

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

June 16-30, 2023

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	9	10	12	3	9	1
MEETING DAYS COMPENSATED LAST PERIOD	5	9	10	7	9	10	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	1	0	3	1	0	0
TOTAL COMPENSATION AMOUNT	1375	275	0	825	275	0	0

SENT TO BOARD ON:

July 20, 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: 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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	06/17/23	Pops in the Park Event	F	
	06/23/23	SMUD Employee Recognition Gala	G	
	06/24/23	American River Parkway Summer Solstice Dinner and Auction	F	
	06/28/23	Check-in Call with Paul Lau	E	
	06/29/23	Hanami Line Groundbreaking Event	F	
	06/29/23	Attorney-Client Privileged Call with Paul Lau	E	
	06/30/23	Meeting with Zpryme	F	
	06/30/23	Sacramento River Cats Game and Event	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
- 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: 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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/23	Sacramento Business Journal’s Women Who Mean Business Event	F	
	06/19/23	Sacramento Black Chamber Juneteenth Mixer	F	
	06/19-06/20	CA Hydrogen Leadership Summit	F	
	06/20/23	Rainbow Chamber Networking Mixer Event	F	
N/C	06/23/23	Clean Air Partnership Luncheon	F	
	06/23/23	SMUD Employee Recognition Gala	G	
	06/24/23	American River Parkway Summer Solstice and Auction	F	
N/C	06/27/23	Power Inn Alliance’s State of the Alliance Event	F	
	06/28/23	Check-in Call with Paul Lau	E	
N/C	06/29/23	Hanami Line Groundbreaking Event	F	
	06/29/23	Attorney-Client Privileged Call with Paul Lau	E	
	06/30/23	CGNA National Night Out Event	F	

Total number of meetings compensated in the first half of the month: 9

Total number of eligible compensation days this period: 9

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
- 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

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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/23	Women Who Mean Business Luncheon	F	
	06/17/23	Women in Trades Event	F	
	06/19-06/20	California Hydrogen Kick Off Reception and Summit	H	
	06/20/23	Sacramento History Museum Board Meeting	F	
	06/21/23	Meeting with Blue Dot Energy	F	
	06/21/23	Staff Briefing re: Customer H. Ung	E	
	06/23/23	Clean Air Partnership Luncheon	F	
	06/23/23	Phone Call with Paul Lau	E	
	06/23/23	SMUD Employee Recognition Gala	G	
	06/25/23	Speaking: Music in the Park Event at Curtis Park	F	
	06/27/23	Speaking: State of the Alliance Event	F	
	06/27/23	Policy Makers Council (PMC) Conference Call	D	
	06/27/23	Center for Workers' Rights Event	F	
	06/28/23	Speaking: Sacramento Native American Health Center (SNAHC) South Sacramento Campus Grand Opening	F	
	06/29/23	Hanami Line Groundbreaking Event	F	
	06/29/23	Attorney-Client Privileged Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: **10**

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

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
- H-Conference/Organized Educational Activities

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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17-06/21	APPA National Conference	H	
	06/22/23	Chamber of Commerce State Fair Preview Luncheon	F	
	06/23/23	SMUD Employee Recognition Gala	G	
	06/26/23	North Sacramento Chamber Board Meeting	F	
	06/27/23	Nehemiah Community Foundation NELP Class Graduation	F	
	06/28/23	Check-in Call with Paul Lau	E	
	06/28/23	Meeting with Dr. Alvin Cheung	F	
	06/29/23	Attorney-Client Privileged Call with Paul Lau	E	
	06/30/23	Speaking: MOSAC Fieldtrip Event	F	

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

Total number of eligible compensation days this period: 12

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.

*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

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: JUNE 16, 2023 – JUNE 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/23	Sacramento Business Journal’s Women Who Mean Business Event	F	
	06/17/23	Speaking: St. Hope Juneteenth Block Party Event	F	
	06/19/23	Sacramento Black Chamber Juneteenth Mixer	F	
	06/19-06/20	CA Hydrogen Leadership Summit	F	
	06/20/23	Rainbow Chamber Networking Mixer Event	F	
	06/21/23	Haagen-Smit Clean Air Awards Reception	F	
	06/23/23	Speaking: SMUD Employee Recognition Gala	G	
	06/24/23	American River Parkway Summer Solstice and Auction	F	
	06/26/23	Check-in Call with Paul Lau	E	
	06/29/23	Attorney-Client Privileged Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 0

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