

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Meeting of the Formation Board of Directors

September 30, 2026 | 8:30-10 Pacific Time | Videoconference

AGENDA

1. Welcome to the Meeting
2. *Discussion and approval of board meeting minutes for the September 8th board meeting (Regular Session).
3. *Discussion and approval of the Board-member slate recommended by the Nominating Committee (Regular Session)
4. *Discussion and approval of Board of Directors Agreement (Regular Session)
5. *Discussion and approval of the Independence Policy (Regular Session)
6. *Discussion and approval of the Amended Conflict of Interest Policy (Regular Session)
7. *Approval to adjourn Regular Session and to reconvene in Executive Session
8. *Discussion and approval of board meeting minutes for the July 29th executive session (Executive Session)
9. Discussion of other matters that may be properly brought before the meeting

***Requires action by the Directors**