

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
November 16-30, 2023

| | BUI #122 | FISHMAN #126 | HERBER #1922 | KERTH #123 | ROSE #127 | SANBORN #128 | TAMAYO #125 |
|---|---------------------|-------------------------|-------------------------|-----------------------|----------------------|-------------------------|------------------------|
| TOTAL NUMBER OF MEETING DAYS THIS PERIOD | 1 | 4 | 5 | 3 | 0 | 6 | 6 |
| MEETING DAYS COMPENSATED LAST PERIOD | 6 | 9 | 9 | 7 | 8 | 6 | 9 |
| TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION | 1 | 1 | 1 | 3 | 0 | 4 | 1 |
| TOTAL COMPENSATION AMOUNT | 317 | 317 | 317 | 951 | 0 | 1268 | 317 |

SENT TO BOARD ON:
December 14, 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

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

PAY PERIOD: NOVEMBER 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| □ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|------|---------|------------------------|-----------|
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Total number of meetings compensated in the first half of the month: 8

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

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

PAY PERIOD: NOVEMBER 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|----------------|---------------------------|-----------|
| | 11/16/23 | WE3 Conference | H | |
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Total number of meetings compensated in the first half of the month: **6**

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)
- 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: 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: NOVEMBER 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|--|------------------------|-----------|
| | 11/16/23 | Board Meeting | C | |
| | 11/16/23 | Sacramento Central Labor Council’s Annual Salute to Labor Awards | F | |
| | 11/18/23 | Sacramento Children’s Home Luxe for Life Gala | F | |
| | 11/21/23 | Meeting with Frankie McDermott | E | |
| | 11/30/23 | Speaking: HomeAid Sacramento Event | F | |
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Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **4**

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

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: 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 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| <input type="checkbox"/> | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|--|------------------------|-----------|
| | 11/16/23 | Board Meeting | C | |
| | 11/16/23 | Sacramento Central Labor Council’s Annual Salute to Labor Awards | F | |
| | 11/17/23 | SAVA Campus Tour | F | |
| | 11/21/23 | Sacramento History Museum Board Meeting | F | |
| | 11/22/23 | Meeting with IT Staff | E | R. Mazuka |
| | 11/28/23 | Meeting with Eric Douglas | E | |
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Total number of meetings compensated in the first half of the month: 9

Total number of eligible compensation days this period: 5

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.

- *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: 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: NOVEMBER 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|---|---------------------------|-----------|
| | 11/16/23 | Board Meeting | C | |
| | 11/16/23 | Sacramento Central Labor Council’s Annual Salute to Labor Awards | F | |
| | 11/28/23 | North Sacramento Chamber of Commerce Board Meeting (virtual) | F | |
| | 11/29/23 | ECOS Presentation: Reducing Carbon in the Built Environment (virtual) | F | |
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Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 3

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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- 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: 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 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|--|------------------------|-----------|
| | 11/16/23 | Speaking: Sacramento Trades Day Event | F | |
| | 11/16/23 | Board Meeting | C | |
| | 11/16/23 | Sacramento Central Labor Council’s Annual Salute to Labor Awards | F | |
| | 11/19/23 | An Open Door Event: Holocaust Haven in the Philippines | F | |
| | 11/21/23 | Meeting with Frankie McDermott | E | |
| | 11/23/23 | Run to Feed the Hungry | F | |
| | 11/27/23 | Substations Ride-A-Long with Eric Poff | E | |
| | 11/30/23 | Speaking: Elk Grove Economic Equity Symposium | F | |
| | 11/30/23 | Meeting with Jennifer Davidson | E | |
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Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **6**

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)

- 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: 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 16, 2023 – NOVEMBER 30, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| ☐ | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----|----------|--|------------------------|-----------|
| | 11/16/23 | Board Meeting | C | |
| | 11/16/23 | Sacramento Labor Council’s Salute to Labor Event | F | |
| | 11/17/23 | COP 28 Weekly Virtual Meeting | E | |
| N/C | 11/18/23 | Effie Yeaw Nature Center Gift Show and Event | F | |
| | 11/20/23 | Virtual Meeting with Steve Lins | E | |
| | 11/23/23 | Run to Feed the Hungry | F | |
| | 11/29/23 | GSEC Engaged Speaker Preparation Phone Meeting | F | |
| | 11/29/23 | Meeting with Scott Martin and Lora Anguay | E | |
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Total number of meetings compensated in the first half of the month: **6**

Total number of eligible compensation days this period: **6**

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
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