

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
February 16-28, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	10	5	7	7	6	4
MEETING DAYS COMPENSATED LAST PERIOD	4	4	3	5	4	4	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	6	5	5	6	6	2
TOTAL COMPENSATION AMOUNT	951	1902	1585	1585	1902	1902	634

SENT TO BOARD ON:
March 20, 2025

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: FEBRUARY 16, 2025 – FEBRUARY 28, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/18/25	Finance and Audit Committee Meeting	C	
	02/19/25	ERCS Committee Meeting	C	
	02/19/25	Policy Committee Meeting	C	
	02/20/25	Board Meeting	C	
	02/21/25	Establishing Electrification Programs Meeting with Laura Galang	F	
	02/25/25	SMUD / Sinewatts Meeting	E	
	02/26/25	Sacramento Hydrogen Workshop	F	
	02/26/25	Folsom Chamber Legislative Reception	F	
	02/27/25	Check-in Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: **4**

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

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)

- 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: FEBRUARY 16, 2025 – FEBRUARY 28, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/18/25	Local Elected Engagement Virtual Meeting	F	
	02/18/25	Finance and Audit Committee Meeting	C	
N/C	02/19/25	Meeting with Crystal Henderson	E	
	02/19/25	ERCS Committee Meeting	C	
	02/19/25	Policy Committee Meeting	C	
	02/20/25	Board Photo Shoot	E	
	02/20/25	Board Meeting	C	
N/C	02/21/25	Cordova Community Council Luncheon	F	
	02/22/25	Speaking: Habitat for Humanity / Oak Park Home Dedication	F	
	02/22/25	Elements of Elegance Gala	F	
	02/23-02/26	APPA Legislative Rally	H	
N/C	02/28/25	Read Across American	F	

Total number of meetings compensated in the first half of the month: 4

Total number of eligible compensation days this period: 10

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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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: FEBRUARY 16, 2025 – FEBRUARY 28, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/18/25	Finance and Audit Committee Meeting	C	
	02/19/25	Stockton Boulevard Partnership Breakfast	F	
	02/19/25	Payroll Meeting	E	
	02/19/25	ERCS Committee Meeting	C	
	02/19/25	Policy Committee Meeting	C	
	02/20/25	City Year Women Empowering Women Breakfast	F	
	02/20/25	Board Photo Shoot	E	
	02/20/25	Board Meeting	C	
	02/27/25	Phone Call with Paul Lau	E	
	02/28/25	History Museum Board Retreat	F	

Total number of meetings compensated in the first half of the month: **3**

Total number of eligible compensation days this period: **5**

Total number of activities requested for compensation: **5**

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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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: FEBRUARY 16, 2025 – FEBRUARY 28, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/17/25	Meeting with John Kabateck of NFIB	F	
	02/18/25	Affordability CivicWell Panel Coordination Phone Meeting	F	
	02/18/25	Finance and Audit Committee Meeting	C	
	02/19/25	ERCS Committee Meeting	C	
	02/19/25	Policy Committee Meeting	C	
	02/19/25	Climate Center Webinar	H	
	02/20/25	Board Photo Shoot	F	
	02/20/25	Board Meeting	C	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 4

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.

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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: FEBRUARY 16, 2025 – FEBRUARY 28, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/18/25	Finance and Audit Committee Meeting	C	
	02/19/25	ERCS Committee Meeting	C	
	02/19/25	Policy Committee Meeting	C	
	02/20/25	Board Photo Shoot	E	
	02/20/25	Board Meeting	C	
	02/26/25	Capital Black Chamber Black History Month Open House	F	
	02/27/25	Check-in Call with Paul Lau	E	
	02/28/25	NAWBO's 29 th Annual OWL VIP Reception	F	

Total number of meetings compensated in the first half of the month: 4

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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