

1.2.1(a) Board of Directors of Owners

Trapper Mining Inc is jointly owned by Salt River Project Agricultural Improvement and Power District, Platte River Power Authority and PacifiCorp.

The names and addresses of the officers and directors of the owners of Trapper Mining Inc. are listed below. The number in parentheses to the side of each name indicates the year each individual began in a particular position with the listed company.

Salt River Project Agricultural Improvement and Power District

Mailing address:Salt River Project Telephone.....602-236-2722
P O Box 52025
Phoenix AZ 85072-2025

Officers:

David Rousseau, President (2010)
John R. Hoopes, Vice President (2010)
John M. Felty, Corporate Secretary (2017)
Brian J. Koch, Treasurer (2019)

Directors:

Robert C. Arnett (2016)
Corey J. Hawkey (2018)
Nicholas R. Brown (2016)
Deborah S. Hendrickson (2007)
Mario J. Herrera (2007)
Anda G. McAfee (2020)
Kevin J. Johnson (2012)
Randy J. Miller (2018)
Mark V. Pace (2014)
Paul E. Rovey (2010)
John M. White Jr. (2006)
Leslie C. Williams (2012)
Stephen H. Williams (2012))
Keith B. Woods (2004)

Platte River Power Authority

Mailing address:Platte River Power Authority Telephone.....970-229-5201
2000 E Horsetooth Road
Ft. Collins, CO 80525

Officers:

Wade Troxel, Chairman (2015)

David Hornbacher, Vice Chairman (2019)

David Smalley, Treasurer (2007)

Platte River Directors:

Reuben Bergsten (2012)
Gerry Horak (2011)
Todd Jirsa, (2016)
Wade Troxell (2014)
Wendy Koenig (2020)
Ross Cuniff (2019)
Brian Bagley (2017)
Jacki Marsh (2017)
Joe Bernosky (2018)

PacifiCorp

Mailing address:

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PacifiCorp
1407 W. North Temple, Suite 210
Salt Lake City UT 84116

Telephone.....801-220-4140

Officers:

William J. Fehrman, Chairman of the Board & Chief Executive Officer (2018)
Jeffrey B. Erb, Corporate Secretary (2002)
Gary W. Hoogeveen, President & CEO Rocky Mountain Power (2018)
Stefan A. Bird, President & CEO Pacific Power (2015)
Nikki Kobliha, Vice President, Chief Financial Officer & Treasurer (2017)

PacifiCorp Directors:

William J Fehrman (2018)
Patrick J. Goodman (2006)
Natalie Hocken (2007)
Stefan Bird (2015)
Nikki Kobliha (2017)
Gary W. Hoogeveen (2018)

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