

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Notice of Special Meeting of Board of Directors

October 22, 2026

NOTICE IS HEREBY GIVEN pursuant to Section 6.1.3 of the Bylaws that a special meeting of the Board of Directors will be held on October 23, 2026 at 10:00 a.m. 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 of ROWE Transition Support;
- B. Discussion and approval of amendment to Bylaws;
- C. Election of Acting Officers;
- D. Election of Board Chair;
- E. Discussion of Board roles and organization;
- F. Discussion and authorization of execution of Non-Revolving Line of Credit Facility;
- G. Discussion and approval of filing comments regarding California PUC Order Instituting Rulemaking for AB 825;
- H. Adoption of Resolution regarding ROWE Leadership and Outside Counsel Search;
- I. Discussion of Open Meetings Policy;
- J. Discussion of Records Availability Policy;
- K. Discussion of Records Retention Policy;
- L. Discussion of ROWE 2026 Budget;
- M. Discussion of spending/contract authorization; and
- N. Such other matters as may properly come before the meeting.

Lisa Hickey, Secretary