

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
September 1-15, 2023

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	8	7	4	6	4	7
MEETING DAYS COMPENSATED LAST PERIOD	7	5	4	6	6	6	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	7	7	4	6	4	7
TOTAL COMPENSATION AMOUNT	1585	2219	2219	1268	1902	1268	2219

SENT TO BOARD ON:
September 21, 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

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

PAY PERIOD: SEPTEMBER 1, 2023 – SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/05/23	Strategic Development Pre-Brief	E	
	09/09/23	Ward 1 Neighborhood Walk	F	
	09/11/23	ERCS Pre-Brief	E	
	09/12/23	Strategic Development Committee Meeting	C	
	09/13/23	Policy Committee Meeting	C	
	09/15/23	Hispanic Chamber’s State of Hispanics 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: 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 91-7-5)

PAY PERIOD: SEPTEMBER 1, 2023 – SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/11/23	Meeting with Jose Bodipo-Memba	E	
	09/12/23	Strategic Development Committee Meeting	C	
	09/13-09/15	Study Mission (days 1-3)	H	

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

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
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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 91-7-5)

PAY PERIOD: SEPTEMBER 1, 2023 – SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/05/23	American Leadership Forum (ALF) Event	F	
	09/07/23	Urban Land Institute (ULI) Beer and Buildings Tour and Event	F	
	09/07/23	Institute for Local Government (ILG) Dinner Event	F	
	09/08/23	Sacramento Regional Justice Center’s Hope Gala	F	
N/C	09/09/23	Yellow Brick Group’s Our Street Night Market	F	
	09/12/23	Meeting with Larry Luong and Elisabeth Whitney	E	
	09/12/23	Strategic Development Committee Meeting	C	
	09/13/-09/15	Study Mission (days 1-3)	H	

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

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.

*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

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

PAY PERIOD: SEPTEMBER 1, 2023 – SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/07/23	Cesar Chavez Revitalization Ribbon Cutting Event	F	
	09/07/23	Phone Call with Paul Lau	E	
	09/09/23	SLPNA Tree Planting Event at Anne Rudin Peace Pond	F	
	09/11/23	Burnette Awards Meeting	F	
	09/12/23	Strategic Development Committee Meeting	C	
	09/13/-09/15	Study Mission (days 1-3)	H	

Total number of meetings compensated in the first half of the month: 4

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.

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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 91-7-5)

PAY PERIOD: SEPTEMBER 1, 2023– SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/06/23	Twin Rivers Unified School District Bond Oversight Committee Meeting	F	
	09/12/23	Finance and Audit Pre-Brief	E	
	09/12/23	Strategic Development Committee Meeting	C	
	09/13/23	Policy Committee Meeting	C	
	09/15/23	Ethics Training	H	

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

Total number of eligible compensation days this period: 4

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)
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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 91-7-5)

PAY PERIOD: SEPTEMBER 1, 2023 – SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/05/23	Meeting with Frankie McDermott	E	
	09/05/23	Policy Pre-Brief	E	
	09/06/23	Tech Set Up with IT Staff	E	
	09/08/23	Pole Site Visit and Meeting with Paul Lau and Frankie McDermott	E	
	09/12/23	Mack Road Partnership Business Walk	F	
	09/12/23	Strategic Development Committee Meeting	C	
	09/13/-09/15	Study Mission (days 1-3)	H	

Total number of eligible compensation days this period: 7 **Total number of meetings compensated in the first half of the month:** 3

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)
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COMPENSATION REQUEST

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 1, 2023 – SEPTEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/23	CAP Technical Advisory Committee Biomass Utilization in the Sacramento Region	F	
	09/07/23	Speaking: Juma Ventures Event	F	
	09/13/23	Speaking: Endeavor Business Media T&D Worlds Conference	F	
	09/13/23	Policy Committee Meeting	C	
	09/15/23	Speaking: Aerospace’s We Can Do It Event	F	

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

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)

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