

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 16-31, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	8	7	3	7	2	4
MEETING DAYS COMPENSATED LAST PERIOD	1	7	10	7	8	2	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	3	0	3	2	2	4
TOTAL COMPENSATION AMOUNT	951	951	0	951	634	634	1268

SENT TO BOARD ON:
June 20, 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: MAY 16, 2024 – MAY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/24	Board Meeting	C	
	05/17/24	Fair Oaks Chamber’s Taste of Fair Oaks Event	F	
	05/18/24	Fair Oaks Parks & Recreation’s Garden Dinner for the Arts Event	F	
	05/21/24	SMUD Exclusive Induction Cooking Demo	F/G	
	05/22/24	Meeting with Patrick Malloy of Golden State Clean Energy	F	
	05/24/24	Orangevale/Fair Oaks Community Foundation Tree Planting	F	
	05/29/24	American Leadership Forum (ALF) Welcome Reception	F	

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.

*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: MAY 16, 2024 – MAY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/24	Speaking: Galt Chamber State of the City Event	F	
	05/16/24	Board Meeting	C	
	05/18/24	Speaking: Youth Leadership Academy (YLA) Graduation	F	
	05/18/24	Fair Oaks Parks & Recreation’s Garden Dinner for the Arts Event	F	
	05/21/24	Presenting: UC Davis Big Bang Business Competition Awards	F	
	05/21/24	Sacramento County Focus Group	F	
N/C	05/22/24	American River Parkway Foundation (ARPF) Board Meeting	F	
N/C	05/23/24	ARCHES Community Forum	F	
	05/23/24	Presenting: Dragon Boat Festival	F	
	05/26/24	Speaking: Juneteenth Healthy Soul Food Event	F	
	05/30/24	My Sister’s House Stars of Hope Gala	F	
	05/31/24	Meeting with Crystal Henderson	E	
	05/31/24	Summer Solstice Meeting	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 “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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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: MAY 16, 2024 – MAY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/24	Policy Makers Council (PMC) Conference Call	D	
	05/16/24	Presenting: Sacramento Business Journal Awards	F	
	05/16/24	Board Meeting	C	
	05/20/24	Speaking: SMUD’s Regional Workforce Development Summit	F	
	05/21/24	Honor Diversity Day with SMUD’s ERGs & DEIB Council	G	
	05/21/24	SMUD Exclusive Induction Cooking Demo	G/F	
	05/21/24	Sacramento History Museum Board Meeting	F	
	05/23/24	Policy Makers Council (PMC) Conference Call	D	
	05/29/24	Sacramento Pride Parade Preparation Meeting	F	
	05/30/24	Speaking: Rainbow Chamber & NGLCC Workshop	F	
	05/30/24	Speaking: My Sister’s House Stars of Hope Gala	F	
	05/31/24	Speaking: AAPI Night Market	F	

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

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

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.

*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
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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: MAY 16, 2024 – MAY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/24	Board Meeting	C	
	05/16/24	Greater Sacramento Economic Council Annual Celebration	F	
	05/16/24	Verbal Adams Class Community Engagement	F	
	05/16/24	Meeting with Thai Tran, Asia American Business Club	F	
	05/18/24	Fair Oaks Parks & Recreation’s Garden Dinner for the Arts Event	F	
	05/27/24	Owring Institute of Arts & Culture Performance	F	
	05/30/24	My Sister’s House Stars of Hope Gala	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 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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