BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
October 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**	**6**	**4**	**6**	**4**	**3**
MEETING DAYS COMPENSATED LAST PERIOD	**10**	**10**	**3**	**9**	**7**	**7**	**10**
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	**0**	**0**	**6**	**1**	**3**	**3**	**0**
TOTAL COMPENSATION AMOUNT	**0**	**0**	**2010**	**335**	**1005**	**1005**	**0**

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: **October 16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/26	**Training with Security Personnel**	E	
	10/17/26	**13th Electricity Fair: A STEM family-fun day!**	F	
	10/17/26	**Sacramento Area Bicycle Advocates (SABA), Velo Ball**	F	
	10/22/26	**Rainbow Chamber of Commerce, Boas and Bow Ties**	F	
	10/23/26	**Tour of the SMUD Folsom Administrative Operations Building**	E	
	10/24/26	**Sacramento SPCA, Fall Gala - Galactic Tails**	F	
	10/28/26	**Frankie McDermott's Retirement Celebration**	E	

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 3

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: **October16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	**10/16/26**	**30th Annual Drive Fore Women & Children's Charities**	F	
	10/17/26	**CSU Sacramento, Sacramento State Homecoming Game**	F	
N/C	**10/19/26**	**Building Trades Fundraiser Golf Tournament**	F	
	10/24/26	**Saint John's Program for Real Change, Party for Change**	F	

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

Total number of eligible compensation days this period: 4

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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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: **October 16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/17/26	**Project Ride Spaghetti Feed**	F	
N/C	**10/20/26**	**Speaking at National Disability Employment Awareness Month (NDEAM)**	F	
N/C	**10/21/26**	**Sacramento Asian Pacific Chamber of Commerce, Internal Study Mission Day 1**	F	
N/C	**10/22/26**	**Sacramento Asian Pacific Chamber of Commerce, Internal Study Mission Day 2**	F	
	10/22/26	**Z Global Open House**	F	
	10/22/26	**CleanTech Meetup: Balcony Solar + Storage: Smarter Life Behind the Meter**	F	
N/C	**10/23/26**	**Meeting to discuss presentation for CAPCOA Annual Conference**	E	
	10/24/26	**Saint John's Program for Real Change, Party for Change**	F	
	10/27/26	**CAPCOA Fall Membership Meeting 2026 (virtual)**	E	
N/C	**10/28/26**	**ARPF Board Meeting**		
N/C	**10/29/26**	**Speaking at Sacramento County, Office of Economic Development - Fulton Avenue Business Walk**	F	
N/C	**10/29/26**	**North State Building Industry Association, 2027 Regional Housing Forecast**	F	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 0

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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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: **October 16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/26	**Training with Security Personnel**	E	
	10/20/26	**Sacramento History Museum Board meeting**	E	
	10/22/26	**CleanTech Meetup: Balcony Solar + Storage: Smarter Life Behind the Meter**	F	
	10/27/26	**Capital Storytelling, Immigrant Stories**	F	
	10/28/26	**Benefits meeting with SMUD Staff**	E	
	10/28/26	**Frankie McDermott's Retirement Celebration**	E	
	10/28/26	**Sacramento Speakers Series: Liz Cheney**	F	
	10/30/26	**Tour of the SMUD Folsom Administrative Operations Building**	E	

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

Total number of eligible compensation days this period: 6

Total number of activities requested for compensation: 6

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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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: **October 16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/26	**Training with Security Personnel**	E	
	10/20/26	**Speaking at Startup Sac, Startup World Cup Sacramento Regional**	F	
	10/21/26	**Speaking at Sacramento Asian Pacific Chamber of Commerce, Internal Study Mission**	F	
	10/30/26	**Tour of the SMUD Folsom Administrative Operations Building**	E	

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

Total number of eligible compensation days this period: 4

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.

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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 26-04-08):**

PAY PERIOD: **October 16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/26	**Southside park Pluckebaum and Falcon**	E	
	10/17/26	**13th Electricity Fair: A STEM family-fun day!**	F	
	10/17/26	**Sudanese Association of Greater Sacramento, 5th Annual Art & Culture Day**	F	
	10/25/26	**Speaking at Suvidha International Foundation, Diwali - Festival of Lights Celebrations**	F	

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

Total number of eligible compensation days this period: 3

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)
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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: **October 16, 2026 – October 31, 2026**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	10/16/26	**Carmichael Recreation & Park District, Jan Park Ribbon Cutting Ceremony**	F	
	10/17/26	**13th Electricity Fair: A STEM family-fun day!**	F	
	10/22/26	**CleanTech Meetup: Balcony Solar + Storage: Smarter Life Behind the Meter**	F	
	10/23/26	**Tour of the SMUD Folsom Administrative Operations Building**	E	

Total number of meetings compensated in the first half of the month: 7

Total number of eligible compensation days this period: 4

Total number of activities requested for compensation: 3

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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