

**BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**  
**October 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<br>MEETING DAYS<br>THIS PERIOD               | 11                  | 11                      | 3                       | 9                     | 7                    | 7                       | 10                     |
| MEETING DAYS<br>COMPENSATED<br>LAST PERIOD                   | N/A                 | N/A                     | N/A                     | N/A                   | N/A                  | N/A                     | N/A                    |
| TOTAL NUMBER OF<br>MEETINGS<br>REQUESTED FOR<br>COMPENSATION | 10                  | 10                      | 3                       | 9                     | 7                    | 7                       | 10                     |
| TOTAL<br>COMPENSATION<br>AMOUNT                              | 3350                | 3350                    | 1005                    | 3015                  | 2345                 | 2345                    | 3350                   |

**SENT TO BOARD ON:**  
**October 15, 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 26-04-08):**

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

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

| <input type="checkbox"/> | DATE     | PURPOSE                                                                                           | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|---------------------------------------------------------------------------------------------------|------------------------|-----------|
|                          | 10/05/26 | Finance & Audit Committee Pre-Brief (virtual)                                                     | E                      |           |
|                          | 10/06/26 | Strategic Development Committee Meeting                                                           | C                      |           |
|                          | 10/07/26 | Breathe California Sacramento Region, Breathe Together & Cleaner Air Partnership 40th Anniversary | F                      |           |
|                          | 10/07/26 | Policy Committee Meeting                                                                          | C                      |           |
|                          | 10/10/26 | California Capitol Air Show                                                                       | F                      |           |
|                          | 10/13/26 | Finance & Audit Committee Meeting                                                                 | C                      |           |
|                          | 10/14/26 | ERCS Committee Meeting                                                                            | C                      |           |
|                          | 10/14/26 | Board Closed Session – PSOA Labor Negotiations                                                    | C                      |           |
|                          | 10/15/26 | SMUD Board of Directors Meeting                                                                   | C                      |           |
|                          |          |                                                                                                   |                        |           |
|                          |          |                                                                                                   |                        |           |
|                          |          |                                                                                                   |                        |           |

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: Nancy Bui-Thompson

**RE:** Signature: *Nancy Bui-Thompson (bs)*  
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 26-04-08):

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

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

| <input type="checkbox"/> | DATE              | PURPOSE                                             | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|-------------------|-----------------------------------------------------|------------------------|-----------|
|                          | 10/01/26-10/02/26 | 7th Annual Capital Golf Challenge                   | F                      |           |
|                          | 10/05/26          | ERCS Committee Pre-Brief (virtual)                  | E                      |           |
|                          | 10/05/26          | Speaking at WEAVE at Safetyville Ribbon Cutting     | F                      |           |
|                          | 10/06/26          | Strategic Development Committee Meeting             | C                      |           |
|                          | 10/07/26          | Policy Committee Meeting                            | C                      |           |
|                          | 10/08/26          | Meeting with Lora Anguay (virtual)                  | E                      |           |
|                          | 10/10/26-10/11/26 | California Capitol Air Show                         | F                      |           |
|                          | 10/13/26          | Finance & Audit Committee Meeting                   | C                      |           |
|                          | 10/14/26          | PREP CALL: Deloitte's 2026 Renewable Energy Seminar | E                      |           |
|                          | 10/14/26          | ERCS Committee Meeting                              | C                      |           |
|                          | 10/14/26          | Board Closed Session – PSOA Labor Negotiations      | C                      |           |
|                          | 10/15/26          | SMUD Board of Directors Meeting                     | C                      |           |
|                          |                   |                                                     |                        |           |

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

Total number of eligible compensation days this period: **11**

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
- 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 26-04-08):

