BOARD MEMBERS' ATTENDANCE FOR THE PERIOD March 1-15, 2025

| | BUI #122 | FISHMAN #126 | HERBER #1922 | KERTH #123 | ROSE #127 | SANBORN #128 | TAMAYO #125 |
|--|-------------|-----------------|-----------------|---------------|--------------|-----------------|----------------|
| TOTAL NUMBER OF MEETING DAYS THIS PERIOD | 4 | 10 | 7 | 5 | 7 | 7 | 8 |
| MEETING DAYS COMPENSATED LAST PERIOD | 3 | 6 | 5 | 5 | 6 | 6 | 2 |
| TOTAL NUMBER OF MEETINGS REQUESTED FOR COMPENSATION | 4 | 7 | 7 | 5 | 7 | 7 | 8 |
| TOTAL COMPENSATION AMOUNT | 1268 | 2219 | 2219 | 1585 | 2219 | 2219 | 2536 |

SENT TO BOARD ON: March 20, 2025

ATTENDANCE AT COMPENSABLE BOARD AND COMMITTEE MEETINGS HAS BEEN VERIFIED AND IS INCLUDED IN THE ABOVE COMPENSATION.

TO: President of the Board FROM: Director: Brandon Rose

Signature: Brandon Rose (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD

(Per Resolution 23-06-02):

PAY PERIOD: MARCH 1, 2025 - MARCH 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|---|---------------------------|-----------|
| 03/7/25 | Tree Planting at Robert T. Matsui Park hosted by Sacramento Tree Foundation | F | |
| 03/08/25 | Sacramento Literacy Foundation, Authors on the Move 2025 Event | F | |
| 03/10/25 | ERCS Committee Pre-Brief (virtual) | E | |
| 03/11/25 | Strategic Development Committee Meeting | С | |
| 03/12/25 | Capitol Legislative Briefings | D | |
| 03/12/25 | Meeting with Jose (virtual) | E | |
| 03/12/25 | Policy Committee Meeting | С | |
| 03/13/25 | SMUD Apprentice to Journeyworker Celebration | G | |
| 03/13/25 | Citrus Heights Chamber of Commerce, 67th Annual Community Awards Dinner | F | |
| 03/14/25 | ALF Session XI | F | |
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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 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

TO: President of the Board

FROM: Director: Nancy Bui-Thompson

Signature: Nancy Bui-Thompson (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD

(Per Resolution 23-06-02):

PAY PERIOD: <u>MARCH 1, 2025 – MARCH 15, 2025</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|----------|---|---------------------------|-----------|
| 03/04/25 | Strategic Development Committee Pre-Brief (virtual) | Е | |
| 03/11/25 | Strategic Development Committee Meeting | С | |
| 03/12/25 | Policy Committee Meeting | С | |
| 03/12/25 | Board Closed Session – Labor Negotiations | С | |
| 03/13/25 | Speaking at March TechConnect Event | F | |
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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

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

TO: President of the Board FROM: Director: Gregg Fishman

Signature: *Gregg Fishman (kw)*REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 23-06-02):

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

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| | DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----|----------|--|---------------------------|-----------|
| N/C | 03/3/25 | Weekly Check in with Crystal (virtual) | E | |
| N/C | 03/4/25 | Business District Electrification Outreach (SMUD Team) | F | |
| N/C | 03/5/25 | Speaking at SacRT Bus Tour Event | F | |
| | 03/7/25 | California Capital Arts Foundation, 3rd Annual California Capital International Documentary Film Festival – Opening Reception | F | |
| | 03/8/25 | NAWBO, Outstanding Women Leaders 29th Annual Award Gala | F | |
| | 03/11/25 | Lunch Meeting with Jose | Е | |
| | 03/11/25 | Strategic Development Committee Meeting | С | |
| N/C | 03/12/25 | State Capitol Visit | D | |
| | 03/12/25 | Policy Committee Meeting | С | |
| | 03/12/25 | Board Closed Session – Labor Negotiations | С | |
| | 03/13/25 | Speaking at Urban Land Institute Sacramento, Urban Land Institute Common Ground Series: Transportation & Mobility Event | F | |
| | 03/13/25 | Speaking at 2025 Apprentice to Journeyworker Celebration | G | |
| | 03/13/25 | Speaking at Meet SMUD - Fulton El Camino & Iranian American Cultural Center | F | |
| N/C | 03/14/25 | Summer Solstice Committee Meeting | F | |
| | 03/14/25 | Cordova Community Council, 25th Annual Community Volunteer Awards Event | F | |
| | 03/15/25 | 53rd Annual SEA Crab Feed | F | |

