

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
August 1-15, 2026

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	5	3	7	6	7	4
MEETING DAYS COMPENSATED LAST PERIOD	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	5	5	3	7	6	7	4
TOTAL COMPENSATION AMOUNT	1675	1675	1005	2345	2010	2345	1340

SENT TO BOARD ON:
August 20, 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: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/04/26	Policy Pre-Brief (virtual)	E	
	08/06/26	Meeting with Lora Anguay	E	
	08/07/26	Meeting with Robert Dugan	E	
	08/10/26	Finance & Audit Pre-Brief (virtual)	E	
	08/11/26	Strategic Development Committee Meeting	C	
	08/12/26	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: **6**

Total number of activities requested for compensation: **6**

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: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/05/26	WellRight Health Wellness Site and Program Meeting (virtual)	E	
	08/10/26	ERCS Committee Pre-Brief (virtual)	E	
	08/11/26	Strategic Development Committee Meeting	C	
	08/12/26	Meeting with Katrina Rosseini	E	
	08/12/26	Policy Committee Meeting	C	
	08/12/26	Board Closed Session - Real Estate Negotiations	C	
	08/13/26	Introductions - Deloitte Utilities	E	

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

PAY PERIOD: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/04/26	National Night Out in Vineyard, Vintage Park, and Wild Hawk	F	
	08/05/26	Speaking at Shine Award Ribbon Cutting: E-Mobility at Hiram Johnson High School	F	
N/C	08/05/26	North State Building Industry Association, Chairmans Circle Lunch 2026	F	
	08/05/26	Meeting with Lora Anguay (virtual)	E	
	08/11/26	Strategic Development Committee Meeting	C	
	08/12/26	Policy Committee Meeting	C	
	08/12/26	Board Closed Session - Real Estate Negotiations	C	
	08/15/26	Sojourner Truth African Heritage Museum 15th Annual Sacramento Banana Festival	F	
	08/15/26	Speaking at Iranian American Cultural & Educational Center, Civic & Business Leadership Gala	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

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C-Publicly Noticed Meetings/Committees/Closed Sessions

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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: 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: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/11/26	Lunch Meeting with Lora Anguay	E	
	08/11/26	Ad Hoc Meeting with staff	A	
	08/11/26	Strategic Development Committee Meeting	C	
	08/12/26	SMUD Job Shadow for Tiffany- Policy Focus	E	
	08/12/26	Policy Committee Meeting	C	
	08/12/26	Board Closed Session - Real Estate Negotiations	C	
	08/14/26	Land Acknowledgement Statement - Shingle Springs - Band of Miwok Indians - SMUD Meeting	F	

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.

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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: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/04/26	National Night Out	F	
	08/05/26	Meeting with Lora Anguay (virtual)	E	
	08/06/26	SMUD CWA Discussion	E	
	08/06/26	Lunch meeting with Lora Anguay	E	
	08/08/26	Speaking at New Home Missionary Baptist Church, Community Celebration Giveaway and BBQ	F	
	08/11/26	Strategic Development Committee Meeting	C	
	08/12/26	Policy Committee Meeting	C	
	08/12/26	Board Closed Session - Real Estate Negotiations	C	
	08/14/26	Land Acknowledgement Statement - Shingle Springs - Band of Miwok Indians - SMUD Meeting	F	

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.

*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 (b2)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 26-04-08):

PAY PERIOD: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/12/26	Policy Committee Meeting	C	
	08/12/26	Board Closed Session - Real Estate Negotiations	C	
	08/13/26	Meeting with Dave Webb	E	
	08/14/26	Land Acknowledgement Statement - Shingle Springs - Band of Miwok Indians - SMUD Meeting	F	
	08/15/26	Speaking at Indian Association of Sacramento, India Day Celebration 2026	F	
	08/15/26	Presenting Award at Iranian American Cultural & Educational Center, Civic & Business Leadership Gala	F	

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 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 26-04-08):

PAY PERIOD: August 1, 2026 – August 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	08/03/26	Lunch meeting with Daniel	E	
	08/04/26	Strategic Development Committee Pre-Brief	E	
	08/05/26	North State Building Industry Association, Chairmans Circle Lunch 2026	F	
	08/06/26	Lunch Bunch	F	
	08/07/26	Meeting with Eric Douglas (virtual)	E	
	08/07/26	Dinner meeting with Lora Anguay	E	
	08/11/26	Ad Hoc Meeting with staff	A	
	08/11/26	Strategic Development Committee Meeting	C	
	08/12/26	Policy Committee Meeting	C	
	08/12/26	Board Closed Session - Real Estate Negotiations	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.

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