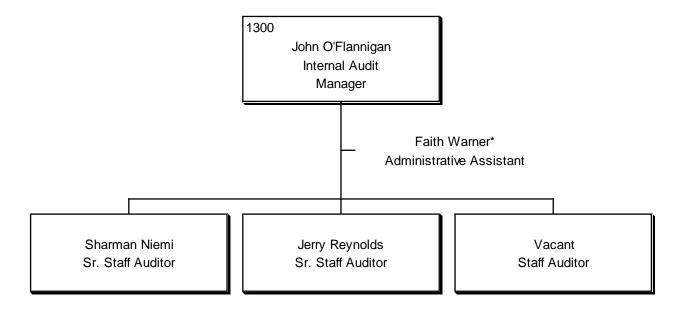
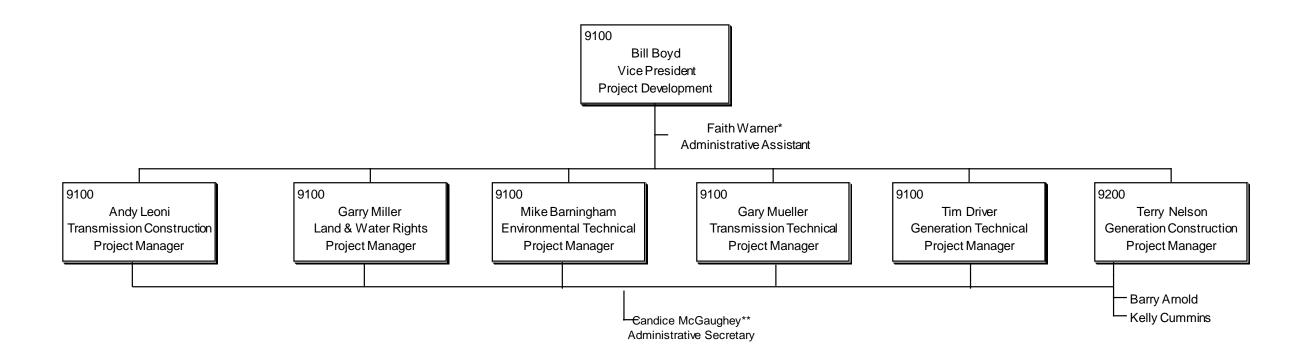
# TRI-STATE GENERATION AND TRANSMISSION ASSOCIATION, INC ORGANIZATION STRUCTURE

Last Modified 3/31/2008 Members Tri-State **Board of Directors** THIS ORGANIZATIONAL CHART INDICATES CURRENT STAFFING AND CURRENT POSTED POSITIONS. IT Tri-State DOES NOT INDICATE APPROVED STAFFING. External Auditors Corporate Counsel 1200 J.M. Shafer Executive Vice President/ General Manager 1200 1300 Vacant John O'Flannigan **Executive Assistant** Internal Audit Manager └See Page 2 9100 Bill Boyd Vice President Project Development -See Page 3 3100 5100 8100 2100 7100 6100 Chuck Yetzbacher Mac McLennan Joel Bladow Ken Reif Mike McInnes Ken Anderson Senior Vice President CFO External Affairs & Member Relations Transmission General Counsel Corporate Services Power Management/Generation -See Page 4 -See Page 10 -See Page 17 -See Page 18 -See Page 23 8530 See Page 7 -Budget -Power Contracts -Legal Information Technology -Energy Markets Barbara Walz -Communications Vice President -Controller -Power System Planning -Permitting & Land Rights -Organization Services -Energy Resources Government Relations Environmental Corporate Finance Project Coordination Risk Management Production Assets Planning/Rates/Member Services -Supply Chain -Treasury System Operations -Craig Station -Public Relations -Transmission Engineering -Nucla Station -See Page 8 -Escalante Station Transmission Maintenance

