



NOTICE OF MEETING CANCELLATION

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

This is to notify you that the **Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors** meeting scheduled for **Tuesday, February 13, 2024**, immediately following the Board Finance & Audit Committee and Special SMUD Board of Directors Meeting scheduled to begin at **6:00 p.m. has been cancelled**. The next meeting of the Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors meeting is scheduled for Wednesday, March 20, 2024 at 6:00 p.m. in the Auditorium of the SMUD Headquarters Building at 6201 S Street, Sacramento, California.

Dated: February 7, 2024

Rosanna Herber, President
Board of Directors
SMUD