

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	11	8	9	10	6	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	6	8	8	9	10	6	9
TOTAL COMPENSATION AMOUNT	2010	2680	2680	3015	3350	2010	3015

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: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/03/26	Boys & Girls Clubs of Greater Sacramento, Broke Ball 2026	F	
	09/06/26	Visit Sacramento, Tower Bridge Dinner	F	
	09/08/26	Finance & Audit Committee Pre-Brief (virtual)	E	
	09/08/26	Strategic Development Committee Meeting	C	
	09/09/26	Policy Committee Meeting	C	
	09/10/26	Citrus Heights Chamber, Elected Officials Reception	F	
	09/11/26	Sacramento Splash, 2nd Annual Backyard Bash for Splash	F	
	09/12/26	Roseville Chamber of Commerce, Splash! 2026	F	
	09/13/26	Choose Folsom – Folsom Chamber of Commerce, Folsom's 80th Anniversary Bridge Dinner	F	
	09/14/26	Meeting with Lora Anguay (virtual)	E	
	09/15/26	Finance & Audit 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: 10

Total number of activities requested for compensation: 10

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: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/26	Rancho Cordova Area Chamber of Commerce, Elected Officials Reception	F	
	09/08/26	ERCS Committee Pre-Brief (virtual)	E	
	09/08/26	Strategic Development Committee Meeting	C	
	09/09/26	Policy Committee Meeting	C	
	09/10/26	California State Fair Foundation, An Evening on the Farm	F	
	09/10/26	River City Food Bank, Empty Bowls	F	
	09/11/26	Meeting with Lora Anguay (virtual)	E	
	09/15/26	Critical Effect VIP Dinner	E	

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
- 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 26-04-08):

PAY PERIOD: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/26	Speaking at Meet SMUD – College Glen Neighborhood Association	F	
	09/02/26	Rancho Cordova Area Chamber of Commerce, Elected Officials Reception	F	
	09/03/26	Boys & Girls Clubs of Greater Sacramento, Broke Ball 2026	F	
N/C	09/05/26	R Street Market	F	
N/C	09/06/26	Visit Sacramento, Tower Bridge Dinner	F	
N/C	09/07/26	Labor Day Picnic	F	
	09/08/26	Meeting with Lora Anguay	E	
	09/08/26	Strategic Development Committee Meeting	C	
N/C	09/09/26	Valley Vision, We Prosper Together - 2026 Catalyst Summit	F	
	09/09/26	Policy Committee Meeting	C	
N/C	09/10/26	Greater Arden Coffee mixer	F	
	09/10/26	North State Building Industry Association, Sacramento Builders & Brews	F	
N/C	09/10/26	Abridged Transportation Discussion	E	
	09/11/26	Sacramento Splash, 2nd Annual Backyard Bash for Splash	F	
	09/15/26	Finance & Audit 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: **11**

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

B-SMUD Workshops

C-Publicly Noticed Meetings/Committees/Closed Sessions

D-State/Federal Legislative Meetings/Briefings

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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: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/26	Policy Committee Pre-Brief (virtual)	E	
	09/02/26	Rancho Cordova Area Chamber of Commerce, Elected Officials Reception	F	
	09/06/26	Visit Sacramento, Tower Bridge Dinner	F	
	09/08/26	Strategic Development Committee Meeting	C	
	09/09/26	Meeting with Lora Anguay (virtual)	E	
	09/09/26	Policy Committee Meeting	C	
	09/10/26	Speaking at Elk Grove Chamber of Commerce, Leadership Elk Grove Community Partnership Discussion	F	
	09/11/26	History on Stage – Sacramento History Museum	F	
	09/15/26	Sacramento History Alliance Board Meeting	E	
	09/15/26	September APPA PMC Call (virtual)	E	
	09/15/26	Finance & Audit 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: **8**

Total number of activities requested for compensation: **8**

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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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: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/02/26	WNA Meeting	E	
	09/03/26	Speaking at Meet SMUD – Roberts Family Development Center	F	
	09/05/26	Chalk it up Event	F	
	09/06/26	Visit Sacramento, Tower Bridge Dinner	F	
	09/07/26	CLC Picnic	F	
	09/08/26	Strategic Development Committee Meeting	C	
	09/09/26	Meeting with Lora Anguay (virtual)	E	
	09/09/26	Policy Committee Meeting	C	
	09/13/26	Choose Folsom – Folsom Chamber of Commerce, Folsom's 80th Anniversary Bridge Dinner	F	
	09/15/26	Finance & Audit 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: 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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Dave Tamayo

RE: Signature: *Dave Tamayo (b2)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 26-04-08):

PAY PERIOD: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/26	SCOE Swearing in Ceremony: Superintendent Jacqueline White	F	
	09/03/26	Speaking at Boys & Girls Club - Alkali Flats branch, Broke Ball 2026	F	
	09/06/26	Visit Sacramento, Tower Bridge Dinner	F	
	09/07/26	Labor Day Picnic	F	
	09/08/26	Meeting with Crystal Henderson (virtual)	E	
	09/08/26	Call with ENGO Kate Kelly (virtual)	E	
	09/08/26	Strategic Development Committee Meeting	C	
	09/09/26	Policy Committee Meeting	C	
	09/11/26	Speaking at SMUD, KidWind Challenge Junior	F	
	09/11/26	NPUC SMUD/ConEd: Pre-Conference Alignment Call (virtual)	E	
	09/11/26	Meeting with Eric Douglas (virtual)	E	
	09/14/26	Meeting with Trustee Singh, SCUSD	E	
	09/15/26	Finance & Audit 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: **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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- F-Community Meetings/Events
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- H-Conference/Organized Educational Activities

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: September 1, 2026 – September 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/01/26	Strategic Development Committee Pre-Brief (virtual)	E	
	09/03/26	Boys & Girls Clubs of Greater Sacramento, Broke Ball 2026	F	
	09/08/26	Meeting with Lora Anguay (virtual)	E	
	09/08/26	Strategic Development Committee Meeting	C	
	09/09/26	Sacramento Metropolitan Air Quality Management District, Air District's 30th Anniversary Reception	F	
	09/09/26	Policy Committee Meeting	C	
	09/11/26	Sacramento Splash, 2nd Annual Backyard Bash for Splash	F	
	09/15/26	Finance & Audit 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: 6

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
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