

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**July 1-15, 2023**

	<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	1	3	7	5	0	7	2
MEETING DAYS COMPENSATED LAST PERIOD	5	1	0	3	1	0	0
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	2	7	5	0	6	2
TOTAL COMPENSATION AMOUNT	317	634	2219	1585	0	1902	634

**SENT TO BOARD ON:**  
**July 20, 2023**

**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:** JULY 1, 2023 – JULY 15, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES

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

**Total number of eligible compensation days this period: 0**

**Total number of activities requested for compensation: 0**

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:** JULY 1, 2023 – JULY 15, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/23	Meeting with Paul Lau	E	

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

**Total number of eligible compensation days this period: 1**

**Total number of activities requested for compensation: 1**

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)

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- H-Conference/Organized Educational Activities

# 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 91-7-5)

**PAY PERIOD:** JULY 1, 2023 – JULY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/10/23	Meeting with Eric Douglas – Board Assessment	E	
N/C	07/12/23	Meet & Greet Event with Supervisor Pat Hume	F	
	07/14/23	Calpine Carbon Capture Demonstration & Tech Showcase	F	

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

**Total number of eligible compensation days this period: 3**

**Total number of activities requested for compensation: 2**

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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**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:** JULY 1, 2023 – JULY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/23	Homeless World Cup Video Recording	E	
	07/07/23	PMC Summer Fly-In Pre-Brief	E	
	07/08/23	Homeless World Cup Opening Ceremony	F	
	07/09/23	Homeless World Cup Qualifying Competitions	F	
	07/12/23	Meeting with Eric Douglas re: Board Assessment	E	
	07/13/23	South Sacramento Interfaith Partnership Social	F	
	07/14/23	Meet with IT Staff re: Computer Technical Issues	E	
	07/14/23	Calpine Carbon Capture Demonstration & Tech Showcase	F	

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 check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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 E-Customer or SMUD Staff Meetings  
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 H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Rob Kerth

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

**PAY PERIOD: JULY 1, 2023 – JULY 15, 2023**

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/04/23	Woodlake Neighborhood Association 4 <sup>th</sup> of July Parade	F	
	07/06/23	Meeting with Suresh Kotha	E	
	07/07/23	Meeting with Bob Holderness	F	
	07/13/23	Meeting with Eric Douglas re: Board Assessment	E	
	07/14/23	Calpine Carbon Capture Demonstration & Tech Showcase	F	

**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)
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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:** JULY 1, 2023 – JULY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/13/23	South Sacramento Interfaith Partnership Social	F	
	07/14/23	Calpine Carbon Capture Demonstration & Tech Showcase	F	

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

Total number of eligible compensation days this period: **2**

Total number of activities requested for compensation: **2**

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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**TO:** President of the Board  
**FROM:** Director: Heidi Sanborn

Signature: *Heidi Sanborn (kw)*

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

**PAY PERIOD:** JULY 1, 2023 – JULY 15, 2023

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	07/05/23	Homeless World Cup Video Recording	E	
	07/08/23	Homeless World Cup	F	
	07/10/23	Mid-Year Check-in with Paul Lau	E	
	07/11/23	Speaking: Citrus Heights Business Luncheon	F	
	07/12/23	Board Meeting Pre-Brief	E	
	07/14/23	Calpine Carbon Capture Demonstration & Tech Showcase	F	
N/C	07/15/23	Homeless World Cup Photo Opportunity Event	F	
	07/15/23	Solano County Farm Bureau Annual Dinner and Fundraiser	F	

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: 6

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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