

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
January 1-15, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	5	4	7	7	6	6
MEETING DAYS COMPENSATED LAST PERIOD	3	1	2	3	4	4	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	3	4	7	7	6	6
TOTAL COMPENSATION AMOUNT	1268	951	1268	2219	2219	1902	1902

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: JANUARY 1, 2025 – JANUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/02/25	Virtual Meeting with Suresh Kotha (part 2 & 3)	E	
	01/03/25	Rate Process Briefing (virtual)	E	
	01/08/25	Oath of Office with Laura Lewis	E	
	01/09/25	ALF Session Part 2 (virtual)	F	
	01/10/25	ALF Session Part 3 (virtual)	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee 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 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: JANUARY 1, 2025 – JANUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/08/25	Meeting with Frankie McDermott	E	
	01/10/25	Rates Process Briefing (virtual)	E	
	01/14/25	Oath of Office with Laura Lewis	E	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee Meeting	C	

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

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

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: 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: JANUARY 1, 2025 – JANUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
N/C	01/06/25	Virtual Weekly Check-in with Crystal Henderson	E	
N/C	01/10/25	Summer Solstice Committee Meeting	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Speaking: Stockton Boulevard Safe Stay Ribbon Cutting Event	F	
	01/15/25	Policy Committee Meeting	C	
	01/15/25	Meeting with Paul Lau and Claire Rogers	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: **3**

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
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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: JANUARY 1, 2025 – JANUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/08/25	State of Public Safety Address	F	
	01/08/25	Classroom Visit at Stone Lake Elementary	F	
	01/08/25	Meeting with Folsom Vice Mayor Justin Raithel and Councilmember Barbara Leary	D	
	01/14/25	Policy Makers Council (PMC) Conference Call	D	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Meeting with Farres Everly	E	
	01/15/25	Policy Committee Meeting	C	

Total number of eligible compensation days this period: 4 **Total number of meetings compensated in the first half of the month:** N/A

Total number of activities requested for compensation: 4

Please mark the box “NC” 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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- 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 23-06-02):

PAY PERIOD: JANUARY 1, 2025 – JANUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/06/25	Virtual Meeting with Claire Rogers	E	
	01/07/25	Finance and Audit Pre-Brief	E	
	01/09/25	Oath of Office with Laura Lewis	E	
	01/13/25	North Sacramento Chamber of Commerce Board Meeting	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee 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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

- A-Adhoc Committee Meetings
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- E-Customer or SMUD Staff Meetings
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- 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 23-06-02):

PAY PERIOD: **JANUARY 1, 2025 – JANUARY 15, 2025**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/08/25	Meeting with Jose Gadis re: Delta Shores	F	
	01/09/25	Chad Orcutt, Community Shop Class	F	
	01/10/25	Event Honoring EPA Regulatory 9 Administrator	F	
	01/14/25	Meeting with Principal Schlager Earl Warren Elementary School	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Policy Committee Meeting	C	
	01/15/25	Meeting with Paul Lau and Claire Rogers	E	

Total number of eligible compensation days this period: **6** **Total number of meetings compensated in the first half of the month:** **N/A**

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
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- H-Conference/Organized Educational Activities

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: JANUARY 1, 2025 – JANUARY 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/03/25	Rate Process Briefing (virtual)	E	
	01/07/25	Policy Pre-Brief	E	
	01/08/25	Conservation Efforts Meeting with Mercy General and SMUD Staff	F/E	
	01/10/25	Urban Wood Rescue Tour	F	
	01/14/25	Finance and Audit Committee Meeting	C	
	01/15/25	Stockton Boulevard Safe Stay Ribbon Cutting Event	F	
	01/15/25	Policy Committee Meeting	C	

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

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)

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