutual Housing’s A Story Behind 1,000 Event | F | |
| | 08/23/24 | Cleaner Air Partnership Luncheon | F | |
| | 08/25/24 | Speaking: Sierra Curtis Music in the Park Event | F | |
| | 08/26/24 | Phone Call with Paul Lau | E | |
| | 08/27/24 | Presentation to the Women’s Group for Caltrans | F | |
| | 08/27/24 | Cal Center’s R(e)volution Evening Event | F | |
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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
- 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: 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: AUGUST 16, 2024 – AUGUST 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|---|------------------------|-----------|
| | 08/16/24 | Fred “Fat Rat” Lawson Baseball Complex Ribbon Cutting | F | |
| | 08/17/24 | Natomas Town Hall Meeting | F | |
| | 08/20/24 | Special Board Meeting | C | |
| | 08/21/24 | Meeting with Councilmember Lisa Kaplan | D | |
| | 08/28/24 | Check-in Call with Paul Lau | E | |
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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
 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: 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: AUGUST 16, 2024 – AUGUST 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|--|------------------------|-----------|
| | 08/16/24 | Meeting with Chris Flores, Regional Transit | F | |
| | 08/20/24 | Speaking: Synergy Visit to NCCT Meadowview Cohort | F | |
| | 08/20/24 | Special Board Meeting | C | |
| | 08/22/24 | Mutual Housing’s A Story Behind 1,000 Event | F | |
| | 08/24/24 | Speaking: South Sacramento Festival | F | |
| | 08/24/24 | Speaking: India Day Festival | F | |
| | 08/26/24 | Carpenter’s Training Center Visit | F | |
| | 08/26/24 | Check-in Call with Paul Lau | E | |
| | 08/27/24 | Meeting with Ithiopia McKinney, Community Doulas | F | |
| | 08/28/24 | Speaking: Sacramento Republic La Familia Youth Soccer Clinic | F | |
| | 08/29/24 | Sacramento Job Corps Community Luncheon and Event | 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: **8**

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: 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: **AUGUST 16, 2024 – AUGUST 31, 2024**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|--|------------------------|-----------|
| | 08/22/24 | Meeting with Sanjiv Malhotra | F | |
| | 08/22/24 | Citrus Heights Chamber Elected Officials Reception | F | |
| | 08/25/24 | We Can Do It Leadership Team Virtual Meeting | F | |
| | 08/28/24 | Check-in Call with Paul Lau | E | |
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Total number of meetings compensated in the first half of the month: 6

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)

- 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
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