

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD
May 16-31, 2025

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	6	7	6	6	7	6	8
MEETING DAYS COMPENSATED LAST PERIOD	10	7	10	10	2	10	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	0	3	0	0	7	0	7
TOTAL COMPENSATION AMOUNT	0	951	0	0	2219	0	2219

SENT TO BOARD ON:
June 19, 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: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/25	Fair Oaks Chamber of Commerce, Taste of Fair Oaks Event	F	
	05/17/25	Fair Oaks Park and Recreation, A Garden Dinner for the Arts	F	
	05/17/25	Speaking at Folsom Lake Symphony – Twilight Delight	F	
	05/19/25	Society of Orators Sacramento Speakers Series: Justice Stephen Breyer	F	
	05/21/25	Diversity Day Event at SMUD HQ	F	
	05/22/25	Grand Entrance Walk in at 30th Dragon Boat Festival Celebration	F	
	05/28/25	Slavic American Chamber of Commerce, Evening of Connection & Community	F	
	05/28/25	ALF Class XXX & XXXI Introductory Reception	H	
	05/29/25	Check in call with Paul Lau (virtual)	E	

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

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.

*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: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/18/25-05/22/25	ETS Conference 2025	H	
	5/30/25	Meeting with Paul Lau	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 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
- 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 (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	05/16/25	Speaking at Catalyst Graduation Ceremony	F	
	05/16/25	Check in with Eric Douglas (virtual)	E	
	05/19/25	Speaking at SMUD's Regional Workforce Development Summit	F	
	05/27/25	June 4 Special BOD Meeting Pre-Brief (virtual)	E	
	05/27/25	Check in call with Paul Lau and VP Tamayo (virtual)	E	
	05/28/25	Board Retreat Planning with Paul Lau (virtual)	E	
N/C	05/28/25	ARPF Board of Directors Meeting	E	
N/C	05/29/25	Speaking at Grand Opening of Grow Florin	F	
	05/30/25	Chicks in Crisis, Sips & Steaks Under the Stars	F	
	05/31/25	Firefighters Burn Institute, Luau on the Links	F	

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.

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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: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/19/25	Society of Orators Sacramento Speakers Series: Justice Stephen Breyer	F	
	05/20/25	PMC Call (virtual)	E	
N/C	05/20/25	Celebration of life for Issa (SMUD employee)	F	
	05/27/25	Lunch meeting with Garrett Gatewood and SMUD	E	
	05/27/25	Classroom Attendance at Genevieve F. Didion K-8 School	F	
	05/28/25	Speaking at SMUD Cares Tree Planting with Consumnes CSD, Elk Grove	F	
N/C	05/28/25	Stonewall Four Freedoms	F	
	05/29/25	Call with Paul Lau and Rob Kerth (virtual)	E	
	05/29/25	Meeting with Congress woman Doris Matsui and the Board of the Sacramento History Museum	E	
N/C	05/29/25	Democracy at a Crossroad	F	
	05/30/25	Sacramento Asian Pacific Chamber of Commerce, AAPI Night Market Event	F	

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)

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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: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/18/25-05/22/25	ETS Conference 2025	H	
	05/29/25	Check in call 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 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 (kw)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 23-06-02):

PAY PERIOD: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/16/25	Accepting Award at Bridging the Divide Sneaker Ball	F	
	05/18/25-05/22/25	ETS Conference 2025	H	
	05/27/25	Check in call with Paul Lau and Pres. Fishman (virtual)	E	
	05/30/25	Next Gen – Workforce Development (virtual)	E	
	05/30/25	Speaking at VIP Reception at AAPI Night Market	F	

Total number of meetings compensated in the first half of the month: **3**

Total number of eligible compensation days this period: **8**

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.

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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: May 16, 2025 – May 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	05/17/25	American River Parkway Foundation, Recreation Fair and Burger Battle	F	
N/C	05/19/25	Exclusive Film Screening: The Memory of Darkness, Light and Ice	F	
	05/20/25	Speaking at North Watt Business Walk	F	
N/C	05/24/25	Tree Planting at Carmichael Elementary School	F	
	05/27/25	Check in call with Paul Lau (virtual)	E	
	05/28/25	ALF-MVC Class XXX & XXXI Welcome Reception	H	

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 “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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