

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
August 1-15, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	9	4	5	5	10	7
MEETING DAYS COMPENSATED LAST PERIOD	3	6	5	4	5	5	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	8	4	5	5	10	7
TOTAL COMPENSATION AMOUNT	1950	2600	1300	1625	1625	3250	2275

SENT TO BOARD ON:
August 21, 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 (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: August 1, 2025 – August 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/11/25	Speaking at the Fair Oaks Rotary Meeting	F	
	08/12/25	ERCS Committee Pre-brief (virtual)	C	
	08/13/25	Strategic Development Committee Meeting	C	
	08/14/25	Policy Committee Meeting	C	
	08/15/25	Cordova Community Council, RC Luncheon	F	

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

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

Total number of activities requested for compensation: **5**

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

PAY PERIOD: August 1, 2025 – August 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/05/25	Strategic Development Committee Pre-Brief (virtual)	E	
	08/06/25	Meeting with Paul Lau (virtual)	E	
	08/07/25	Meeting with Michael Passmore – Sloughhouse (virtual)	E	
	08/13/25	Strategic Development Committee Meeting	C	
	08/13/25	Board Closed Session – Existing Litigation (following Strategic)	C	
	08/14/25	Board Closed Session – Anticipated Litigation (at start of Policy)	C	
	08/14/25	Policy Committee Meeting	C	
	08/15/25	SMUD Cares Golf Tournament	F	

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

PAY PERIOD: August 1, 2025 – August 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/01/25	Meet for tour of Fordyce Project	F	
	08/02/25	Speaking at Human Bulb Eco Tech Innovators Workshop	F	
	08/06/25	Speaking at Sacramento Breakfast Optimist Club	F	
N/C	08/06/25	North State Building Industry Association, Chairman's Circle Lunch	F	
	08/10/25- 08/12/25	EPRI Summer Seminar	H	
	08/13/25	Meeting with Crystal Henderson / mid-year check in	E	
	08/13/25	Strategic Development Committee Meeting	C	
	08/13/25	Board Closed Session – Existing Litigation (following Strategic)	C	
	08/14/25	Meeting with Paul Lau	E	
	08/14/25	Board Closed Session – Anticipated Litigation (at start of Policy)	C	
	08/14/25	Policy Committee Meeting	C	
N/C	08/15/25	Cordova Community Council, RC Luncheon	F	

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: 8

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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H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rosanna Herber
Signature: *Rosanna Herber (kw)*

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

PAY PERIOD: August 1, 2025 – August 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/05/25	Panel for Assemblywoman Nuygen on Community Service	E	
	08/12/25	Meeting with Lora Anguay	E	
	08/13/25	Strategic Development Committee Meeting	C	
	08/13/25	Board Closed Session – Existing Litigation (following Strategic)	C	
	08/14/25	Board Closed Session - Anticipated Litigation (at start of Policy)	C	
	08/14/25	Policy 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: **4**

Total number of activities requested for compensation: **4**

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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- H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Rob Kerth

RE: Signature: *Rob Kerth (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: August 1, 2025 – August 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/06/25	North State Building Industry Association, Chairman's Circle Lunch	F	
	08/08/25	CBOC Site Tours	F	
	08/12/25	Finance Pre-Brief (virtual)	C	
	08/13/25	Strategic Development Committee Meeting	C	
	08/13/25	Board Closed Session – Existing Litigation (following Strategic)	C	
	08/14/25	Sacramento Tree Foundation Quarterly Meeting	E	
	08/14/25	Board Closed Session – Anticipated Litigation (at start of Policy)	C	
	08/14/25	Policy 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: **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
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COMPENSATION REQUEST

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

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

PAY PERIOD: August 1, 2025 – August 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/04/25	Meeting and Security Briefing with Jose Bopido-Memba	E	
	08/06/25	North State Building Industry Association, Chairman's Circle Lunch	F	
	08/06/25	Meeting with Rick Codina, Sacramento 350	E	
	08/07/25	Panel Moderator at Gear Up: Workforce Solutions for the Manufacturing Sector	F	
	08/07/25	Meeting with Kim Camatti, IBEW 1245	E	
	08/08/25	Recording Video for Community Partners Advocate of Little Saigon Sacramento, 15th Year Celebration of Little Saigon Designation Event	F	
	08/08/25	Meeting with Juan Novella, Hispanic Chamber	E	
	08/10/25	Indus Valley American Chamber of Commerce Picnic	F	
	08/13/25	Meeting with Greg Connolly, Kora	E	
	08/13/25	Community Meeting Discussion with Rhonda Staley-Brooks (virtual)	E	
	08/13/25	Strategic Development Committee Meeting	C	
	08/13/25	Board Closed Session – Existing Litigation (following Strategic)	C	
	08/14/25	Board Closed Session – Anticipated Litigation (at start of Policy) (virtual)	C	
	08/14/25	Policy Committee Meeting (virtual)	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 check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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H-Conference/Organized Educational Activities

COMPENSATION REQUEST

TO: President of the Board
FROM: Director: Heidi Sanborn

RE: Signature: *Heidi Sanborn (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 25-04-02):

PAY PERIOD: August 1, 2025 – August 15, 202

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/04/25	Policy Committee Pre-Brief (virtual)	C	
	08/06/25	North State Building Industry Association, Chairman's Circle Lunch	F	
	08/07/25-08/12/25	ALF-Class Session IV-Wilderness Experience	H	
	08/13/25	Strategic Development Committee Meeting	C	
	08/13/25	Board Closed Session – Existing Litigation (following Strategic)	C	
	08/14/25	Sacramento Tree Foundation Quarterly Meeting	E	
	08/14/25	SMUD Meeting - My Emergency Network with Rafael Cappucci	E	
	08/14/25	Board Closed Session – Anticipated Litigation (at start of Policy)	C	
	08/14/25	Policy 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: **10**

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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