

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
January 16-31, 2026

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	4	9	8	6	7	9	15
MEETING DAYS COMPENSATED LAST PERIOD	5	3	3	6	5	6	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	5	7	4	5	4	1
TOTAL COMPENSATION AMOUNT	1300	1625	2275	1300	1625	1300	325

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

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

PAY PERIOD: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/19/26	MLK 365, 44th Annual March For The Dream	F	
	01/23/26	Sacramento Metro Chamber of Commerce, 131st Annual Dinner & Business Awards	F	
	01/27/26	Check in call with Paul Lau (virtual)	E	
	01/28/26	Cap-to-Cap 2026 Energy & Innovation: Team Meeting (virtual)	E	
	01/28/26	Sacramento Metropolitan Chamber of Commerce, Sacramento Speaker Series	F	
	01/29/26	Roseville Chamber of Commerce, Installation Dinner	F	
	01/30/26	Cleaner Air Partnership Luncheon	F	
	01/30/26	Internal Audit Orientation	E	
	01/30/26	North State Building Industry Association, Installation of Officers	F	
	01/31/26	PCL Foundation, The 2026 California Environmental Assembly	F	

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

Total number of eligible compensation days this period: 7

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: 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: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/23/26	Sacramento Metro Chamber of Commerce, 131st Annual Dinner & Business Awards	F	
	01/26/26	Check in call with Paul Lau (virtual)	E	
	01/29/26	Roseville Chamber of Commerce, Installation Dinner	F	
	01/30/26	Thien Ho, Sacramento County District Attorney, 3rd Annual State of Public Safety Address	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 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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- 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: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/17/26	National Action Network Sacramento, MLK Community Breakfast 2026	E	
	01/17/26	MC Project Ride Crab Feed	E	
	01/19/26	MLK 365, 44th Annual March For The Dream	F	
N/C	01/23/26	Check in call with Paul Lau (virtual)	E	
	01/23/26	Sacramento Metro Chamber of Commerce, 131st Annual Dinner & Business Awards	F	
	01/26/26	CMUA 2026 Annual Capitol Day	C	
N/C	01/27/26	SACOG, 2025 Blueprint Adoption Media Event	F	
N/C	01/28/26	Folsom Chamber of Commerce, State of the City	E	
N/C	01/28/26	ARPF Board Meeting	E	
	01/29/26	El Dorado County Chamber of Commerce, 101st Annual Awards & Installation Dinner	F	
N/C	01/30/26	Rancho Cordova Chamber of Commerce, Business Outlook 2026	F	
N/C	01/30/26	CAP Luncheon: Our Air, Our Health	E	
N/C	01/31/26	Symphony with Giuliano	F	

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

Total number of eligible compensation days this period: 9

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
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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: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/26	Presenting Award at Elk Grove Chamber of Commerce, 74th Annual Board Installation Gala	F	
	01/18/26	Sacramento Kings, Celebrating Dr. Martin Luther King Jr. Night	F	
	01/20/26	History Museum Board Meeting (virtual)	E	
	01/21/26	DistribuTECH App Setup	E	
	01/22/26	My Sister's House, 25th Anniversary Gala	F	
	01/23/26	Call with Paul Lau (virtual)	E	
	01/26/26	CMUA 2026 Annual Capitol Day	C	
	01/29/26	DistribuTECH App Setup	E	

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

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

Total number of activities requested for compensation: **7**

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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COMPENSATION REQUEST

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

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

PAY PERIOD: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/18/26	Accepting Award at Sacramento Kings, Celebrating Dr. Martin Luther King Jr. Night, powered by SMUD	F	
	01/19/26	MLK March	F	
	01/20/26	Sacramento Business Journal, 2026 Economic Forecast	F	
	01/21/26	Meeting with Rick Codina	E	
	01/23/26	Check in call with Paul Lau (virtual)	E	
	01/23/26	City of Sac Small Business RT	F	
	01/30/26	CEO Search Meeting (virtual)	E	
	01/30/26	North State Building Industry Association, Installation of Officers	F	

