

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
December 13-31, 2024

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	3	4	4	3	4	4	5
MEETING DAYS COMPENSATED LAST PERIOD	7	9	8	8	6	5	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	1	2	3	4	4	5
TOTAL COMPENSATION AMOUNT	951	317	634	634	1268	1268	1585

SENT TO BOARD ON:
January 16, 2025

**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 23-06-02):

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/16/24	Meeting with Paul Lau	E	
	12/19/24	Asian Pacific Chamber Holiday Mixer	F	
	12/23/24	Virtual Meeting with Suresh Kotha	E	
	12/24/24	Meeting with Deya Elghassein and Ashraf Abdelwly re: Woodmere Road	F	

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

Total number of eligible compensation days this period: 4

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
- 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

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

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/13/24	Meeting with Paul Lau	E	
N/C	12/19/24	MMS Strategies Holiday Celebration Event	F	
	12/19/24	Asian Pacific Chamber Holiday Mixer	F	
	12/23/24	Update Meeting 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: 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.

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- 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 23-06-02):

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/13/24	Speaking: Humprey Fellows Event	F	
N/C	12/13/24	Summer Solstice Committee Meeting	F	
N/C	12/18/24	BCSE International Policy Committee Meeting: COP 29 Debriefing	F	
	12/19/24	Speaking: Asian Pacific Chamber Holiday Mixer	F	
N/C	12/19/24	Parkway Foundation Holiday Event	F	
	12/30/24	Meeting with Paul Lau and Rosanna Herber	E	

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.

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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 23-06-02):

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/13/24	Speaking: Hispanic Chamber's Annual Latina Estrella Awards	F	
	12/13/24	Virtual Meeting with Crystal Henderson	E	
	12/17/24	Virtual Meeting with Jose Bodipo-Memba	E	
	12/18/24	Virtual Meeting with Paul Lau	E	
	12/18/24	Virtual Meeting with Laura Lewis	E	
	12/30/24	Policy/Methan Meeting with Paul Lau (virtual)	E	
	12/30/24	Meeting with Paul Lau and Gregg Fishman	E	

Total number of meetings compensated in the first half of the month: **8**

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

Total number of activities requested for compensation: **2**

Please mark the box "NC" 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: Rob Kerth

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

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/17/24	Barry Moline's Retirement Celebration	F	
	12/18/24	Meeting with Paul Lau and Heidi Sanborn re: EV Charging Stations	E	
	12/19/24	MMS Strategies Holiday Celebration Event	F	

Total number of meetings compensated in the first half of the month: 8

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 2

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: Dave Tamayo

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

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/13/24	Sacramento Hispanic Chamber's Annual Latina Estrella Awards	F	
	12/13/24	Meeting with Paul Lau	E	
	12/14/24	Meeting with Martin Ramirez of SCUSD	F	
	12/16/24	Florin Road Partnership Business Walk	F	
	12/17/24	Barry Moline's Retirement Celebration	F	
	12/19/24	Meeting with Kevin Phan of CAAPS	F	

Total number of eligible compensation days this period: **5** **Total number of meetings compensated in the first half of the month:** **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)

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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 23-06-02):

PAY PERIOD: DECEMBER 13, 2024 – DECEMBER 31, 2024

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	12/17/24	Barry Moline's Retirement Celebration	F	
	12/18/24	Meeting with Paul Lau and Rob Kerth re: EV Charging Stations	E	
	12/19/24	MMS Strategies Holiday Celebration	F	
N/C	12/20/24	CivicWell Meeting	F	
	12/20/24	"Celebrity" Chef: River District Public Spaces Team Event	F	

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

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

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.

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