



NOTICE OF MEETING CANCELLATION

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

This is to notify you that the **Board Policy Committee and Special SMUD Board of Directors** meeting scheduled for Wednesday, November 13, 2019, at 5:30 p.m. **has been cancelled.** The next meeting of the Board Policy Committee and Special SMUD Board of Directors meeting is scheduled for Wednesday, December 4, 2019, at 5:30 p.m. in the Rubicon Room of the SMUD Customer Service Center at 6301 S Street, Sacramento, California.

Dated: November 1, 2019

Dave Tamayo, President
Board of Directors
SMUD