

Exhibit to Agenda Item #1

Discuss, with possible amendment, the **Meeting Procedures of the SMUD Board of Directors.**

Board Policy Committee and Special SMUD Board of Directors Meeting
Wednesday, January 18, 2023, scheduled to begin at 5:30 p.m.
Virtual Meeting (online)

Rule 1.0 Time and Place

(a) Regular Board meetings occur the third Thursday of the month except that the regular meeting in December occurs the second Thursday of the month. Unless otherwise designated on the Board meeting agenda, regular meetings begin at 6:00 p.m. except that the regular meetings in January, April, July, and October begin at 9:00 a.m.

All regular meetings are held in the SMUD Auditorium at 6201 S Street, Sacramento, California, unless otherwise designated on the Board meeting agenda.

Rule 1.5 Public Participation

(a) Members of the public may attend any meeting of the Board of Directors except for closed sessions of the Board as determined by the ~~Ralph M. Brown Act of the California Government Code~~Brown Act. Members of the public are required to switch pagers, cellular phones and similar electronic devices to a silent or off mode during Board meetings.

(b) Members of the public may address the Board through a teleconference platform such as computer or telephone in accordance with these procedures. Instructions for participation will be included on every meeting agenda.