

NOTICE OF MEETING CANCELLATION

TO: Directors Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, Dave Tamayo, and Heidi Sanborn

Please be advised that the Board Policy Committee and Special SMUD Board of

Directors meeting scheduled for today Wednesday, September 7, 2022, at 5:30 p.m.

is hereby canceled. The next Board Policy Committee and Special SMUD Board of

Directors meeting is scheduled for Wednesday, October 12, 2022, at 5:30 p.m.

Dated: September 7, 2022

Brandon D. Rose, President Board of Directors SMUD