

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

|                                                              | <b>BUI<br/>#122</b> | <b>FISHMAN<br/>#126</b> | <b>HERBER<br/>#1922</b> | <b>KERTH<br/>#123</b> | <b>ROSE<br/>#127</b> | <b>SANBORN<br/>#128</b> | <b>TAMAYO<br/>#125</b> |
|--------------------------------------------------------------|---------------------|-------------------------|-------------------------|-----------------------|----------------------|-------------------------|------------------------|
| TOTAL NUMBER OF<br>MEETING DAYS<br>THIS PERIOD               | 9                   | 10                      | 8                       | 7                     | 4                    | 8                       | 8                      |
| MEETING DAYS<br>COMPENSATED<br>LAST PERIOD                   | 4                   | 10                      | 10                      | 8                     | 10                   | 5                       | 3                      |
| TOTAL NUMBER OF<br>MEETINGS<br>REQUESTED FOR<br>COMPENSATION | 6                   | 0                       | 0                       | 2                     | 0                    | 5                       | 7                      |
| TOTAL<br>COMPENSATION<br>AMOUNT                              | 1902                | 0                       | 0                       | 634                   | 0                    | 1585                    | 2219                   |

**SENT TO BOARD ON:**  
**May 15, 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:** APRIL 16, 2025 – APRIL 30, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| <input type="checkbox"/> | DATE     | PURPOSE                                               | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|-------------------------------------------------------|------------------------|-----------|
|                          | 04/16/25 | ERCS Committee Meeting                                | C                      |           |
|                          | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings | C                      |           |
|                          | 04/21/25 | Meeting with Mayor Karpinski-Costa and SMUD           | E                      |           |
|                          | 04/23/25 | ALF Dinner and Celebration at Mulvaney's              | F                      |           |
|                          |          |                                                       |                        |           |
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**Total number of meetings compensated in the first half of the month: 10**

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

**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)

- 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:** APRIL 16, 2025 – APRIL 30, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| <input type="checkbox"/> | DATE     | PURPOSE                                                                      | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|------------------------------------------------------------------------------|------------------------|-----------|
|                          | 04/16/25 | ERCS Committee Meeting                                                       | C                      |           |
|                          | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings                        | C                      |           |
|                          | 04/21/25 | Roberts Family Development Center, 18th Annual Benefits Dinner at Mulvaney's | F                      |           |
|                          | 04/22/25 | Meeting with Paul Lau                                                        | E                      |           |
|                          | 04/23/25 | CAP25: Business Climate 2nd Full Team Meeting                                | E                      |           |
|                          | 04/23/25 | CAP25: Business Climate Team Networking Mixer                                | F                      |           |
|                          | 04/24/25 | Braden Project Meeting                                                       | E                      |           |
|                          | 04/26/25 | Speaking at 35th Annual Kids Day in the Park                                 | F                      |           |
|                          | 04/29/25 | Cap-To-Cap Briefing (virtual)                                                | E                      |           |
| N/C                      | 04/30/25 | ALF Women's Affinity Dinner                                                  | F                      |           |
|                          |          |                                                                              |                        |           |
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**Total number of meetings compensated in the first half of the month: 4**

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

**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
- 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: 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:** APRIL 16, 2025 – APRIL 30, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| ☐   | DATE     | PURPOSE                                                             | COMPENSATION CATEGORY* | ATTENDEES |
|-----|----------|---------------------------------------------------------------------|------------------------|-----------|
|     | 04/16/25 | Speaking at East Sacramento Chamber Lunch                           | F                      |           |
|     | 04/16/25 | Meet with Eric Douglas                                              | E                      |           |
|     | 04/16/25 | ERCS Committee Meeting                                              | C                      |           |
| N/C | 04/17/25 | Sacramento County Focus Group                                       | F                      |           |
|     | 04/17/25 | Speaking at Special Presentation by Senior Federal Reserve Official | F                      |           |
|     | 04/17/25 | Check in meeting with Paul Lau                                      | E                      |           |
|     | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings               | C                      |           |
|     | 04/21/25 | Speaking at RFDC's 18th Annual Benefits Dinner                      | F                      |           |
|     | 04/21/25 | Channel 24, Soff Opening                                            | F                      |           |
|     | 04/22/25 | Speaking at California Climate Policy Summit 2025                   | F                      |           |
|     | 04/23/25 | ARPF Board of Directors Meeting                                     | F                      |           |
| N/C | 04/23/25 | Grow Florin Video Interview                                         | F                      |           |
|     | 04/23/25 | Carmichael Improvement District, State of the PBID Event            | F                      |           |
|     | 04/24/25 | Speaking at SMUD Solar Car Race                                     | F                      |           |
|     | 04/24/25 | Speaking at Chef Dinner at Scott's Sea Food by the River            | F                      |           |
|     | 04/25/25 | Speaking at 19th Annual Salute to Democracy                         | F                      |           |
|     | 04/26/25 | Cultivate - A Culinary Campaign to End Cancer Event                 | F                      |           |
|     | 04/26/25 | MOSAC, Sip & Support Event                                          | F                      |           |
|     | 04/26/25 | 15th Annual Taste of East Sacramento Event                          | F                      |           |
| N/C | 04/28/25 | Panelist Check In: 2025 Sociable City Academy and Summit (virtual)  | E                      |           |
| N/C | 04/30/25 | Cap-To-Cap Briefing                                                 | E                      |           |
|     | 04/30/25 | Check in call with Paul Lau and Dave Tamayo (virtual)               | E                      |           |
|     |          |                                                                     |                        |           |

