

## **REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.**

### **MINUTES OF FORMATION BOARD MEETING, MARCH 19, 2026**

A virtual meeting of the Regional Organization for Western Energy, Inc., a Delaware nonstock corporation ("ROWE") Formation Board was conducted on March 19, 2026 at 11:00 am PT

#### **ATTENDANCE**

The following Formation Board members were present: Kathleen Staks, Evelyn Kahl, Jim Shetler, Lisa Tormoen Hickey, Scott Ranzal, and Michele Beck.

#### **AGENDA ITEMS**

##### **1. Call to Order and Confirmation of Quorum**

President Kathleen Staks called the meeting to order and introduced the agenda. Secretary Lisa Tormoen Hickey took roll call and confirmed all board members were present, establishing a quorum. No changes were offered to the agenda.

Proper notice of the meeting was provided pursuant to the Bylaws, including to the board members and the public through the Western Interstate Energy Board website: <https://www.westernenergyboard.org/wwgpi/>, and by electronic notice to the Pathways Initiative distribution list, and on the new ROWE website, and was proper pursuant to the Bylaws.

##### **2. ACTION ITEMS**

###### **a. Approval of March 12, 2026 meeting minutes.**

Kathleen Staks called for a motion to approve the minutes from the February 12, 2026 Formation Board Meeting. Jim Shetler moved and Michele Beck seconded a motion to adopt the minutes, which were approved by unanimous vote.

###### **b. Adoption of Budget and Delegation of Authority Resolution.**

Evelyn Kahl discussed the proposed Resolution to Adopt Budget and Delegate Authority. Kathleen Staks opened the meeting to public comment, and none was offered. Evelyn Kahl moved and Jim Shetler seconded a motion for the Board to adopt the Resolution, and the motion passed by unanimous vote.

##### **3. INFORMATIONAL ITEMS**

###### **a. Resource Adequacy Proposal facilitation.**

Jim Shetler discussed the proposal for ROWE to host the ongoing preliminary resource adequacy discussions among EDAM sector entities because of efficiencies to be facilitated

by leveraging the existing contract with Utilicast and funding to be collected and distributed through Global Impact under the existing contract between the ROWE and Global Impact. Notices and other public information will be published by the ROWE website.

**b. ROWE website.**

Kathleen Staks announced the launch of the new ROWE website, [www.rowesternenergy.org](http://www.rowesternenergy.org), and discussed the items that will be posted there in the near term, including Board meeting notices, minutes, and recordings.

**4. PUBLIC COMMENT**

Public comment was taken and briefly discussed.

**5. ADJOURNMENT**

Evelyn Kahl moved to adjourn. Jim Shetler seconded the motion, and the meeting was adjourned at 11:20 pm PT.

Attest:

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Lisa Tormoen Hickey, as Secretary