

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**February 1-15, 2024**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #1922</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	9	8	4	7	7	6
MEETING DAYS COMPENSATED LAST PERIOD	5	6	5	5	8	7	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	7	8	4	7	7	6
TOTAL COMPENSATION AMOUNT	1585	2219	2536	1268	2219	2219	1902

**SENT TO BOARD ON:**  
**February 15, 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

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

**PAY PERIOD:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/24	California Planning Roundtable	F	
	02/03/24	Single Mom Strong Career Exploration Event	F	
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/08/24	Speaking: Slavic Chamber Business Workshop	F	
	02/13/24	Finance and Audit Committee Meeting	C	
	02/14/24	Cleaner Air Partnership Virtual Meeting	F	
	02/15/24	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: 7**

**Total number of activities requested for compensation: 7**

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 91-7-5)

**PAY PERIOD:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/05/24	Tech-Run for Chartwell/SMUD EV Webinar	E	
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/07/24	Chartwell/SMUD EV Webinar	F	
	02/09/24	Sacramento Kings API Heritage and Lunar New Year Event	F	
	02/13/24	Finance and Audit Committee Meeting	C	

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

**Total number of eligible compensation days this period: 5**

**Total number of activities requested for compensation: 5**

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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  - 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 91-7-5)

**PAY PERIOD:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	02/01/24	ARCHES Community Forum	F	
	02/02/24	California Planning Roundtable Panel & Reception	F	
	02/03/24	Paul Hom Asian Clinic’s “A taste of Asia” Event	F	
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/07/24	Presentation: Sacramento Kings Black History Month Event	F	
N/C	02/09/24	ARPF Summer Solstice Committee Meeting	F	
	02/12/24	Presentation of Certificates at Zero Carbon Champions Event	F	
	02/13/24	Finance and Audit Committee Meeting	C	
N/C	02/15/24	ARCHES Community Forum	F	
	02/15/24	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: 9**

**Total number of activities requested for compensation: 7**

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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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:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/24	Sacramento Tree Foundation 2x2	F	
	02/06/24	Finance and Audit Pre-Brief	E	
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/13/24	Finance and Audit Committee Meeting	C	
	02/15/24	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: 4**

**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.

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# 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:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/24	APIDA Lunar New Year Awards Luncheon	F	
	02/01/24	Sacramento Tree Foundation 2x2	F	R. Kerth
	02/02/24	Speaking: California Planning Roundtable Panel & Reception	F	
	02/05/24	CMUA Day at the Capitol	D/F	
	02/06/24	Martin Luther King Jr. School Classroom Visit	F	
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/08/24	Policy Makers Council (PMC) Conference Call	D	
	02/09/24	Celebration of Life for Lourn Hammond at CSUS	F	
	02/13/24	Meeting with Crystal Henderson	E	
	02/13/24	Meeting with Paul Lau	E	
	02/13/24	Speaking: Asian Pacific Chamber’s Lunar New Year Celebration	F	
	02/15/24	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: **8**

Total number of activities requested for compensation: **8**

Please mark the box “NC” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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# 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:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/06/24	Speaking: Nurturing Talent, Building Futures Apprenticeship Event	F	
	02/08/24	Social Media Virtual Meeting with SMUD Staff	E	
	02/10/24	Speaking: VACOS Lunar New Year Festival – TET	F	
	02/12/24	Biodiversity & Habitat Conservation Virtual Working Group	F	
	02/13/24	Meeting with Laura Lewis	E	
	02/13/24	Finance and Audit Committee Meeting	C	
	02/15/24	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: 6**

**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.

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# 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 91-7-5)**

**PAY PERIOD:** FEBRUARY 1, 2024 – FEBRUARY 15, 2024

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/05/24	CMUA Conference	F/D	
	02/06/24	Strategic Development Committee Meeting	C	
	02/06/24	Policy Committee Meeting	C	
	02/07/24	SMUD BERG Black History Month Event	F	
	02/08/24	Adolescent Outpatient Ribbon Cutting	F	
	02/13/24	Finance and Audit Committee Meeting	C	
	02/14/24	Cleaner Air Partnership (CAP) Virtual Brown Bag Lunch on Portable Equipment Registration Program	F	
	02/15/24	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: 7**

**Total number of activities requested for compensation: 7**

Please mark the box “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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