

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	1	8	10	6	8	2	6
MEETING DAYS COMPENSATED LAST PERIOD	0	6	2	2	4	3	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	7	10	6	8	2	6
TOTAL COMPENSATION AMOUNT	317	2219	3170	1902	2536	634	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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/05/24	Speaking: Arcade Cripple Creek Ribbon Cutting	F	
	05/06/24	ERCS Pre-Brief	E	
	05/07/24	Strategic Development Committee Meeting	C	
	05/08/24	Policy Committee Meeting	C	
	05/09-05/10	ALF Orientation Retreat	F	
	05/13/24	Solano 4 Wind Project Ribbon Cutting	G/F	
	05/14/24	Finance and Audit Committee Meeting	C	
	05/14/24	ERCS 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: 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: MAY 1, 2024 – MAY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/07/24	Strategic Development 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: **1**

Total number of activities requested for compensation: **1**

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
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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: MAY 1, 2024 – MAY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/24	Speaking: CIEF Design Build Competition Breakfast	F	
	05/02/24	Speaking: Salvation Army Annual Appreciation Breakfast	F	
	05/04/24	Speaking: California Solar Regatta	F	
	05/07/24	Strategic Development Meeting	C	
	05/08/24	Policy Committee Meeting	C	
	05/09/24	Sacramento Annual Host Breakfast	F	
N/C	05/09/24	ARCHES Community Forum (virtual)	F	
N/C	05/09/24	College Glen Neighborhood Association Meeting	F	
N/C	05/10/24	Summer Solstice Committee Meeting	F	
	05/14/24	Finance and Audit Committee Meeting	C	
	05/14/24	ERCS 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: 8

Total number of activities requested for compensation: 7

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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- 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: MAY 1, 2024 – MAY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/01/24	Meeting with Crystal Henderson	E	
	05/01/24	Society of Orators Event – Cristina Mittermeier	F	
	05/02/24	VIP Reception for Salud Awards	F	
	05/02/24	Speaking: CIEF Design Build Competition Industry Luncheon	F	
	05/02/24	Speaking & Presenting at the Salud Awards	F	
	05/03/24	Speaking & Presenting at Small Business Week Luncheon	F	
	05/07/24	Strategic Development Committee Meeting	C	
	05/08/24	Policy Committee Meeting	C	
	05/09/24	Speaking: The Foundation for Advancements Sustainable Facilities Forum	F	
	05/11/24	Speaking: Locke Foundation’s Asian Pacific Spring Festival	F	
	05/13/24	Speaking: Solano 4 Ribbon Cutting	G/F	
	05/14/24	Finance and Audit Committee Meeting	C	
	05/14/24	ERCS Committee Meeting	C	
	05/14/24	SD-12 Report Briefing	E	
	05/15/24	Meeting with Paul Lau	E	

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

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 10

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/07/24	Meeting with MMS Communications	F	
	05/07/24	Finance and Audit Pre-Brief	E	
	05/07/24	Strategic Development Committee Meeting	C	
	05/07/24	Meeting with Bob Thomas	F	
	05/08/24	Policy Committee Meeting	C	
	05/09/24	Sacramento Annual Host Breakfast	F	
	05/13/24	North Sacramento Chamber of Commerce Meeting (virtual)	F	
	05/14/24	Finance and Audit Committee Meeting	C	
	05/14/24	ERCS Committee Meeting	C	
	05/15/24	Del Paso Boulevard Partnership Meeting	F	

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: 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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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/07/24	Strategic Development Committee Meeting	C	
	05/07/24	Meeting with Mike Papanian of Solar Cookers International	F	
	05/08/24	Speaking: AAPI Month Kick-off SMUD Cares Event	F	
	05/08/24	Policy Committee Meeting	C	
	05/09/24	The Foundation for Advancement in Science Forum	F	
	05/10/24	Field Visits with Line Assets – Lucas Raley	E	
	05/13/24	Speaking: Tahoe Park Neighborhood Association Meeting (virtual)	F	
	05/14/24	Meeting with Vince Valdez of United Latinos	F	
	05/14/24	Finance and Audit Committee Meeting	C	
	05/14/24	ERCS Committee Meeting	C	

Total number of eligible compensation days this period: 6 **Total number of meetings compensated in the first half of the month:** N/A

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
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 - 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: MAY 1, 2024 – MAY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/08/24	Policy Committee Meeting	C	
	05/14/24	ERCS 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: 2

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
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