

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**February 16-28, 2026**

	<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	5	6	11	9	8	5	4
MEETING DAYS COMPENSATED LAST PERIOD	8	7	8	6	6	7	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	3	2	4	4	3	0
TOTAL COMPENSATION AMOUNT	650	975	650	1300	1300	975	0

**SENT TO BOARD ON:**  
**March 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 25-04-02):

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/17/26	Finance & Audit Committee Meeting	C	
	02/17/26	Policy Committee Meeting (immediately following F&A)	C	
	02/18/26	ERCS Committee Meeting	C	
	02/18/26	Board Closed Session - Conference with Legal Counsel (at end of ERCS Committee)	C	
	02/19/26	Board of Directors Meeting	C	
	02/20/26	SMUD Museum of Science and Curiosity, Elements of Elegance	F	
	02/23/26	Meeting with Lisa Limcaco (virtual)	E	
	02/25/26	Folsom Chamber of Commerce, Legislative Reception	F	
	02/26/26	Speaking at Beech Hill Affordable Apartments, Grand Opening & Ribbon Cutting	F	
	02/26/26	CleanStart, Clean Tech Meetup	F	
	02/27/26	Meeting with Paul Lau (virtual)	E	

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

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

**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 25-04-02)**

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/23/26	SBJ Mentoring Monday	F	
	02/24/26	Sacramento Asian Pacific Chamber of Commerce, Sip N' Socialize: Lunar New Year Celebration	F	
	02/25/26	Sacramento Speakers Series, Anthony Ray Hinton	F	
	02/27/26	Meeting with Paul Lau (virtual)	E	
	02/28/26	Asian Sports Foundation Crab Feed	F	

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

**Total number of eligible compensation days this period: 5**

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

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- 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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# 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 25-04-02):**

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/17/26	Finance & Audit Committee Meeting	C	
	02/17/26	Policy Committee Meeting (immediately following F&A)	C	
N/C	02/18/26	Stockton Blvd Partnership, Business Breakfast	F	
	02/18/26	ERCS Committee Meeting	C	
	02/18/26	Board Closed Session - Conference with Legal Counsel (at end of ERCS Committee)	C	
N/C	02/19/26	Speaking at Leadership Folsom, Leadership Cohort Class Day	F	
	02/19/26	Board of Directors Meeting	C	
N/C	02/24/26	Downtown Sacramento Partnership (DSP), State of Downtown	F	
	02/24/26	Speaking at Sip N' Socialize: Lunar New Year Celebration	F	
N/C	02/25/26	ARPF Board Meeting	E	
N/C	02/26/26	Speaking at Power Inn Alliance, Power Hour Mixer	F	
	02/26/26	CleanStart, Clean Tech Meetup	F	
	02/27/26	Presenting Award at SMUD, Sacramento Regional KidWind Competition	F	

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
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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 25-04-02):

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/17/26	GRAIN ERG, Lunar New Year Dim Sum Celebration	F	
	02/17/26	Finance & Audit Committee Meeting	C	
	02/17/26	Policy Committee Meeting (immediately following F&A)	C	
	02/18/26	Review Draft Presentation (Principles of Renewable Development)	E	
	02/18/26	ERCS Committee Meeting	C	
	02/18/26	Board Closed Session - Conference with Legal Counsel (at end of ERCS Committee)	C	
	02/19/26	APPA Leg. Rally Pre-Trip Briefing - Dir. Herber (virtual)	E	
	02/19/26	Board of Directors Meeting	C	
	02/20/26	SMUD Museum of Science and Curiosity, Elements of Elegance	F	
	02/22/26-02/25/26	APPA Legislative Rally Conference	H	
	02/26/26	NAWBO Owl Awards VIP Mixer	F	
	02/27/26	SMUD BLT 15, A Night of Art	F	
	02/28/26	Black History Celebration at the Roberts Family Development Center	F	

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

Total number of eligible compensation days this period: **11**

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

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 25-04-02):**

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/17/26	Finance & Audit Committee Meeting	C	
	02/17/26	Policy Committee Meeting (immediately following F&A)	C	
	02/18/26	APPA Leg. Rally Pre-Trip Briefing (virtual)	E	
	02/18/26	ERCS Committee Meeting	C	
	02/18/26	Board Closed Session - Conference with Legal Counsel (at end of ERCS Committee)	C	
	02/19/26	Street Soccer Event	F	
	02/19/26	Board of Directors Meeting	C	
	02/19/26	Meeting with Govt. Affairs/Pres Tamayo & VP Kerth (virtual)	E	
	02/20/26	Speaking at MOSAC, Elements of Elegance Gala	F	
	02/22/26-02/25/26	APPA Legislative Rally Conference	H	
	02/27/26	Speaking at SMUD, Sacramento Regional KidWind Competition	F	

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

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

**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.

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- A-Adhoc Committee Meetings
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## COMPENSATION REQUEST

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

Signature: *Dave Tamayo (b3)*  
**RE:** REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 25-04-02):

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/26	SMUD Renewable Energy Procurement Process Policies (virtual)	E	
	02/17/26	Finance & Audit Committee Meeting	C	
	02/17/26	Policy Committee Meeting (immediately following F&A)	C	
	02/18/26	Stockton Blvd Partnership, Business Breakfast	F	
	02/18/26	Toyota, Capitol PHEV Ride-and-Drive	F	
	02/18/26	Review Draft Presentation (Principles of Renewable Development)	E	
	02/18/26	ERCS Committee Meeting	C	
	02/18/26	Board Closed Session - Conference with Legal Counsel (at end of ERCS Committee)	C	
	02/19/26	Meeting with Govt. Affairs/Pres Tamayo & VP Kerth (virtual)	E	
	02/19/26	Meeting with Paul Lau	E	
	02/19/26	Board of Directors Meeting	C	

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.

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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 25-04-02):**

**PAY PERIOD:** February 16, 2026 – February 28, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	02/16/26	SMUD Renewable Energy Procurement Process Policies (virtual)	E	
	02/17/26	Finance & Audit Committee Meeting	C	
	02/17/26	Policy Committee Meeting (immediately following F&A)	C	
	02/18/26	ERCS Committee Meeting	C	
	02/18/26	Board Closed Session - Conference with Legal Counsel (at end of ERCS Committee)	C	
	02/19/26	Board of Directors Meeting	C	
	02/26/26	Meeting with Paul Lau (virtual)	E	

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

**Total number of eligible compensation days this period: 5**

**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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