



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 Strategic Development Committee and Special SMUD Board of Directors** meeting scheduled for **Tuesday, January 11, 2022**, at **5:30p.m. has been cancelled**. The next Board Strategic Development Committee and Special SMUD Board of Directors meeting is scheduled for **Tuesday, February 8, 2022**, at **5:30 p.m.**

Dated: January 7, 2022

Brandon D. Rose, President
Board of Directors
SMUD