REGIONAL ORGANIZATION FOR WESTERN ENERGY, INC.

Meeting of the Board of Directors

November 24, 2026 | 1:00 p.m. Pacific Time | Videoconference

AGENDA

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

***Requires action by the Directors**