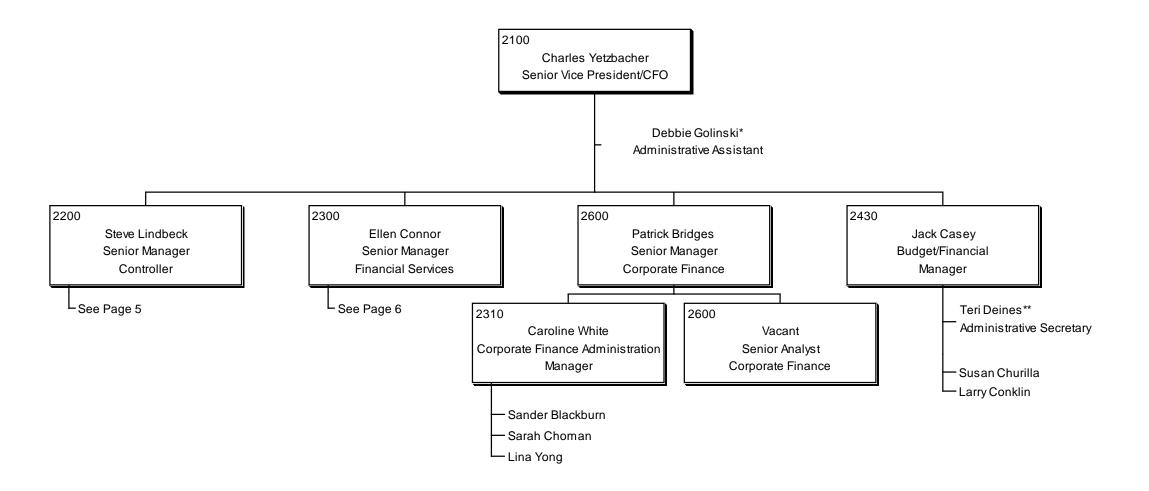
# INTERNAL AUDIT ORGANIZATION STRUCTURE





<sup>\*</sup> Also supports Sr. Vice President, Power Management & Generation, Dr. Vice President, Transmission, and Internal Audit Manager

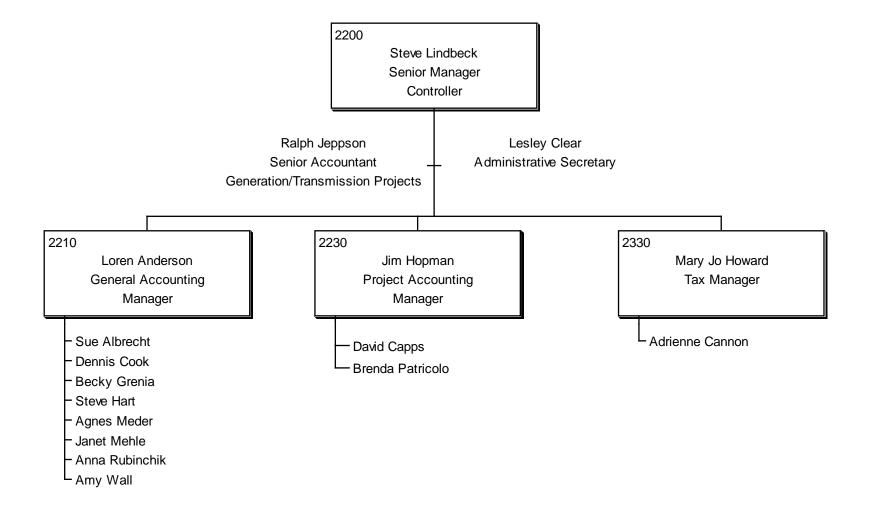
<sup>\*\*</sup>Also supports Public Relations Manager



