NEW WEST ENERGY CORPORATION
NOTICE AND AGENDA

BOARD OF DIRECTORS
Monday, June 1, 2026, 9:30 AM

SRP Administration Building
1500 N. Mill Avenue, Tempe, AZ 85288

Directors: Chris Dobson, President; Barry Paceley, Vice President; Robert Arnett, Nicholas Brown, Ken Clark, Casey Clowes, Lupe Conchas, Melissa Harlan, Mario Herrera, Kevin Johnson, Sandra Kennedy, Kathy Mohr-Almeida, Krista O'Brien, Mark Pace, Paul Rovey, and Stephen Williams

Call to Order
Roll Call

1. Request for Approval of the Minutes for the Meeting of June 2, 2025 ..... PRESIDENT CHRIS DOBSON

2. Request for Approval of the Election of Officers for Fiscal Year 2027 ..... PRESIDENT CHRIS DOBSON

3. Review of Activities for New West Energy ..... MICHAEL O'CONNOR

The Board may vote during the meeting to go into Executive Session, pursuant to A.R.S. §38-431.03 (A)(3), for the purpose of discussion or consultation for legal advice with legal counsel to the Committee on any of the matters listed on the agenda.

The Board may go into Closed Session, pursuant to A.R.S. §30-805(B), for discussion of records and proceedings relating to competitive activity, including trade secrets or privileged or confidential commercial or financial information.

Visitors: The public has the option to attend in-person or observe via Zoom and may receive teleconference information by contacting the Corporate Secretary's Office at (602) 236-4398. If attending in-person, all property in your possession, including purses, briefcases, packages, or containers, will be subject to inspection.

NEW WEST ENERGY

NOTICE WILL BE SENT REGARDING THE NEXT BOARD MEETING

05/26/2026