

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
September 16-30, 2026

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	10	4	1	7	6	10
MEETING DAYS COMPENSATED LAST PERIOD	6	8	8	9	10	6	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	4	2	2	1	0	4	1
TOTAL COMPENSATION AMOUNT	1340	670	670	335	0	1340	335

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: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/26	ERCS Committee Meeting	C	
	09/17/26	Meeting with Linda Wong	E	
	09/17/26	SMUD Board of Directors Meeting	C	
	09/19/26	SMUD Cares, Folsom Community Service Day	F	
	09/19/26	Fair Oaks Recreation & Park District, 21st Annual Fair Oaks Chicken Festival	F	
	09/19/26	Habitat For Humanity, Hard Hats & High Heels Gala	F	
	09/23/26-09/25/26	NCPA Conference	H	
	09/29/26	Meeting with Lora Anguay (virtual)	E	

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

Total number of eligible compensation days this period: **7**

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

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: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/26	ERCS Committee Meeting	C	
	09/17/26	U2030 SPARK: Future of Leadership Panel Prep Session (virtual)	E	
	09/17/26	Sacramento Cultural Hub, 18th Annual Exceptional Woman of Color (EWOC) Awards & Expo	F	
	09/24/26	GMF Conference	H	
	09/28/26-09/30/26	U2030 Annual SPARK Conference	H	

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

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

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: 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: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	09/16/26	Speaking/Presenting at Sacramento County, Office of Economic Development, Sustainable Business Awards	F	
	09/16/26	ERCS Committee Meeting	C	
N/C	09/17/26	Summer Solstice Committee	E	
	09/17/26	SMUD Board of Directors Meeting	C	
N/C	09/18/26	Power Inn Road Association Field Trip to SacRT's Light Rail Maintenance Facility	E	
N/C	09/18/26	Cordova Community Council, RC Luncheon	F	
	09/18/26	Greater Arden Mixer	F	
	09/19/26	GARCU	E	
	09/19/26	Habitat For Humanity, Hard Hats & High Heels Gala	F	
	09/20/26	Speaking at Save the American River Association, 6th Annual Family Fall Festival	F	
N/C	09/22/26	Carmichael Chamber of Commerce, September Community Luncheon: Under the Dome - From the Capitol to Carmichael with Asm. Josh Hoover and Senator Roger Niello	F	
	09/23/26	Speaking at CalAsian Foundation, Catalyst Leadership Program 20th Anniversary Breakfast Reception	F	
N/C	09/25/26	Speaking at Sacramento County, Office Of Economic Development - Orange Grove Avenue Business Walk	F	
	09/25/26	77th Anniversary of the Founding of the People's Republic of China Celebration Dinner	F	
	09/26/26	Sacramento Regional Family Justice Center, 11th Annual Celebration of Hope Gala	F	
	09/27/26	Meeting with Shawnda Westly, Kate Barrett and Libby Sanchez re: Large Load Policy and Data Centers	E	

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

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

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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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: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/26	Meeting with Matthew Romsa of CASA	E	
	09/16/26	ERCS Committee Meeting	C	
	09/17/26	SMUD Board of Directors Meeting	C	
	09/24/26	Impact100 Greater Sacramento, Annual Celebration Realize the Impact 2026	F	
	09/29/26	Speaking at Galt Chamber of Commerce, Lunch & Level Up	F	
	09/29/26	Policy Committee Pre-Brief (virtual)	C	
	09/29/26	Meeting with Lora Anguay (virtual)	E	

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

Total number of eligible compensation days this period: **4**

Total number of activities requested for compensation: **2**

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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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: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/26	ERCS Committee Meeting	C	

Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **1**

Total number of activities requested for compensation: **1**

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 26-04-08):

PAY PERIOD: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/16/26	Speaking at Saluting Branches – SMUD Volunteer Project	F	
	09/16/26	CAPBIO Summit 2026	H	
	09/16/26	ERCS Committee Meeting	C	
	09/17/26	Meeting with Lora Anguay	E	
	09/17/26	SMUD Board of Directors Meeting	C	
	09/18/26	Accepting Award at Sacramento Hispanic Chamber of Commerce, 2026 Inaugural Sacramento Hispanic Economic Impact Awards	F	
	09/18/26	Meeting with Jose Bodipo-Memba & Casa Morelia	E	
	09/18/26	Review Speaking Points for Climate Week NYC Fireside Chat (virtual)	E	
	09/19/26	Speaking at Habitat for Humanity, Hard Hat and High Heels Gala	F	
	09/20/26-09/25/26	New York Climate Week Conference	H	
	09/22/26	Meeting with James Frasher – TCC Grant (virtual)	E	

Total number of meetings compensated in the first half of the month: **9**

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

Total number of activities requested for compensation: **1**

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)

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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 26-04-08):

PAY PERIOD: September 16, 2026 – September 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	09/17/26	SMUD Board of Directors Meeting	C	
	09/18/26	DLP Implementation Meeting with Josue and Kelsey (virtual)	E	
	09/19/26	Carmichael Parks Foundation, Dinner in the Park 2026	F	
	09/20/26	Save the American River Association (SARA), Family Fall Festival	F	
	09/21/26	Speaking at Rotary Club event	F	
	09/21/26	North Highlands Community Leaders meeting	E	
	09/29/26	Strategic Development Committee Pre-Brief (virtual)	E	

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

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

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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