

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**October 16-31, 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	5	7	8	7	7	9	12
MEETING DAYS COMPENSATED LAST PERIOD	2	8	9	4	6	7	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	2	1	6	4	3	2
TOTAL COMPENSATION AMOUNT	1585	634	317	1902	1268	951	634

**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:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/17/23	Finance and Audit Committee Meeting	C	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Board Meeting	C	
	10/20/23	COP28 Meeting with President Sanborn and Staff	E	
	10/24/23	SMUD Lecture at Sacramento State	F	
	10/26/23	Check-in Call with Paul Lau	E	
	10/27/23	COP28 Attendees Virtual Meeting	E	

**Total number of meetings compensated in the first half of the month: 6**

**Total number of eligible compensation days this period: 7**

**Total number of activities requested for compensation: 4**

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:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/17/23	Finance and Audit Committee Meeting	C	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Board Meeting	C	
	10/20/23	NECA/IBEW Golf Tournament	F	
	10/26/23	Check-in Call with Paul Lau	E	
	10/26/23	Speaking: Protalk with CAAPS Event	F	

**Total number of meetings compensated in the first half of the month: 2**

**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
- B-SMUD Workshops
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- F-Community Meetings/Events
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# 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:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/17/23	Finance and Audit Committee Meeting	C	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Arden Chamber and Arden How Alliance Business Walk Event	F	
N/C	10/19/23	Asian Pacific Chamber Internal Study Mission Event	F	
	10/19/23	Board Meeting	C	
	10/21/23	St. John’s Program for Real Change Party for Change Event	F	
N/C	10/21/23	American River Parkway Foundation Event	F	
	10/26/23	Meeting with Brandy Bolden	E	
N/C	10/30/23	Valley Vision Livability Summit	F	
	10/30/23	Sacramento Tree Foundation Oak-toberfest Event	F	
	10/31/23	Check-in Call with Paul Lau	E	

**Total number of meetings compensated in the first half of the month: 8**

**Total number of eligible compensation days this period: 7**

**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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# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Rosanna Herber

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

**PAY PERIOD:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/17/23	Sacramento History Museum Board Meeting	F	
	10/17/23	Stonewall Foundation’s Year of Growth Event	F	
	10/17/23	Finance and Audit Committee Meeting	C	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	Speaking: Sustainable Communities Partnership Summit	F	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Board Meeting	C	
	10/19/23	Webinar on Heat Pumps with Curtis Park Energy Stars	H	
	10/20/23	Girl Scout Gather and Give Event	F	
NC	10/24/23	Carmichael Chamber Luncheon and Event	F	
	10/25/23	SMART Fall Fundraiser Event	F	
	10/28/23	Tree Planting Event in Hollywood Park	F	
	10/30/23	Valley Vision Livability Summit	F	
	10/30/23	Sacramento Tree Foundation Oak-toberfest Event	F	

Total number of meetings compensated in the first half of the month: **9**

**Total number of eligible compensation days this period: 8**

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

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: 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:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/23	North Sacrament Chamber of Commerce Virtual Board Meeting	F	
	10/17/23	Finance and Audit Committee Meeting	C	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Board Meeting	C	
	10/24/23	Meeting with Crystal Henderson	E	
	10/30/23	Sacramento Tree Foundation Oak-toberfest Event	F	
	10/31/23	Check-in Call with Paul Lau	E	

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

**Total number of eligible compensation days this period: 7**

**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: 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:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/23	Meeting with Theresa Riviera	F	
	10/17/23	Speaking: SMUD/Franklin Boulevard BA	F	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Meeting with Caity Maple	F	
	10/19/23	Board Meeting	C	
	10/20/23	MOSAC VIP Event	F	
	10/21/23	South Sacramento Community Festival	F	
	10/24/23	Florin Road Partnership Business Walk	F	
	10/25/23	SMART Fall Fundraiser Event	F	
	10/26/23	Meeting with Jose Bodipo-Memba	E	
	10/27/23	October Rebuild Days Event	F	
	10/27/23	Tahoe Park Trunk or Treat Event	F	
	10/28/23	Speaking: Climate Justice Festival	F	
	10/28/23	Speaking: CommuniTree Committee of Hollywood Park	F	
	10/31/23	SMID GRAIN ERG Filipino Cooking Demonstration and Event	F	
	10/31/23	Check-in Call with Paul Lau	E	

Total number of meetings compensated in the first half of the month: **8**

Total number of eligible compensation days this period: **12**

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.

\*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: 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:** OCTOBER 16, 2023 – OCTOBER 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/17/23	Finance and Audit Committee Meeting	C	
	10/17/23	Closed Session – Anticipated Litigation/CEO Performance Discussion	C	
	10/18/23	Meeting with Jose Bodipo-Memba	E	
	10/18/23	ERCS Committee Meeting	C	
	10/19/23	Distinguished Alumni Awards	F	
	10/19/23	Board Meeting	C	
	10/20/23	Conference Call with Paul Lau	E	
	10/20/23	COP28 Virtual Planning Meeting	E	
	10/24/23	Carmichael Chamber Luncheon and Event	F	
	10/25/23	Luncheon with Board Staff	E	
	10/25/23	Speaking: SMART Fall Fundraiser Event	F	
	10/25/23	Public Relations Society of America Event	F	
	10/26/23	Award Presentation at the Rainbow Chamber Boas and Bowties	F	
	10/27/23	COP28 Attendees Meeting	E	
	10/30/23	Valley Vision Livability Summit	F	
	10/30/23	Check-in Call with Paul Lau	E	

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

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

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

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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