



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 Policy Committee and Special SMUD Board of Directors** meeting scheduled for **Wednesday, July 19, 2023, at 6:00 p.m. has been cancelled**. The next meeting of the Board Policy Committee and Special SMUD Board of Directors meeting is scheduled for Tuesday, August 9, 2023, at 6:00 p.m. in the Auditorium of the SMUD Headquarters Building at 6201 S Street, Sacramento, California.

Dated: June 21, 2023

Heidi Sanborn, President
Board of Directors
SMUD