

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	10	7	7	5	7	10
MEETING DAYS COMPENSATED LAST PERIOD	0	3	2	6	3	3	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	7	7	7	5	7	10
TOTAL COMPENSATION AMOUNT	634	2219	2219	2219	1585	2219	3170

SENT TO BOARD ON:
March 21, 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 91-7-5)

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/08/24	Clean Air Partnership Meeting	F	
	03/11/24	ERCS Pre-Brief	E	
	03/12/24	Speaking: Citrus Heights Chamber Luncheon & Event	F	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	
	03/13/24	IBEW Utility Workers’ Lobby Day	F	
	03/13/24	Coalition for Clean Air Event	F	
	03/15/24	Speaking: Capital Region Climate Readiness	F	

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

Total number of eligible compensation days this period: 5

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
- 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: MARCH 1, 2024 – MARCH 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/05/24	Strategic Development Pre-Brief	E	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	

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

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
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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 91-7-5)

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/02/24	SACOG’s Youth Leadership Academy Virtual Event	F	
	03/03/24	Sacramento Splash Public Tours & Event	F	
	03/03/24	Sacramento Area Congregations Together Event	F	
N/C	03/06/24	Hydrogen Village 2024	F	
N/C	03/06/24	Fuel Cell Energy Reception	F	
N/C	03/08/24	Summer Solstice Committee Meeting	F	
	03/08/24	Galt District Chamber’s Wine, Beer & Food Event	F	
	03/09/24	Sacramento Literacy Foundation’s Author on the Move Event	F	
	03/10/24	Speaking: SMUD Lineworker Scholarship Graduation Event	G	
N/C	03/12/24	North Sacramento Chamber’s Salute to Democracy	F	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	
	03/13/24	Speaking: Sons in Retirement Event	F	
	03/13/24	Coalition for Clean Air Event	F	
N/C	03/14-03/15	Polymakers Conference (days 1-2)	H/D	

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

Total number of eligible compensation days this period: 10

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/01/24	Speaking: CSUS APIDA College Day Event	F	
	03/05/24	Meeting with Crystal Henderson	E	
	03/08/24	Tree Planting Event on Center Parkway	F	
	03/08/24	Speaking/Presenting: NAWBO's Outstanding Women Leaders Event	F	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	
	03/13/24	Coalition for Clean Air Event	F	
	03/14-03/15	Polymakers Conference (days 1-2)	H/D	

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

Total number of eligible compensation days this period: **7**

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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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: MARCH 1, 2024 – MARCH 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/04/24	North Sacramento Chamber of Commerce Virtual Board Meeting	F	
	03/06/24	SPSM Meeting	F	
	03/06/24	TR Bond Committee	F	
	03/08/24	Meeting with Laura Lewis	E	
	03/12/24	Salute to Democracy Event	F	
	03/12/24	Finance and Audit Pre-Brief	E	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	
	03/13/24	Del Paso Boulevard Partnership Meeting	F	
	03/14-03/15	Policymakers Conference (days 1 & 2)	H/D	

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

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)

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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: MARCH 1, 2024 – MARCH 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/05/24	Policy Pre-Brief	E	
	03/06/24	Hydrogen Village 2024	F	
	03/06/24	Meeting with Frankie McDermott	E	
	03/08/24	Tree Planting Event on Center Parkway	F	
	03/09/24	Speaking: SCUSD Community Fair	F	
	03/10/24	SMUD Lineworker Scholarship Graduation Event	G/F	
	03/11/24	Biodiversity & Habitat Conservation Working Group (virtual)	F	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	
	03/13/24	Coalition for Clean Air Event	F	
	03/13/24	Tour of Sacramento Job Corps with May-Va Vang	F	
	03/14-03/15	Policymakers Conference (days 1 & 2)	H/D	

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

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **10**

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: Heidi Sanborn

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/03/24	Sacramento Splash Public Tours & Event	F	
	03/04/24	Meeting with Erin Teague	F	
	03/06/24	Hydrogen Village 2024	F	
	03/12/24	Strategic Development Committee Meeting	C	
	03/12/24	Policy Committee Meeting	C	
	03/13/24	Coalition for Clean Air Event	F	
	03/14-03/15	Policymakers Conference (days 1 &2)	H/D	

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

Total number of eligible compensation days this period: 7

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.

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