

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
November 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	10	9	7	8	6	9
MEETING DAYS COMPENSATED LAST PERIOD	5	2	1	6	4	3	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	9	9	7	8	6	9
TOTAL COMPENSATION AMOUNT	1902	2853	2853	2219	2536	1902	2853

SENT TO BOARD ON:
November 16, 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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/23	Cordova Community Council State of the City Address	F	
	11/02/23	Hope Cooperative Stand Up Sacramento Event	F	
	11/03/23	COP28 Weekly Update	E	
	11/06/23	ERCS Pre-Brief	E	
	11/07/23	Finance and Audit Committee Meeting (Budget part 1)	C	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/10/23	COP28 Weekly Update	E	

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 “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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/23	Chartwell’s First Utility EV Working Group Virtual Meeting	F	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/11/23	Ward 2 Neighborhood Walk	F	
	11/14-11/15	WE3 Conference	H	

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.

- *COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)
- A-Adhoc Committee Meetings
 - B-SMUD Workshops
 - C-Publicly Noticed Meetings/Committees/Closed Sessions
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 - E-Customer or SMUD Staff Meetings
 - F-Community Meetings/Events
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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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/23	Cordova Community Council State of the City Address	F	
N/C	11/02/23	Sacramento Business Journal Innovation Awards	F	
	11/02/23	Arden How Alliance/SMUD Virtual Discussion	F	
	11/02/23	Emcee: Hope Cooperative Stand Up Sacramento Event	F	
	11/06-11/07	Mountain West Renewables Conference	H	
	11/07/23	Finance and Audit Committee Meeting (Budget part 1)	C	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/10/23	Sacramento Observer Gala	F	
N/C	11/13-11/15	BECC Conference	F/H	
	11/14/23	Sierra Oaks Vista Meeting	F	
	11/15/23	Policy Committee Meeting	C	
	11/15/23	Closed Session – Physical & Information Security	C	

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

Total number of eligible compensation days this period: **10**

Total number of activities requested for compensation: **9**

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
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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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/05/23	Celebration for Lavender Library	F	
	11/06/23	Meeting with Crystal Henderson	E	
	11/06/23	Phone Call with Paul Lau	E	
	11/07/23	Finance and Audit Committee Meeting (Budget part 1)	C	
	11/08/23	Cal Asian’s Virtual California Policy Summit	F	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/10/23	National Coalition Luncheon of Black Women’s Luncheon	F	
	11/10/23	Speaking: Tree Planting Event at McClatchy Park	F	
	11/10/23	Sacramento Observer Gala	F	
	11/13/23	Speaking: Local Chamber Collective Annual Diversity Summit	F	
	11/14/23	Finance and Audit Committee Meeting	C	
	11/14/23	ERCS Committee Meeting	C	
	11/15/23	Policy Committee Meeting	C	
	11/15/23	Curtis Park Electric Stars Meeting	F	
	11/15/23	Closed Session – Physical & Information Security	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: **9**

Please mark the box “NC” 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: 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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/02/23	Hope Cooperative Stand up Sacramento Event	F	
	11/07/23	Finance and Audit Pre-Brief	E	
	11/07/23	Finance and Audit Committee Meeting (Budget part1)	C	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/09/23	Aerospace Museum Project Reception and Celebration	F	
	11/11/23	Del Paso Boulevard Partnership Craft Faire	F	
	11/14/23	Finance and Audit Committee Meeting	C	
	11/14/23	ERCS Committee Meeting	C	
	11/15/23	Policy Committee Meeting	C	
	11/15/23	Closed Session – Physical & Information Security	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 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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/01/23	Meeting with Judy Robinson, Climate Solutions Group	F	
	11/02/23	North State BIA Regional Housing Forecast	F	
	11/07/23	Meeting with Victoria Vasquez of California ReLeaf	F	
	11/07/23	Finance and Audit Committee Meeting (Budget part 1)	C	
	11/08/23	Speaking: Asian Resources English Learner Class	F	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/09/23	Speaking: Work Cup Sacramento Competition	F	
	11/10/23	Meeting with Pat Galvin, Rebuilding Tother Sacramento	F	
	11/13/23	Meeting with Justine Fuller, Daylor High School	F	
	11/14/23	Finance and Audit Committee Meeting	C	
	11/14/23	ERCS Committee Meeting	C	
	11/15/23	Policy Committee Meeting	C	
	11/15/23	Closed Session – Physical & Information Security	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: 9

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: 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: NOVEMBER 1, 2023 – NOVEMBER 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/03/23	Pre-meeting: 4 Agency Joint Board Meeting	E/F	
	11/03/23	COP28 Weekly Update	E	
	11/07/23	Finance and Audit Committee Meeting (Budget part 1)	C	
	11/08/23	Meeting with Eric Douglas	E	
	11/08/23	Meeting with Supervisor Kennedy	F	
	11/08/23	Finance and Audit Committee Meeting (Budget part 2)	C	
	11/08/23	Closed Session – Performance Evaluations	C	
	11/09/23	4 Agency Joint Board Meeting	C	
	11/14/23	Meeting with Rosanna Herber and Crystal Henderson	E	
	11/14/23	Finance and Audit Committee Meeting	C	
	11/14/23	ERCS Committee Meeting	C	
	11/15/23	Policy Committee Meeting	C	
	11/15/23	Closed Session – Physical & Information Security	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 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)

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