

REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Meeting of the Board of Directors

November 3, 2026 | 1:00 p.m. Pacific Time | Videoconference

AGENDA

1. Welcome to the Meeting
2. *Approval to convene in Executive Session
3. *Discussion and approval of board meeting minutes for the October 19-20, October 22, and October 28 executive sessions (Executive Session)
4. Discussion of Work Group updates and strategy planning (Executive Session)
5. Discussion of other matters that may be properly brought before the meeting

***Requires action by the Directors**