



NOTICE OF SPECIAL CLOSED MEETING AND AGENDA

In accordance with the Governor's Executive Order N-29-20 and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are closed to the public to align with state, local, and federal guidelines and social distancing recommendations for the containment of the coronavirus.

Live video streams and indexed archives of meetings are available at:
http://smud.granicus.com/ViewPublisher.php?view_id=16

Members of the public may register to provide verbal comments at an upcoming Board or Committee meeting by e-mailing a request to speak to PublicComment@smud.org. Please include the date of the meeting, name, and topic or agenda item the requestor wishes to speak on. The request may also be submitted while the meeting is in progress during the standard time for the agenda item or topic. **Pre-registration is strongly encouraged by no later than 3:00 p.m. on the day of the meeting.**

Members of the public may provide written public comments on a specific agenda item or on items not on the agenda (general public comment) by submitting comments via e-mail. Comments may be submitted to PublicComment@smud.org and will be placed into the record of the meeting.

Members of the public that are listening to or watching the live stream of a Board meeting and wish to submit written comments on a specific agenda item as it is being heard may submit their comments, limited to 250 words or less, to PublicComment@smud.org, noting the agenda item number in the subject line. The Board President may read comments for items on the agenda into the record, in her discretion, based upon such factors as the length of the agenda or the number of e-mail comments received. General public comment for items not on the agenda will not be read into the record but will be provided to the Board and placed into the record of the Board meeting if it is received within two hours after the meeting ends.

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, August 26, 2021, at 4:00 p.m.**

Zoom Webinar Link: [Join SMUD Special Closed Board of Directors Meeting \(open session\)](#)

Webinar ID: 160 382 1907

Password: 423021

Phone Dial-in Number: 1-669-254-5252

1. Roll Call.
2. Public Comment.

ANNOUNCEMENT OF CLOSED SESSION AGENDA

1. **Conference with Labor Negotiators.**

Pursuant to Section 54957.6 of the Government Code:

SMUD Designated Representative:
Cheryl Spector, Manager, Employee Relations

Employee Organization:
International Brotherhood of Electrical Workers (IBEW).

Dated: August 25, 2021

Nancy Bui-Thompson, President
SMUD Board of Directors

ADA Accessibility Procedures: Upon request, SMUD will generally provide appropriate aids and services leading to effective communication for qualified persons with disabilities so that they can participate equally in this virtual meeting. If you need a reasonable auxiliary aid or service for effective communication to participate, please email Toni.Stelling@smud.org, or contact by phone at (916) 732-7143, no later than 48 hours before this virtual meeting.