Total number of meetings compensated in the first half of the month: **10**

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

**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)

- 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: 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:** APRIL 16, 2025 – APRIL 30, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| <input type="checkbox"/> | DATE     | PURPOSE                                                                                      | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|----------------------------------------------------------------------------------------------|------------------------|-----------|
|                          | 04/16/25 | ERCS Committee Meeting                                                                       | C                      |           |
|                          | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings                                        | C                      |           |
|                          | 04/21/25 | Roberts Family Development Center, 18th Annual Benefits Dinner at Mulvaney's                 | F                      |           |
|                          | 04/22/25 | CA Climate Policy Summit Event                                                               | F                      |           |
|                          | 04/22/25 | PMC Call (virtual)                                                                           | E                      |           |
|                          | 04/23/25 | Sacramento Speakers Series: Douglas Brinkley Event                                           | F                      |           |
|                          | 04/24/25 | North State Building Industry Association, Breakfast Blend: AI & Innovation in Home Building | F                      |           |
|                          | 04/28/25 | Lunch meeting with Sadie St. Lawrence                                                        | E                      |           |
|                          | 04/30/25 | Cap-To-Cap Briefing (virtual)                                                                | E                      |           |
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Total number of meetings compensated in the first half of the month: **10**

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

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)

- A-Adhoc Committee Meetings
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- H-Conference/Organized Educational Activities

## 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:** APRIL 16, 2025 – APRIL 30, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| <input type="checkbox"/> | DATE     | PURPOSE                                                               | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|-----------------------------------------------------------------------|------------------------|-----------|
|                          | 04/16/25 | ERCS Committee Meeting                                                | C                      |           |
|                          | 04/17/25 | Classroom Visit at Paso Verde School - Classroom Visit 1 - 3rd Grade  | F                      |           |
|                          | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings                 | C                      |           |
|                          | 04/23/25 | Delta Printing Group                                                  | F                      |           |
|                          | 04/24/25 | Speaking at State of Natomas, Natomas Chamber of Commerce             | F                      |           |
|                          | 04/24/25 | The CAT Kick-Off Event                                                | F                      |           |
|                          | 04/25/25 | North Sacramento Chamber of Commerce, 19th Annual Salute to Democracy | F                      |           |
|                          | 04/26/25 | B-Sides Conference                                                    | H                      |           |
|                          | 04/30/25 | Cap-To-Cap Briefing (virtual)                                         | F                      |           |
|                          |          |                                                                       |                        |           |
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Total number of meetings compensated in the first half of the month: **8**

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

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
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- H-Conference/Organized Educational Activities

## 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:** APRIL 16, 2025 – APRIL 30, 2025

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| <input type="checkbox"/> | DATE     | PURPOSE                                               | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|-------------------------------------------------------|------------------------|-----------|
|                          | 04/16/25 | ERCS Committee Meeting                                | C                      |           |
|                          | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings | C                      |           |
|                          | 04/18/25 | Cordova Community Council, RC Luncheon                | F                      |           |
|                          | 04/22/25 | CA Climate Policy Summit Event                        | F                      |           |
|                          | 04/25/25 | Victoria Vasquez ReLeaf Lunch                         | E                      |           |
|                          | 04/28/25 | Lunch meeting with Lora Anguay                        | E                      |           |
|                          | 04/29/25 | Video Shoot with SMUD VP Tamayo & Councilmember Vang  | F                      |           |
|                          | 04/30/25 | Check in call with Paul Lau and Gregg Fishman         | E                      |           |
|                          |          |                                                       |                        |           |
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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.

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

- A-Adhoc Committee Meetings
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- G-Recognition Events for SMUD
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## COMPENSATION REQUEST

TO: President of the Board  
FROM: Director: Heidi Sanborn

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

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

**BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:**

| <input type="checkbox"/> | DATE     | PURPOSE                                                                      | COMPENSATION CATEGORY* | ATTENDEES |
|--------------------------|----------|------------------------------------------------------------------------------|------------------------|-----------|
|                          | 04/16/25 | ERCS Committee Meeting                                                       | C                      |           |
|                          | 04/17/25 | SMUD Board of Directors Meeting + Annual JPA Meetings                        | C                      |           |
|                          | 04/21/25 | Roberts Family Development Center, 18th Annual Benefits Dinner at Mulvaney's | F                      |           |
|                          | 04/23/25 | Speaking at State of the PBID Event                                          | F                      |           |
|                          | 04/24/25 | Children's Receiving Home of Sacramento, Night Out at Topgolf                | F                      |           |
|                          | 04/25/25 | North Sacramento Chamber of Commerce, 19th Annual Salute to Democracy        | F                      |           |
|                          | 04/26/25 | MOSAC, Sip & Support Event                                                   | F                      |           |
| N/C                      | 04/29/25 | Speaking at Consumnes Oaks High School - Team Verdant Club                   | F                      |           |
|                          | 04/30/25 | Cap-To-Cap Briefing                                                          | E                      |           |
|                          |          |                                                                              |                        |           |
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Total number of meetings compensated in the first half of the month: **5**

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

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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