

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD

April 16-30, 2024

*Amended

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD		9					
MEETING DAYS COMPENSATED LAST PERIOD		4 7					
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION		6 3					
TOTAL COMPENSATION AMOUNT		1902 951					

SENT TO BOARD ON:

June 20, 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: Gregg Fishman

Signature: *Gregg Fishman (kw)*

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 23-06-02):

PAY PERIOD: APRIL 16, 2024 – APRIL 30, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	04/16-04/17	Cap-to-Cap Conference	H	
	04/18/24	Board Meeting	C	
	04/19/24	Speaking: Cordova Community Council Luncheon	F	
	04/19/24	Armstead Academic Project Gala	F	
	04/20/24	Speaking: Fairytale Town Earth Day Event	F	
	04/20/24	Taste of East Sacramento	F	
	04/23/24	Capitol Visits with Assemblymembers Petrie-Norris, Flora, and Patterson	D	
	04/24/24	Speaking: SMUD Solar Car Race	G/F	
	04/24/24	Speaking: State of Natomas Event	F	
N/C	04/25/24	ARCHES Community Forum (virtual)	F	
	04/25/24	Check-in Call with Paul Lau	E	
	04/25/24	State of the River District Event	F	
	04/29/24	Roberts Family Development Center Annual Dinner Event	F	

Total number of meetings compensated in the first half of the month: **4-7**

Total number of eligible compensation days this period: **9**

Total number of activities requested for compensation: **6-3**

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