

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Meeting of the Initial Board of Directors

October 28, 2026 | 1:00 p.m. Pacific Time | Videoconference

AGENDA

1. Welcome to the Meeting
2. *Approval to convene in Executive Session
3. Discussion of CEO search process with Lyceum (Executive Session)
4. Discussion of other matters that may be properly brought before the meeting

***Requires action by the Directors**