

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 15-31, 2023

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	0	1	2	1	0	3	5
MEETING DAYS COMPENSATED LAST PERIOD	2	6	10	9	10	10	6
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	1	0	1	0	0	4
TOTAL COMPENSATION AMOUNT	0	317	0	317	0	0	1268

SENT TO BOARD ON:
January 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: 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 15, 2023 – DECEMBER 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/18/23	Children’s Receiving Home Solar Installation Dedication	F	
	12/19/23	Check Presentation: PowerDirect Demand Response Award Event	F	
	12/21/23	Community Shop Class Tour	F	
	12/27/23	Harassment Prevention Training (online)	H	
	12/28/23	Site Visit at San Francisco Boulevard at 55 th Street	E	
	12/28/23	Meeting with Elena Sanchez of Western Service Workers Association	F	

Total number of eligible compensation days this period: 5 **Total number of meetings compensated in the first half of the month: 6**
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)
- 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

