Regional Organization for Western Energy, Inc.

APPROVAL OF FINAL DOCUMENTS FOR NON-REVOLVING LINE OF CREDIT FACILITY

Resolution No. ROWE-2026-009

Adopted 17 November 2026

WHEREAS, on October 23, 2026, the Board of Directors (the "Board") of the Regional Organization for Western Energy, Inc. (the "Corporation") adopted Resolution No. ROWE-2026-004, Authorization for Execution of Non-Revolving Line of Credit Facility (the "Prior Resolution"), which determined that an $8,750,000 non-revolving line of credit facility to be provided by Wells Fargo Bank, National Association ("Wells Fargo") and guaranteed by the California Independent System Operator Corporation ("CAISO") (the "Facility") serves the Corporation's purposes and is in its best interests, and authorized the Acting President to execute and deliver the documents reasonably necessary to enable the Facility, provided that the Acting President first present the final documents to the Board for review and approval; and

WHEREAS, the Acting President has presented to the Board the final forms of the loan agreement, promissory note, security agreement, and other documents for the Facility attached as Exhibit A (collectively, the "Loan Documents"), and the Board has reviewed the Loan Documents and the Summary of Terms attached as Exhibit B, including the obligations of the Corporation to Wells Fargo and to CAISO.

NOW, THEREFORE, BE IT RESOLVED, that the Board approves the Loan Documents in substantially the forms presented to the Board, the Corporation's borrowing from Wells Fargo on the terms described in Exhibit B, with a maximum principal commitment of $8,750,000, and the grant to Wells Fargo of a security interest in all assets of the Corporation, and reaffirms its determination that the Facility serves the Corporation's purposes and is in its best interests;

RESOLVED FURTHER, that Paul Kjellander, as Acting President, and Deborah Smith, as Acting Treasurer (each, an "Authorized Officer"), are each authorized, acting alone, in the Corporation's name and solely in a representative capacity, to execute and deliver the Loan Documents and any other documents necessary to carry out the foregoing actions, including the any CAISO reimbursement agreements; and

RESOLVED FURTHER, that the Acting Secretary may certify these resolutions and the incumbency of the Authorized Officers; each Authorized Officer may take all other actions necessary or appropriate to complete the Facility consistent with these resolutions; and all actions previously taken by any Authorized Officer in connection with the Facility consistent with these resolutions are ratified and confirmed.

Certification

I certify that the foregoing resolutions were duly adopted by the Board of Directors on November 17, 2026 and remain in full force and effect. The vote and any disclosures, recusals, or abstentions are recorded in the minutes.

Signature: _____
Name: Rebecca Wagner
Title: Secretary
Date: November 17, 2026

Exhibit A Loan Documents

Exhibit B Summary of Terms