



## •AMENDED NOTICE AND AGENDA OF SPECIAL CLOSED MEETING

**TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Dave Tamayo, 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 **Friday, February 28, 2020, at 4:00 p.m.** The closed meeting will be held in the **Alhambra Room** of the **SMUD Headquarters Building, 6201 S Street, Sacramento, California.** •One member of the Board of Directors will participate via teleconferencing. The teleconference site is: 3135 Woodmark Court, 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: February 28, 2020

Rob Kerth, President  
Board of Directors  
SMUD