

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
March 16-31, 2026

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	9	6	5	7	7	13
MEETING DAYS COMPENSATED LAST PERIOD	4	8	10	6	7	8	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	2	0	4	3	2	2
TOTAL COMPENSATION AMOUNT	1625	650	0	1300	975	650	650

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

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

PAY PERIOD: March 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/17/26	CAP26 Energy & Innovation Team Meeting	E	
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/19/26	SMUD Board of Directors Meeting	C	
	03/22/26- 03/24/26	CMUA Conference 2026	H	
	03/25/26	Capitol Legislative Briefings	D	
	03/25/26	Coalition for Clean Air, Toast to Clearing the Air 2026	F	
	03/27/26	Federal Briefing: Cap-to-Cap 2026 (virtual)	E	

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

Total number of eligible compensation days this period: 7

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
- 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: March 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	Board Closed Session - Labor Negotiations (following F&A)	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/19/26	SMUD, 2026 Shine Awards Reception	F	
	03/19/26	SMUD Board of Directors Meeting	C	
	03/20/26	Meeting with Crystal Henderson (virtual)	E	
	03/23/26	Cap to Cap: Business Climate Team Meeting (virtual)	E	
	03/31/26	Meeting with Paul Lau (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
- 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: March 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	03/16/26	Summer Solstice Recap (virtual)	E	
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	Board Closed Session - Labor Negotiations (following F&A)	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/19/26	SMUD, 2026 Shine Awards Reception	F	
	03/19/26	SMUD Board of Directors Meeting	C	
	03/20/26	Assistance League of Sacramento, Dream BIG! Nite at the Races Gala	F	
	03/24/26	Speaking at Meet SMUD, Community Resource Project – Citrus Heights	F	
	03/25/26	Coalition for Clean Air, Toast to Clearing the Air 2026	F	
N/C	03/27/26	Cap to Cap Transportation Team Meeting (virtual)	E	
	03/28/26	United Way, United in Purpose Gala	F	
N/C	03/31/26	Elk Grove, 2026 State of the City Address “Progress with Purpose”	F	
	03/31/26	Meeting with Paul Lau (virtual)	E	
	03/31/26	Greater Arden, East Sacramento, and Carmicheal Chambers of Commerce, Multi-Chamber Networking Mixer	F	

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

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 2

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
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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 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/26	Coffee with Derrell Roberts	E	
	03/17/26	Sacramento History Board Museum	E	
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	Board Closed Session - Labor Negotiations (following F&A)	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/19/26	SMUD, 2026 Shine Awards Reception	F	
	03/19/26	SMUD Board of Directors Meeting	C	
	03/24/26	March APPA PMC Call (virtual)	E	
	03/30/26	Meeting with Eric Douglas (virtual)	E	
	03/31/26	City of Elk Grove, 2026 State of the City Address “Progress with Purpose”	F	
	03/31/26	Policy Committee pre-brief (virtual)	E	
	03/31/26	Strategic Development Committee pre-brief (virtual)	E	
	03/31/26	Rise Women in Business, Women Who RISE with Elk Grove Mayor Bobbie Singh-Allen	F	

Total number of meetings compensated in the first half of the month: **10**

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

Total number of activities requested for compensation: **0**

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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- D-State/Federal Legislative Meetings/Briefings
- E-Customer or SMUD Staff 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: March 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	Board Closed Session - Labor Negotiations (following F&A)	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/19/26	SMUD, 2026 Shine Awards Reception	F	
	03/19/26	SMUD Board of Directors Meeting	C	
	03/24/26	EIFD support at Sacramento City Council	F	
	03/25/26	Capitol Legislative Briefings	D	
	03/25/26	Speaking at River District, State of the River District	F	
	03/26/26	Speaking at Natomas Chamber of Commerce, 2026 State of Natomas	F	

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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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- E-Customer or SMUD Staff Meetings
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- H-Conference/Organized Educational Activities

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: March 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/26	Iranian Nowruz festival	F	
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	Board Closed Session - Labor Negotiations (following F&A)	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/18/26	Speaking at Meadowview Neighborhood Association, Members Meeting	F	
	03/18/26	Speaking at 1 Million Cups Sacramento, Monthly In Person Pitch	F	
	03/19/26	Meeting with Victoria Vasquez, D6 Parks Commissioner	E	
	03/19/26	Speaking/Presenting at SMUD 2026 Shine Awards Reception	F	
	03/19/26	SMUD Board of Directors Meeting	C	
	03/21/26	District 8 Community Conversations (D8CC)	F	
	03/22/26-03/24/26	CMUA Conference 2026	H	
	03/25/26	Capitol Legislative Briefings	D	
	03/25/26	Sacramento Metropolitan Chamber of Commerce, Sacramento Speaker Series: Céline Cousteau	F	
	03/26/26	Meeting with Crystal Henderson (virtual)	E	
	03/26/26	Speaking at Meet SMUD – La Familia Counseling Center – Maple Neighborhood Center	F	
	03/27/26	Sacramento Splash, Awe in Action – An Immersive Outdoor Education Experience and Auction	F	
	03/28/26	BCLI Tamie	E	
	03/31/26	City of Elk Grove, 2026 State of the City Address “Progress with Purpose”	F	

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

Total number of eligible compensation days this period: **13**

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.

*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: 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 16, 2026 – March 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/17/26	CAP26 Energy & Innovation Team Meeting (virtual)	E	
	03/17/26	Finance & Audit Committee Meeting	C	
	03/17/26	Board Closed Session - Labor Negotiations (following F&A)	C	
	03/17/26	ERCS Committee Meeting (following Board Closed Session)	C	
	03/19/26	SMUD, 2026 Shine Awards Reception	F	
	03/19/26	SMUD Board of Directors Meeting	C	
N/C	03/20/26	SMUD Solar Panel Recycling Discussion (virtual)	E	
	03/24/26	Carmichael Chamber of Commerce, Monthly Business Luncheon	F	
	03/25/26	Carmicheal Chamber of Commerce, The 2026 People of the Year Reception	F	
	03/25/26	Coalition for Clean Air, Toast to Clearing the Air 2026	F	
N/C	03/26/26	Electrification Education w/ SMUD, Hosted by the Carmichael Chamber of Commerce	F	
N/C	03/28/26	Mira Loma Tree Planting	E	

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

Total number of eligible compensation days this period: 7

Total number of activities requested for compensation: 2

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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- A-Adhoc Committee Meetings
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