REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Notice of Special Meeting of Board of Directors

November 24, 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 in attendance will be held on November 24, 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 Work Group updates and strategy planning (Executive Session)
4. Approval of November 3, 2026 and November 10, 2026 Executive Session Meeting Minutes (Executive Session)
5. Approval to adjourn Executive Session and reconvene in Public Session at 1:30 p.m. Pacific Time
6. Public Comments
7. Approval of October 27, 2026 and November 10, 2026 Meeting Minutes
8. Work Group Updates
    - Principal Place of Business
    - Budget/Finance/Audit
    - Public Engagement/Outreach
    - Leadership Search
    - Corporate Development
    - Legal and Regulatory Framework
    - Stakeholder Process
    - Communications
9. Discussion of other matters that may be properly brought before the meeting

Rebecca Wagner, Secretary