



NOTICE OF MEETING CANCELLATION

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

This is to notify you that the **Energy Resources and Customer Services Committee and Special SMUD Board of Directors** meeting scheduled for Wednesday, January 9, 2019, at 5:30 p.m. **has been cancelled**. The next meeting of the **Energy Resources and Customer Services Committee and Special SMUD Board of Directors meeting** is scheduled for Wednesday, February 20, 2019, at 5:30 p.m. in the Rubicon Room of the SMUD Customer Service Center at 6301 S Street, Sacramento, California.

Dated: January 4, 2019

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Dave Tamayo, President
Board of Directors
SMUD