BOARD MEMBERS' ATTENDANCE FOR THE PERIOD July 1-15, 2024

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	0	3	3	6	3	1	1
MEETING DAYS COMPENSATED LAST PERIOD	2	2	0	6	4	2	1
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	2	3	6	3	1	1
TOTAL COMPENSATION AMOUNT	0	634	951	1902	951	317	317

SENT TO BOARD ON: July 18, 2024

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)

REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 23-06-02):

PAY PERIOD: JULY 1, 2024 - JULY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/03/24	Check-in Call with Paul Lau	E	
07/12/24	ALF Session III	F	
07/12/24	Western Service Workers Dinner Event	F	
07/14/24	California Capital Airshow	F	

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

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 23-06-02):

PAY PERIOD: <u>JULY 1, 2024 – JULY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES

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

Total number of eligible compensation days this period: 0

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

D-State/Federal Legislative Meetings/Briefings

E-Customer or SMUD Staff Meetings

F-Community Meetings/Events

G-Recognition Events for SMUD

TO: President of the Board FROM: Director: Gregg Fishman

Signature: Gregg Fishman (kw)

REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 23-06-02):

PAY PERIOD: JULY 1, 2024 – JULY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/02/24	Check-in Call with Paul Lau and President Herber	Е	
	07/04/24	Celebrity Judge for Wing Eating Contest	F	
N/C	07/04/24	ARCHES Community Forum	F	
N/C	07/11/24	Transit Unplugged Video – SacRT and SMUD	F	

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: 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

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 23-06-02):

PAY PERIOD: <u>JULY 1, 2024 – JULY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/02/24	Meeting with Paul Lau (virtual)	Е	
07/02/24	Phone Call with Paul Lau and Vice President Fishman	E	
07/09/24	Board Meeting Briefing (virtual)	E	
07/15/24	PMC Summer Meeting Briefing	Е	

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 "NC" 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

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 23-06-02):

PAY PERIOD: <u>JULY 1, 2024 – JULY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/02/24	Meeting with Boulevard Park Neighbors	F	
07/03/24	Check-in Call with Paul Lau	Е	
07/09/24	Carpenters Union Meeting	F	
07/10/24	Sacramento Police and Sherriff Foundation Board Meeting	F	
07/11/24	Virtual Meeting with Claire Rogers	E	
07/14/24	California Capital Airshow	F	

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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D-State/Federal Legislative Meetings/Briefings

E-Customer or SMUD Staff Meetings

F-Community Meetings/Events

G-Recognition Events for SMUD

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 23-06-02):

PAY PERIOD: <u>JULY 1, 2024 – JULY 15, 2024</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/02/24	Meeting with Jessica Sanders of Sacramento Tree Foundation	F	

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

Total number of eligible compensation days this period: 1

Total number of activities requested for compensation: 1

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

TO: President of the Board FROM: Director: Heidi Sanborn

Signature: Heidi Sanborn (kw)

REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 23-06-02):

PAY PERIOD: JULY 1, 2024 - JULY 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
07/04/24	Carmichael 4th of July Parade	F	

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

Total number of eligible compensation days this period: 1

Total number of activities requested for compensation: 1

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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C-Publicly Noticed Meetings/Committees/Closed Sessions

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