

BOARD MEMBERS' ATTENDANCE FOR THE PERIOD**June 16-30, 2026**

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	8	9	7	8	4	5	8
MEETING DAYS COMPENSATED LAST PERIOD	7	9	9	6	9	8	9
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	3	1	1	4	1	2	1
TOTAL COMPENSATION AMOUNT	975	325	325	1300	325	650	325

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 25-04-02):

PAY PERIOD: June 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/26	Finance & Audit Committee Meeting	C	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/20/26	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: 4

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.

*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 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/26	Finance & Audit Committee Meeting	C	
	06/16/26	Dinner with Paul Lau	E	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	Interview for SMUD Video	E	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/20/26	American River Parkway Foundation, Summer Solstice Dinner	F	
	06/22/26-06/25/26	Customer Contact Week (CCW)	H	

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

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 3

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

PAY PERIOD: June 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	06/16/26	Speaking at Arden Howe Business Alliance (PBID), Board Meeting	F	
	06/16/26	Finance & Audit Committee Meeting	C	
N/C	06/17/26	Speaking at Suburban Kiwanis Program	F	
	06/17/26	Interview for SMUD Video	E	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/20/26	American River Parkway Foundation, Summer Solstice Dinner	F	
N/C	06/25/26	Sister City Ceremony-City Council Meeting	E	
	06/26/26	Tour of Twin Cities Solar Project Site	E	
N/C	06/26/26	Sacramento Business Journal, Women Who Mean Business	F	
	06/26/26	College-Glen Neighborhood Association/Foundation, 2026 Family Night Out Block Party and Fireworks Show	F	
	06/27/26	Friends of Fulton-El Camino, Inc., Gala in the Park	F	
	06/28/26	Speaking at AOF (Atheists and Other Freethinkers), Monthly Meeting	F	
N/C	06/30/26	Summer Solstice Celebration and Wrap up Lunch	E	
	06/30/26	Sacramento Business Journal, David Lichtman's Retirement Celebration	E	

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

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

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.

*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 (bs)*

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD
 (Per Resolution 25-04-02):

PAY PERIOD: June 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/26	Speaking at Sacramento Asian Sports Foundation New Kitchen Ribbon Cutting	F	
	06/16/26	Sacramento History Museum Board Meeting	E	
	06/16/26	AdHoc (Principles/Screening/Procurement Review SMUD & ENGO)	A	
	06/16/26	Interview for SMUD Video	E	
	06/16/26	Finance & Audit Committee Meeting	C	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/23/26	June APPA PMC Call (virtual)	E	
	06/25/26	CapRadio Interview – Rosanna Herber (Pride Month profile)	E	
	06/26/26	Tour of Twin Cities Solar Project Site	E	
	06/28/26	Speaking at Sierra Curtis Neighborhood Association, Music in the Park	F	

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

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

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

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
- 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: 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 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/26	Finance & Audit Committee Meeting	C	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	Interview for SMUD Video	E	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/22/26	Speaking at Nehemiah Leaders Programs, NELP Graduation, Class XVII	F	
	06/23/26	Briefing reg. Substation Project on 19th and Capitol	E	
	06/24/26- 06/26/26	SACOG Twin Cities Tour	H	

Total number of meetings compensated in the first half of the month: 6

Total number of eligible compensation days this period: 8

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
- 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: 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 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/26	Speaking at Sacramento Asian Sports Foundation, New Kitchen Ribbon Cutting	F	
	06/16/26	AdHoc (Principles/Screening/Procurement Review SMUD & ENGO)	A	
	06/16/26	Finance & Audit Committee Meeting	C	
	06/17/26	Meeting with Paul Lau	E	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	Suy:u Meeting	E	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/19/26	Speaking at Sacramento Area Council of Governments – Youth Leadership Academy	F	
	06/20/26	Speaking at Sacramento Juneteenth Inc, Annual Sacramento Juneteenth Festival	F	
	06/20/26	American River Parkway Foundation, Summer Solstice Dinner	F	
	06/23/26	Meetings with SMUD Execs and Claire Rogers (virtual)	E	
	06/23/26	Meeting with Morelia Delegation		
	06/25/26	Speaking at Power Inn Alliance, State of the Alliance	F	
	06/25/26	Board Commendation Resolution Discussion with Rhonda Staley-Brooks (virtual)	E	
	06/25/26	Morelia Delegation at City Hall	E	
	06/26/26	Speaking at Habitat for Humanity, Board of Directors Retreat	F	
	06/26/26	Pride Picnic, Food Trucks & Office Hours	F	

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

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

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)

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: 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 16, 2026 – June 30, 2026

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

☐	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	06/16/26	AdHoc (Principles/Screening/Procurement Review SMUD & ENGO)	A	
	06/16/26	Finance & Audit Committee Meeting	C	
	06/17/26	Energy Resources & Customer Services Committee Meeting	C	
	06/18/26	Interview for SMUD Video	E	
	06/18/26	SMUD Board Meeting	C	
	06/18/26	Confidential Board Closed Session – CEO Search	C	
	06/20/26	American River Parkway Foundation, Summer Solstice Dinner	F	
	06/26/26	Tour of Twin Cities Solar Project Site	E	
N/C	06/26/26	Sacramento Business Journal, Women Who Mean Business	F	

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 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