

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	12	9	11	7	6	6
MEETING DAYS COMPENSATED LAST PERIOD	3	4	0	4	2	8	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	10	9	10	7	6	6
TOTAL COMPENSATION AMOUNT	1585	3170	2853	3170	2219	1902	1902

SENT TO BOARD ON:
October 17, 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: OCTOBER 1, 2024 – OCTOBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/04	Sacramento Black Chamber’s Connecting the Dots Event	F	
	10/07/24	ERCS Pre-Brief	E	
	10/08/24	Sparkz Energy Ribbon Cutting	F	
	10/08/24	Strategic Development Committee Meeting	C	
	10/08/24	Closed Session – Real Estate Negotiations	C	
	10/09/24	Policy Committee Meeting	C	
	10/10/24	Presenting: Growth Factory / GFX Venture Summit & Expo	F	
	10/11/24	ALF Session VI	F	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	C	

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 “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: OCTOBER 1, 2024 – OCTOBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01/24	Strategic Development Pre-Brief	E	
	10/08/24	Strategic Development Committee Meeting	C	
	10/08/24	Closed Session – Real Estate Negotiations	C	
	10/09/24	Policy Committee Meeting	C	
	10/10/24	Braden – Rachel Bardis HH Meeting	E	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	C	

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.

*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: Gregg Fishman

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	10/01/24	Speaking: SMUD & DGS Workshop	F	
	10/01/24	Policy Pre-Brief	E	
	10/02/24	Speaking: Asian Pacific Sip & Socialize Event	F	
N/C	10/03/24	Speaking: Matsui Press Conference	F	
	10/04/24	COP29 Preparation Discussion	E	
	10/05/24	Speaking and Presenting at Elk Grove Giant Pumpkin Festival	F	
	10/05/24	Sacramento Area Bicycle Advocates Velo Ball	F	
	10/07/24	Center's Community Economic Mobilization Initiative Event	F	
	10/08/24	California Economic Summit Reception	F	
N/C	10/08/24	Speaking: Sparkz Energy Ribbon Cutting	F	
	10/08/24	Energy Panel Preparation Virtual Meeting	E	
	10/08/24	Strategic Development Committee Meeting	C	
	10/08/24	Closed Session – Real Estate Negotiations	C	
	10/09/24	Policy Committee Meeting	C	
	10/10/24	Speaking: MOSAC Fieldtrip and Event	F	
N/C	10/10/24	ARCHES Community Forum	F	
	10/10/24	Speaking: Sacramento History Alliance Burnett Awards	F	
	10/10/24	Juma Ventures Bright Futures Benefit	F	
N/C	10/11/24	Summer Solstice Committee Meeting	F	
	10/11/24	San Juan Foundation's Evening with the Stars	F	
	10/12/24	Project RIDE Spaghetti Feed	F	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	C	

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

Total number of eligible compensation days this period: 12

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)

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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: OCTOBER 1, 2024 – OCTOBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/05-10/12	SEPA Fact Finding Mission	H	
	10/15/24	Meeting with Crystal Henderson	E	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	C	

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

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **9**

Please mark the box “NC” 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: 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: OCTOBER 1, 2024 – OCTOBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01-10/04	Study Mission	H	
	10/05/24	Speaking: SMUD’s Connecting Communities	F	
	10/08/24	Finance and Audit Pre-Brief	E	
	10/08/24	Strategic Development Committee Meeting	C	
	10/08/24	Closed Session – Real Estate Negotiations	C	
	10/09/24	Policy Committee Meeting	C	
	10/10/24	S. Saddler Meeting	F	
	10/13/24	Speaking: Celebrando Nuestra Salud Event	F	
	10/14/24	North Sacramento Chamber Board Meeting (virtual)	F	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	C	

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

Total number of eligible compensation days this period: 11

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.

*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: OCTOBER 1, 2024 – OCTOBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/08/24	Sparkz Energy Ribbon Cutting	F	
	10/08/24	Strategic Development Committee Meeting	C	
	10/08/24	Closed Session – Real Estate Negotiations	C	
	10/09/24	Policy Committee Meeting	C	
	10/11/24	Meeting with Frankie McDermott	E	
	10/11/24	Meeting with Robert Mendoza, Lazer Media	F	
	10/12/24	Tree Planting in North City Farms with United Latinos and Maharlika Lions	F	
	10/13/24	Sacramento Area Creeks Council Social	F	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	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.

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- 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: OCTOBER 1, 2024 – OCTOBER 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/01-10/04	Study Mission	H	
	10/08/24	Sparkz Energy Ribbon Cutting	F	
	10/08/24	Strategic Development Committee Meeting (virtual)	C	
	10/08/24	Closed Session – Real Estate Negotiations (virtual)	C	
	10/15/24	Finance and Audit Committee Meeting	C	
	10/15/24	ERCS Committee Meeting	C	
	10/15/24	Closed Session – Public Employment	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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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