

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Notice of Special Meeting of the Formation Board of Directors

September 25, 2026

NOTICE IS HEREBY GIVEN pursuant to Section 6.1.3 of the Bylaws that a special meeting of the Formation Board of Directors will be held on September 30, 2026 at 8:30-10 Pacific Time via videoconference (connection details to be provided separately to directors) to consider and take action on the matters set forth below.

- A. Discussion and approval of board meeting minutes for the September 8th board meeting (Regular Session).
- B. Consideration and approval of the Board-member slate recommended by the Nominating Committee (Regular Session).
- C. Consideration and approval of Board of Directors Agreement (Regular Session).
- D. Consideration and approval of the Independence Policy (Regular Session).
- E. Consideration and approval of the Amended Conflict of Interest Policy (Regular Session).
- F. Discussion and approval of board meeting minutes for the July 29th executive session (Executive Session).
- G. Such other matters that may properly come before the meeting.

Lisa Hickey, Secretary