

1.2.1 Officers, Directors and Members

The names and addresses of every officer, director and member of Trapper are as follows:

OFFICERS:

<u>Name</u>	<u>Office</u>	<u>Date assumed position</u>
Michael Morriss	President & General Manager	4/19/17
Kathy L. Innes	Secretary/Treasurer	7/18/01
Address for above officers:	Trapper Mining Inc. P.O. Box 187 Craig CO 81626	
Telephone No. for above:	970-824-4401	

DIRECTORS:

<u>Name/address</u>	<u>Date Assumed Position</u>
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Representing Salt River Project Agricultural Improvement and Power District

John Coggins Salt River Project P.O. Box 52025 Phoenix AZ 85072-2025	07/15/2020
Bobby Olsen Salt River Project P.O. Box 52025 Phoenix AZ 85072-2025	04/19/2017
Craig Larson Coronado Generating Station P.O. Box 1018 St. John AZ 85936	04/22/2021

Representing Platte River Power Authority

Jason Frisbie Platte River Power 2000 E. Horsetooth Road Fort Collins CO 80525	05/10/1999
Heather Banks Plate River Power 2000 E. Horsetooth Road Fort Collins CO 08585	10/01/2018

Representing PacifiCorp

Brian Greer
PacifiCorp
1407 W. North Temple, Suite 110
Salt Lake City UT 84116
07/21/2021

James Owen
PacifiCorp
1407 W. North Temple, Suite 210
Salt Lake City UT 84116
10/20/2021

Trapper Mining Inc., a Delaware corporation operating as a cooperative, has three member owners as follows:

Salt River Project Agricultural Improvement and Power District
P.O. Box 52025
Phoenix AZ 85072-2025
602-236-2722

Platte River Power Authority
2000 East Horsetooth Rd
Fort Collins CO 80525
970-229-5201

PacifiCorp
1407 W. North Temple, Suite 310
Salt Lake City UT 84116
801-220-4140

Tri-State Generation and Transmission Assoc., Inc. terminated ownership of Trapper Mining Inc. 12/31/2020