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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	**11**	**10**	**9**	**7**	**7**	**8**	**9**
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	**10**	**8**	**9**	**7**	**7**	**8**	**9**
TOTAL COMPENSATION AMOUNT	**3350**	**2680**	**3015**	**2345**	**2345**	**2680**	**3015**

SENT TO BOARD ON:
November 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 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/6/26	**American Leadership Forum, 2026 Exemplary Leaders Dinner**	F	
	11/7/26	**Twin Lakes Food Bank, 40th Anniversary Gala Dinner and Auction**	F	
	11/9/26	**2027 Proposed Budget Briefing with SMUD Staff (virtual)**	E	
	11/10/26	**Strategic Development Committee Meeting**	C	
	11/11/26	**Cosumnes CSD and the Elk Grove American Legions, 2026 Elk Grove Veterans Day Parade**	F	
	11/11/26	**Meeting with Lora Anguay**	E	
	11/11/26	**Policy Committee Meeting**	C	
	11/12/26	**Historic Old Sacramento Foundation Inc, 2026 Burnett Awards**	F	
	11/13/26	**Environmental Council of Sacramento, Environmentalist of the Year Awards 2026**	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

Signature: Nancy Bui-Thompson (bs)

RE: **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/2/26-11/4/26	**Deloitte's 2026 Renewable Energy Seminar**	H	
	11/6/26	**American Leadership Forum, 2026 Exemplary Leaders Dinner**	F	
	11/7/26	**WEAVE, Feast for WEAVE**	F	
	11/8/26	**Friends of Front Street Shelter, Come. Sit. Stay. Brunch!**	F	
	11/9/26-11/13/26	**WE3 Summit**	H	
	11/9/26	**ERCS Committee Pre-Brief (virtual)**	E	
	11/10/26	**Strategic Development Committee Meeting (virtual)**	C	
	11/11/26	**Policy 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: 11

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.

*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: Gregg Fishman

Signature: Gregg Fishman (bs)

RE: **REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD (Per Resolution 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	**11/4/26**	**Carmichael Colony**	F	
N/C	**11/5/26**	**City of Sacramento, Mayor McCarty's 2026 State of the City**	F	
N/C	**11/5/26**	**2027 Proposed Budget Briefing with SMUD Staff**	E	
	11/6/26	**Carmichael Chamber of Commerce, Best of Carmichael**	F	
N/C	**11/7/26**	**Political Yard-Sign Re-Use Event**	F	
	11/7/26	**WEAVE, Feast for WEAVE**	F	
	11/8/26	**Sacramento Jewish Food Faire, 2nd Annual Sacramento's Best Bagel Competition**	F	
	11/9/26	**Meeting with Lora Anguay (virtual)**	E	
	11/10/26	**Strategic Development Committee Meeting**	C	
	11/11/26	**Policy Committee Meeting**	C	
	11/13/26	**Museum of Science and Curiosity (MOSAC) President's Reception**	F	
	11/14/26	**Speaking at St. Francis Catholic High School, National STEM Day**	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: 8

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 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/2/26	**AGC of CA Delta-Sierra District Board Meeting**	E	
	11/3/26	**Policy Committee Pre-Brief (virtual)**	E	
	11/6/26	**American Leadership Forum, 2026 Exemplary Leaders Dinner**	F	
	11/7/26	**Political Yard-Sign Re-Use Event**	F	
	11/9/26	**Meeting with Lora Anguay (virtual)**	E	
	11/10/26	**2027 Proposed Budget Briefing with SMUD Staff**	E	
	11/10/26	**Strategic Development Committee Meeting**	C	
	11/11/26	**Speaking at Cosumnes CSD and the Elk Grove American Legions, 2026 Elk Grove Veterans Day Parade**	F	
	11/11/26	**Policy Committee Meeting**	C	
	11/12/26	**Speaking at A Seat at the Table Community Initiative, Ribbon Cutting with SMUD and Elk Grove Chamber**	F	
	11/12/26	**UD+P, SKK Developments, Pacific Housing Inc., Montoya Open House**	F	
	11/12/26	**Historic Old Sacramento Foundation Inc, 2026 Burnett Awards**	F	
	11/14/26	**Mini-forest Planting Day in Sacramento**	F	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 9

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 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/5/26	**City of Sacramento, Mayor McCarty's 2026 State of the City**	F	
	11/6/26	**American Leadership Forum, 2026 Exemplary Leaders Dinner**	F	
	11/7/26	**Woodlake Woodland Planting**	F	
	11/9/26	**2027 Proposed Budget Briefing with SMUD Staff (virtual)**	E	
	11/9/26	**Meeting with Lora Anguay (virtual)**	E	
	11/10/26	**NSCC Board Meeting**	E	
	11/10/26-11/12/26	**WE3 Summit**	H	
	11/10/26	**Strategic Development Committee Meeting (virtual)**	C	
	11/11/26	**Policy 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: **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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H-Conference/Organized Educational Activities

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 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/2/26-11/3/26	Panel at HACU	H	
	11/6/26	Speaking at SMUD, Bridging the Gap: Careers in the Skilled Trades and Engineering	F	
	11/6/26	Japantown Reception	F	
	11/6/26	American Leadership Forum, 2026 Exemplary Leaders Dinner	F	
	11/7/26	Hollywood Park Tree Planting	F	
	11/10/26	Meeting with Lora Anguay	E	
	11/10/26	Strategic Development Committee Meeting	C	
	11/11/26	Veterans Affiliated Council, Veterans Day and America's Semi quincentennial Celebration	F	
	11/11/26	Policy Committee Meeting	C	
	11/12/26	2027 Proposed Budget Briefing with SMUD Staff	E	
	11/13/26	Meeting with East Sac Community Association President	E	
	11/14/26	Speaking at Sacramento Meeting of Friends, Sacramento Mini-Forest Planting Day	F	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 9

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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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 26-04-08):**

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	11/3/26	**Lunch meeting with Lora Anguay and Carolyn Coleman**	E	
	11/3/26	**Meeting with Lora Anguay**	E	
	11/3/26	**Strategic Development Committee Pre-Brief (virtual)**	E	
	11/6/26	**Speaking at SMUD Cares / Arcade Creek Rec and Park District, SMUD Cares Tree Planting**	F	
	11/6/26	**Carmichael Chamber of Commerce, Best of Carmichael Gala**	F	
	11/7/26	**Political Yard-Sign Re-Use Event**	F	
	11/8/26	**Friends of Front Street Shelter, Come. Sit. Stay. Brunch!**	F	
	11/11/26	**Policy Committee Meeting**	C	
	11/12/26	**2027 Proposed Budget Briefing with SMUD Staff**	E	
	11/13/26	**Speaking at UC Davis Energy Graduate Group Seminar Series**	F	
	11/13/26	**Museum of Science and Curiosity (MOSAC) President's Reception**	F	
	11/14/26	**Speaking at ARC, Solar Program**	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 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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