

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	15	7	7	8	6	3
MEETING DAYS COMPENSATED LAST PERIOD	5	0	1	0	3	4	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	10	7	7	8	5	3
TOTAL COMPENSATION AMOUNT	2219	3170	2219	2219	2536	1585	951

SENT TO BOARD ON:
November 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/24	Feast for WEAVE Event	F	
	11/06/24	Closed Session – Real Estate Negotiations	C	
	11/06/24	Finance and Audit Committee Meeting (day 1 of 2)	C	
	11/07/24	Social Ventures Fastpitch	F	
	11/07/24	Finance and Audit Committee Meeting (day 2 of 2)	C	
	11/08/24	American Leadership Forum (ALF) Session VII	F	
	11/11/24	Elk Grove Veterans Day Parade	F	
	11/12/24	Strategic Development Committee Meeting	C	
	11/13/24	Policy Committee Meeting	C	
N/C	11/14/24	Energy Lecture at Sacramento State	F	
	11/14/24	Sacramento Central Labor Council’s Salute to Labor Gala	F	

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
- 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: NOVEMBER 1, 2024 – NOVEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/24	Check-in Call with Paul Lau	E	
	11/05/24	Strategic Development Pre-Brief	E	
	11/06/24	Closed Session – Real Estate Negotiations	C	
	11/06/24	Finance and Audit Committee Meeting (day 1 of 2)	C	
	11/07/24	Finance and Audit Committee Meeting (day 2 of 2)	C	
	11/12/24	Strategic Development Committee Meeting	C	
	11/13/24	Policy Committee Meeting	C	
	11/14/24	German Marshall Fund Alumni Dinner	H	

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: 7

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
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- F-Community Meetings/Events
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- 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: NOVEMBER 1, 2024 – NOVEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/24	Check-in Call with Paul Lau	E	
	11/01/24	COP29 Briefing	E	
	11/01/24	Budget Briefing	E	
N/C	11/01/24	Carmichael Chamber’s Best of Carmichael Awards Dinner	F	
	11/04/24	COP Extreme Hangout and Event Briefing	F	
	11/04/24	Speaker Planning Call: Broadening the Benefits of Clean Energy	E	
	11/05/24	Policy Pre-Brief	E	
N/C	11/06/24	Speaking: Climate Chaos Classroom	F	
	11/06/24	Closed Session – Real Estate Negotiations	C	
	11/06/24	Finance and Audit Committee Meeting (day 1 of 2)	C	
	11/07/24	Finance and Audit Committee Meeting (day 2 of 2)	C	
	11/08/24	COP29 Briefing	F	
	11/11-11/20	COP29 Conference	H	

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

Total number of eligible compensation days this period: 15

Total number of activities requested for compensation: 10

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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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: NOVEMBER 1, 2024 – NOVEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/06/24	Budget Briefing	E	
	11/06/24	Speaking: Writing 101 Workshop	F	
	11/06/24	Closed Session – Real Estate Negotiations	C	
	11/06/24	Finance and Audit Committee Meeting (day 1 of 2)	C	
	11/07/24	Panel Preparation Call: Coolest Thing Made in California	E	
	11/07/24	Finance and Audit Committee Meeting (day 2 of 2)	C	
	11/08/24	Visit to the Robert’s Family Development Center	F	
	11/09/24	Speaking: 916 Day Tree Planting Event	F	
	11/12/24	Policy Makers Council (PMC) Conference Call	D	
	11/12/24	Meeting with Crystal Henderson	E	
	11/12/24	Strategic Development Committee Meeting	C	
	11/13/24	Policy Committee Meeting	C	
	11/14/24	Speaking: Leadership Sacramento Class	F	

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: **7**

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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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: NOVEMBER 1, 2024 – NOVEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/24	NSCC 100 Years Event	F	
	11/04/24	Mutual Assistance Board Meeting (virtual)	F	
	11/06/24	Speaking: Downtown Sacramento Business Walk	F	
	11/06/24	Closed Session – Real Estate Negotiations	C	
	11/06/24	Finance and Audit Committee Meeting (day 1 of 2)	C	
	11/07/24	Finance and Audit Committee Meeting (day 2 of 2)	C	
	11/12/24	Speaking: River District Stakeholder Update	F	
	11/12/24	Finance and Audit Pre-Brief	E	
	11/12/24	Strategic Development Committee Meeting	C	
	11/13/24	Speaking: Midtown Sacramento Business Walk	F	
	11/13/24	Policy Committee Meeting	C	
	11/14/24	Sacramento Central Labor Council’s Salute to Labor Gala	F	

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: 7

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: 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: NOVEMBER 1, 2024 – NOVEMBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/24	Check-in Call with Paul Lau	E	
	11/01/24	Award Acceptance at the Carmichael Chamber’s Best of Carmichael Awards Dinner	F	
N/C	11/02/24	Tails of Twilight Gala	F	
	11/06/24	Closed Session – Real Estate Negotiations	C	
	11/06/24	Finance and Audit Committee Meeting (day 1 of 2)	C	
	11/07/24	Finance and Audit Committee Meeting (day 2 of 2)	C	
	11/12/24	Strategic Development Committee Meeting	C	
	11/13/24	Policy Committee Meeting	C	

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

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 5

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
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