

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	9	9	4	6	7	8
MEETING DAYS COMPENSATED LAST PERIOD	2	3	3	6	4	6	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	8	9	4	6	7	8
TOTAL COMPENSATION AMOUNT	634	2536	2853	1268	1902	2219	2536

SENT TO BOARD ON:
October 19, 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: OCTOBER 1, 2023 – OCTOBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/05/23	Sacramento Valley Conservancy’s Treasure of the Valley Event	F	
	10/06/23	ALF Exemplary Leaders Awards Event	F	
	10/09/23	ERCS Pre-Brief	E	
	10/10/23	Strategic Development Committee Meeting	C	
	10/10/23	Closed Session – Significant Exposure to Litigation	C	
	10/11/23	Green Tech’s Zero Emission E-Mobility Hub Grand Opening	F	
	10/11/23	Policy Committee Meeting	C	
NC	10/11/23	Society of Orator’s Speaker Series Event with Dr. Fauci	F	
	10/14/23	Citrus Height’s Arts “ArtBeat” Event	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 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: OCTOBER 1, 2023 – OCTOBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/03/23	Strategic Development Pre-Brief	E	
	10/11/23	Strategic Development 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
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
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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: OCTOBER 1, 2023 – OCTOBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/23	Center for Fathers and Families “Salute to Fatherhood” Event	F	
	10/03/23	Meeting with Crystal Henderson	E	
NC	10/04/23	Meeting with IT Staff re: SacRT Meeting and Event	E	
NC	10/04/23	SacRT Meeting and Event	F	
	10/06/23	ALF Exemplary Leaders Awards Event	F	
	10/10/23	Strategic Development Committee Meeting	C	
	10/10/23	Closed Session – Significant Exposure to Litigation	C	
	10/11/23	Green Tech’s Zero Emission E-Mobility Hub Grand Opening	F	
NC	10/12/23	Folsom Chamber’s Meet the Leaders Event	F	
	10/12/23	La Familia Counseling Center’s 50 th Anniversary Celebration	F	
	10/13/23	Greater Sacramento Urban League’s Evening of Empowerment Awards	F	
	10/14/23	Project RIDE Event	F	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 8

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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- 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: OCTOBER 1, 2023 – OCTOBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/23	Elk Grove Food Bank Meeting	F	
	10/02/23	Curtis Park Electric Stars via Zoom	F	
	10/02/23	Center for Fathers and Families Salute to Fatherhood Event	F	
	10/03/23	Meeting with Jose Bodipo-Memba	E	
	10/04/23	Meeting with Crystal Henderson	E	
	10/04/23	Meeting with Brandy Bolden	E	
	10/05/23	Speaking: Sacramento History Alliance’s Burnette Awards	F	
	10/06/23	ALF Exemplary Leaders Awards Event	F	
	10/10/23	Sacramento Tree Foundation 2x2 Meeting	F	
	10/10/23	Strategic Development Committee Meeting	C	
	10/10/23	Closed Session – Significant Exposure to Litigation	C	
	10/11/23	Green Tech’s Zero Emission E-Mobility Hub Grand Opening	F	
	10/12/23	Policy Maker’s Council (PMC) Call	H	
	10/12/23	Meeting with Paul Lau	E	
	10/13/23	Greater Sacramento Urban League’s Evening of Empowerment Awards and VIP Reception	F	

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

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.

*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: 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: OCTOBER 1, 2023 – OCTOBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/06/23	ALF Exemplary Leaders Awards Event	F	
	10/10/23	Sacramento Tree Foundation 2x2 Meeting	E	
	10/10/23	Finance and Audit Pre-Brief	E	
	10/10/23	Strategic Development Committee Meeting	C	
	10/10/23	Closed Session – Significant Exposure to Litigation	C	
	10/11/23	Green Tech’s Zero Emission E-Mobility Hub Grand Opening	F	
	10/11/23	Policy Committee Meeting	C	
	10/11/23	Society of Orator’s Speaker Series Event with Dr. Fauci	F	
	10/12/23	Meeting with Brandy Bolden	E	

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

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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- 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 91-7-5)

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/02/23	Center for Father’s and Families “Salute to Fatherhood” Event	F	
	10/03/23	Policy Pre-Brief	E	
	10/06/23	ALF Exemplary Leaders Awards Event	F	
	10/07/23	Award Presentation: Cosumnes Community Services Giant Pumpkin Festival and Event	F	
	10/07/23	South Sacramento Multicultural Festival	F	
	10/08/23	American River Natural History Association’s 2023 NatureFest Event	F	
	10/10/23	Strategic Development Committee Meeting	C	
	10/10/23	Closed Session – Significant Exposure to Litigation	C	
	10/11/23	Green Tech’s Zero Emission E-Mobility Hub Grand Opening	F	
	10/11/23	Policy Committee Meeting	C	
	10/11/23	Society of Orator’s Speaker Series Event with Dr. Fauci	F	
	10/12/23	Meeting with Crystal Henderson	E	
	10/12/23	Meeting with Teresa Riviera	F	

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

Total number of eligible compensation days this period: **8**

Total number of activities requested for compensation: **8**

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

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- A-Adhoc Committee Meetings
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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: OCTOBER 1, 2023 – OCTOBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/05/23	Award Presentation: GFX2023 Conference Backyard Awards	F	
NC	10/05/23	Sacramento Black Chamber’s Connecting the Dots Event	F	
	10/06/23	Meeting with Brandy Bolden	E	
	10/08/23	American River Natural History Association’s 2023 NatureFest Event	F	
	10/09/23	Meeting with Ramona with Farm Workers	F	
	10/10/23	Strategic Development Committee Meeting	C	
	10/10/23	Closed Session – Significant Exposure to Litigation	C	
	10/11/23	Speaking: Green Tech’s Zero Emission E-Mobility Hub Grand Opening	F	
	10/11/23	Meeting with SACOG and SMUD Staff re: Joint Meeting of 11/9/23	F	
	10/11/23	Policy Committee Meeting	C	
NC	10/11/23	Society of Orator’s Speaker Series Event with Dr. Fauci	F	
	10/13/23	Greater Sacramento Urban League’s Evening of Empowerment Awards and VIP Reception	F	

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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