

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	8	6	4	4	8	10
MEETING DAYS COMPENSATED LAST PERIOD	5	5	3	7	6	7	4
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	5	6	3	4	3	6
TOTAL COMPENSATION AMOUNT	1675	1675	2010	1005	1340	1005	2010

SENT TO BOARD ON:
September 17, 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 (bs)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/25/26	Meeting with Lora Anguay	E	
	08/27/26	Speaking at City of Citrus Heights, Auburn Blvd Ribbon Cutting	F	

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

Total number of eligible compensation days this period: **4**

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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/26	Finance & Audit Committee Meeting	C	
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/21/26	Sacramento Venture Philanthropy (SVP), AI for Good - AI & Philanthropy Luncheon	F	
	08/25/26	Cal EPIC, Community Partners Reception	F	
	08/26/26	Meeting with Laura Lewis	E	
	08/27/26	Sacramento State's 2026, University President Fall Address	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 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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- F-Community Meetings/Events
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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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/26	Badassery Group	E	
	08/18/26	Finance & Audit Committee Meeting	C	
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/21/26	Meeting with Lora Anguay	E	
N/C	08/25/26	Speaking at Carmichael Chamber, SMUD Sponsored Business Luncheon	F	
N/C	08/25/26	FW: Leg. Check in (virtual)	E	
N/C	08/26/26	ARPF Board Meeting (virtual)	E	
N/C	08/27/26	Sacramento State's 2026, University President Fall Address	F	
	08/29/26	Speaking at EmPOWERment Park Opening/Ribbon Cutting Day	F	
	08/29/26	16th Annual 'A Toast to Education' Winemaker's Dinner	F	

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

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

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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- 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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/17/26	Meeting with Eric Douglas (virtual)	E	
	08/18/26	Solar over canal in Rancho Cordova (virtual)	E	
	08/18/26	Sacramento History Museum Board Meeting	E	
	08/18/26	Finance & Audit Committee Meeting	C	
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	SD-7 Ad-Hoc Meeting with Staff	A	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/27/26	Sacramento State's 2026, University President Fall Address	F	
	08/27/26	ALF Dinner	E	
	08/30/26	Speaking at Sierra Curtis Neighborhood Association, Music in the Park	F	

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)

- 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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/26	Finance & Audit Committee Meeting	C	
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/25/26	NSCC Board Meeting	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 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: Dave Tamayo

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/26	Claire Rogers' Retirement Celebration	E	
	08/18/26	Finance & Audit Committee Meeting	C	
	08/19/26	Meeting with Claire Rogers	E	
	08/19/26	Meeting with Lora Anguay	E	
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	Speaking at SMUD, Meet the Buyers & Business Resource Expo	F	
	08/20/26	Speaking at SMUD, Powering Strong Communities – Neighborhood Resource Expo	F	
	08/20/26	SD-7 Ad-Hoc Meeting with Staff	A	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/21/26	Lunch meeting with Dick Weng	E	
	08/21/26	President Dave Tamayo/Jose Bodipo-Memba & Jose Perez/Nancy Zarenda (Hispanics in Energy) (virtual)	E	
	08/22/26	Speaking at Sacramento Regional Association of Malayalees, SARGAM Onam Celebration 2026	F	
	08/25/26	Speaking at Cal EPIC, Community Partners Reception	F	
	08/27/26	Meeting with Kate Kelly	E	
	08/28/26	Filipino Filmmaker Merienda event	F	
	08/28/26	SMUD tabling at Tahoe Park food truck	F	
	08/30/26	Filipino Film Screening event	F	
	08/31/26	Meeting Jessica Sanders, Stacy Liu., Matt King & Supervisor Kennedy re: trees near Exec Airport/Chorley Park	E	
	08/31/26	ARI Meet & Greet	E	
	08/31/26	Building Trades Mixer	E	

Total number of meetings compensated in the first half of the month: **4**

Total number of eligible compensation days this period: **10**

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.

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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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/26	Finance & Audit Committee Meeting	C	
	08/19/26	ERCS Committee Meeting	C	
	08/20/26	SD-7 Ad-Hoc Meeting with Staff	A	
	08/20/26	SMUD Board of Directors Meeting	C	
	08/22/26	CE Panel with HumanBulb	F	
	08/25/26	Carmichael Chamber of Commerce, SMUD Sponsored Business Luncheon	F	
N/C	08/28/26	Recording for Leadership Award	E	
	08/29/26	EmPOWERment Park Opening/Ribbon Cutting Day	F	
	08/29/26	El Dorado County Ag in the Classroom, 20 Mile Taste Fundraiser	F	
N/C	08/31/26	Meeting with Foothill Highlands Rotary Club	E	

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

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

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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