

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
September 16-30, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	11	10	5	7	3	9
MEETING DAYS COMPENSATED LAST PERIOD	4	6	4	6	4	3	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	4	6	4	6	3	3
TOTAL COMPENSATION AMOUNT	1625	1300	1950	1300	1950	975	975

SENT TO BOARD ON:
October 16, 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 (bs)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/25	Finance & Audit Committee Meeting	C	
	09/17/25	ERCS Committee Meeting	C	
	09/18/25	SMUD Board Meeting	C	
	09/20/25	Speaking at Fair Oaks Recreation & Park District, 20th Annual Fair Oaks Chicken Festival	F	
N/C	09/20/25	Habitat for Humanity Hard Hats & Heels Gala	F	
	09/21/25	Sacramento LGBT Community Center, VIP Open House	F	
	09/21/25	Sun Day and Climate Justice Festival	F	
	09/24/25	Speaking at Folsom Chamber of Commerce, Future Folsom Event	F	
	09/25/25	Speaking at Meet SMUD – Folsom Cordova Community Partnership	F	

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

Total number of eligible compensation days this period: 7

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
- 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: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/25	Finance & Audit Committee Meeting	C	
	09/17/25	Van Vleck Ranch Tour	E	
	09/17/25	ERCS Committee Meeting	C	
	09/18/25	SMUD Board Meeting	C	
	09/27/25	Sacramento Zoo, Twilight Safari Event	F	
	09/30/25	Strategic Development Committee Pre-Brief (virtual)	E	

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

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

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
- B-SMUD Workshops
- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- 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 25-04-02):

PAY PERIOD: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/25	Meeting with Paul Lau (virtual)	E	
	09/16/25	Finance & Audit Committee Meeting (virtual)	C	
N/C	09/17/25	Speaking at ARC Tech Ed Ribbon Cutting and Donor Reception	F	
N/C	09/17/25	Speaking at Sustainable Business Awards	F	
N/C	09/17/25	Record video for Coalition for Clean Air, Clean Air Day event	E	
	09/17/25	Meeting with Bryanna Schaefer and Marythony Sohl	E	
	09/17/25	ERCS Committee Meeting	C	
	09/18/25	Speaking at SMUD Emerging Leader Energy Summit (virtual)	F	
	09/18/25	SMUD Board Meeting	C	
N/C	09/19/25	Speaking at Catalyst Alumni Breakfast	F	
N/C	09/19/25	Cordova Community Council, RC Luncheon	F	
N/C	09/19/25	Emerging Leaders Energy Summit (virtual)	E	
	09/19/25	Women's Empowerment Gala 2025	F	
	09/20/25	Great American River Clean Up	F	
	09/20/25	Speaking at Habitat For Humanity Of Greater Sacramento, Hard Hats & High Heels Gala	F	
	09/23/25	Speaking at Meet SMUD - Gardenland	F	
	09/24/25- 09/26/25	NCPA Conference	H	
	09/26/25	Visit Sacramento, Terra Madre Americas – Grand Tasting	F	
	09/27/25	Sacramento Zoo, Twilight Safari Event	F	
	09/30/25	Breathe California Sacramento Region, Breathe Together Event	F	

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

Total number of eligible compensation days this period: 11

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.

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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: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/25	September APPA PMC Call (virtual)	E	
	09/16/25	Board Meeting for Sacramento History Museum	E	
	09/16/25	Speaking at Elk Grove Chamber of Commerce, SMUD-Sponsored Business Mixer	F	
	09/17/25	Sacramento Hispanic Chamber of Commerce, SHCC 2025 State of Hispanics	F	
	09/17/25	ERCS Committee Meeting	C	
	09/18/25	Sierra 2 Pre-brief (virtual)	E	
	09/18/25	SMUD Board Meeting	C	
	09/19/25	Meeting with Shiloh Costello	E	
	09/21/25-09/22/25	ALF-MVC 2025 Senior Fellows Retreat	E	
	09/23/25	Sacramento Cultural Hub, Exceptional Women of Color Expo and Awards 2025	F	
	09/24/25	Mirasol Village Early Learning Center Construction Completion Celebration	F	
	09/25/25	Impact 100 Greater Sacramento, Annual Celebration Realize the Impact 2025 Event	F	
	09/27/25	Sacramento's Annual Literacy Festival	F	
	09/27/25	Sacramento Zoo, Twilight Safari Event	F	

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

Total number of eligible compensation days this period: **10**

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)

A-Adhoc Committee Meetings
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H-Conference/Organized Educational Activities

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: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/25	Finance & Audit Committee Meeting	C	
	09/17/25	ERCS Committee Meeting	C	
	09/18/25	SMUD Board Meeting (virtual)	C	
	09/29/25	Twin Rivers Citizen's Bond Oversight Committee Meeting	E	
	09/30/25	Quarterly Meeting with Claire Rogers (virtual)	E	

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

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

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
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COMPENSATION REQUEST

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

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

PAY PERIOD: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/25	Finance & Audit Committee Meeting	C	
	09/17/25	Speaking at Sacramento Hispanic Chamber of Commerce, SHCC 2025 State of Hispanics	F	
	09/17/25	ERCS Committee Meeting	C	
	09/18/25	SMUD Board Meeting	C	
	09/19/25	Meeting with Kelly Hopkins, Sacramento Valley Conservancy	E	
	09/20/25	Speaking at Emerging Leaders Energy Summit	F	
	09/20/25	Community Resource Project Literacy Fair	E	
	09/20/25	Habitat for Humanity Hard Hats & Heels Gala	F	
	09/22/25	Meeting with Mark Friedman, GSEC	E	
	09/22/25	Food Literacy Center, Veggie of the Year Event	F	
	09/24/25	Power Inn Alliance, Power Hour Mixer	F	
	09/25/25	Speaking at Downtown Sacramento Partnership (DSP), Old Sacramento Business Walk	F	
	09/26/25	Visit Sacramento, Terra Madre Americas - Grand Tasting Event	F	

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

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

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

PAY PERIOD: September 16, 2025 – September 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/19/25	Women's Empowerment Gala 2025	F	
	09/20/25	Habitat for Humanity Hard Hats & Heels Gala	F	
	09/29/25	Policy Committee Pre-Brief (virtual)	E	

Total number of meetings compensated in the first half of the month: **3**

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

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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