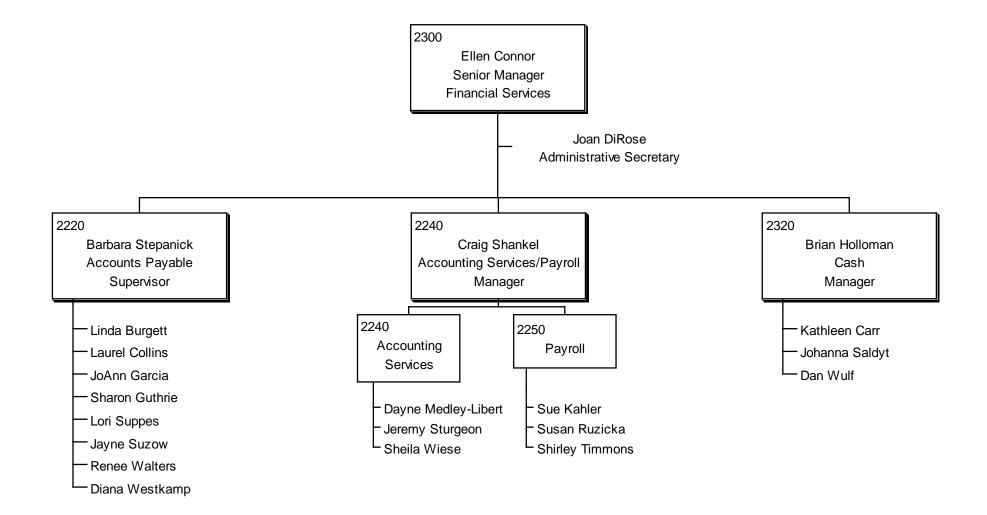
Page 4

<sup>\*</sup> Also supports Senior Vice President, General Counsel and Vice President, Environmental Services

