

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**February 1-15, 2026**

	<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	8	7	8	6	6	8	12
MEETING DAYS COMPENSATED LAST PERIOD	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	8	7	8	6	6	7	10
TOTAL COMPENSATION AMOUNT	2600	2275	2600	1950	1950	2275	3250

**SENT TO BOARD ON:**  
**February 19, 2026**

**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

Signature: *Brandon Rose (bs)*  
**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
 (Per Resolution 25-04-02):

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/26-02/05/26	Distrubutech 2026 Conference	H	
	02/06/26	Meeting with Rachel Huang (virtual)	E	
	02/10/26	Strategic Development Committee Meeting (virtual)	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)

- 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 (bs)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 25-04-02):**

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/26-02/05/26	Distributech 2026 Conference	H	
	02/09/26	ERCS Committee Pre-Brief (virtual)	E	
	02/10/26	Strategic Development Committee Meeting	C	
	02/10/26	Board Closed Session - Public Employment	C	
	02/11/26	Sacramento Business Journal event	F	
	02/12/26	Speaking at Capital Asian American Professionals, 2026 Legislative Reception & Board Introduction	F	

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

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

**Total number of activities requested for compensation: 8**

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
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- F-Community Meetings/Events
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- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Gregg Fishman

**RE:** Signature: *Gregg Fishman (bs)*  
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 25-04-02):

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	02/01/26	Gary Brown Enterprises Presents: Sacramento Home & Landscape Expo	F	
	02/03/26	Rotary Lunch with Matt Ross	E	
	02/04/26	Speaking at Renaissance Society Class (virtual)	F	
N/C	02/09/26	CivicWell Policy Bridge: Local Voices, State Action Summit	F	
N/C	02/10/26	Capitol Legislative Briefings	D	
	02/10/26	Strategic Development Committee Meeting	C	
	02/10/26	Board Closed Session - Public Employment	C	
	02/12/26	Capital Asian American Professionals, 2026 Legislative Reception & Board Introduction	F	
N/C	02/13/26	Summer Solstice Committee	E	
N/C	02/13/26	Cap-to-Cap 2026: 1st Transportation Team Meeting (virtual)	E	
	02/13/26	Sacramento County Farm Bureau, SCFB Annual Dinner	F	

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
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Rosanna Herber  
 Signature: *Rosanna Herber (bs)*

**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 25-04-02):**

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/26- 02/04/26	Distributech 2026 Conference	H	
	02/03/26	Policy Committee Pre-Brief (virtual)	E	
	02/05/26	Highlands Community Charter Award Presentation	F	
	02/06/26	Zoom with Students from Franklin High School (virtual)	E	
	02/10/26	February APPA PMC Call (virtual)	E	
	02/10/26	Capitol Legislative Visits	D	
	02/10/26	Strategic Development Committee Meeting	C	
	02/10/26	Board Closed Session - Public Employment	C	
	02/11/26	Tour NCCT Workforce Training Campus	F	
	02/12/26	ECOS Meeting with David Mogavero	E	

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

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

**Total number of activities requested for compensation: 8**

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)

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- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Rob Kerth

Signature: *Rob Kerth (bs)*  
**RE:** **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
 (Per Resolution 25-04-02):

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/01/26-02/05/26	Distributech 2026 Conference	H	
	02/10/26	Strategic Development Committee Meeting	C	
	02/10/26	Board Closed Session - Public Employment	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 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: Dave Tamayo

Signature: *Dave Tamayo (bs)*  
**RE:** REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 25-04-02):

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/26	Farsa Radio Interview	E	
	02/03/26	Meeting with José Pérez of Hispanics in Energy	E	
	02/04/26- 02/08/26	Sacramento-Morelia Sister City Delegation	F	
	02/09/26	Tour NCCT Workforce Training Campus	F	
	02/09/26	Meeting with Rhonda Staley-Brooks	E	
	02/10/26	Speaking at SMUD, Celebration of the Meadowview Neighborhood Electrification Project	F	
	02/10/26	Capitol Legislative Briefings	D	
	02/10/26	Strategic Development Committee Meeting	C	
	02/10/26	Board Closed Session - Public Employment	C	
	02/11/26	Speaking at SMUD Cares, Appreciation Luncheon	F	
	02/13/26	Speaking at Youth Development Network, Creciente Cohort VII Graduation	F	
	02/13/26	Morelia Debrief	E	
	02/14/26	Speaking at 2026 Lunar New Year Tét Festival & Parade	F	

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

Total number of eligible compensation days this period: **12**

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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- H-Conference/Organized Educational Activities

# COMPENSATION REQUEST

**TO:** President of the Board  
**FROM:** Director: Heidi Sanborn

Signature: *Heidi Sanborn (bs)*  
**RE:** REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 25-04-02):

**PAY PERIOD:** February 1, 2026 – February 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/02/26-02/04/26	Distributech 2026 Conference	H	
	02/03/26	Strategic Development Committee Pre-Brief (virtual)	E	
	02/04/26	ALF Welcome Reception	E	
	02/06/26	Tour of Community Outreach Academy	F	
	02/06/26	Presenting Award at Orangevale Chamber of Commerce, Best of Orangevale Award Celebration	F	
	02/09/26	CivicWell Policy Bridge: Local Voices, State Action Summit	F	
	02/10/26	Strategic Development Committee Meeting	C	
	02/10/26	Board Closed Session - Public Employment	C	
N/C	02/12/26	ALF Women’s Affinity Dinner	E	
	02/13/26	ALF Class	H	

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

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

**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.

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