

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**April 1-15, 2026**

|   | <b>BUI<br/>#122</b> | <b>FISHMAN<br/>#126</b> | <b>HERBER<br/>#1922</b> | <b>KERTH<br/>#123</b> | <b>ROSE<br/>#127</b> | <b>SANBORN<br/>#128</b> | <b>TAMAYO<br/>#125</b> |
|---|---------------------|-------------------------|-------------------------|-----------------------|----------------------|-------------------------|------------------------|
| TOTAL NUMBER OF MEETING DAYS THIS PERIOD            | 8                   | 10                      | 8                       | 8                     | 6                    | 6                       | 14                     |
| 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 | 8                   | 6                       | 8                       | 8                     | 6                    | 6                       | 10                     |
| TOTAL COMPENSATION AMOUNT                           | 2600                | 1950                    | 2600                    | 2600                  | 1950                 | 1950                    | 3250                   |

**SENT TO BOARD ON:**  
**April 16, 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

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

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

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

| ☐ | DATE    | PURPOSE   | COMPENSATION CATEGORY* | ATTENDEES |
|---|---------|---|------------------------|-----------|
|   | 4/2/26  | Meeting with Paul Lau (virtual)                         | E                      |           |
|   | 4/6/26  | Finance & Audit Committee Pre-Brief (virtual)           | E                      |           |
|   | 4/6/26  | Board Closed Session - Public Employment                | C                      |           |
|   | 4/7/26  | Strategic Development Committee Meeting                 | C                      |           |
|   | 4/7/26  | Policy Committee Meeting                                | C                      |           |
|   | 4/12/26 | Mississippi Bar Dr. Site Visit & Reliability Discussion | E                      |           |
|   | 4/14/26 | Finance & Audit Committee Meeting                       | C                      |           |
|   | 4/15/26 | State of the County                                     | F                      |           |
|   | 4/15/26 | ERCS Committee Meeting                                  | C                      |           |
|   |         |   |                        |           |
|   |         |   |                        |           |
|   |         |   |                        |           |

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

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

**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:** April 1, 2026 – April 15, 2026

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

| ☐ | DATE    | PURPOSE  | COMPENSATION CATEGORY* | ATTENDEES |
|---|---------|--|------------------------|-----------|
|   | 4/1/26  | Confidential Personnel Matter: CEO/GM Search Ad Hoc Committee Pre Meeting (virtual)      | A                      |           |
|   | 4/5/26  | Sacramento Kings: Sustainability Night   | F                      |           |
|   | 4/6/26  | Cap to Cap 2026: Business Climate Breakfast Mixer + Final Update                         | E                      |           |
|   | 4/6/26  | ERCS Committee Pre-Brief (virtual)   | E                      |           |
|   | 4/6/26  | Board Closed Session – Public Employment   | C                      |           |
|   | 4/7/26  | Strategic Development Committee Meeting  | C                      |           |
|   | 4/7/26  | Policy Committee Meeting   | C                      |           |
|   | 4/11/26 | Presenting Award at SMUD, Rancho Seco Recreational Area Trout Derby                      | F                      |           |
|   | 4/12/26 | SMUD Trout Derby (weigh in)  | F                      |           |
|   | 4/13/26 | Roberts Family Development Center  19 <sup>th</sup> Annual Benefits Dinner at Mulvaney’s | F                      |           |
|   | 4/15/26 | Speaking at Folsom Chamber of Commerce, State of the County                              | F                      |           |
|   | 4/15/26 | Cap to Cap Briefing with Jim Alves   | E                      |           |
|   | 4/15/26 | ERCS Committee Meeting   | C                      |           |
|   |         |  |                        |           |

