**REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.**

Meeting of the Board of Directors

November 17, 2026 | 1:00 p.m. Pacific Time | Videoconference

AGENDA

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

***Requires action by the Directors**