

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
February 16-29, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	0	11	7	6	6	8	8
MEETING DAYS COMPENSATED LAST PERIOD	5	7	8	4	7	7	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	3	2	6	3	3	4
TOTAL COMPENSATION AMOUNT	0	951	634	1902	951	951	1268

SENT TO BOARD ON:
March 21, 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 91-7-5)

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/24	Sacramento Black Chamber Mixer and Open House	F	
	02/17/24	Lineworker Training Scholarship Event	G	
	02/20/24	Folsom Chamber Legislative Reception	F	
	02/21/24	Tour of Washington Commons	F	
	02/23/24	Check-in Call with Paul Lau	E	
N/C	02/28/24	Society of Orators Speaker Series Event – Michael Oren	F	

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

Total number of eligible compensation days this period: 6

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
- 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 91-7-5)

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

□	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 0

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 91-7-5)

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/24	Sacrament Black Chamber Mixer and Open House	F	
	02/16/24	Del Paso Partnership & North Sacramento Chamber Mixer	F	
	02/17/24	Speaking: Line Worker Training Scholarship Event	G	
	02/18/24	Speaking: Sacramento Juneteenth Black History Month Art Reception	F	
N/C	02/20/24	Antelope Business Community District Luncheon	F	
	02/22/24	Stockton Boulevard Partnership Breakfast	F	
	02/22/24	Capitol Visit – Senator Dodd	D	
	02/22/24	Capitol Visit – Assemblymembers Hoover	D	
	02/22/24	Capitol Visit – Senator Bradford	D	
	02/23/24	Preparation Meeting for the APPA Legislative Rally	E	
	02/23/24	Check-in Call with Paul Lau	E	R. Herber
	02/23/24	Middleway Health Foundation Expression Event	F	
	02/25-2/28	APPA Legislative Rally	H	
N/C	02/28/24	American River Park Foundation Board Meeting	F	
	02/29/24	Carmichael Chamber Awards Gala	F	

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

Total number of eligible compensation days this period: 11

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
- 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 91-7-5)

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/20/24	Capitol Visits Preparation Meeting (virtual)	D	
	02/21/24	Speaking: SMUD Cares Appreciation Reception	F	
	02/22/24	Stockton Boulevard Partnership Breakfast	F	
	02/22/24	Capitol Visit – Assemblymembers Gallagher and Hoover	D	
	02/22/24	Capitol Visit – Senator Bradford	D	
	02/22/24	APPA Legislative Pre-Brief re: Transformer Issues	E	L. Luong
	02/23/24	APPA Legislative Virtual Preparation Meeting	E	
	02/23/24	Phone Call with Paul Lau	E	
	02/25-2/27	APPA Legislative Rally	H/D	

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 “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

RE: Signature: *Rob Kerth (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 91-7-5)

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/21/24	Property Business Improvement District (PBID) Meeting	F	
	02/23/24	SSBCTC Minority Contractors Breakfast Event	F	
	02/23/24	Check-in Call with Paul Lau	E	
	02/26-2/29	Distributech Conference	H	

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

Total number of eligible compensation days this period: 6

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
- 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 91-7-5)**

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/22/24	Capitol Visit – Senator Bradford	F	
	02/23/24	Check-in Call with Paul Lau	E	
	02/24/24	Speaking: Mack Road Partnership Event	F	
	02/25/24	Filipino Community of Sacramento and Vicinity Event	F	
	02/26-2/29	Distributech Conference	H	

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

Total number of eligible compensation days this period: 8

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: Heidi Sanborn

RE: Signature: *Heidi Sanborn (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 91-7-5)

PAY PERIOD: FEBRUARY 16, 2024 – FEBRUARY 29, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/24	Aerospace Museum Reception	F	
	02/20/24	Speaking: Antelope Business Community District Event	F	
	02/21/24	Speaking: Watt & El Camino Business Walk	F	
	02/22/24	Capitol Visit – Assemblymember Hoover	D	
	02/25-2/27	APPA Legislative Rally	H/D	
N/C	02/29/24	Award Recipient at Carmichael Chamber Awards Gala	F	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 3

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