

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
July 16-31, 2026

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	9	6	7	8	5	10
MEETING DAYS COMPENSATED LAST PERIOD	4	2	6	4	2	1	7
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	7	4	6	8	5	3
TOTAL COMPENSATION AMOUNT	2010	2345	1340	2010	2680	1675	1005

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: July 16, 2026 – July 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	SMUD Board of Directors Meeting	C	
	07/17/26	Paul Lau's Retirement Celebration	E	
	07/17/26	Private Retirement Dinner for SMUD CEO Paul Lau	E	
	07/20/26	Meeting with Scott Martin (virtual)	E	
	07/21/26	Speaking at Citrus Heights Chamber, ACCESS Citrus Heights Luncheon	F	
	07/23/26	Sacramento Business Journal, 2025 Corporate Citizenship Awards	F	
	07/23/26	Meeting with Eric Douglas (virtual)	E	
	07/28/26	Director of Audit Services Interviews	E	
	07/29/26	ALF, All Access Welcome Reception	F	
	07/31/26	California State Fair, SMUD Giving Friday at the Fair	F	

Total number of meetings compensated in the first half of the month: 2

Total number of eligible compensation days this period: 8

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
- 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: July 16, 2026 – July 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	SMUD Board of Directors Meeting	C	
	07/17/26	Meeting with Paul Lau (virtual)	E	
	07/17/26	Paul Lau's Retirement Celebration	E	
	07/17/26	Private Retirement Dinner for SMUD CEO Paul Lau	E	
	07/18/26-07/19/26	AAPI LEAD National Summit	H	
	07/20/26	Project Briefing for SMUD Board of Directors - Twin Cities Solar Project	E	
	07/20/26	Twin Cities Project Site Visit	E	
	07/22/26	Meeting with Eric Douglas (virtual)	E	

Total number of meetings compensated in the first half of the month: 4

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
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- C-Publicly Noticed Meetings/Committees/Closed Sessions
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- 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: July 16, 2026 – July 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	SMUD Board of Directors Meeting	C	
N/C	07/17/26	California State Fair, SMUD Giving Friday at the Fair	F	
	07/17/26	Paul Lau's Retirement Celebration	E	
N/C	07/17/26	Private Retirement Dinner for SMUD CEO Paul Lau	E	
N/C	07/20/26	Coffee with John Vignocchi	E	
	07/21/26	Radio Bamdad	E	
N/C	07/22/26	ARPF Board Meeting	E	
	07/23/26	Presenting Award at Sacramento Business Journal, 2026 Corporate Citizenship Awards	F	
	07/26/26	Speaking at Lift Up Love Always, Black Cowboys Parade	F	
	07/28/26	Director of Audit Services Interviews	E	
	07/29/26	ALF, All Access Welcome Reception	F	

Total number of meetings compensated in the first half of the month: **2**

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

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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- 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 (bs)*

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	SMUD Board of Directors Meeting	C	
	07/16/26	ALF Meeting	E	
	07/17/26	Cordova Community Council, RC Luncheon	F	
	07/17/26	Paul Lau's Retirement Celebration	E	
	07/17/26	Private Retirement Dinner for SMUD CEO Paul Lau	E	
	07/21/26	Speaking at SMUD, Employee Remembrance	F	
	07/21/26	Speaking at Rainbow Chamber of Commerce, SMUD Sponsored Business Luncheon	F	
	07/21/26	A Seat At the Table-Unveiling a Sensory Inclusive Space	F	
	07/24/26	Lunch with the Curtis Park Electric Stars	E	
	07/28/26	Director of Audit Services Interviews	E	
	07/29/26	ALF, All Access Welcome Reception	F	

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 "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
- B-SMUD Workshops
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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: July 16, 2026 – July 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	SMUD Board of Directors Meeting	C	
	07/17/26	Paul Lau's Retirement Celebration	E	
	07/17/26	Private Retirement Dinner for SMUD CEO Paul Lau	E	
	07/18/26	Sac-EJC event	F	
	07/20/26	Meeting with Eric Douglas (virtual)	E	
	07/21/26	Speaking at The Greenhouse Culinary Arts Intern Open House	F	
	07/28/26	Director of Audit Services Interviews	E	
	07/31/26	Speaking at Cal Expo – California State Fair, Watts Cooking Induction Competition Winner Showcase	F	

Total number of meetings compensated in the first half of the month: **4**

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

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
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- H-Conference/Organized Educational Activities

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: July 16, 2026 – July 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	Meeting with Crystal Henderson (virtual)	E	
	07/16/26	FilAm chamber mixer	F	
	07/16/26	Meeting with Paul Lau	E	
	07/16/26	SMUD Board of Directors Meeting	C	
	07/17/26	Meeting with Greg Dewey, effie yeaw	E	
	07/17/26	Paul Lau's Retirement Celebration	E	
	07/20/26	Project Briefing for SMUD Board of Directors - Twin Cities Solar Project	E	
	07/20/26	Twin Cities Project Site Visit	E	
	07/21/26	Rainbow Chamber of Commerce, SMUD Sponsored Business Luncheon	F	
	07/21/26	Meeting with Eric Douglas (virtual)	E	
	07/23/26	Climate Center Webinar: The Transportation Fuels Transition Plan (virtual)	E	
	07/23/26	Meeting with Regina Burnley Fujiya	E	
	07/24/26	Meeting with Supervisor Rodriguez	E	
	07/25/26	Speaking at Florin Square Community Development Center, 6th Annual Small Business Success Summit	F	
	07/25/26	Apple Hill Growers, Farm to Fork Dinner	F	
	07/26/26	Iacec summit	F	
	07/28/26	Meeting with Crystal Henderson (virtual)	E	
	07/30/26	Meeting with Lora Anguay (virtual)	E	

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

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

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.

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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: July 16, 2026 – July 31, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/16/26	SMUD Board of Directors Meeting	C	
	07/17/26	Paul Lau's Retirement Celebration	E	
	07/17/26	Private Retirement Dinner for SMUD CEO Paul Lau	E	
	07/28/26	Director of Audit Services Interviews	E	
	07/29/26	ALF, All Access Welcome Reception	F	
	07/31/26	California State Fair, SMUD Giving Friday at the Fair	F	

Total number of meetings compensated in the first half of the month: **1**

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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