REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Notice of Special Meeting of Board of Directors

November 17, 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 17, 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.

1. Welcome to the Meeting
2. Approval to convene in Executive Session
3. Discussion of final terms for loan agreement (Executive Session)
4. Approval to adjourn Executive Session and reconvene in Public Session at 1:30 p.m. PT
5. Public Comments
6. Discussion and approval of final loan proposal
7. Final Board meeting on Dec. 15 in person in Portland, OR
8. Approval to reconvene in Executive Session
9. Discussion of Work Group updates and strategy planning (Executive Session)
10. Discussion of other matters that may be properly brought before the meeting

Rebecca Wagner, Secretary