



NOTICE OF MEETING CANCELLATION

TO: Directors Brandon D. Rose, Nancy Bui-Thompson, Gregg Fishman, Rosanna Herber, Rob Kerth, and Dave Tamayo

This is to notify you that the **Board Strategic Development Committee and Special SMUD Board of Directors** meeting scheduled for **Tuesday, February 7, 2023**, at **5:30 p.m. has been cancelled**. The next Board Strategic Development Committee and Special SMUD Board of Directors meeting is scheduled for Tuesday, March 7, 2023, at 5:30 p.m.

Dated: February 1, 2023

Heidi Sanborn, President
Board of Directors
SMUD