

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
June 16-30, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	11	9	4	4	5	5
MEETING DAYS COMPENSATED LAST PERIOD	8	7	7	9	7	7	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	2	3	3	1	3	3	1
TOTAL COMPENSATION AMOUNT	634	951	951	317	951	951	317

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: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	Finance & Audit Committee Meeting	C	
	06/18/25	Board Workshop	C	
	06/19/25	Meeting with Lora Anguay	E	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
	06/30/25	Transmissions Planning Meeting (virtual)	E	

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

Total number of eligible compensation days this period: 4

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

PAY PERIOD: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	Finance & Audit Committee Meeting	C	
	06/19/25-6/20/25	Elected Officials Golf Round	F	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
	06/21/25	American River Parkway Foundation, Summer Solstice Dinner Event	F	
	06/26/25	Meeting with AI and Robotics Ecosystem District	E	

Total number of meetings compensated in the first half of the month: **8**

Total number of eligible compensation days this period: **5**

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.

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

PAY PERIOD: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	Check in meeting with Paul Lau	E	
	06/17/25	Finance & Audit Committee Meeting	C	
	06/18/25	Speaking at 2025 Community Impact Partners Celebration	F	
	06/18/25	Board Workshop	C	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
N/C	06/20/25	Speaking at YLA Graduation and Gathering	F	
N/C	06/20/25	SMUD Cares 2025 Bowling Tournament	F	
	06/20/25	Cien Amigos Education Fund, First Annual Fundraising Dinner	F	
	06/21/25	American River Parkway Foundation, Summer Solstice Dinner	F	
	06/22/25	Sisters of NIA, Scholarship Awards and Reception	F	
N/C	06/23/25	Check in meeting with Crystal Henderson	E	
N/C	06/24/25	Meeting to Discuss Commercial Development near Sac State	E	
N/C	06/24/25	Climate Ready workshop for SacRT	F	
	06/24/25	Speaking at Nehemiah Emerging Leaders Program, Class XV Commencement	F	
	06/26/25	Presenting Award at State of the Alliance Event	F	
N/C	06/27/25	Meeting with Lora Anguay	E	
	06/27/25	Western Service Workers Association, 52nd Anniversary Dinner Celebration	F	
	06/28/25	Ward 3 Neighborhood Walk	F	

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

Total number of eligible compensation days this period: **11**

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

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H-Conference/Organized Educational Activities

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: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/25	CPUC Pride – Run Through Meeting (virtual)	E	
	06/17/25	Speaking at Rainbow Chamber of Commerce, SMUD Sponsored Pride Mixer	F	
	06/17/25	Sacramento History Museum Alliance Board Meeting	F	
	06/18/25	Board Workshop	C	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
	06/20/25	Speaking at CPUC’s Pride Month Commemoration (virtual)	F	
	06/24/25	PMC Call (virtual)	E	
	06/25/25	Speaking at Sistah Soul Business Showcase and Networking	F	
	06/26/25	AI and Robotics Ecosystem District Dinner	F	
	06/30/25	Meeting with Paul Lau (virtual)	E	

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

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

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.

*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

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

PAY PERIOD: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	Finance & Audit Committee Meeting	C	
	06/18/25	Joshua's House Ribbon Cutting	F	
	06/18/25	Board Workshop	C	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
	06/26/25	Meeting with Lora Anguay	E	

Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **4**

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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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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: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	Speaking at Sacramento Asian Pacific Chamber of Commerce, Midday Matters Event	F	
	06/17/25	Finance & Audit Committee Meeting	C	
	06/18/25	Board Workshop	C	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
	06/20/25	Speaking at Stockton Blvd. Partnership Business Walk	F	
	06/20/25	Fruitridge Community Center Celebration	F	
	06/21/25	American River Parkway Foundation, Summer Solstice Dinner	F	

Total number of meetings compensated in the first half of the month: **9**

Total number of eligible compensation days this period: **5**

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.

*COMPENSATION CATEGORIES: (GP-12 Board Compensation and Benefits)

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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: June 16, 2025 – June 30, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/17/25	Finance & Audit Committee Meeting	C	
	06/18/25	Board Workshop	C	
	06/19/25	SMUD Board of Directors Meeting + SFA Special Meeting	C	
	06/26/25	Speaking at CCSD Core Fit Grand Opening	F	
	06/30/25	Meeting with Paul Lau (virtual)	E	

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 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)

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