

NOTICE OF MEETING CANCELLATION

TO: Directors Nancy Bui-Thompson, 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 7, 2022**, 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 Tuesday, January 17, 2023, immediately following the Board Finance & Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at 5:30 p.m.

Dated: November 23, 2022

Brandon D. Rose, President Board of Directors SMUD