

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

	BUI #122	FISHMAN #126	HERBER #1922	KERTH #123	ROSE #127	SANBORN #128	TAMAYO #125
TOTAL NUMBER OF MEETING DAYS THIS PERIOD	10	15	11	9	11	8	13
MEETING DAYS COMPENSATED LAST PERIOD	4	7	7	5	7	7	8
TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION	6	3	3	5	3	3	2
TOTAL COMPENSATION AMOUNT	1902	951	951	1585	951	951	634

SENT TO BOARD ON:
April 17, 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: MARCH 16, 2025 – MARCH 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/17/25	Cleaner Air Partnership and Capital Region Climate Readiness Collaborative Luncheon	F	
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
	03/19/25	Coalition for Clean Air, Toast to Clearing the Air 2025	F	
	03/20/25	Board of Directors Meeting	C	
	03/21/25	American Heart Association, Heart Ball	F	
	03/23/25	California Capital Airshow	F	
	03/24/25-03/27/25	DistribuTech Conference	H	
	03/29/25	Lineworkers Rodeo	F	

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

Total number of eligible compensation days this period: **11**

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.

*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: MARCH 16, 2025 – MARCH 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
	03/20/25	Board of Directors Meeting	C	
	03/21/25	American Heart Association, Heart Ball	F	
	03/23/25- 03/27/25	DistribuTech Conference	H	
	03/28/25	2025 Teichert Equipment Rodeo	F	
	03/29/25	Lineworker's Rodeo Banquet	F	

Total number of meetings compensated in the first half of the month: **4**

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

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
- 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: MARCH 16, 2025 – MARCH 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
N/C	03/17/25	Cleaner Air Partnership and Capital Region Climate Readiness Collaborative Luncheon	F	
N/C	03/17/25	Oki Park Open Space/Pumpkin Patch Next Steps	E	
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
N/C	03/19/25	Radio Interview/Iranian Culture Association with Moe Golshami	E	
	03/19/25	Coalition for Clean Air, Toast to Clearing the Air 2025	F	
	03/20/25	Board of Directors Meeting	C	
N/C	03/21/25	California Capital Airshow, Media Day	F	
N/C	03/21/25	Sac State Debate	F	
	03/21/25	American Heart Association, Heart Ball	F	
	03/22/25	Greater Sacramento Urban League Empowerment Awards Gala	F	
	03/23/25	California Capital Airshow	F	
	03/24/25-03/27/25	DistribuTech Conference	H	
	03/28/25	Speaking at KidWind Jr. Challenge Event	F	
	03/29/25	Lineworker's Rodeo Banquet	F	
N/C	03/30/25	Janes Tree Planting	F	
N/C	03/31/25	Check in call with Crystal	E	
	03/31/25	Lunch Meeting with Laura	E	

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

Total number of eligible compensation days this period: **15**

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.

*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

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: MARCH 16, 2025 – MARCH 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/25	CivicWell Policymakers Conference	H	
	03/17/25	Cleaner Air Partnership and Capital Region Climate Readiness Collaborative Luncheon	F	
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
	03/18/25	Sacramento History Museum Board Meeting	E	
	03/19/25	Coalition for Clean Air, Toast to Clearing the Air 2025	F	
	03/20/25	Speaking at Sacramento Kings vs. Chicago Bulls	F	
	03/21/25	Meeting with SMUD Staff: SCNA Neighborhood Center	E	
	03/25/25	PMC Call (virtual)	E	
	03/26/25	Meeting with Dennis: EV Discussion (virtual)	E	
	03/26/25	Speaking at Induction Cooking Demo	F	
	03/27/25	Lunch meeting with Laura	E	
	03/29/25	Lineworker's Rodeo Banquet	F	

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

Total number of eligible compensation days this period: **11**

Total number of activities requested for compensation: **3**

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: MARCH 16, 2025 – MARCH 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/25	CivicWell Policymakers Conference	H	
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
	03/20/25	Board of Directors Meeting	C	
	03/23/25	California Capital Airshow	F	
	03/24/25- 03/27/25	DistribuTech Conference	H	
	03/28/25	Meeting with Councilmember Roger Dickinson at Sammy's Restaurant	E	

Total number of meetings compensated in the first half of the month: 5

Total number of eligible compensation days this period: 9

Total number of activities requested for compensation: 5

Please check the box if you do not want to receive compensation but wish this meeting reflected on compensation form.

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- E-Customer or SMUD Staff 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: **MARCH 16, 2025 – MARCH 31, 2025**

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/25	CivicWell Policymakers Conference	H	
	03/17/25	Meeting with Collette Harris-Matthews Los Rios CCD	E	
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
	03/19/25	Coalition for Clean Air, Toast to Clearing the Air 2025	F	
	03/20/25	Lunch meeting with Laura	E	
	03/20/25	Board of Directors Meeting	C	
	03/24/25- 03/27/25	DistribuTech Conference	H	
	03/28/25	2025 Teichert Equipment Rodeo	F	
	03/29/25	Lineworker's Rodeo Banquet	F	

Total number of meetings compensated in the first half of the month: **8**

Total number of eligible compensation days this period: **13**

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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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: MARCH 16, 2025 – MARCH 31, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

<input type="checkbox"/>	DATE	PURPOSE	COMPENSATION CATEGORY*	ATTENDEES
	03/16/25	CivicWell Policymakers Conference	H	
	03/17/25	Cleaner Air Partnership and Capital Region Climate Readiness Collaborative Luncheon	F	
	03/18/25	Finance & Audit Committee Meeting	C	
	03/18/25	ERCS Committee Meeting	C	
	03/19/25	Coalition for Clean Air, Toast to Clearing the Air 2025	F	
	03/20/25	Board of Directors Meeting	C	
	03/26/25	Carmichael Improvement District Business Walk	F	
	03/27/25	Speaking at Climate Reality Sacramento Chapter	F	
	03/29/25	Lineworker's Rodeo Banquet	F	

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 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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