

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**July 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	3	9	6	7	6	5	9
MEETING DAYS COMPENSATED LAST PERIOD	1	1	5	6	5	5	2
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	6	5	4	5	5	8
TOTAL COMPENSATION AMOUNT	975	1950	1625	1300	1625	1625	2600

**SENT TO BOARD ON:**  
**August 21, 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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/25	Meeting with Frankie McDermott	E	
	07/17/25	Sacramento Business Journal, C-Suite Awards	F	
	07/17/25	Board of Directors Meeting	C	
	07/18/25	CA State Fair SMUD Giving Friday	F	
	07/21/25	Meeting with Folsom City Manager Bryan Whitemyer	E	
	07/24/25	Cleaner Air Partnership Luncheon	F	
	07/31/25	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 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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/17/25	Board of Directors Meeting	C	
	07/18/25	Speaking at Rancho Cordova Chamber Luncheon	F	
	07/23/25	Speaking at Sierra Donor Lunch & Learn	F	

Total number of meetings compensated in the first half of the month: **1**

Total number of eligible compensation days this period: **3**

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
- 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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/25	Speaking at Sacramento Asian Pacific Chamber of Commerce, Sip N' Socialize	F	
N/C	07/17/25	Sacramento Business Journal, C-Suite Awards	F	
	07/17/25	Meeting with Paul Lau	E	
	07/17/25	Board of Directors Meeting	C	
N/C	07/18/25	Rancho Cordova Chamber Luncheon	F	
N/C	07/21/25	Sacramento Response Readiness Summit Prep Call (virtual)	E	
	07/22/25	Juneteenth Festival's Opening Reception	F	
N/C	07/22/25	Meeting with American Cancer Society	E	
N/C	07/24/25	Meeting with Verna	E	
N/C	07/24/25	CAP Luncheon	F	
	07/25/25	CA State Fair SMUD Giving Friday	F	
	07/30/25	Speaking at Sacramento Response Readiness Summit	F	
	07/30/25	Carmichael Chamber of Commerce, 2026 Honorary Mayor Mingle	F	
	07/31/25	Meeting with Paul Lau (virtual)	E	

Total number of meetings compensated in the first half of the month: **1**

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

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.

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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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/25-07/18/25	PMC Summer Fly in Meeting	H	
	07/17/25	Board of Directors Meeting (virtual)	C	
	07/24/25	Cleaner Air Partnership Luncheon	F	
	07/24/25	El Dorado County Mixer on the River	F	
	07/27/25	Speaking at Music in the Park	F	
	07/31/25	Speaking at Galt Chamber, State of the City Address	F	
	07/31/25	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 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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- H-Conference/Organized Educational Activities

## 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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/25	Harry Block's Retirement Celebration	F	
	07/17/25	Board of Directors Meeting	C	
	07/19/25	Shawood Tour	F	
	07/24/25	Meeting with Frankie McDermott	E	
	07/28/25	Mutual Assistance Network Board Meeting (virtual)	E	
	07/30/25	VF Rooftop Heat Pump Demonstration	F	
	07/31/25	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: **7**

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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# 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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/25	Meeting with Rosario Rosa, Southgate Rec. and Park District	E	
	07/17/25	Board of Directors Meeting	C	
	07/18/25	Elk Grove Chamber of Commerce, State of the County	F	
	07/19/25	Meeting with Jennifer Holden, Mangan Park NA	E	
	07/21/25	Meeting with Richard Ciraulo, Mercy Housing	E	
	07/22/25	Meeting with Alex Barrios, education workforce data	E	
	07/22/25	Meeting with Jim Tabuchi, workforce development	E	
	07/24/25	Breakthrough Solar Car Races	F	
	07/24/25	El Dorado County Mixer on the River	F	
	07/25/25	Meeting with David De Luz, Cal Trans	E	
	07/26/25	Speaking at 5th Annual Small Business Success Summit – Kick off Breakfast	F	

Total number of meetings compensated in the first half of the month: **2**

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

**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.

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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:** July 16, 2025 – July 31, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/25	Sacramento Asian Pacific Chamber of Commerce, Sip N' Socialize	F	
	07/17/25	Board of Directors Meeting	C	
	07/18/25	Elk Grove Chamber of Commerce, State of the County	F	
	07/24/25	CivicWell Board Meeting (virtual)	E	
	07/25/25	CA State Fair SMUD Giving Friday	F	

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

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

**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.

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