



## **NOTICE OF MEETING CANCELLATION**

**TO: Directors, Nancy Bui-Thompson, Rob Kerth, Gregg Fishman, Brandon D. Rose, Rosanna Herber and Heidi Sanborn**

This is to notify you that the **Policy Committee and Special SMUD Board of Directors Meeting** scheduled for Wednesday, February 6, 2019, 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 6, 2019, at 5:30 p.m. in the Rubicon Room of the SMUD Customer Service Center at 6301 S Street, Sacramento, California.

Dated: January 23, 2019

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Dave Tamayo, President  
Board of Directors  
SMUD