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

Total number of eligible compensation days this period: 10

Total number of activities requested for compensation: 7

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

President of the Board TO: 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 1, 2025 - MARCH 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----------------------|---|---------------------------|-----------|
| 03/7/25 | Tree Planting at Robert T. Matsui Park hosted by Sacramento Tree Foundation | F | |
| 03/10/25 | Impact 100 Greater Sacramento meeting | F | |
| 03/11/25 | Strategic Development Committee Meeting | С | |
| 03/12/25 | Policy Committee Meeting | С | |
| 03/12/25 | Board Closed Session – Labor Negotiations | С | |
| 03/13/25 | 2025 SMUD Apprentice to Journeyworker Celebration | G | |
| 03/13/25- 03/15/25 | Civicwell PolicyMakers Conference (days 1-3) | Н | |
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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 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

TO: President of the Board FROM: Director: Rob Kerth

Signature: Rob Kerth (kw)

RE: REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD

(Per Resolution 23-06-02):

PAY PERIOD: MARCH 1, 2025 - MARCH 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----------------------|---|---------------------------|-----------|
| 03/10/25 | Twin Rivers Bond Oversight Committee meeting | F | |
| 03/11/25 | Finance & Audit Committee Pre-Brief (virtual) | E | |
| 03/11/25 | Strategic Development Committee Meeting | C | |
| 03/13/25- 03/15/25 | Civicwell PolicyMakers Conference (days 1-3) | Н | |
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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: 5

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

TO: President of the Board FROM: Director: Dave Tamayo

Signature: Dave Tamayo (kw)

REQUEST COMPENSATION FOR SERVICE RENDERED AT THE REQUEST OF THE BOARD RE:

(Per Resolution 23-06-02):

PAY PERIOD: MARCH 1, 2025 - MARCH 15, 2025

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----------------------|---|---------------------------|-----------|
| 03/7/25 | Tree Planting at Robert T. Matsui Park hosted by Sacramento Tree Foundation | F | |
| 03/8/25 | Speaking at Meadowview Urban Tree Project, Celebrates California Arbor Week Event | F | |
| 03/8/25 | Speaking at NAWBO 29th Annual OWL Awards Gala | F | |
| 03/10/25 | Meeting with Jose (virtual) | Е | |
| 03/11/25 | Speaking at Meet SMUD - Stockton Blvd Event | F | |
| 03/11/25 | Strategic Development Committee Meeting | С | |
| 03/12/25 | CivicWell presentation preparation Call | Е | |
| 03/12/25 | Meeting with Sabrina Butler, Supernova Energy Florez Bar and Grill, South Land Park Dr. | F | |
| 03/12/25 | Community Water Center's 8th Annual Water Justice Leadership Awards | F | |
| 03/12/25 | Capitol Visit: Asm. Nguyen | D | |
| 03/12/25 | Capitol Visit: Asm. Gallagher | D | |
| 03/13/25 | 2025 SMUD Apprentice to Journeyworker Celebration | G | |
| 03/13/25- 03/15/25 | Civicwell PolicyMakers Conference (days 1-3) | Н | |
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Total number of meetings compensated in the first half of the month: N/A

Total number of eligible compensation days this period: 8

Total number of activities requested for compensation: 8

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

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: <u>MARCH 1, 2025 – MARCH 15, 2025</u>

BOARD/COMMITTEE MEETINGS AND ADDITIONAL ACTIVITIES:

| DATE | PURPOSE | COMPENSATION CATEGORY* | ATTENDEES |
|-----------------------|---|---------------------------|-----------|
| 03/3/25 | Policy Committee Pre-Brief (virtual) | Е | |
| 03/4/25 | Meeting with Bill Julian | Е | |
| 03/11/25 | Strategic Development Committee Meeting | С | |
| 03/12/25 | California Energy Commission/EPRI, Building Electrification Event | F | |
| 03/12/25 | Policy Committee Meeting | С | |
| 03/12/25 | Board Closed Session – Labor Negotiations | С | |
| 03/13/25- 03/15/25 | Civicwell PolicyMakers Conference (days 1-3) | Н | |
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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 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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