

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	7	10	6	7	5	13
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	7	6	10	6	7	5	10
TOTAL COMPENSATION AMOUNT	2275	1950	3250	1950	2275	1625	3250

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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/1/26	Meeting with Paul Lau (virtual)	E	
	5/1/26	CAAPS 10 Year Anniversary Gala	F	
	5/7/26	Midtown Association, 2026 Midtown Love Top Dinner	F	
	5/8/26	Greater Sacramento Economic Council, Annual Celebration	F	
	5/11/26	Finance & Audit Committee Pre-Brief (virtual)	C	
	5/12/26	Strategic Development Committee Meeting	C	
	5/13/26	Policy Committee Meeting	C	
	5/14/26	Sacramento Food Bank & Family Services, 50th Anniversary Celebration	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
- 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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/1/26	City of Roseville, Mayor's Cup	F	
	5/4/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/6/26	Closed Ad Hoc Meetings re: SMUD CEO Search	A	
	5/7/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/7/26	Midtown Association, 2026 Midtown Love Top Dinner	F	
	5/8/26	SMUD Cares 2026 Golf Tournament	E	
	5/8/26	Greater Sacramento Economic Council, Annual Celebration	F	
	5/12/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/12/26	Strategic Development Committee Meeting	C	
	5/13/26	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
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- 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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/7/26	SacNav, The Lighthouse Office Grand Opening	F	
N/C	5/8/26	Summer Solstice Committee Meeting	E	
	5/9/26	Child Action Inc, Child Action 50-Year Golden Gala	F	
	5/12/26	Strategic Development Committee Meeting	C	
	5/13/26	Speaking at SMUD Sponsored Luau Themed Business Mixer	F	
	5/13/26	Policy Committee Meeting	C	
	5/14/26	Speaking at Rosemont Community Association, Annual Meeting	F	
	5/15/26	Meeting with Mike Jasso	E	

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: 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
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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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/1/26	Gateway Community Charters, Portraits of Promise	F	
	5/2/26	Speaking at Sacramento Chinese Community Service Center Inc, The Center's Block Party: HeartBeats	F	
	5/5/26	Policy Committee Pre-Brief (virtual)	E	
	5/6/26	Speaking/Presenting Award at Capital Region Small Business Awards	F	
	5/7/26	Lunch Meeting with Frankie McDermott	E	
	5/8/26	Sacramento History Alliance, "Play Ball" Exhibit Opening Reception	F	
	5/12/26	Strategic Development Committee Meeting	C	
	5/13/26	Policy Committee Meeting	C	
	5/12/26-5/13/26	2026 California Community Choice Association (CalCCA) Annual Conference	H	
	5/14/26	American Leadership Forum's class on AI	E	
	5/15/26	Sacramento Asian Pacific Chamber of Commerce, AAPI Night Market	F	

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

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 10

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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- H-Conference/Organized Educational Activities

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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/1/26	Meeting with Paul Lau (virtual)	E	
	5/4/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/6/26	Closed Ad Hoc Meetings re: SMUD CEO Search	A	
	5/7/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/7/26	Sac Tree Foundation Quarterly 2x2 Meeting (Virtual)	E	
	5/12/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/12/26	Speaking at Downtown Sacramento Partnership (DSP), Business Walk	F	
	5/12/26	Strategic Development Committee Meeting	C	
	5/13/26	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 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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- 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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/1/26	Speaking at SMUD, High School Solar Regatta	F	
	5/1/26	Speaking/Accepting Award at Conference of Asian American Professionals (CAAPS), 10 years Gala	F	
	5/2/26	Speaking at SMUD, Post-Secondary Solar Regatta	F	
	5/2/26	KCRA Gala	F	
	5/4/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/5/26	Speaking at Cosumnes River College, Watt's Cooking: A Culinary Event & Induction Cooking Competition Powered by SMUD	F	
	5/6/26	Closed Ad Hoc Meetings re: SMUD CEO Search	A	
	5/7/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/7/26	Speaking at Salvation Army, Annual Appreciation Breakfast	F	
	5/8/26	City of refuge groundbreaking	F	
	5/8/26	Greater Sacramento Economic Council, Annual Celebration	F	
	5/9/26	CaliDanza event	F	
	5/9/26	Kapwa team	E	
	5/11/26	Water Forum 2050 Signing Celebration	F	
	5/12/26	Meeting with April Ybarra	E	
	5/12/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	5/12/26	Meeting with Paul Lau (virtual)	E	
	5/12/26- 5/14/26	2026 California Community Choice Association (CalCCA) Annual Conference	H	
	5/15/26	Meeting with Suresh Kotha	E	
	5/15/26	Workforce Policy Lab + SMUD (virtual)	E	
	5/15/26	Meeting with Jose Bodipo-Memba	E	

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

Total number of eligible compensation days this period: 13

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: May 1, 2026 – May 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/2/26	CalPine Geysers Geothermal plant tour	E	
	5/5/26	Strategic Development Committee Pre-Brief (virtual)	E	
	5/6/26	Speaking at Carmichael Improvement District, State of the PBID	F	
	5/7/26	Speaking at Prime Data Center, Groundbreaking Event	F	
	5/7/26	Sac Tree Foundation Quarterly 2x2 Meeting (virtual)	E	
N/C	5/7/26	Speaking at SacNav, The Lighthouse Office Grand Opening	F	
	5/8/26	Greater Sacramento Economic Council, Annual Celebration	F	

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: 5

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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- A-Adhoc Committee Meetings
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