

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 1-14, 2023

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	2	7	10	9	12	14	6
MEETING DAYS COMPENSATED LAST PERIOD	1	1	1	3	0	4	1
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	6	10	9	10	10	6
TOTAL COMPENSATION AMOUNT	634	1902	3170	2853	3170	3170	1902

SENT TO BOARD ON:
December 14, 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: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/02-12/10	COP 28 Conference	H	
	12/12/23	Meeting with Brandy Bolden	E	
	12/13/23	Finance and Audit Committee Meeting	C	
	12/13/23	Policy Committee Meeting	C	
	12/14/23	Board Meeting	C	

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

Total number of eligible compensation days this period: **12**

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

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 91-7-5)

PAY PERIOD: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/13/23	Finance and Audit Committee Meeting	C	
	12/13/23	Policy Committee Meeting	C	
	12/14/23	Board Meeting	C	
	12/14/23	Board Holiday Party	G	

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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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: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/01/23	DSO Tour	E	
	12/01/23	Giving Monday Interview with Kitty O’Niel	F	
	12/04/23	SMUD Giving Monday Event	F	
N/C	12/05/23	ULI’s Sacramento Emerging Trends in Real Estate	F	
	12/07/23	Department of Sound Podcast Interview	F	
	12/08/23	Galt District Chamber’s End of Year Gala	F	
	12/13/23	Finance and Audit Committee Meeting	C	
	12/13/23	Policy Committee Meeting	C	
N/C	12/13/23	McGuire Whitney Dinner Event	E/D	
	12/14/23	Board Meeting	C	
N/C	12/14/23	Board Holiday Party	G/E	

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: 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
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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 91-7-5)

PAY PERIOD: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/03/23	Speaking: Pocket Canal Lighting Event	F	
	12/04/23	Meeting with Crystal Henderson	E	
	12/04/23	SMUD Giving Monday Event	F	
	12/05/23	Sacramento Historical Society’s An Evening with Joan Didion	F	
	12/05/23	Celebration for 100 years of Sierra 2 Event	F	
	12/05/23	Sierra Curtis Neighborhood Association’s Annual Meeting	F	
	12/06/23	Podcast Interview w/ Sacramento Tree Foundation’s Jessica Sanders	F	
	12/07/23	Speaking: Hispanic Chamber’s Latina Estrella Awards	F	
	12/08/23	Speaking: Indus Valley American Chamber Annual Event	F	
	12/08/23	The Big Cheese Luncheon and Event	F	
	12/09/23	Award Presentation: APAPA National Unity Awards Gala	F	
	12/12/23	Solano 4 Blade Signing	F/G	
	12/13/23	Finance and Audit Committee Meeting	C	
	12/13/23	Policy Committee Meeting	C	
	12/13/23	McGuire Whitney Dinner Event	E/D	
	12/14/23	Board Meeting	C	
	12/14/23	Board Holiday Party	G	

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 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
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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: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/01/23	Speaking: Natomas Chamber’s Tree Lighting Event	F	
	12/05/23	Finance and Audit Pre-Brief	E	
	12/05/23	Policy Pre-Brief	E	
	12/05/23	North Sacramento Holiday Tree Lighting Event	F	
	12/06/23	Twin Rivers School District Bond Oversight Committee Meeting	F	
	12/06/23	Virtual Meeting with Aaron Worthman, External Auditor	E	
	12/07/23	Police and Sheriff Memorial Foundation Board Meeting	F	
	12/07/23	Sacramento Area Firefighters Holiday Open House	F	
	12/08/23	North Sacramento Chamber of Commerce Board Meeting	F	
	12/08/23	APMC & Local 447 Annual Holiday Event	F	
	12/08/23	The River District Community Extravaganza	F	
	12/11/23	Del Paso Boulevard Business Walk	F	
	12/12/23	Solano 4 Blade Signing	F/G	
	12/13/23	Central Labor Council Holiday Event	F	
	12/13/23	Finance and Audit Committee Meeting	C	
	12/13/23	Policy Committee Meeting	C	
	12/13/23	McGuire Whitney Dinner Event	E/D	
	12/14/23	Board Meeting	C	
	12/14/23	Board Holiday Party	G/E	

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)
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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

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

PAY PERIOD: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/4-12/6	Catalyst Conference	H	
	12/07/23	Department of Sound Podcast Interview	F	
	12/10/23	Meeting with Lorraine Akiba of Interstate Renewable Energy Council	F	
	12/14/23	Board Meeting (attending virtually)	C	

Total number of eligible compensation days this period: **6** **Total number of meetings compensated in the first half of the month:** **N/A**

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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COMPENSATION REQUEST

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: DECEMBER 1, 2023 – DECEMBER 14, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/01/23	Speaking: GSEC Engaged Forum	F	
	12/01/23	COP 28 Weekly Meeting (virtual)	E	
	12/2-12/10	COP 28 Conference	H	
	12/11/23	Speaking: Construction Industry Education Foundation’s CREATE Competition and Awards	F	
	12/12/23	Speaking: Solano 4 Blade Signing Event	F/G	
	12/13/23	Finance and Audit Committee Meeting	C	
	12/13/23	Policy Committee Meeting	C	
	12/13/23	McGuire Whitney Dinner Event	E/D	
	12/14/23	Board Meeting	C	
	12/14/23	Board Holiday Party	G	

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

Total number of eligible compensation days this period: 14

Total number of activities requested for compensation: 10

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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