

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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/23	Check-in Call with Paul Lau	F	
	06/01/23	CleanStart Microgrid Meetup	F	
	06/05/23	ERCS Pre-Brief	E	
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Policy Committee Meeting	C	
	06/11/23	Sacramento Pride Parade	F	
	06/11/23	EVS36 Electric Vehicle Symposium	F	
	06/12/23	CalSTART EVS36 Reception	F	
	06/13/23	Citrus Heights Chamber’s Best of Citrus Height Event	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	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 “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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Women Who Mean Business Alumnae Reception	F	
	06/07/23	Policy Committee Meeting	C	
	06/08/23	Leadership Sacramento Government Day	D/F	
	06/08/23	Speaking: GRAIN ERG Lunch & Learn	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	C	
	06/15/23	Meeting with Laura Lewis	E	

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)

- A-Adhoc Committee Meetings
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/23	Wind Youth Summer Soiree Fundraiser Event	F	
	06/03/23	Crocker Art Museum’s Art Auction & Dinner Event	F	
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Policy Committee Meeting	C	
	06/08/23	Speaking: Del Paso Boulevard Partnership & North Sacramento Chamber Mix and Mingle Event	F	
	06/11/23	Sacramento Pride Parade	F	
	06/11/23	EVS36 Electric Vehicle Symposium	F	
	06/11/23	Sacramento Pride Festival	F	
	06/12/23	CalSTART EVS36 Reception	F	
	06/12/23	Speaking: Elmhurst Neighborhood Association Meeting	F	
	06/13/23	EVS36 EV Symposium & Exposition	F	
N/C	06/14/23	High-Speed Electric Charging Hub Grand Opening & Ribbon Cutting	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	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 “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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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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/23	Sacramento Manor Ribbon Cutting & Tour	F	
	06/02/23	Lunch Meeting with ECOS Members	F	
	06/04/23	Sierra Curtis Neighborhood Association’s Curtis Fest Event	F	
	06/04/23	Filipino Fiesta Award Ceremony & VIP Reception	F	
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Meeting re: Burnett Awards	F	
	06/07/23	Policy Committee Meeting	C	
	06/08/23	Speaking: SMUD/NCCT Electrician Trainee Apprenticeship Event	F	
	06/11/23	EMCEE at Sacramento Pride Parade	F	
	06/11/23	Sacramento Pride Festival	F	
	06/12/23	LGBTQ Elected Leaders Reception at Lucas Public Relations	F	
	06/14/23	High-Speed Electric Charging Hub Grand Opening & Ribbon Cutting	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	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: **10**

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: 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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/23	Check-in with Paul Lau	E	
	06/06/23	Finance and Audit Pre-Brief	E	
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Policy Committee Meeting	C	
	06/08/23	Del Paso Boulevard Partnership & North Sacramento Chamber Mix & Mingle Event	F	
	06/09/23	Meeting with Laura Lewis	E	
	06/14/23	High-Speed Electric Charging Hub Grand Opening & Ribbon Cutting	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	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.

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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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/04/23	Speaking: 2023 Filipino Fiesta Event	F	
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Policy Committee Meeting	C	
	06/08/23	Speaking: North Laguna Creek Valley High Community Association	F	
	06/09/23	Speaking: My Sister’s House Gala	F	
	06/10/23	Speaking: Celebrate Oak Park Event	F	
	06/11/23	Old School Sunday / Grand Re-Opening Chorley Park Event	F	
	06/11/23	American River Spring Art Gala	F	
	06/11-6/14	EVS36 EV Symposium & Exposition	H/F	
	06/12/23	EVS36 Reception	F	
	06/12/23	Phone Call with Paul Lau	E	
	06/14/23	High-Speed Electric Charging Hub Grand Opening & Ribbon Cutting	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	C	

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

Total number of eligible compensation days this period: 11

Total number of activities requested for compensation: 10

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: JUNE 1, 2023 – JUNE 15, 2023

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/23	Speaking: Sacramento Manor Ribbon Cutting & Tour	F	
	06/04/23	Filipino Fiesta	F	
	06/06/23	Strategic Development Committee Meeting	C	
	06/07/23	Policy Committee Meeting	C	
	06/07-06/09	GSEC Chair's Retreat	F	
	06/11/23	Sacramento Pride Festival	F	
	06/11/23	American River Spring Gala & Art Auction	F	
	06/11-06/14	EVS36 EV Symposium & Exposition	F	
	06/12/23	CalSTART EVS36 Reception	F	
	06/14/23	Speaking: High-Speed Electric Charging Hub Grand Opening & Ribbon Cutting	F	
	06/14/23	ERCS Committee Meeting	C	
	06/14/23	Finance and Audit Committee Meeting	C	
	06/15/23	Board Meeting	C	

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

Total number of eligible compensation days this period: **11**

Total number of activities requested for compensation: **10**

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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