

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**August 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	7	11	11	7	6	11	8
MEETING DAYS COMPENSATED LAST PERIOD	3	5	6	4	4	4	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	7	5	4	6	6	6	3
TOTAL COMPENSATION AMOUNT	<b>2219</b>	<b>1585</b>	<b>1268</b>	<b>1902</b>	<b>1902</b>	<b>1902</b>	<b>951</b>

**SENT TO BOARD ON:**  
**September 21, 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:** AUGUST 16, 2023 – AUGUST 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/23	CEERT Clean Power Awards	F	
	08/17/23	Meeting with Paul Lau	E	
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/21/23	SMUD Board Retreat	C	
	08/23/23	SMUD Cares Appreciation Event	F	
	08/24/23	Station G Ribbon Cutting	F	
	08/24/23	Check-in Call with Paul Lau	E	
	08/30/23	Public Rates Hearing	C	

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

**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)

- 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:** AUGUST 16, 2023 – AUGUST 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/18/23	Ronald McDonald House Dinner and Event	F	
	08/21/23	IEC’s Women in Electricity, Directors Panel and Networking Virtual Event	F	
	08/21/23	SMUD Board Retreat	C	
	08/22/23	Utility EV Interview	F	
	08/22/23	State of the City Event	F	
	08/23/23	SMUD Cares Appreciation Event	G	
	08/24/23	Station G Ribbon Cutting	F	
	08/24/23	Check-in Call with Paul Lau	E	
	08/25/23	SMUD Cares Golf Tournament	G	

**Total number of meetings compensated in the first half of the month: 3**

**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)

- 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

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

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

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/23	CEERT Clean Power Champion	F	
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/18/23	Cordova Community Council Luncheon and Event	F	
	08/21/23	SMUD Board Retreat	C	
	08/22/23	Carmichael Business Luncheon	F	
	08/23/23	SMUD Cares Appreciation Event	F	
	08/24/23	Station G Ribbon Cutting	F	
	08/24/23	Check-in Call with Paul Lau	E	
	08/26/23	Sacramento County Farm Bureau’s A Toast to Education” Event	F	
N/C	08/29/23	Meeting with Heidi Sanborn	E	
	08/29-08/31	CalISO Conference	H	
	08/30/23	Public Rates Hearting (Virtual)	F	
	08/31/23	Rancho Cordova Elected Officials Reception	F	

**Total number of meetings compensated in the first half of the month: 5**

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

**Total number of activities requested for compensation: 5**

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

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

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

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/23	CEERT Clean Power Awards	F	
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/18/23	Speaking: New Horizon’s Charter School Event	F	
	08/21/23	Board Retreat	C	
	08/24/23	Speaking: Station G Ribbon Cutting Event	F/G	
	08/25/23	State of the City - Housing, Transit and Fixing the Roads	F	
	08/26/23	Sojourner Park Clean Up and Tree Planting Event	F	
	08/26/23	Sacramento Republic FC Season Celebration Event	F	
	08/27/23	Speaking: Music in the Park Event	F	
	08/28/23	Phone Call with Paul Lau	E	
	08/30/23	Public Rates Hearing	C	
	08/31/23	Visit to Fuel Cell Demonstration Project	F	

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

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

**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

# 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:** AUGUST 16, 2023– AUGUST 31, 2023

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/23	CEERT Clean Power Awards	F	
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/19/23	Natomas Jibe EV Event	F	
	08/21/23	Board Retreat	C	
	08/22/23	Meeting with Mo Kashmiri	F	
	08/24/23	Station G Ribbon Cutting Event	F	
	08/30/23	Check-in Call with Paul Lau	E	
	08/30/23	Public Rate Hearing	C	

**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.

\*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: Dave Tamayo

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

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

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/23	CEERT Clean Power Awards	F	
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/21/23	Board Retreat	C	
	08/24/23	Station G Ribbon Cutting Event	F	
	08/25/23	State of the City - Housing, Transit and Fixing the Roads	F	
	08/26/23	Speaking: South Sacramento Heritage Festival	F	
	08/28/23	Meeting with Farres Everly	E	
	08/30/23	Check-in Call with Paul Lau	E	
	08/30/23	Public Rate Hearing	C	

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

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

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
- 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

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

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

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/23	Speaking: Decarbonization Program Event	F	
	08/16/23	CEERT Clean Power Awards	F	
	08/17/23	Board Meeting	C	
	08/17/23	Closed Session – Real Estate Negotiations	C	
	08/19/23	Apple Hill Growers Farm to Fork Dinner and Event	F	
	08/21/23	Board Retreat	C	
	08/23/23	T&D Briefing	E	T. Hansen
	08/24/23	Speaking: Station G Ribbon Cutting Event	F	
N/C	08/25/23	An Evening with Jake’s Journey Home Event	F	
N/C	08/28/23	Mow Better Meeting	F	
	08/28/23	Check-in Call with Paul Lau	E	
N/C	08/29/23	Meeting with Gregg Fishman	-	
	08/30/23	Public Rates Hearing	C	
	08/31/23	FuelCell Tour	F	

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

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

**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)

- 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