

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Notice of Special Meeting of Board of Directors

November 3, 2026

NOTICE IS HEREBY GIVEN pursuant to Section 6.1.3 of the Bylaws that a special meeting of the Board of Directors with Kathleen Staks as Pathways Liaison will be held on November 3, 2026 at 1:00 p.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 and approval of board meeting minutes for the October 19-20, October 22, and October 28 executive sessions (Executive Session)
- B. Discussion of Work Group updates and strategy planning (Executive Session).
- C. Such other matters that may properly come before the meeting.

Rebecca Wagner, Secretary