

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**August 16-31, 2025**

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #1922</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	8	9	6	6	4	6
MEETING DAYS COMPENSATED LAST PERIOD	6	8	4	5	5	10	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	2	6	5	5	0	3
TOTAL COMPENSATION AMOUNT	1300	650	1950	1625	1625	0	975

**SENT TO BOARD ON:**  
**September 18, 2025**

**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 (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 25-04-02):**

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/25	Transmission Planning Tour	E	
	08/19/25	Finance & Audit Committee Meeting	C	
	08/20/25	ERCS Committee Meeting	C	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/25/25	Meeting with Paul Lau (virtual)	E	
	08/26/25	Loon Lake Tour	E	

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

**Total number of eligible compensation days this period: 6**

**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
- 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 (kw)*  
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 25-04-02):

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/19/25	Finance & Audit Committee Meeting	C	
	08/20/25	ERCS Committee Meeting	C	
	08/20/25	Rancho Chamber Elected Officials Reception	F	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/23/25	Speaking/Accepting Award at Community Partners Advocate of Little Saigon Sacramento	F	
	08/25/25	Meeting with Paul Lau (virtual)	E	
	08/28/25	CAPITAL Banquet Event	F	

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

Total number of eligible compensation days this period: **6**

Total number of activities requested for compensation: **4**

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 (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 25-04-02):**

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/25	River Park Arts Festival	F	
	08/16/25	Sac Farm Bureau 'Toast to Education' Dinner	F	
N/C	08/18/25	Meeting with Crystal Henderson	E	
	08/19/25	Finance & Audit Committee Meeting	C	
	08/20/25	ERCS Committee Meeting	C	
N/C	08/21/25	Speaking at CEAC Policy Conference	F	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/22/25	Speaking at Sacramento Splash, Backyard Bash	F	
	08/23/25	SABA Community Bike Shop Open House	F	
	08/26/25	Speaking at Meet the Buyers & Business Resource Expo	F	

Total number of meetings compensated in the first half of the month: **8**

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

**Total number of activities requested for compensation: 2**

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 (kw)*

**RE:** REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 25-04-02):

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/18/25	Sacramento History Museum Meeting	E	
	08/19/25	Board Meeting with Sacramento History Museum	E	
	08/19/25	Finance & Audit Committee Meeting	C	
	08/20/25	ERCS Committee Meeting	C	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/22/25	Bloom Energy and SPAN Lab Tours	E	
	08/24/25	Speaking at Music in the Park	F	
	08/26/25	ALF Update on the Status of Non-profits (virtual)	E	
	08/28/25	Retirement Party for Scott Rose	E	
	08/29/25	Meeting with Paul Lau (virtual)	E	

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

Total number of eligible compensation days this period: **9**

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

**RE:** Signature: *Rob Kerth (kw)*  
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 25-04-02):

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/16/25	Celebrate Natomas Event	F	
	08/19/25	Chamber Board Meeting (virtual)	E	
	08/19/25	Finance & Audit Committee Meeting	C	
	08/20/25	ERCS Committee Meeting	C	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/22/25	Bloom Energy and SPAN Lab Tours	E	
	08/29/25	Meeting with Paul Lau (virtual)	E	

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

Total number of eligible compensation days this period: **6**

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
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- H-Conference/Organized Educational Activities

## COMPENSATION REQUEST

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

**RE:** Signature: *Dave Tamayo (kw)*  
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 25-04-02):

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/19/25	Finance & Audit Committee Meeting	C	
	08/20/25	Speaking at Power InnSights Tour of Waste Management	F	
	08/20/25	Meeting with Pat Galvin - Rebuilding Together Sacramento	E	
	08/20/25	ERCS Committee Meeting	C	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/22/25	Bloom Energy and SPAN Lab Tours	E	
	08/28/25	Mutual Housing Where the Heart Grows Event	F	
	08/29/25	Meeting with Paul Lau (virtual)	E	
	08/29/25	Meeting with Isaac Gonzalez - TPNA	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 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 (kw)*  
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 25-04-02):

**PAY PERIOD:** August 16, 2025 – August 31, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/20/25	Power InnSights Tour of Waste Management	E	
	08/20/25	ERCS Committee Meeting	C	
	08/21/25	SMUD Board of Directors Meeting	C	
	08/26/25	Carmichael Improvement District, Carmichael Connect	F	
	08/26/25	Speaking at 2025 OCA Sacramento Legislative Reception	F	
	08/29/25	Film Shoot: Simply Recycle	E	

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 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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