

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**

**March 1-15, 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	4	8	12	6	7	8	8
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	4	8	10	6	7	8	8
TOTAL COMPENSATION AMOUNT	1300	2600	3250	1950	2275	2600	2600

**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:** March 1, 2026 – March 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/09/26	Finance & Audit Committee Pre-Brief (virtual)	E	
	03/10/26	Citrus Heights Chamber of Commerce, 2026 Community Awards Celebration	F	
	03/11/26	Policy Committee Meeting	C	
	03/12/26-03/15/26	2026 CivicWell Policymakers Conference	H	

Total number of meetings compensated in the first half of the month: **N/A**

**Total number of eligible compensation days this period:** **7**

**Total number of activities requested for compensation:** **7**

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: Gregg Fishman

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

**PAY PERIOD:** March 1, 2026 – March 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/02/26	Meeting with Paul Lau (virtual)	E	
N/C	03/05/26	Speaking at Sacramento County Office of Economic Development, Fulton Avenue Business Walk	F	
	03/05/26	Sacramento Business Journal, Most Admired CEOs	F	
N/C	03/06/26	Reading at Read Across America Day, Cameron Ranch Elementary	F	
	03/06/26	American Heart Association, Heart Ball	F	
	03/11/26	Policy Committee Meeting	C	
	03/12/26-03/15/26	2026 CivicWell Policymakers Conference	H	

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 “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 25-04-02):

**PAY PERIOD:** March 1, 2026 – March 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/02/26	Solar & EV Charging Project Collaboration	E	
	03/02/26	Meeting with IT	E	
	03/02/26	Meeting with Paul Lau (virtual)	E	
	03/03/26	Policy Committee Pre-Brief (virtual)	E	
	03/04/26	Meeting with HR (virtual)	E	
	03/05/26	Sacramento Business Journal, Most Admired CEOs	F	
	03/06/26	Speaking at Food Literacy Center, Tree Planting (SMUD Cares)	F	
	03/07/26	Speaking at Women and Girls Commission, Sacramento County Women and Girls Festival	F	
	03/07/26	National Association of Women Business Owners (NAWBO), 30th Annual OWL Awards	F	
	03/09/26	Lunch with Mariel Black & Brittney Davis of RISE Women in Business	E	
	03/11/26	Policy Committee Meeting	C	
	03/12/26-03/15/26	2026 CivicWell Policymakers Conference	H	

Total number of meetings compensated in the first half of the month: **N/A**

**Total number of eligible compensation days this period: 12**

**Total number of activities requested for compensation: 10**

Please mark the box “NC” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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G-Recognition Events for SMUD  
H-Conference/Organized Educational Activities



# 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 25-04-02):

**PAY PERIOD:** March 1, 2026 – March 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/06/26	Greentech Renewables Tour	E	
	03/07/26	Tahoe Park Tree Planting	F	
	03/07/26	Speaking/Presenting at NAWBO, 30th Anniversary Outstanding Women Leaders (OWL) Awards Gala	F	
	03/10/26	Meeting with Crystal Henderson (virtual)	E	
	03/11/26	Meeting with Jose Perez, Hispanics in Energy (virtual)	E	
	03/11/26	Meeting with Paul Lau	E	
	03/11/26	Policy Committee Meeting	C	
	03/12/26	Speaking at SMUD, Apprentice to Journeyworker Celebration	F	
	03/12/26-03/15/26	2026 CivicWell Policymakers Conference	H	

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 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

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

**PAY PERIOD:** March 1, 2026 – March 15, 2026

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

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/05/26	Sacramento Business Journal, Most Admired CEOs	F	
	03/06/26	Greentech Renewables Tour	E	
	03/07/26	National Association of Women Business Owners (NAWBO), 30th Annual OWL Awards	F	
	03/11/26	Meeting with Lora Anguay	E	
	03/11/26	Policy Committee Meeting	C	
	03/12/26-03/15/26	2026 CivicWell Policymakers Conference	H	

**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 “N/C” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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