

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	6	5	5	2	3	7
MEETING DAYS COMPENSATED LAST PERIOD	0	1	0	1	0	0	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	4	5	5	2	3	7
TOTAL COMPENSATION AMOUNT	951	1268	1585	1585	634	951	2219

SENT TO BOARD ON:
January 18, 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: 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: JANUARY 1, 2024 – JANUARY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	01/04/24	ARCHES Community Forum (virtual)	F	
	01/05/24	Award Presentation: Sacramento Kings Celebrate MLK Jr. Night	F	
	01/08/24	Board Engagement Meeting with Executive Staff	E	R. Herber
N/C	01/12/24	Summer Solstice Committee Meeting	F	
	01/13/24	Speaking: City of Elk Grove MLK Breakfast	F	
	01/15/24	MLK March	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: 4

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: 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: JANUARY 1, 2024 – JANUARY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/24	WNA Meeting	F	
	01/09/24	2024 Audit Plan Meeting with Clair Rogers	E	
	01/09/24	Finance and Audit Pre-Brief	E	
	01/10/24	Del Paso Boulevard Partnership Committee Meeting (virtual)	F	
	01/12/24	Castori Ribbon Cutting	F	
	01/15/24	North Sacramento Chamber Board Meeting (virtual)	F	
	01/15/24	MLK March	F	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 5

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: Dave Tamayo

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/02/24	Meeting with Dimitri Godamunne, Capsity	F	
	01/06/24	Discrimination and Harassment Training (virtual)	H	
	01/08/24	Biodiversity & Habitat Conservation Working Group Virtual Meeting	F	
	01/09/24	Policy Pre-Brief	E	
	01/11/24	Solano 4 Blade Signing	E/F	
	01/12/24	Meeting with Isaac Gonzalez, Tahoe Park NA	F	
	01/15/24	MLK March	F	

Total number of eligible compensation days this period: 7 **Total number of meetings compensated in the first half of the month:** N/A

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)
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