

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	9	10	8	7	4	8	8
MEETING DAYS COMPENSATED LAST PERIOD	4	10	10	8	10	5	3
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	0	0	2	0	5	7
TOTAL COMPENSATION 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	

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	

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
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- E-Customer or SMUD Staff Meetings
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- 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
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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: 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	

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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- 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 (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	

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.

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- 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	

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

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	

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.

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