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

Total number of eligible compensation days this period: 6

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)

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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

RE: Signature: *Dave Tamayo (b3)*
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 25-04-02):

PAY PERIOD: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/16/26	Meeting with Eric Douglas (virtual)	E	
	01/17/26	National Action Network Sacramento, MLK Community Breakfast 2026	F	
	01/17/26	SMUD, Emerging Leaders Energy Summit Poster Sessions/Presentations	F	
	01/18/26	Telugu Association of Greater Sacramento, TAGS Anniversary and Sankranthi Celebrations	F	
	01/19/26	Speaking at MLK 365, 44th Annual March For The Dream	F	
	01/20/26	Meeting with Paul Lau	E	
	01/20/26	Meeting with Alicia Priego	E	
	01/21/26	Meeting with Manuel Guillot, United Latinos	E	
	01/22/26	My Sister's House, 25th Anniversary Gala	F	
	01/23/26	Speaking at ARC/ Evangelisti Culinary Arts Center, Watt's Cooking: A Culinary Event Powered by SMUD (Part 1)	F	
	01/23/26	Meeting with Angela Laws, Xerces Society	E	
	01/23/26	Sacramento Metro Chamber of Commerce, 131st Annual Dinner & Business Awards	F	
	01/24/26	Meeting with Tim and Barbara Washburn	E	
	01/25/26	Indian Association of Sacramento	F	
	01/27/26	Check in call with Paul Lau (virtual)	E	
	01/27/26	Meeting with Crystal Henderson (virtual)	E	
	01/27/26	Meeting with GSEC (virtual)	E	
	01/28/26	Meeting with Martha Guzman	E	
	01/29/26	El Dorado County Chamber of Commerce, 101st Annual Awards & Installation Dinner	F	
	01/30/26	Speaking at Rancho Cordova Chamber of Commerce, Business Outlook 2026	F	

	01/30/26	Speaking at Carlsen Center for Innovation and Entrepreneurship, SEGA	F	
	01/30/26	CEO Search Meeting (virtual)	E	
	01/30/26	Speaking/Presenting at Suvidha International Foundation, AI Agent Development Showcasing Event	F	
	01/31/26	PCL Foundation, The 2026 California Environmental Assembly	F	
	01/31/26	CASA Sacramento, Night Out West Crab Dinner	F	

Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **15**

Total number of activities requested for compensation: **1**

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

PAY PERIOD: January 16, 2026 – January 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	01/17/26	Speaking at SMUD, Emerging Leaders Energy Summit Poster Sessions/Presentations	F	
	01/17/26	Presenting Award at SMUD, Emerging Leaders Energy Summit Poster Sessions/Presentations	F	
N/C	01/19/26	Speaking at Children's Receiving Home - Day of Service	F	
	01/19/26	Meeting with Eric Douglas (virtual)	E	
	01/20/26	Check in call with Paul Lau (virtual)	E	
	01/22/26	My Sister's House, 25th Anniversary Gala	F	
	01/23/26	Meeting with Jose Bopido-Memba	E	
	01/23/26	Speaking at ARC/Evangelisti Culinary Arts Center, Watt's Cooking: A Culinary Event Powered by SMUD (Part 1)	F	
	01/23/26	Sacramento Metro Chamber of Commerce, 131st Annual Dinner & Business Awards	F	
	01/26/26	CMUA 2026 Annual Capitol Day	C	
	01/26/26	Check in call with Paul Lau (virtual)	E	
	01/29/26	El Dorado County Chamber of Commerce, 101st Annual Awards & Installation Dinner	F	
	01/30/26	Meeting with SMUD IT	E	
	01/31/26	Gary Brown Enterprises Presents: Sacramento Home & Landscape Expo	F	

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

Total number of eligible compensation days this period: 9

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)

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