

# Exhibit to Agenda Item #7

Revise the schedule of regular **Northern California Energy Authority (NCEA)** Commission meetings for the months of March, April, and May 2024.

Board Finance & Audit Committee and Special SMUD Board of Directors Meeting  
Wednesday, December 13, 2023, scheduled to begin at 6:00 p.m.

SMUD Headquarters Building, Auditorium

# Revise Commission Meeting Schedule

- California Government Code requires a ***regular meeting*** to approve the issuance of bonds
- Having additional regular meetings scheduled would prevent a delay that could put savings from bond transaction at risk
- If there is no business to discuss, the meetings will be canceled.

# Requested Action

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