

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
***April 1-15, 2024 - Amended Comp GF**

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD		9					
MEETING DAYS COMPENSATED LAST PERIOD		3					
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION		4.0 7.0					
TOTAL COMPENSATION AMOUNT		1268 2219					

SENT TO BOARD ON:
May 16, 2024

**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

Signature: *Gregg Fishman (kw)*
RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: APRIL 1, 2024 – APRIL 15, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	04/02/24	Speaking: SMUD SC CIP Partners Celebration	F	
	04/04/24	Speaking & Presenting: Corporate Citizenship Awards	F	
	04/09/24	Cap-to-Cap Briefing	E	
	04/09/24	Strategic Development Committee Meeting	C	
	04/09/24	Closed Session – Existing Litigation	C	
	04/10/24	Meeting with Chelan County PUD	F	
	04/10/24	Policy Committee Meeting	C	
	04/10/24	Closed Session – Real Property Negotiations & Anticipated Litigation	C	
N/C	04/11/24	ARCHES Community Forum	F	
N/C	04/12/24	ARPF Summer Solstice Committee Meeting	F	
N/C	04/13-04/15	Cap-to-Cap Conference (days 1-3)	H	

Total number of eligible compensation days this period: **9** Total number of meetings compensated in the first half of the month: **N/A**

Total number of activities requested for compensation: ~~4~~ 7

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