

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
July 16-31, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	1	7	8	5	6	6	9
MEETING DAYS COMPENSATED LAST PERIOD	0	2	3	6	3	1	1
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	5	7	4	6	5	9
TOTAL COMPENSATION AMOUNT	317	1585	2219	1268	1902	1585	2853

SENT TO BOARD ON:
August 15, 2024

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 23-06-02):

PAY PERIOD: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/18/24	Board Meeting	C	
	07/20/24	Apple Hill Growers Farm to Fork Dinner and Event	F	
	07/22/24	SMUD Giving Monday Event at State Fair	F/G	
	07/25/24	Sacramento Asian Pacific Chamber Event	F	
	07/29/24	Check-in Call with Paul Lau	E	
	07/30/24	LAFCo Meeting	F	

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

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

Signature: *Nancy Bui-Thompson (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 23-06-02):

PAY PERIOD: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/30/24	Strategic Development Pre-Brief	E	

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

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
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- F-Community Meetings/Events
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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 23-06-02):

PAY PERIOD: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/17/24	Sacramento Business Journal Awards	F	
N/C	07/18/24	ARCHES Community Forum	F	
	07/18/24	Board Meeting	C	
	07/19/24	SMUD Cares Bowling Tournament	G	
	07/19/24	Meeting with Jeff von Kaenel	F	
	07/25/24	Speaking: Asian Pacific Chamber’s Sip & Socialize Event	F	
N/C	07/27/24	ALF MVC Summer Celebration	F	
	07/28/24	Speaking: Curtis Park’s Music in the Park Event	F	
NC	07/31/24	Meeting with Shanaz Van Deventer of St. John’s Program for Real Change		

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

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 5

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

COMPENSATION REQUEST

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: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/18/24	Board Meeting	C	
	07/18/24	Coffee with Constituent L. Robles	F	
	07/19/24	Elk Grove State of the City Address	F	
	07/20/24	Speaking: MOSAC Sip & Support Event	F	
	07/21-07/24	APPA PMC Summer Fly In	H	
	07/29/24	Phone Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 7

Please mark the box “NC” 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

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 23-06-02):

PAY PERIOD: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/18/24	Classroom Visit: Mutual Assistance Network Solar Car Race	F	
	07/18/24	Board Meeting	C	
	07/19/24	Sammy’s Restaurant Ribbon Cutting Event	F	
	07/23/24	Natomas Jibe Meeting	F	
	07/24/24	Del Paso Boulevard Partnership Meeting	F	
	07/24/24	Sparkz Energy Meeting	F	
	07/24/24	Classroom Visit: CapCCA Solar Car Race	F	
	07/29/24	Check-in Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 5

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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- E-Customer or SMUD Staff Meetings
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- H-Conference/Organized Educational Activities

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 23-06-02):

PAY PERIOD: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/17/24	Sacramento Business Journal Awards	F	
	07/18/24	Board Meeting	C	
	07/19/24	Meeting with Jonathan Cook of Sacramento Housing Alliance	F	
	07/20/24	Apple Hill Growers Farm to Fork Dinner and Event	F	
	07/23/24	SMUD Pollinator Presentation, Sacramento Area Beekeepers Assoc.	F	
	07/24/24	Meeting with Corey de Roo of Florin Road Partnership	F	
	07/25/24	Classroom Attendance: CapCCA Solar Car Race	F	
	07/27/24	Webinar: Using LIHEAP and WAP to Expand Low-Income Solar Access	H	
	07/30/24	Policy Pre-Brief	E	

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

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **9**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- 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: Heidi Sanborn

RE: Signature: *Heidi Sanborn (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: JULY 16, 2024 – JULY 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/18/24	Board Meeting (attended virtually)	C	
	07/20/24	Apple Hill Growers Farm to Fork Dinner and Event	F	
N/C	07/22/24	California State Fair Chicago Experience Concert	F	
	07/23/24	Carmichael Chamber Luncheon	F	
	07/23/24	Carmichael Chamber Honorary Mayor Mix & Mingle Event	F	
	07/25/24	Speaking: San Juan Unified Electric School Bus Ribbon Cutting	F	
	07/28/24	Benito Juarez Foundation Gala & Awards Night	F	

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

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 5

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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