**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)

- 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

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

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

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

| ☐   | DATE    | PURPOSE  | COMPENSATION CATEGORY* | ATTENDEES |
|-----|---------|--|------------------------|-----------|
| N/C | 4/2/26  | Sacramento Business Journal, 2026 Inclusivity in Business Forum                                      | F                      |           |
| N/C | 4/3/26  | North Sacramento Chamber of Commerce, 20th Annual Salute to Democracy Government Relations Breakfast | F                      |           |
| N/C | 4/3/26  | Gregg (SMUD) x David (InvestorFy)  | E                      |           |
| N/C | 4/5/26  | Sacramento Kings: Sustainability Night   | F                      |           |
|     | 4/6/26  | Board Closed Session – Public Employment   | C                      |           |
|     | 4/7/26  | Strategic Development Committee Meeting  | C                      |           |
|     | 4/7/26  | Policy Committee Meeting   | C                      |           |
|     | 4/8/26  | R21 Chamber Mixer  | F                      |           |
|     | 4/9/26  | Sacramento Hispanic Chamber of Commerce, 54th Annual SALUD! Business Awards                          | F                      |           |
| N/C | 4/10/26 | ARPF Summer Solstice Committee   | E                      |           |
|     | 4/14/26 | Finance & Audit Committee Meeting (virtual)  | C                      |           |
|     | 4/15/26 | ERCS Committee Meeting   | C                      |           |
|     |         |  |                        |           |

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

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

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

# 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:** April 1, 2026 – April 15, 2026

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

| ☐ | DATE    | PURPOSE  | COMPENSATION CATEGORY* | ATTENDEES |
|---|---------|--|------------------------|-----------|
|   | 4/2/26  | Meeting with Paul Lau (virtual)  | E                      |           |
|   | 4/2/26  | Sacramento History Museum, re: Burnett Awards (virtual)                      | E                      |           |
|   | 4/2/26  | Groundbreaking for the LGBT Center’s Renovation                              | F                      |           |
|   | 4/3/26  | Ad Hoc Meeting (virtual)   | A                      |           |
|   | 4/6/26  | Board Closed Session – Public Employment                                     | C                      |           |
|   | 4/7/26  | Strategic Development Committee Meeting                                      | C                      |           |
|   | 4/7/26  | Policy Committee Meeting   | C                      |           |
|   | 4/9/26  | Speaking at SMUDRO, Spring Retiree Luncheon                                  | F                      |           |
|   | 4/9/26  | Meeting with Rachel Huang  | E                      |           |
|   | 4/13/26 | The Climate Center, CA Climate Policy Summit Conference                      | H                      |           |
|   | 4/13/26 | Roberts Family Development Center  19th Annual Benefits Dinner at Mulvaney’s | F                      |           |
|   | 4/14/26 | Finance & Audit Committee Meeting  | C                      |           |
|   | 4/15/26 | ERCS Committee Meeting   | C                      |           |
|   |         |  |                        |           |

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 “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:** April 1, 2026 – April 15, 2026

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

| ☐ | DATE    | PURPOSE   | COMPENSATION CATEGORY* | ATTENDEES |
|---|---------|---|------------------------|-----------|
|   | 4/1/26  | Confidential Personnel Matter: CEO/GM Search Ad Hoc Committee Pre Meeting (virtual) | A                      |           |
|   | 4/2/26  | SPSMF Liaison and Board Meeting   | E                      |           |
|   | 4/2/26  | Meeting with Paul Lau (virtual)   | E                      |           |
|   | 4/3/36  | Speaking at North Sacramento Chamber of Commerce, 20th Annual Salute to Democracy   | F                      |           |
|   | 4/6/26  | Board Closed Session – Public Employment  | C                      |           |
|   | 4/7/26  | Strategic Development Committee Meeting   | C                      |           |
|   | 4/7/26  | Policy Committee Meeting  | C                      |           |
|   | 4/9/26  | Cap-to-Cap Civic Amenities Team Meeting   | E                      |           |
|   | 4/14/26 | NSCC Board Meeting (virtual)  | E                      |           |
|   | 4/14/26 | Cap-to-Cap Pre-brief with Jim Alves (virtual)                                       | E                      |           |
|   | 4/14/26 | Briefing: Update on Renewable Development   | E                      |           |
|   | 4/14/26 | Finance & Audit Committee Meeting   | C                      |           |
|   | 4/15/26 | ERCS Committee Meeting  | C                      |           |
|   |         |   |                        |           |

