BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 1-8, 2022

<table>
<thead>
<tr>
<th></th>
<th>BUI #122</th>
<th>FISHMAN #126</th>
<th>HERBER #129</th>
<th>KERTH #123</th>
<th>ROSE #127</th>
<th>SANBORN #128</th>
<th>TAMAYO #125</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL NUMBER OF MEETING DAYS THIS PERIOD</td>
<td>2</td>
<td>4</td>
<td>7</td>
<td>5</td>
<td>3</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>7</td>
<td>1</td>
<td>0</td>
<td>4</td>
<td>3</td>
<td>4</td>
<td>2</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>2</td>
<td>4</td>
<td>7</td>
<td>5</td>
<td>3</td>
<td>3</td>
<td>6</td>
</tr>
<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>550</td>
<td>1100</td>
<td>1925</td>
<td>1375</td>
<td>825</td>
<td>825</td>
<td>1650</td>
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</tbody>
</table>

SENT TO BOARD ON:
December 8, 2022

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 91-7-5)

PAY PERIOD: DECEMBER 1, 2022 – DECEMBER 8, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<table>
<thead>
<tr>
<th>□</th>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>12/02/22</td>
<td>Clean Air Partnership’s Let’s Talk Trucks Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>12/06/22</td>
<td>Finance and Audit Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>12/06/22</td>
<td>Closed Session – Performance Evaluations</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td></td>
<td>12/08/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 3

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 91-7-5)

PAY PERIOD: DECEMBER 1, 2022 – DECEMBER 8, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>12/06/22</td>
<td>Finance and Audit Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>12/06/22</td>
<td>Closed Session – Performance Evaluations</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>12/08/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

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

**PAY PERIOD:** DECEMBER 1, 2022 – DECEMBER 8, 2022

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

<table>
<thead>
<tr>
<th>DATE</th>
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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/05/22</td>
<td>AAPI Lift Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/06/22</td>
<td>Finance and Audit Committee Meeting</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>12/06/22</td>
<td>Closed Session – Performance Evaluations</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>12/07/22</td>
<td>North State Building Industry Association Holiday Mixer</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/08/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
</tr>
</tbody>
</table>

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

Total number of eligible compensation days this period: **4**

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-Ad hoc 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
TO: President of the Board  
FROM: Director: Rosanna Herber  
Signature: Rosanna Herber  
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 91-7-5)  
PAY PERIOD: DECEMBER 1, 2022 – DECEMBER 8, 2022  
BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/1-12/3</td>
<td>LGBTQ Conference</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>12/04/22</td>
<td>Speaking: Pocket Canal Holiday Lighting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/05/22</td>
<td>New Legislator’s Reception</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/05/22</td>
<td>Swearing in Reception for LGBTQ Legislators</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/06/22</td>
<td>Electric Star Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/06/22</td>
<td>Finance and Audit Committee Meeting</td>
<td>C</td>
<td></td>
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<tr>
<td>12/08/22</td>
<td>Board Meeting</td>
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<td></td>
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</table>

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 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
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

Signature: Rob Kerth (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 91-7-5)

PAY PERIOD: DECEMBER 1, 2022 – DECEMBER 8, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>PURPOSE</th>
<th>CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>12/01/22</td>
<td>Labor Discussions Meeting</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>12/02/22</td>
<td>Speaking: Natomas Chamber Holiday Tree Lighting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/06/22</td>
<td>Finance and Audit Committee Meeting</td>
<td>C</td>
<td></td>
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<tr>
<td>12/06/22</td>
<td>Closed Session – Performance Evaluations</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>12/07/22</td>
<td>Sacramento Area Fire Fighters Holiday Celebration</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/08/22</td>
<td>Board Meeting</td>
<td>C</td>
<td></td>
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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
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: Dave Tamayo

Signaturr: Dave Tamayo (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 91-7-5)

PAY PERIOD: DECEMBER 1, 2022 – DECEMBER 8, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tbody>
<tr>
<td>12/01/22</td>
<td>Meeting with Joanna Solins, UC Extension</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>12/03/22</td>
<td>Sacramento Environmental Justice Coalition Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/04/22</td>
<td>Presentation to Organize Sacramento</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>12/05/22</td>
<td>Mainspring Linear Generator at Yolo County Landfill</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>12/06/22</td>
<td>Finance and Audit Committee Meeting</td>
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<td>12/06/22</td>
<td>Closed Session – Performance Evaluations</td>
<td>C</td>
<td></td>
</tr>
<tr>
<td>12/08/22</td>
<td>Meeting with Brandy Bolden</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>12/08/22</td>
<td>Board Meeting</td>
<td>C</td>
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</table>

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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  F-Community Meetings/Events
  G-Recognition Events for SMUD
  H-Conference/Organized Educational Activities
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 91-7-5)

PAY PERIOD: DECEMBER 1, 2022 – DECEMBER 8, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<td>12/08/22</td>
<td>Board Meeting</td>
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Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 3

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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