



NOTICE AND AGENDA OF SPECIAL CLOSED MEETING

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

Pursuant to Section 54956 of the California Government Code, a **SPECIAL CLOSED MEETING** of the SMUD Board of Directors is called to be held **Thursday, November 21, 2019**, following adjournment of the joint Special Meetings of the Central Valley Financing Authority, Northern California Gas Authority Number 1, Sacramento Cogeneration Authority, Sacramento Municipal Utility District Financing Authority, Sacramento Power Authority, and Northern California Energy Authority which will immediately follow the SMUD Board of Directors Meeting **scheduled to begin at 6:00 p.m.** The closed meeting will be held in the **Rubicon Room** of the **SMUD Customer Service Center, 6301 S Street, Sacramento, California.**

The purpose of the closed meeting is as follows:

1. **Public Employment.**

Pursuant to Section 54957 of the Government Code:

CEO and General Manager.

Dated: November 15, 2019

Dave Tamayo, President
Board of Directors
SMUD