

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 Energy Resources & Customer Services Committee and Special SMUD Board of Directors** meeting scheduled for **Tuesday**, **January 17, 2023**, immediately following the Board Finance & Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at **5:30 p.m. has been cancelled**. The next Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors meeting is scheduled for Wednesday, February 15, 2023, at 5:30 p.m.

Dated: January 11, 2023

Heidi Sanborn, President Board of Directors SMUD