### BOARD MEMBERS’ ATTENDANCE FOR THE PERIOD
#### September 16-30, 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>6</td>
<td>5</td>
<td>7</td>
<td>2</td>
<td>3</td>
<td>9</td>
</tr>
<tr>
<td>MEETING DAYS COMPENSATED LAST PERIOD</td>
<td>4</td>
<td>7</td>
<td>10</td>
<td>3</td>
<td>7</td>
<td>5</td>
<td>7</td>
</tr>
<tr>
<td>TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION</td>
<td>2</td>
<td>3</td>
<td>0</td>
<td>7</td>
<td>2</td>
<td>3</td>
<td>3</td>
</tr>
<tr>
<td>TOTAL COMPENSATION AMOUNT</td>
<td>550</td>
<td>825</td>
<td>0</td>
<td>1925</td>
<td>550</td>
<td>825</td>
<td>825</td>
</tr>
</tbody>
</table>

**SENT TO BOARD ON:**
October 20, 2022

**ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.**
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: SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022  

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:  

<table>
<thead>
<tr>
<th>DATE</th>
<th>PURPOSE</th>
<th>COMPENSATION CATEGORY</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/17/22</td>
<td>Speaking: Annual Fair Oaks Chicken Festival</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/19/22</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: 2  

Total number of eligible compensation days this period: 2  

Total number of activities requested for compensation: 2  

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: SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tr>
<th>DATE</th>
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<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/21/22</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>09/27/22</td>
<td>SMUD Cares Appreciation Reception</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 4
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
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: SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<th>PURPOSE</th>
<th>COMPENSATION CATEGORY*</th>
<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/20/22</td>
<td>Sacramento cultural Hub’s Exceptional Women of Color</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/21/22</td>
<td>Award Presentation: BERC Sustainable Business Awards</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/22/22</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>09/23/22</td>
<td>North State Building Association’s Breakfast Blend Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/24/22</td>
<td>Speaking: Habitat for Humanity’s Hard Hats and High Heels Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/27/22</td>
<td>Meet the Buyers Mixer</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/27/22</td>
<td>SMUD Cares Appreciation Reception</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 6

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
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: SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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<tbody>
<tr>
<td>09/16/22</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>09/19/22</td>
<td>Meeting with Jennifer Davidson</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>09/20/22</td>
<td>Sacramento History Museum Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/21/22</td>
<td>Phone Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>09/27/22</td>
<td>SMUD Cares Appreciation Reception</td>
<td>G</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: **10**

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

Total number of activities requested for compensation: **0**

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
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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:** SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

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

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<tr>
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<th>ATTENDEES</th>
</tr>
</thead>
<tbody>
<tr>
<td>09/21/22</td>
<td>Del Paso Partnership Board Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/22/22</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
<td></td>
</tr>
<tr>
<td>09/23/22</td>
<td>North State Building Association’s Breakfast Blend Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/24/22</td>
<td>Taste of North Sacramento Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/27/22</td>
<td>SMUD Cares Appreciation Reception</td>
<td>G</td>
<td></td>
</tr>
<tr>
<td>09/28/22</td>
<td>North Sacramento and Natomas Joint Chambers Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/29/22</td>
<td>Meet the Buyers Event</td>
<td>F</td>
<td></td>
</tr>
</tbody>
</table>

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

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  
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E-Customer or SMUD Staff Meetings  
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G-Recognition Events for SMUD  
H-Conference/Organized Educational Activities
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: SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

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</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>09/17/22</td>
<td>Speaking: SCUSD Community Fair</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/18/22</td>
<td>Back to the Boulevard: Franklin Boulevard Parade</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/21/22</td>
<td>Meeting with DA Elect Thien Ho</td>
<td>E/D</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/21/22</td>
<td>Speaking: BERC Sustainable Business Awards</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/21/22</td>
<td>Speaking: Hollywood Park Neighborhood Association Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/22/22</td>
<td>Check-in Call with Paul Lau</td>
<td>E</td>
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<tr>
<td></td>
<td>09/24/22</td>
<td>Habitat for Humanity’s Hard Hats and High Heels Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/25/22</td>
<td>Speaking: Green Incubator Climate Justice Festival</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/29/22</td>
<td>Tahoe Park Mural Virtual Meeting</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td></td>
<td>09/30/22</td>
<td>Meeting with Victoria Vasquez, California ReLeaf</td>
<td>E</td>
<td></td>
</tr>
</tbody>
</table>

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 3

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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  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: SEPTEMBER 16, 2022 – SEPTEMBER 30, 2022

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</tr>
</thead>
<tbody>
<tr>
<td>09/22/22</td>
<td>Speaking: Asian Chamber Foundation Catalyst Leadership Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/24/22</td>
<td>Women Can do it Together Event</td>
<td>F</td>
<td></td>
</tr>
<tr>
<td>09/24/22</td>
<td>Habitat for Humanity’s Hard Hats and High Heels Event</td>
<td>F</td>
<td></td>
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<td>09/27/22</td>
<td>Speaking: Meet the Buyers Mixer</td>
<td>F</td>
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<td>09/27/22</td>
<td>SMUD Cares Appreciation Reception</td>
<td>G</td>
<td></td>
</tr>
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</table>

Total number of meetings compensated in the first half of the month: 5

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
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