



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 Energy Resources & Customer Services Committee and Special SMUD Board of Directors** meeting scheduled for **Wednesday, December 8, 2021**, at 5:30 p.m. **has been cancelled**. The next Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors meeting is scheduled for Wednesday, January 19, 2022, at 5:30 p.m.

Dated: November 24, 2021

Nancy Bui-Thompson, President
Board of Directors
SMUD