

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	10	11	8	7	6	7
MEETING DAYS COMPENSATED LAST PERIOD	2	7	7	7	5	7	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	3	3	3	5	3	0
TOTAL COMPENSATION AMOUNT	2219	951	951	951	1585	951	0

SENT TO BOARD ON:
April 18, 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	03/16/24	SEA Crab Feed	G	
	03/18/24	Meeting with Laura Lewis	E	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/21/24	Shine Award Partners Reception	C/G	
	03/21/24	Board Meeting	C	
	03/26/24	Board Retreat	C	
	03/26/24	Downtown Sacramento Partnership’s State of Downtown Event	F	
N/C	03/27/24	Sacramento Speakers Series – Ruth Reichl	F	
	03/29/24	Check-in Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: **5**

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.

*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 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/24	SEA Crab Feed	F	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/22/24	American Heart Association’s Heart Ball	F	
	03/26/24	Board Retreat	C	
	03/27/24	Check-in Call with Paul Lau	E	
	03/28/24	ULI Sacramento Vision Honors Event	F	
	03/29/24	Elk Grove State of the City Event	F	

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: 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)

- 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 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/17	Civicwell Policymakers Conference (day 3 & 4)	H/D	
	03/18/24	Speaking: Sacramento Kings Sustainability Night	F	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/21/24	Capitol Visits – Senators Niello & Alvarado	D	
	03/21/24	Capitol Visits – Assemblymembers McCarty & Nguyen	D	
	03/21/24	Presenting: Shine Award Partners Reception	G	
	03/21/24	Board Meeting	C	
	03/22/24	Cap-to-Cap Transportation Team Kick-off Meeting	F	
	03/22/24	American Heart Association’s Heart Ball	F	
N/C	03/26/24	Downtown Sacramento Partnership’s State of Downtown Event	F	
	03/26/24	Board Retreat	C	
N/C	03/27/24	American River Park Foundation Board Meeting	F	
N/C	03/28/24	ARCHES Community Forum	F	
	03/28/24	ULI Sacramento Vision Honors Event	F	
N/C	03/29/24	Elk Grove State of the City Event	F	

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

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 3

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: 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: MARCH 16, 2024 – MARCH 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/17	Civicwell Policymakers Conference (day 3 & 4)	H	
	03/19/24	Speaking: California Climate Policy Summit	F	
	03/19/24	Sacramento History Museum Board Meeting	F	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/20/24	Briefings for Capitol Visits (virtual)	E	
	03/21/24	Capitol Visits – Senators Niello & Alvarado	D	
	03/21/24	Capitol Visits – Assemblymembers McCarty & Nguyen	D	
	03/21/24	Speaking: Shine Award Partners Reception	F	
	03/21/24	Board Meeting	C	
	03/22/24	Briefing for Transportation Meeting for Cap-to-Cap	E/F	
	03/24/24	Soroptimist Celebration at the Sacramento History Museum	F	
	03/25/24	State of Downtown’s Pre-Event Rehearsal	F	
	03/26/24	Speaking: DSP’s State of Downtown Event	F	
	03/26/24	Board Retreat	C	
	03/27/24	Board Update with Paul Lau	E	
	03/29/24	Virtual Meeting with Paul Lau	E	

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

Total number of eligible compensation days this period: **11**

Total number of activities requested for compensation: **3**

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
- B-SMUD Workshops
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- 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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/17	Civicwell Policymakers Conference (day 3 & 4)	H/D	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/21/24	Shine Award Partners Reception	G/C	
	03/21/24	Board Meeting	C	
	03/26/24	Downtown Sacramento Partnership’s State of Downtown Event	F	
	03/26/24	Board Retreat	C	
	03/27/24	ECOS/SMART Joint TOD Event	F	
	03/28/24	ULI Sacramento Vision Honors Event	F	
	03/29/24	Check-in Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 8

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
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- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
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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: MARCH 16, 2024 – MARCH 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/17	Civicwell Policymakers Conference (day 3 & 4)	H/D	
	03/18/24	Meeting with Lou Mennel of IBEW	F	
	03/19/24	California Climate Policy Summit	F	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/21/24	Capitol Visits – Senator Niello	D	
	03/21/24	Capitol Visit – Assemblymember Nguyen	D	
	03/21/24	Meeting with Assemblymember McCarty	D	
	03/21/24	Speaking: Stockton Boulevard Partnership Event	F	
	03/21/24	Presenting: Shine Award Partners Reception	G/C	
	03/21/24	Board Meeting	C	
	03/22/24	Nehemiah Emerging Leadership Program	F	
	03/22/24	American Heart Association’s Heart Ball	F	
	03/26/24	Board Retreat	C	

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

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

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
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- E-Customer or SMUD Staff Meetings
- F-Community Meetings/Events
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- 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: MARCH 16, 2024 – MARCH 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16-03/17	Civicwell Policymakers Conference (day3 & 4)	H/D	
	03/18/24	Speaking: Climate Reality Event	F	
	03/19/24	California Climate Policy Summit	F	
	03/19/24	Finance and Audit Committee Meeting	C	
	03/19/24	ERCS Committee Meeting	C	
	03/26/24	Board Retreat (attended virtually)	C	
	03/29/24	Check-in Call with Paul Lau	E	

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

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 3

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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