



NOTICE OF MEETING CANCELLATION

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

This is to notify you that the **Board Policy Committee and Special SMUD Board of Directors** meeting scheduled for Wednesday, May 13, 2020 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, June 10, 2020, at 5:30 p.m. in the Auditorium of the SMUD Headquarters Building at 6201 S Street, Sacramento, California.

Dated: April 24, 2020

Rob Kerth, President
Board of Directors
SMUD