



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 Policy Committee and Special SMUD Board of Directors** meeting scheduled for **Wednesday, January 12, 2022, at 5:30 p.m. has been cancelled**. The next Board Policy Committee and Special SMUD Board of Directors meeting is scheduled for Wednesday, February 9, 2022, at 5:30 p.m.

Dated: January 7, 2022

Brandon D. Rose, President
Board of Directors
SMUD