

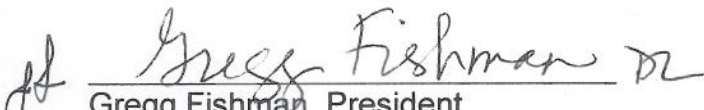


NOTICE OF MEETING CANCELLATION

TO: Directors Genevieve Shiroma, Nancy Bui-Thompson, Rob Kerth, Dave Tamayo, Bill Slaton, and Brandon D. Rose

This is to notify you that the **Policy Committee and Special SMUD Board of Directors Meeting** scheduled for Wednesday, February 14, 2018, at 5:30 p.m. **has been cancelled**. The next meeting of the Policy Committee and Special SMUD Board of Directors' meeting is scheduled for Wednesday, March 14, 2018, at 5:30 p.m. in the Rubicon Room of the SMUD Customer Service Center at 6301 S Street, Sacramento, California.

Dated: February 9, 2018


Gregg Fishman, President
Board of Directors
SMUD