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)

- A-Adhoc Committee Meetings
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## COMPENSATION REQUEST

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

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

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

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

| ☐ | DATE                | PURPOSE   | COMPENSATION<br>CATEGORY* | ATTENDEES |
|---|---------------------|---|---------------------------|-----------|
|   | 4/1/26              | Meeting with Ivan Ho  | E                         |           |
|   | 4/1/26              | Planning Meeting to Host Morelia  | E                         |           |
|   | 4/1/26              | Confidential Personnel Matter: CEO/GM Search Ad Hoc Committee Pre Meeting (virtual)     | A                         |           |
|   | 4/2/26              | Cap to Cap Meeting #4 Employment and Education Team (virtual)                           | E                         |           |
|   | 4/3/26              | Meeting with Paul Lau (virtual)   | E                         |           |
|   | 4/3/26              | Prep Meeting for Hispanics in Energy Panel Discussion (virtual)                         | E                         |           |
|   | 4/3/26              | Ad Hoc Meeting (virtual)  | A                         |           |
|   | 4/4/26              | CLARA Studios for the Performing Arts, CLARA's 10th Birthday Party                      | E                         |           |
|   | 4/6/26              | Board Closed Session – Public Employment  | C                         |           |
|   | 4/7/26              | Meeting with Crystal Henderson (virtual)  | E                         |           |
|   | 4/7/26              | Hispanics in energy Panel pre-brief (virtual)   | E                         |           |
|   | 4/7/26              | Meeting with Paul Lau   | E                         |           |
|   | 4/7/26              | Strategic Development Committee Meeting   | C                         |           |
|   | 4/7/26              | Policy Committee Meeting  | C                         |           |
|   | 4/8/26              | Speaking at Sacramento Asian Pacific Chamber, Sip, Swing & Connect                      | F                         |           |
|   | 4/9/26              | Meeting with Tracy Carlson (virtual)  | E                         |           |
|   | 4/9/26              | Speaking at Sacramento Hispanic Chamber of Commerce, 54th Annual SALUD! Business Awards | F                         |           |
|   | 4/10/26             | Land Transfer Celebration   | F                         |           |
|   | 4/11/26             | Rancho Seco Recreational Area, Trout Derby  | F                         |           |
|   | 4/11/26             | Speaking at United Latinos, Dia De La Tierra  | F                         |           |
|   | 4/12/26             | Presenting Award at SMUD Trout Derby  | F                         |           |
|   | 4/13/26-<br>4/15/26 | Hispanics in Energy, 2026 Energy Legislative Summit                                     | H                         |           |
|   | 4/15/26             | Briefing: Update on Renewable Development   | E                         |           |

|  |         |                        |   |  |
|--|---------|------------------------|---|--|
|  | 4/15/26 | ERCS Committee Meeting | C |  |
|  |         |                        |   |  |

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

Total number of eligible compensation days this period: **14**

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

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: 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:** April 1, 2026 – April 15, 2026

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

| ☐ | DATE    | PURPOSE  | COMPENSATION CATEGORY* | ATTENDEES |
|---|---------|--|------------------------|-----------|
|   | 4/3/26  | North Sacramento Chamber of Commerce, 20th Annual Salute to Democracy Government Relations Breakfast | F                      |           |
|   | 4/3/26  | Meeting with Paul Lau (virtual)  | E                      |           |
|   | 4/3/26  | Ad Hoc Meeting (virtual)   | A                      |           |
|   | 4/6/26  | Board Closed Session – Public Employment   | C                      |           |
|   | 4/7/26  | Strategic Development Committee Meeting  | C                      |           |
|   | 4/7/26  | Policy Committee Meeting   | C                      |           |
|   | 4/10/26 | Hosting ALF-Class XXX  | E                      |           |
|   | 4/14/26 | Briefing: Update on Renewable Development  | E                      |           |
|   | 4/14/26 | Finance & Audit Committee Meeting  | C                      |           |
|   | 4/15/26 | ERCS Committee Meeting   | C                      |           |

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

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

**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
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