

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 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	7	6	5	7	4	9
MEETING DAYS COMPENSATED LAST PERIOD	7	5	10	6	7	5	10
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	5	0	4	3	4	0
TOTAL COMPENSATION AMOUNT	975	1625	0	1300	975	1300	0

SENT TO BOARD ON:
June 18, 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: May 16, 2026 – May 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/16/26	Speaking at Orangevale-Fair Oaks Community Foundation, Day of Service	F	
	5/16/26	Fair Oaks Recreation Foundation, 4th Annual Garden Gala for the Arts	F	
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session - CEO Search	C	
	5/20/26	SMUD DEIB Team, Diversity Day	F	
	5/21/26	Board of Directors Meeting	C	
	5/26/26	Meeting with Paul Lau (virtual)	E	
	5/27/26	Military Employees Resource Group, Memorial Day presentation	F	
	5/27/26	Elected Officials Reception / Slavic Heritage Day	F	
	5/28/26	Energy & Innovation Team Debrief	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: May 16, 2026 – May 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session - CEO Search	C	
	5/20/26	Speaking at Galt Chamber, State of the City Luncheon	F	
	5/21/26	Board of Directors Meeting	C	
	5/28/26	Meeting with Paul Lau (virtual)	E	
	5/29/26	Speaking at Galt Chamber of Commerce, Awards Night	F	

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

Total number of eligible compensation days this period: 5

Total number of activities requested for compensation: 3

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: 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: May 16, 2026 – May 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/16/26	Fair Oaks Recreation Foundation, 4th Annual Garden Gala for the Arts	F	
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session - CEO Search	C	
N/C	5/20/26	Speaking at East Sacramento Chamber of Commerce, May Luncheon	F	
	5/21/26	SMUD Earth Day Competition Reception	F	
	5/21/26	Board of Directors Meeting	C	
	5/26/26	Meeting with Paul Lau (virtual)	E	
	5/27/26	Elected Officials Reception / Slavic Heritage Day	F	
N/C	5/27/26	ARPF Board Meeting	E	
N/C	5/27/26	Four Freedoms Dinner	F	
	5/30/26	Golf Course Terrace Estates Neighborhood Association, Ice Cream Social	F	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 7

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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- A-Adhoc Committee Meetings
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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: May 16, 2026 – May 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/19/26	May APPA PMC Call (virtual)	E	
	5/19/26	Board Meeting for Sacramento History Museum	E	
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session - CEO Search	C	
	5/20/26	American Leadership Forum Meeting	E	
	5/21/26	Earth Day Art Competition Reception	F	
	5/21/26	Board of Directors Meeting	C	
	5/22/26	Meeting with Maria Medrano	E	
	5/26/26	Meeting with IT	E	
	5/28/26	Meeting with Paul Lau (virtual)	E	

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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COMPENSATION REQUEST

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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/19/26	NSCC Meeting	E	
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session – CEO Search	C	
	5/21/26	Board of Directors Meeting	C	
	5/26/26	Meeting with Paul Lau (virtual)	E	
	5/27/26	Meeting with Frankie McDermott	E	
	5/31/26	Meeting with Derrell Roberts	E	

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)
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COMPENSATION REQUEST

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

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/16/26	American River Parkway Foundation, American River Burger Battle	F	
	5/17/26	Speaking at Sacramento Asian Pacific Cultural Village, 2026 Asian Pacific Culture Fest	F	
	5/19/26	Meeting with Crystal Henderson (virtual)	E	
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session - CEO Search	C	
	5/20/26	Rancho Cordova Community Food Hub, Ribbon Cutting Event	F	
	5/21/26	Speaking at SMUD, Earth Day Art Competition Reception	F	
	5/21/26	Board of Directors Meeting	C	
	5/22/26	Speaking at CalAsian Foundation, Catalyst Leadership Program Graduation	F	
	5/28/26	Meeting with Calidanza	E	
	5/28/26	Meeting with Paul Lau (virtual)	E	
	5/29/26	Speaking at Sacramento County Office of Economic Development, South Sacramento Business Walk	F	
	5/31/26	Kapwa Interview	E	

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

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

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

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: 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: May 16, 2026 – May 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	5/19/26	Finance & Audit Committee Meeting	C	
	5/19/26	Confidential Closed Session - CEO Search	C	
	5/21/26	Board of Directors Meeting	C	
	5/29/26	Kiwanis Club of Carmichael, Taste of Carmichael 2026	F	
N/C	5/30/26	Rechargery Relay - IONNA Brand Ambassador Shannon Davis.	E	
	5/30/26	916Ink, Inkstravaganza 2026	F	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 4

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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