

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 16-31, 2023

	BUI #122	FISHMAN #126	HERBER #129	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	11	7	8	6	6	6
MEETING DAYS COMPENSATED LAST PERIOD	6	8	7	6	5	8	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	2	3	4	5	2	1
TOTAL COMPENSATION AMOUNT	825	550	825	1100	1375	550	275

SENT TO BOARD ON:
June 15, 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: 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: MAY 16, 2023 – MAY 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/23	Finance and Audit Committee Meeting	C	
	05/17/23	ERCS Committee Meeting	C	
	05/18/23	Speaking: Sustainable Facilities Forum	F	
	05/18/23	Board Meeting	C	
	05/19/23	American Heart Association’s Go Red for Women Event	F	
	05/19/23	Speaking: AAPI Night Market and VIP Reception	F	
	05/20/23	SMUD Ward 3 Neighborhood Walk	G	
	05/21/23	PBS/KVIE Fundraiser	F	
	05/22/23	SMUD Giving Monday E-Waste Recycling Event	G	
N/C	05/23/23	Carmichael Chamber Business Luncheon	F	
	05/23/23	Ethics Training	E	
N/C	05/26/23	Twin Rivers District School Bus Yard Ribbon Cutting	F	
	05/30/23	Meeting with Laura Lewis	E	
	05/31/23	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: 11

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.

*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

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: MAY 16, 2023 – MAY 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/23	Meeting with Laura Lewis	E	
	05/16/23	Sacramento Museum Board Meeting	F	
	05/16/23	Finance and Audit Committee Meeting	C	
	05/17/23	ERCS Committee Meeting	C	
	05/18/23	Sacramento Business Journal Awards	F	
	05/18/2023	Board Meeting	F	
	05/19/23	American Heart Association's Go Red for Women Event	F	
	05/19/23	Phone Call with Paul Lau	E	
	05/23/23	Policy Makers Council (PMC) Conference Call	D	
	05/23/23	Black Chamber's Young Leaders Graduation Event	F	
	05/24/23	Meeting with Garrett Gatewood re: Cyber Security	F	
	05/30/23	Phone 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: **7**

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
- 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: 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: MAY 16, 2023 – MAY 31, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/23	Finance and Audit Committee Meeting	C	
	05/17/23	ERCS Committee Meeting	C	
	05/18/23	Sacramento Host Breakfast	F	
	05/18/23	Board Meeting	C	
	05/19/23	Meeting with SKK Development	F	
	05/24/23	Meeting with Brighton Energy	F	
	05/26/23	Speaking: Twin Rivers District School Bus Yard Ribbon Cutting	F	
	05/30/23	Policy Pre-Brief	E	
	05/31/23	Meeting with Claire Rogers	E	

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

Total number of eligible compensation days this period: 8

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.

*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