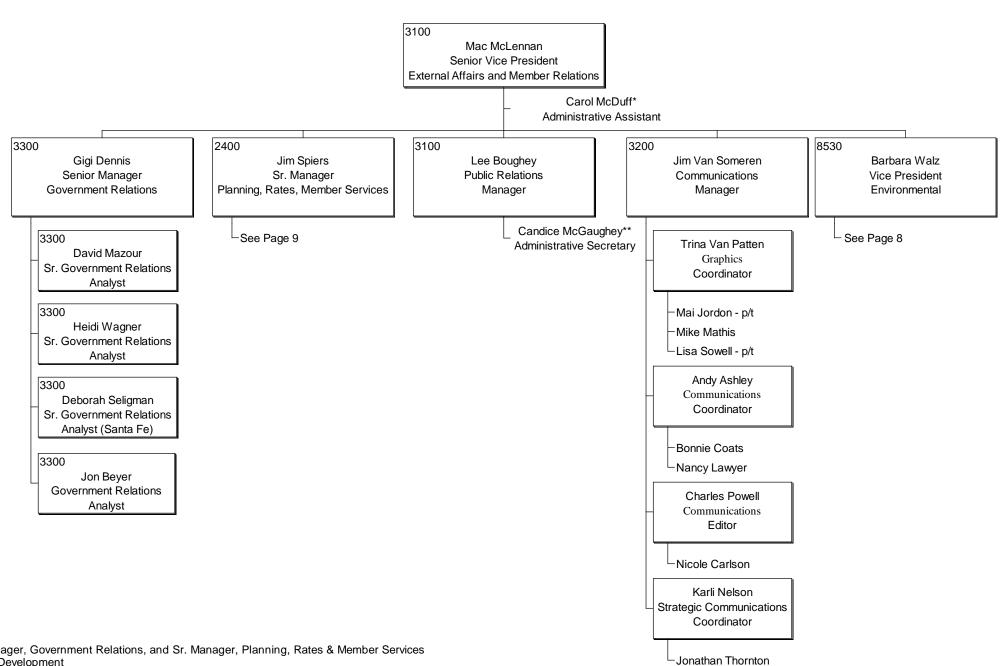
# CONTROLLER ORGANIZATION STRUCTURE



#### FINANCE ORGANIZATION STRUCTURE



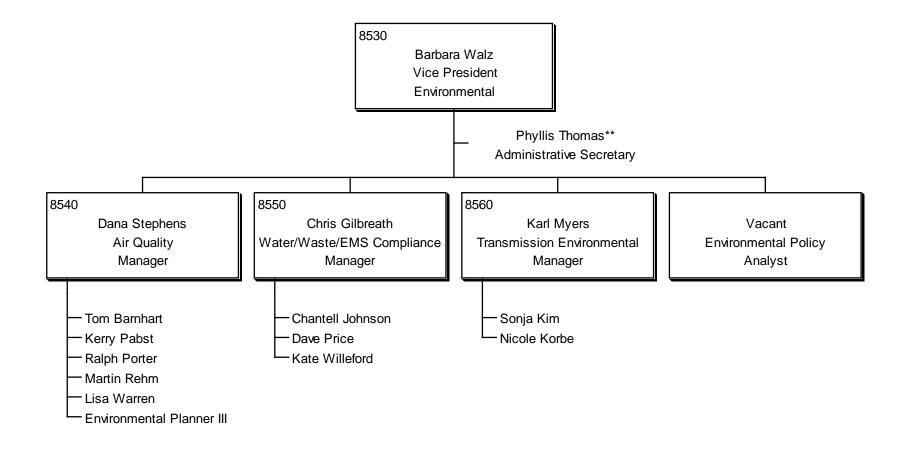
#### **EXTERNAL AFFAIRS ORGANIZATION STRUCTURE**



Also supports Sr. Manager, Government Relations, and Sr. Manager, Planning, Rates & Member Services

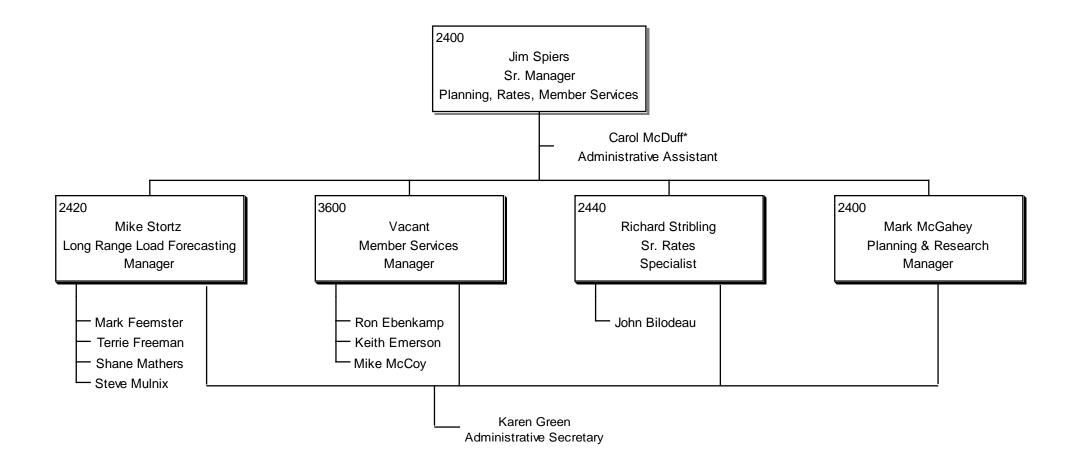
<sup>\*\*</sup> Also supports Project Development p/t=part-time

