

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	6	8	6	10	6	10
MEETING DAYS COMPENSATED LAST PERIOD	1	5	7	4	6	5	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	6	8	6	10	6	10
TOTAL COMPENSATION AMOUNT	634	1902	2536	1902	3170	1902	3170

SENT TO BOARD ON:
August 15, 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: AUGUST 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/05/24	ERCS Pre-Brief	E	
	08/06/24	Strategic Development Committee Meeting	C	
	08/06/24	Policy Committee Meeting	C	
	08/08-08/13	American Leadership Forum Session IV	H	
	08/13/24	Finance and Audit Committee Meeting	C	
	08/14/24	CEERT’s Clean Power Champions Event	F	
	08/14/24	ERCS Committee Meeting	C	
	08/15/24	Board Meeting	C	

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 “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 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/14/24	ERCS Committee Meeting	C	
	08/15/24	Board 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 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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- E-Customer or SMUD Staff Meetings
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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: AUGUST 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	08/01/24	ARCHES Community Forum	F	
N/C	08/01/24	Preliminary Garden Gala Committee Meeting	F	
	08/01/24	Check-in Call with Paul Lau	E	
	08/06/24	Strategic Development Committee Meeting	C	
	08/06/24	Policy Committee Meeting	C	
	08/08/24	Black Honors College Opening Ceremony	F	
	08/08/24	Sacramento Eats at Mulvaney’s Event	F	
	08/13/24	Finance and Audit Committee Meeting	C	
	08/14/24	ERCS Committee Meeting	C	
N/C	08/15/24	ARCHES Community Forum	F	
	08/15/24	Power Inn Alliance Mixer	F	
	08/15/24	Board 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: 6

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- 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: AUGUST 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/24	Phone Call with Paul Lau	E	
	08/02/24	Sacramento Literacy virtual Meeting	F	
	08/05/24	Virtual Meeting: WOMENs Meeting Speaker	F	
	08/06/24	Strategic Development Committee Meeting	C	
	08/06/24	Policy Committee Meeting	C	
	08/10/24	Speaking to the Mark Whistler Boards and Commission Training	F	
	08/13/24	Finance and Audit Committee Meeting	C	
	08/14/24	ERCS Committee Meeting	C	
	08/15/24	Board 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 “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)

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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: AUGUST 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/06/24	Finance and Audit Pre-Brief	E	
	08/06/24	Speaking: National Night Out Event	F	
	08/09/24	Speaking: Twin Rivers Unified Ribbon Cutting Event	F	
	08/12/24	North Sacramento Chamber of Commerce Board Meeting (virtual)	F	
	08/13/24	Finance and Audit Committee Meeting	C	
	08/14/24	CEERT's Clean Power Champions Event	F	
	08/14/24	ERCS Committee Meeting	C	
	08/15/24	Board 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: 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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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 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/24	Check-in Call with Paul Lau	E	
	08/05/24	Meeting with School Board Member Chinua Rhodes	F	
	08/06/24	Strategic Development Committee Meeting	C	
	08/06/24	Policy Committee Meeting	C	
	08/08/24	Quarterly PMAC Meeting	F	
	08/09/24	Meeting with Bill Knowlton of Mack Road Partnership	F	
	08/10/24	Ward 6 Neighborhood Walk	F/G	
	08/12/24	Filipino American Heritage Month Reception	F	
	08/13/24	Meeting with Connie Rusynyk of ACC Senior Services		
	08/13/24	Meeting with Frankie McDermott	E	
	08/14/24	ERCS Committee Meeting	C	
	08/15/24	SMUD College Intern Showcase	G/F	
	08/15/24	Board Meeting	C	

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 check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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: AUGUST 1, 2024 – AUGUST 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/24	Summer STEM Fest	F	
	08/04/24	Carmichael Farmers Market Ride & Drive Event	F	
	08/06/24	Strategic Development Committee Meeting	C	
	08/06/24	Policy Committee Meeting	C	
	08/13/24	Finance and Audit Committee Meeting	C	
	08/14/24	CEERT’s Clean Power Champions Event	F	
	08/14/24	ERCS Committee Meeting	C	
	08/15/24	Board 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: 6

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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