

NOTICE OF MEETING CANCELLATION

TO: Directors Brandon D. Rose, Gregg Fishman, Rosanna Herber, Rob Kerth, 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, January 13, 2021,** 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, February 10, 2021, at 5:30 p.m.

Dated: January 8, 2021

Nancy Bui-Thompson, President Board of Directors SMUD