# BOARD MEMBERS’ ATTENDANCE FOR THE PERIOD
## July 1-15, 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>8</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>3</td>
<td>2</td>
<td>1</td>
<td>3</td>
<td>4</td>
<td>5</td>
<td>5</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>2</td>
<td>4</td>
<td>8</td>
<td>6</td>
<td>4</td>
<td>2</td>
<td>4</td>
</tr>
<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>550</td>
<td>1100</td>
<td>2200</td>
<td>1650</td>
<td>1100</td>
<td>550</td>
<td>1100</td>
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</tbody>
</table>

**SENT TO BOARD ON:**
July 21, 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: JULY 1, 2022 – JULY 15, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
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<tbody>
<tr>
<td>07/01/22</td>
<td>Speaking: Congresswoman Matsui Press Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/12/22</td>
<td>Board Meeting Pre-Brief</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/14/22</td>
<td>Sacramento Self-Help Housing’s Let Them Eat Cake Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/15/22</td>
<td>Check-in Call with Paul Lau</td>
<td>E</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-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)

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<tbody>
<tr>
<td>07/12/22</td>
<td>Listening Session: White House Conference on Hunger, Nutrition and Health</td>
<td>H</td>
<td></td>
</tr>
<tr>
<td>07/12/22</td>
<td>Women’s Affinity Dinner</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/14/22</td>
<td>Phone Call with Paul Lau</td>
<td>E</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: 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
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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)

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<tr>
<td>07/01/22</td>
<td>Congresswoman Matsui Press Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/01/22</td>
<td>College Glen Neighborhood Association’s National Night Out</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/08/22</td>
<td>Lavender Courtyard Grand Welcoming Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/14/22</td>
<td>North State Building Industry Association Connections Mixer</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/15/22</td>
<td>Check-in Call with Paul Lau and Frankie McDermott</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: 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.

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  H-Conference/Organized Educational Activities
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 91-7-5)  

PAY PERIOD: JULY 1, 2022 – JULY 15, 2022  

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:  

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<tr>
<td>07/01/22</td>
<td>Congressman Matsui Press Event</td>
<td>F</td>
<td></td>
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<tr>
<td>07/01/22</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/05/22</td>
<td>Curtis Park Electric Star Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/07/22</td>
<td>Sacramento History Museum Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/08/22</td>
<td>American Leadership Forum Session III</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/11/22</td>
<td>Meeting with the Carpenter’s Union</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/12/22</td>
<td>Sacramento Business Journal's Diversity, Equity, &amp; Inclusion Forum and Awards</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/14/22</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/15/22</td>
<td>SacMoves Meeting</td>
<td>F</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: 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)  
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  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: JULY 1, 2022 – JULY 15, 2022

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<tr>
<td>07/01/22</td>
<td>Congresswoman Matsui Press Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/04/22</td>
<td>Woodlake 4th of July Parade</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/08/22</td>
<td>Lavender Courtyard Grand Welcoming Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/13/22</td>
<td>Gardenland Event Pre-Meeting</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/13/22</td>
<td>Mutual Assistance Network Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/14/22</td>
<td>Speaking: Gardenland Northgate Neighborhood Association</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Community Meeting</td>
<td></td>
<td></td>
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<td>07/15/22</td>
<td>Check-in Call with Paul Lau and Frankie McDermott</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: 6

Total number of activities requested for compensation: 6

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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:** JULY 1, 2022 – JULY 15, 2022  

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<tr>
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<td>Congresswoman Matsui Press Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/06/22</td>
<td>Meeting with Jazmine Alop of the Metro Chamber</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>07/14/22</td>
<td>Check-in Call with Paul Lau and Frankie McDermott</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>07/15/22</td>
<td>Sustainable Communities Press Conference</td>
<td>F</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: 4

Total number of activities requested for compensation: 4

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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)  

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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: 2

Total number of activities requested for compensation: 2

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