

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**July 16-31, 2023**

	<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	5	5	9	6	8	6	8
MEETING DAYS COMPENSATED LAST PERIOD	1	2	7	5	0	6	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	4	3	5	8	4	8
TOTAL COMPENSATION AMOUNT	1585	1268	951	1585	2536	1268	2536

**SENT TO BOARD ON:**  
**August 17, 2023**

**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 16, 2023 – JULY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/20/23	Closed Session – Public Employment	C	
	07/20/23	Board Meeting	C	
	07/21/23	Cordova Council Luncheon and Event	F	
	07/23/23	California State Fair and Concert Event	F	
	07/24/23	Giving Monday Event	F	
	07/25/23	Carmichael Chamber Luncheon and Event	F	
	07/26/23	Zpryme We3Live Virtual Event – ESG Goals Across Utilities and Businesses with Paul Lau	H	
	07/27/23	SMUD Strolls – ECOC Tour with Jose Bodipo-Memba	G	
	07/28/23	Assessment Interview with Eric Douglas	E	

Total number of meetings compensated in the first half of the month: **0**

**Total number of eligible compensation days this period: 8**

**Total number of activities requested for compensation: 8**

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 91-7-5)

**PAY PERIOD:** JULY 16, 2023 – JULY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/18/23	Board Assessment Interview with Eric Douglas	E	
	07/19/23	Off-Road to Net Zero Webinar	H	
	07/20/23	Closed Session – Public Employment	C	
	07/20/23	Board Meeting	C	
	07/21/23	SMUD Bowling Tournament	G	
	07/31/23	Strategic Development Pre-Brief	E	

**Total number of meetings compensated in the first half of the month: 1**

**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)
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**TO:** President of the Board  
**FROM:** Director: Rosanna Herber

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

**PAY PERIOD:** JULY 16, 2023 – JULY 31, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/17-07/19	Policy Makers Council (PMC) Summer Fly-In Meeting	D	
	07/20/23	Closed Session – Public Employment	C	
	07/20/23	Board Meeting	C	
	07/21/23	Elk Grove Chamber’s State of the County Event	F	
	07/21/23	Customer Meeting with H. Ung	F	
	07/24/23	Sacramento Tree Foundation Meeting	F	
	07/26/23	Meeting with Catherine Harris	F	
	07/28/23	Homeless World Cup Appreciation Event	F	
	07/30/23	Speaking: Music in the Park Event	F	

**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.

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# 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 16, 2023 – JULY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/18/23	Audit Team All-Hands Meeting	E	
	07/18/23	Jessica Sanders Meeting	F	
	07/19/23	Sacramento Police and Sheriff Foundation Board Meeting	F	
	07/20/23	Closed Session – Public Employment	C	
	07/20/23	Board Meeting	C	
	07/21/23	Meeting with Claire Rogers	E	
	07/22/23	Ward 5 Neighborhood Walk	F	
	07/24/23	Speaking: Republic FC STEM Goals Site Visit	F	
	07/24/23	Sacramento Tree Foundation Meeting	F	

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

**Total number of eligible compensation days this period: 6**

**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
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- 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:** JULY 16, 2023 – JULY 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/23	American Leadership Forum Event	F	
	07/18/23	Clean Energy States Alliance Webinar, Distributed Energy Storage for Health and Resilience	H	
	07/20/23	Closed Session – Public Employment	C	
	07/20/23	Board Meeting	C	
	07/21/23	Meeting with Laura Lewis	E	
	07/21/23	SMUD Cares Bowling Tournament	G	
	07/26/23	Meeting with Gabriel Taylor of the CEC	F	
	07/27/23	Board Assessment Interview with Eric Douglas	E	
	07/28/23	Speaking: Franklin PBID Fountainhead Brewery Event	F	
	07/29/23	Clean Energy States Alliance Webinar, Storage for Social Equity	H	

**Total number of meetings compensated in the first half of the month: 2**

**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.

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**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:** JULY 16, 2023 – JULY 31, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/19/23	Speaking: Greater Arden Chamber Networking Mixer	F	
	07/20/23	Closed Session – Public Employment	C	
	07/20/23	Board Meeting	C	
	07/24/23	SMUD Meeting with Michael Korpiel re: Greening Mercy Hospitals	F	
	07/25/23	State Fair and Concert Event	F	
	07/26/23	Board Assessment Interview with Eric Douglas	E	
	07/28/23	Speaking: County of Napa Climate Acton Committee	F	
	07/28/23	State Fair and Concert Event	F	

Total number of meetings compensated in the first half of the month: **6**

Total number of eligible compensation days this period: **6**

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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