

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	5	6	6	4	2	1	7
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	4	2	6	4	2	1	7
TOTAL COMPENSATION AMOUNT	1340	670	2010	1340	670	335	2345

SENT TO BOARD ON:
July 16, 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 1, 2026 – July 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/09/26	Meeting with Paul Lau (virtual)	E	
	07/10/26	Meeting with Nick Broad and Lisa Odom	E	

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

Total number of eligible compensation days this period: 2

Total number of activities requested for compensation: 2

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 1, 2026 – July 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/06/26	Meeting with Paul Lau (virtual)	E	
	07/07/26	Laborers 185 and Sierra Building Trades	E	
	07/10/26	SMUD Cares 2026 Bowling Tournament	E	
	07/14/26	Meeting with Bobbin Mulvaney- Cal Expo	E	
N/C	07/15/26	Firearms Training	E	

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

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

Total number of activities requested for compensation: **4**

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

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	07/02/26	Power Inn Station EV Opportunity Discussion (virtual)	E	
N/C	07/02/26	Meeting with Moe	E	
N/C	07/06/26	Meeting with Doyle and Kevin	E	
	07/07/26	Meeting with Paul Lau (virtual)	E	
	07/08/26	Peak Energy, Site Selection Announcement	F	
N/C	07/14/26	Meeting with Eric Douglas (virtual)	E	
N/C	07/15/26	Firearms Training	E	

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: 2

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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/01/16	Meeting with Cara Chatfield	E	
	07/06/26	Meeting with Jose Bodipo-Memba	E	
	07/06/26	Meeting with Paul Lau (virtual)	E	
	07/09/26	Meeting with Sacramento History Museum (virtual)	E	
	07/13/26 - 07/15/26	APPA PMC Summer Fly-In	H	

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 mark the box “NC” if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- F-Community Meetings/Events
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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 1, 2026 – July 15, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/04/26	Woodlake 4th of July Parade	F	
	07/07/26	Meeting with Paul Lau (virtual)	E	
	07/08/26	Peak Energy, Site Selection Announcement	F	
	07/14/26	NSCC Board Meeting (virtual)	E	

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

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

Total number of activities requested for compensation: **4**

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 (b3)*
REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
(Per Resolution 26-04-08):

PAY PERIOD: July 1, 2025 – July 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/07/26	Speaking at San Juan a Mutual Housing Community, San Juan Grand Opening-	F	
	07/08/26	Speaking at Peak Energy, Site Selection Announcement	F	
	07/08/26	Meeting with Jim Gonzalez	E	
	07/08/26	Welcome Los Rios Chancellor Powell	E	
	07/09/26	Meeting with James Allison, Power Inn Alliance	E	
	07/09/26	Meeting with Paul Lau (virtual)	E	
	07/10/26	ZET Showcase event at Cal EPIC	F	
	07/13/26	Radio Bamdad	E	
	07/13/26	Meeting with Supervisor Kennedy (virtual)	E	
	07/14/26	Meeting with Crystal Henderson (virtual)	E	
	07/14/26	Meeting with Kendra Reed	E	
	07/15/26	Meeting with Lora Anguay	E	

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.

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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 26-04-08):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	07/07/26	Meeting with Paul Lau (virtual)	E	

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

Total number of eligible compensation days this period: **1**

Total number of activities requested for compensation: **1**

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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