

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

	<b>BUI #122</b>	<b>FISHMAN #126</b>	<b>HERBER #1922</b>	<b>KERTH #123</b>	<b>ROSE #127</b>	<b>SANBORN #128</b>	<b>TAMAYO #125</b>
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	1	6	5	6	5	5	2
MEETING DAYS COMPENSATED LAST PERIOD	5	11	9	4	4	5	5
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	1	1	5	6	5	5	2
TOTAL COMPENSATION AMOUNT	325	325	1625	1950	1625	1625	650

**SENT TO BOARD ON:**  
**July 17, 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 23-06-02):**

**PAY PERIOD:** July 1, 2025 – July 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/25	Operations update with Paul Lau	E	
	07/07/25	Sloughhouse Solar Ribbon Cutting	F	
	07/08/25	Resolv Rebates Meeting with Sam Ruderman (virtual)	E	
	07/10/25	Meeting with Paul Lau	E	
	07/15/25	Speaking at Citrus Heights Chamber of Commerce, ACCESS Citrus Heights Event	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 23-06-02):

**PAY PERIOD:** July 1, 2025 – July 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/02/25	Meeting with Laura Lewis	E	

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

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.

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- 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 23-06-02):

**PAY PERIOD:** July 1, 2025 – July 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	07/01/25	Meeting with Board Office	E	
N/C	07/07/25	Speaking at Ribbon Cutting Ceremony for the Sloughhouse Solar Agrivoltaic Ranch	F	
N/C	07/08/25	July Board Meeting Pre-Brief (virtual)	E	
N/C	07/10/25	Meeting with Supervisor Rodriguez	D	
N/C	07/11/25	Summer Solstice Committee Recap	E	
	07/11/25	Speaking/Co-MC at CAAPS Red Carpet Gala	F	
N/C	07/14/25	Meeting with Crystal Henderson	E	

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: **1**

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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H-Conference/Organized Educational Activiti

# 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 23-06-02):

**PAY PERIOD:** July 1, 2025 – July 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/07/25	Sloughhouse Ribbon Cutting Event	F	
	07/08/25	Speaking at SMUD Employee Remembrance Event	G	
	07/10/25	ALF Women's Dinner Event	F	
	07/11/25	2025 PMC Fly-in Check In (virtual)	E	
	07/15/25	PMC Summer Fly in Meeting	H	

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 "NC" 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: Rob Kerth

**RE:** Signature: *Rob Kerth (kw)*  
**REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD**  
**(Per Resolution 23-06-02):**

**PAY PERIOD:** July 1, 2025 – July 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/25	Meeting with Paul Lau (virtual)	E	
	07/04/25	Woodlake Neighborhood Parade	F	
	07/07/25	Sloughhouse Ribbon Cutting Event	F	
	07/08/25	Meeting with Paul Brown	E	
	07/09/25	SPSM Board Meeting	E	
	07/10/25	Mary Watts Memorial Service	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.

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## COMPENSATION REQUEST

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

**RE:** Signature: *Dave Tamayo (kw)*  
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD  
(Per Resolution 23-06-02):

**PAY PERIOD:** July 1, 2025 – July 15, 2025

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/14/25	Biodiversity & Habitat Conversation Working Group (virtual)	E	
	07/15/25	Meeting with Crystal Henderson and Eric Douglas (virtual)	E	

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

Total number of eligible compensation days this period: **2**

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.

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- A-Adhoc Committee Meetings
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## 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 23-06-02):

**PAY PERIOD:** July 1, 2025 – July 15, 202

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

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/07/25	Sloughhouse Ribbon Cutting Event	F	
	07/08/25	SMUD Employee Remembrance Event	G	
	07/10/25	Speaking at Humanbulb's Innovation and Entrepreneurship Event	F	
	07/11/25	ALF Session	H	
	07/12/25	Apple Hill Growers, Farm to Fork Event	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.

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