

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, July 20, 2022, at 5:30 p.m. has been

cancelled.

Dated: May 13, 2022

Brandon D. Rose, President Board of Directors SMUD