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					~~6~~ 5		
MEETING DAYS COMPENSATED LAST PERIOD					4		
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION					~~6~~ 5		
TOTAL COMPENSATION AMOUNT					~~1902~~ 1585		

SENT TO BOARD ON:
November 16, 2023

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

*REVISED 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 91-7-5)

PAY PERIOD: <u>**OCTOBER 1, 2023 – OCTOBER 15, 2023**</u>

<u>**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**</u>

☐	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: <mark>N/A</mark>

Total number of eligible compensation days this period: <mark>~~6~~</mark> 5

Total number of activities requested for compensation: <mark>~~6~~</mark> 5

Please mark the box "N/C" if you <u>do not</u> 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