

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
April 16-30, 2026

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	12	3	6	14	8	7	12
MEETING DAYS COMPENSATED LAST PERIOD	8	6	8	8	6	6	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	2	2	2	4	4	0
TOTAL COMPENSATION AMOUNT	650	650	650	650	1300	1300	0

SENT TO BOARD ON:
May 21, 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: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
	4/17/26	BLT 15 Bike Distribution with Michael J Castori Elementary	F	
	4/18/26- 4/22/26	Cap-to-Cap Conference 2026	H	
	4/29/26	Sacramento Metropolitan Chamber of Commerce, Sacramento Speaker Series: Mayim Bialik	F	

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

Total number of eligible compensation days this period: 8

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

PAY PERIOD: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	4/16/26	Briefing: Update on Renewable Development	E	
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
	4/16/26-4/22/26	Cap-to-Cap Conference 2026	H	
N/C	4/19/26	ALF 30 Year event	E	
N/C	4/24/26	Make-A-Wish Northeastern & Central California	F	
	4/24/26	Confidential Personnel Matter - Virtual CEO Search Candidate Review Session (virtual)	C	
	4/26/26-4/30/26	Energy Thought Summit (ETS) Conference	H	

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

Total number of eligible compensation days this period: 12

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

PAY PERIOD: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	4/16/26	Cap to Cap Transportation Team Meeting	H	
	4/16/26	Briefing: Update on Renewable Development	E	
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
N/C	4/24/25	Meeting with Dane Wadle	E	
	4/29/26	Meeting with Paul Lau (virtual)	E	

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

Total number of eligible compensation days this period: 3

Total number of activities requested for compensation: 2

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: 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: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	4/16/26	Briefing: Update on Renewable Development	F	
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
	4/21/26	Sacramento History Board Meeting	E	
	4/26/26	ECOS, 2026 Sacramento Earth Day	F	
	4/28/26	April APPA PMC Call (virtual)	E	
	4/29/26	Meeting with Paul Lau (virtual)	E	
	4/30/26	Sacramento Tree Foundation, Tree Hero Celebration	F	

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

Total number of eligible compensation days this period: **6**

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.

*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: 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: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
	4/17/26-4/22/26	Cap-to-Cap Conference 2026	H	
	4/23/26	Speaking at SMUD, High School Annual Solar Car Race	F	
	4/24/26	Confidential Personnel Matter - Virtual CEO Search Candidate Review Session (virtual)	C	
	4/26/26-4/30/26	Energy Thought Summit (ETS) Conference	H	

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

Total number of eligible compensation days this period: 14

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
- 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: 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: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	4/16/26	North State Building Industry Association, Breakfast Blend 2026	F	
	4/16/26	Cap-to-Cap Pre-brief with Jim Alves (virtual)	E	
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
	4/18/26-4/22/26	Cap-to-Cap Conference 2026	H	
	4/19/26	Dave and Chris check-in	E	
	4/24/26	Confidential Personnel Matter - Virtual CEO Search Candidate Review Session (virtual)	E	
	4/26/26-4/30/26	Energy Thought Summit (ETS) Conference	H	

Total number of meetings compensated in the first half of the month: 10

Total number of eligible compensation days this period: 12

Total number of activities requested for compensation: 0

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
- 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: 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: April 16, 2026 – April 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	4/16/26	SMUD Board Meeting + Annual JPA Meetings (NCEA, NGCA1 & SFA)	C	
	4/16/26	Confidential Closed Session: CEO Search	C	
	4/18/26-4/22/26	Cap-to-Cap Conference 2026	H	
	4/29/26	Meeting with Paul Lau (virtual)	E	
N/C	4/29/26	ALF-MVC Class XXX & Class XXXI Commencement Dinner Party	F	

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

Total number of eligible compensation days this period: 7

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
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- G-Recognition Events for SMUD
- H-Conference/Organized Educational Activities