

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

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #1922</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	15	9	8	8	6	8	4
MEETING DAYS COMPENSATED LAST PERIOD	7	3	3	3	5	3	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	10	4	8	8	6	7	4
TOTAL COMPENSATION AMOUNT	3170	1268	2536	2536	1902	2219	1268

**SENT TO BOARD ON:**  
**April 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: Brandon Rose

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

**PAY PERIOD:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
	04/11/24	Cap-to-Cap Pre-Brief	E	
	04/13-04/15	Cap-to-Cap Conference (days 1-3)	H/D	

**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)

- 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:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/01/24	Cap-to-Cap Economic Development Virtual Team Meeting	F	
	04/02/24	Strategic Development Pre-Brief	E	
	04/03/24	Classroom Visit – Cordova Meadows Elementary School	F	
	04/04/24	Meeting with Jose Bodipo-Memba	E	
	04/05/24	ALF Class Commencement	F	
	04/06-04/07	SMUD Trout Derby	F	
	04/08/24	Cap-to-Cap Pre-Brief	E	
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
	04/11/24	Energy Thought Summit (ETS) Preparation Call	F	
	04/12-04/15	Cap-to-Cap Conference (days 1-4)	H/D	

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

**Total number of eligible compensation days this period: 15**

**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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- 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:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/24	Speaking: SMUD SC CIP Partners Celebration	F	
	04/04/24	Speaking & Presenting: Corporate Citizenship Awards	F	
	04/09/24	Cap-to-Cap Briefing	E	
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Meeting with Chelan County PUD	F	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
N/C	04/11/24	ARCHES Community Forum	F	
N/C	04/12/24	ARPF Summer Solstice Committee Meeting	F	
N/C	04/13-04/15	Cap-to-Cap Conference (days 1-3)	H	

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: 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
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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:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/05-04/07	Lineworkers Rodeo	H	
	04/09/24	Cap-to-Cap Pre-Brief	E	
	04/09/24	Meeting with Crystal Henderson	E	
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Meeting with Chelan County PUD	F	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
	04/13-04/15	Cap-to-Cap Conference (days 1-3)	H	

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)

- A-Adhoc Committee Meetings
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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:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/04/24	Civic Amenities Team Mixer	F	
	04/05/24	Speaking: Cap-to-Cap Freshman Orientation	F	
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Cap-to-Cap Briefing	E	
	04/10/24	Meeting with Chelan County PUD	F	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
	04/12-04/15	Cap-to-Cap Conference (days 1-4)	H	

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 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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- F-Community Meetings/Events
- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities

# 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:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/24	Policy Pre-Brief	E	
	04/09/24	Strategic Development Committee Meeting (attended virtually)	C	
	04/09/24	Closed Session – Existing Litigation (attended virtually)	C	
	04/10/24	Policy Committee Meeting (attended virtually)	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation (attended virtually)	C	
	04/13/24	Speaking: Dia de La Tierra 2024	F	

**Total number of eligible compensation days this period:** 4      **Total number of meetings compensated in the first half of the month:** N/A

**Total number of activities requested for compensation:** 4

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: 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:** APRIL 1, 2024 – APRIL 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/24	Participant - Carmichael Improvement District Business Walk	F	
N/C	04/04/24	Fireside Chat for Girls STEM	F	
	04/05/24	ALF Class Commencement	F	
	04/08/24	ZEV Policy Discussion	F	
N/C	04/09/24	Fox 40 News Segment for NAMI	F	
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Cap-to-Cap Pre-Brief	E	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
	04/14-04/15	Cap-to-Cap Conference (day 1 & 2)	H	

**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.

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