



NOTICE OF MEETING CANCELLATION

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

This is to notify you that the **Board Policy Committee and Special SMUD Board of Directors** meeting scheduled for **Wednesday, April 9, 2025**, 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, May 13, 2025**, immediately following the Board Finance & Audit Committee and Special SMUD Board of Directors meeting scheduled to begin at **6:00 p.m.** in the Auditorium of the SMUD Headquarters Building at 6201 S Street, Sacramento, California.

Dated: March 26, 2025

Gregg Fishman, President
Board of Directors
SMUD