

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	7	10	9	6	9	8	9
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	7	9	9	6	9	8	9
TOTAL COMPENSATION AMOUNT	2275	2925	2925	1950	2925	2600	2925

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: June 1, 2026 – June 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/26	Speaking at Meet SMUD-Telugu Association of Greater Sacramento	F	
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/08/26	Finance & Audit Committee Pre-Brief (virtual)	C	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/09/26	Speaking at SMUD, Connexus-Economic Development Summit	F	
	06/09/26	Strategic Development Committee Meeting	C	
	06/10/26	Policy Committee Meeting	C	
	06/11/16	Meeting with Claire Rogers	E	
	06/12/26	2026 SMUD Recognition Gala	G	
	06/13/26	Fresh Pond Safety Fair	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: 9

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: June 1, 2026 – June 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/26	Los Rios Colleges Foundation, Legacy of Hope Celebration	F	
	06/03/26	Meeting: Conduent	E	
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/08/26	ERCS Committee Pre-Brief (virtual)	E	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/09/26	Strategic Development Committee Meeting	C	
	06/10/26	Policy Committee Meeting	C	
	06/12/26	2026 SMUD Recognition Gala	G	

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
- 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
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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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	06/01/26	Meeting with Chloe, Tek Systems	E	
N/C	06/01/26	Speaking at Children Choice for Hearing & Talking (CCHAT), Solar and Storage Pilot Go Live Celebration	F	
	06/02/26	Los Rios Colleges Foundation, Legacy of Hope Celebration	F	
N/C	06/02/26	ARPF Volunteer Appreciation Dinner	F	
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
N/C	06/04/26	Summer Solstice Committee	E	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/06/26	Speaking at Habitat for Humanity of Greater Sacramento, Habitat for Humanity Citrus Heights Home Dedication	F	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
N/C	06/09/26	SacRT/DGS Meeting (virtual)	E	
	06/09/26	Strategic Development Committee Meeting	C	
N/C	06/10/26	Studio 40 Live- Summer Solstice	E	
	06/10/26	SMUD Discussion	E	
	06/12/26	2026 SMUD Recognition Gala	G	
	06/13/26	American Cancer Society, Cultivate: A Culinary Campaign to End Cancer	F	

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: 9

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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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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/02/26	Policy Committee Pre-Brief (virtual)	C	
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/09/26	Strategic Development Committee Meeting	C	
	06/10/26	Policy Committee Meeting	C	
	06/11/26	Meeting with Marissa Green	E	
	06/12/26	2026 SMUD Recognition Gala	G	
	06/14/26	Grand Marshall at Sacramento LGBT Center, Pride March	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: **9**

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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- 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: Rob Kerth

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/09/26	Strategic Development Committee Meeting	C	
	06/10/26	Policy Committee Meeting	C	
	06/11/26	Joint Chamber State Fair Preview Luncheon	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
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 - F-Community Meetings/Events
 - G-Recognition Events for SMUD
 - 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 25-04-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/03/26	Meeting with Jacqueline Cummings	E	
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/05/26	Meeting with Carlos Larios	E	
	06/07/26	Speaking at Indus Valley American Chamber of Commerce, Board Inauguration Party	F	
	06/08/26	Meeting with Jose Bodipo-Memba	E	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/09/26	Strategic Development Committee Meeting	C	
	06/10/26	SMUD Discussion with Univ. Of Utah grad student	E	
	06/10/26	Policy Committee Meeting	C	
	06/12/26	2026 SMUD Recognition Gala	G	
	06/15/26	Speak to NCCT group at Suy:u Elementary		

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: 9

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: 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: June 1, 2026 – June 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/01/26	VerdeXchange Conference	H	
	06/03/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/04/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/08/26	Closed Ad Hoc Meeting re: SMUD CEO Search	A	
	06/09/26	Strategic Development Committee Meeting	C	
	06/10/26	Policy Committee Meeting	C	
	06/11/26	North State Building Industry Association, Builders & Brews: Highway 50	F	
	06/12/26	2026 SMUD Recognition Gala	G	

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

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
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