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Pursuant to Title 20, Chapter 11, Section 2908 of the California Code of Regulations adopted by the California Energy Commission (CEC) to implement Senate Bill SB 1368, the following information is provided by the Sacramento Municipal Utility District (SMUD) regarding SMUD’s governing body’s public discussion of a proposed investment that is subject to the Emission Performance Standard.

- **Name of governing authority/body:** Sacramento Municipal Utility District (SMUD)
- **Meeting Information:**
  - **Board Energy Resources & Customer Services Committee and Special SMUD Board of Directors Meeting**
    - **Date:** March 16, 2022
    - **Time:** Scheduled to begin at 5:30 p.m.
    - **Location:** Virtual Meeting (online) – Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines for the containment of the coronavirus.
    - **Wheelchair Accessible?** N/A
    - **Remote Access, if any (Conference, URL for webcast):** Video/Audio
      - **Zoom Webinar Link:**
        - [https://smud.zoomgov.com/j/1614627932?pwd=SjR2dlgrRFc3SFU0YkJYRDUzWlBRdz09](https://smud.zoomgov.com/j/1614627932?pwd=SjR2dlgrRFc3SFU0YkJYRDUzWlBRdz09)
        - **Webinar/Meeting ID:** 161 462 7932
        - **Passcode:** 147463
        - **Phone Dial-in Number:** 1-669-254-5252 or 1-833-568-8864 (Toll Free)
    - **Contact for public for further information:** 1-916-732-7143
    - **Agenda URL Link:** [https://www.smud.org/-/media/Documents/Corporate/About-Us/Board-Meetings-and-Agendas/2022/Mar/3-16-22-ERCS-Notice.ashx](https://www.smud.org/-/media/Documents/Corporate/About-Us/Board-Meetings-and-Agendas/2022/Mar/3-16-22-ERCS-Notice.ashx)
    - **Copies of materials being provided to the utility’s governing body related to the investment’s compliance**
SMUD Board of Directors Meeting

- **Date:** March 17, 2022  
- **Time:** Scheduled to begin at 9:00 a.m.  
- **Location:** Virtual Meeting (online) – Pursuant to Government Code section 54953(e) and the Emergency Board Meeting Procedures adopted by the SMUD Board of Directors, the regular Board meeting and other public meetings are currently conducted solely via virtual (online/teleconference) meeting to align with state, local, and federal guidelines for the containment of the coronavirus.
- **Wheelchair Accessible?** N/A
- **Remote Access, if any (Conference, URL for webcast):** Video/Audio
  - **Zoom Webinar Link:**  
    https://smud.zoomgov.com/j/1616478203?pwd=MHFtb3cyVy9aZ2lRN1h2M216Um1CZz09
    - **Webinar/Meeting ID:** 161 647 8203  
    - **Passcode:** 252806  
    - **Phone Dial-in Number:** 1-669-254-5252 or 1-833-568-8864 (Toll Free)
- **Contact for public for further information:** 1-916-732-7143
- **Agenda URL Link:**  
  https://www.smud.org/-/media/Documents/Corporate/About-Us/Board-Meetings-and-Agendas/2022/Mar/2022-03-17_Agenda_SMUD-BOD-Mtg.ashx
- **Copies of materials being provided to the utility's governing body related to the investment’s compliance with the EPS. Alternatively, the URL at which the materials are posted:**
  - Information Packet:  
    https://www.smud.org/-/media/Documents/Corporate/About-Us/Board-Meetings-and-Agendas/2022/Mar/Board-Info-
*The above communication was also sent to the current Contact List for EPS Compliance Filings.*

Thank you,
Toni Stelling
Executive Assistant - Paralegal, Executive Office
w.916-732-7143 | f.916-732-6581 | toni.stelling@smud.org

SMUD | Powering forward. Together.
6201 S Street, Mail Stop B308, Sacramento, CA 95817
P.O. Box 15830, Mail Stop B308, Sacramento, CA 95852-0830

Note: The Executive Office is currently telecommuting. My working hours are 8:30 a.m. to 5:00 p.m. (PT), and I may best be contacted via Teams, e-mail, or my office phone (leave a message).

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