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

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

| ☐   | DATE     | PURPOSE                                                                                              | COMPENSATION CATEGORY* | ATTENDEES |
|-----|----------|------------------------------------------------------------------------------------------------------|------------------------|-----------|
|     | 10/02/26 | Alchemist CDC, Root Down Rise Up 2026                                                                | F                      |           |
|     | 10/03/26 | Big Brothers Big Sisters of the Greater Sacramento Area, All Aboard for Potential: A Masquerade Gala | F                      |           |
|     | 10/04/26 | Effie Yeaw Nature Center, Annual Gala and Auction Fundraiser                                         | F                      |           |
| N/C | 10/06/26 | Sacramento Hydrogen Meeting                                                                          | E                      |           |
| N/C | 10/06/26 | Speaking at Arden Howe Business Alliance & Greater Arden Chamber of Commerce Business Walk           | F                      |           |
|     | 10/06/26 | Strategic Development Committee Meeting                                                              | C                      |           |
| N/C | 10/07/26 | Breathe California Sacramento Region, Breathe Together & Cleaner Air Partnership 40th Anniversary    | F                      |           |
|     | 10/07/26 | Policy Committee Meeting                                                                             | C                      |           |
|     | 10/08/26 | Meeting with Lora Anguay (virtual)                                                                   | E                      |           |
|     | 10/09/26 | American River Parkway Foundation Coffee Cart event                                                  | F                      |           |
|     | 10/09/26 | Speaking at Power Inn Alliance, Power Hour Mixer                                                     | F                      |           |
|     | 10/10/26 | Presenting Award at Sacramento Republic FC, Noche Latina presented by SMUD                           | F                      |           |
| N/C | 10/13/26 | Museum of Science and Curiosity (MOSAC), Wonder Works Groundbreaking Ceremony                        | F                      |           |
|     | 10/13/26 | Speaking at Arden Howe Business Alliance, State of Arden 2026                                        | F                      |           |
|     | 10/13/26 | Finance & Audit Committee Meeting                                                                    | C                      |           |
|     | 10/14/26 | ERCS Committee Meeting                                                                               | C                      |           |
|     | 10/14/26 | Board Closed Session – PSOA Labor Negotiations                                                       | C                      |           |
| N/C | 10/15/26 | Summer Solstice Committee (virtual)                                                                  | E                      |           |
|     | 10/15/26 | SMUD Board of Directors Meeting                                                                      | C                      |           |

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

Total number of eligible compensation days this period: **11**

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

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: Rosanna Herber  
Signature: *Rosanna Herber (bs)*

**RE:** REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 26-04-08):

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

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

| <input type="checkbox"/> | DATE     | PURPOSE                                        | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|------------------------------------------------|------------------------|-----------|
|                          | 10/13/26 | APPA October PMC Call (virtual)                | E                      |           |
|                          | 10/13/26 | Finance & Audit Committee Meeting              | C                      |           |
|                          | 10/14/26 | ERCS Committee Meeting                         | C                      |           |
|                          | 10/14/26 | Board Closed Session – PSOA Labor Negotiations | C                      |           |
|                          | 10/15/26 | SMUD Board of Directors Meeting                | C                      |           |
|                          |          |                                                |                        |           |
|                          |          |                                                |                        |           |
|                          |          |                                                |                        |           |
|                          |          |                                                |                        |           |
|                          |          |                                                |                        |           |

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

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

Total number of activities requested for compensation: **3**

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
- B-SMUD Workshops
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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: Rob Kerth

**RE:** Signature: *Rob Kerth (bs)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 26-04-08):**

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

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

| <input type="checkbox"/> | DATE     | PURPOSE                                                                              | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|--------------------------------------------------------------------------------------|------------------------|-----------|
|                          | 10/01/26 | Meeting with Lora Anguay (virtual)                                                   | E                      |           |
|                          | 10/03/26 | Presenting at Cosumnes Community Services District, Elk Grove Giant Pumpkin Festival | F                      |           |
|                          | 10/03/26 | Taste of North Sac event                                                             | F                      |           |
|                          | 10/06/26 | Strategic Development Committee Meeting                                              | C                      |           |
|                          | 10/07/26 | Policy Committee Meeting                                                             | C                      |           |
|                          | 10/08/26 | United Way California Capital Region, Women United Innovate & Ignite                 | F                      |           |
|                          | 10/10/26 | California Capitol Air Show                                                          | F                      |           |
|                          | 10/13/26 | NSCC Board Meeting                                                                   | E                      |           |
|                          | 10/13/26 | Finance & Audit Committee Meeting                                                    | C                      |           |
|                          | 10/14/26 | ERCS Committee Meeting                                                               | C                      |           |
|                          | 10/14/26 | Board Closed Session – PSOA Labor Negotiations                                       | C                      |           |
|                          | 10/15/26 | SMUD Board of Directors Meeting                                                      | C                      |           |
|                          |          |                                                                                      |                        |           |

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

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

**Total number of activities requested for compensation: 9**

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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- F-Community Meetings/Events
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- H-Conference/Organized Educational Activities

## COMPENSATION REQUEST

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

**RE:** Signature: *Dave Tamayo (b3)*  
 REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
 (Per Resolution 26-04-08):

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

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

| ☐ | DATE     | PURPOSE                                                                                           | COMPENSATION CATEGORY* | ATTENDEES |
|---|----------|---------------------------------------------------------------------------------------------------|------------------------|-----------|
|   | 10/04/26 | Effie Yeaw Nature Center, Annual Gala and Auction Fundraiser                                      | F                      |           |
|   | 10/06/26 | Meeting with Crystal Henderson (virtual)                                                          | E                      |           |
|   | 10/06/26 | Strategic Development Committee Meeting                                                           | C                      |           |
|   | 10/07/26 | Breathe California Sacramento Region, Breathe Together & Cleaner Air Partnership 40th Anniversary | F                      |           |
|   | 10/07/26 | Meeting with Lora Anguay (virtual)                                                                | E                      |           |
|   | 10/07/26 | Policy Committee Meeting                                                                          | C                      |           |
|   | 10/08/26 | Meeting with Asians in Energy                                                                     | E                      |           |
|   | 10/08/26 | Meeting with Ugnay Filipino Group                                                                 | E                      |           |
|   | 10/08/26 | Meeting with Emily McCullum, IONNA (virtual)                                                      | E                      |           |
|   | 10/09/26 | Speaking at Casa Morelia, 8th Anniversary Gala Dinner                                             | F                      |           |
|   | 10/10/26 | Speaking at Elk Grove Library, Grand Opening                                                      | F                      |           |
|   | 10/10/26 | Filipino Community of Sacramento and Vicinity, Meet and Greet                                     | F                      |           |
|   | 10/12/26 | Meeting with Christopher Perez, Society of Hispanic Professional Engineers, ARC Chapter           | E                      |           |
|   | 10/12/26 | Biodiversity and Habitat Conservation Meeting (virtual)                                           | E                      |           |
|   | 10/13/26 | Finance & Audit Committee Meeting                                                                 | C                      |           |
|   | 10/14/26 | ERCS Committee Meeting                                                                            | C                      |           |
|   | 10/14/26 | Board Closed Session – PSOA Labor Negotiations                                                    | C                      |           |
|   | 10/15/26 | Tour of the SMUD Folsom Administrative Operations Building                                        | E                      |           |
|   | 10/15/26 | SMUD Board of Directors 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: 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

B-SMUD Workshops

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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 26-04-08):**

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

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

| <input type="checkbox"/> | DATE     | PURPOSE                                                                                              | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|------------------------------------------------------------------------------------------------------|------------------------|-----------|
|                          | 10/01/26 | Meeting with Lora Anguay (virtual)                                                                   | E                      |           |
|                          | 10/02/26 | The Observer Newspaper, The Onyx Awards Dinner                                                       | F                      |           |
|                          | 10/03/26 | Big Brothers Big Sisters of the Greater Sacramento Area, All Aboard for Potential: A Masquerade Gala | F                      |           |
|                          | 10/09/26 | Civicwell Board Officer discussion (virtual)                                                         | E                      |           |
|                          | 10/13/26 | Finance & Audit Committee Meeting                                                                    | C                      |           |
|                          | 10/14/26 | ERCS Committee Meeting                                                                               | C                      |           |
|                          | 10/14/26 | Board Closed Session – PSOA Labor Negotiations                                                       | C                      |           |
|                          | 10/15/26 | SMUD Board of Directors Meeting                                                                      | C                      |           |
|                          |          |                                                                                                      |                        |           |
|                          |          |                                                                                                      |                        |           |

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
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