### ENVIRONMENTAL SERVICES ORGANIZATION CHART

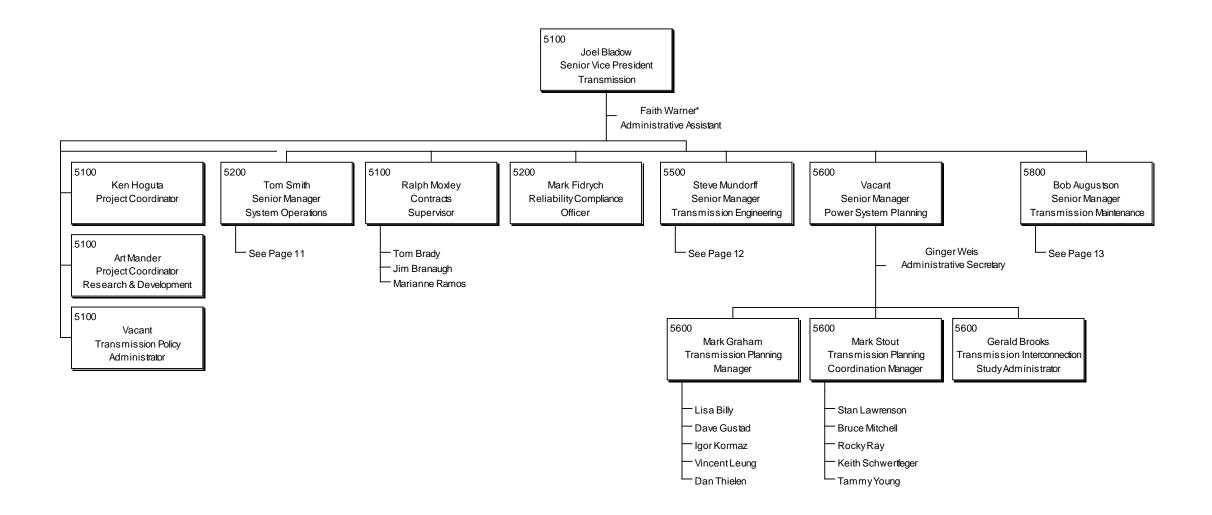


<sup>\*</sup> Also supports Sr. Vice President, CFO; Sr. Vice President, General Council; and Sr. Manager, Corporate Finance

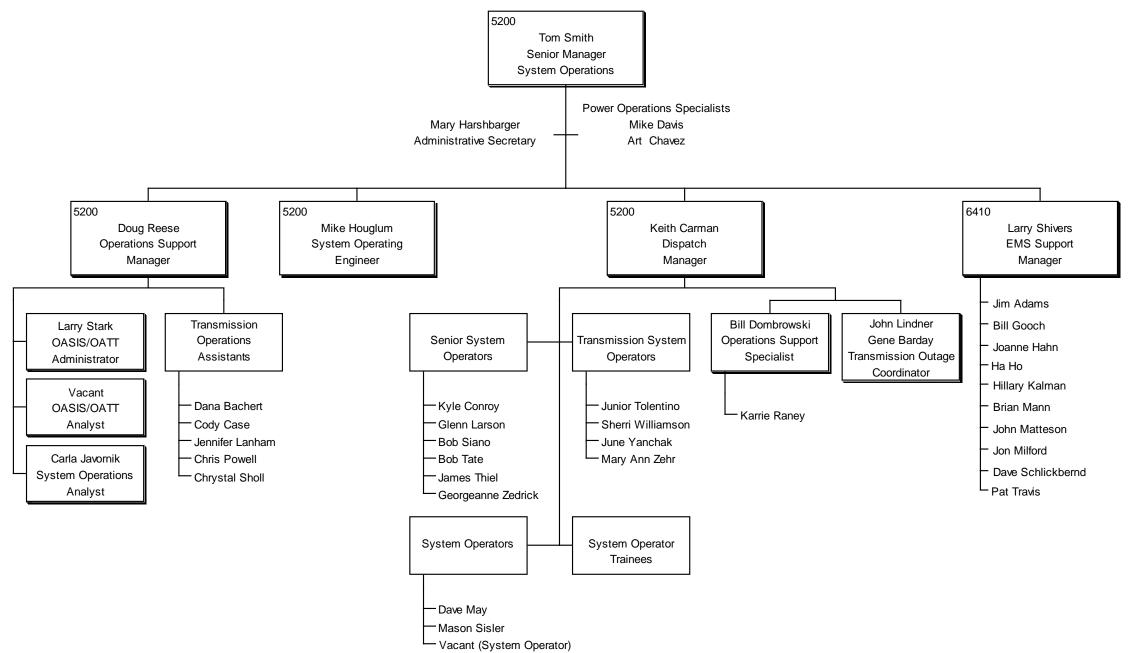
<sup>\*\*</sup> Also supports Safety/Insurance Manager



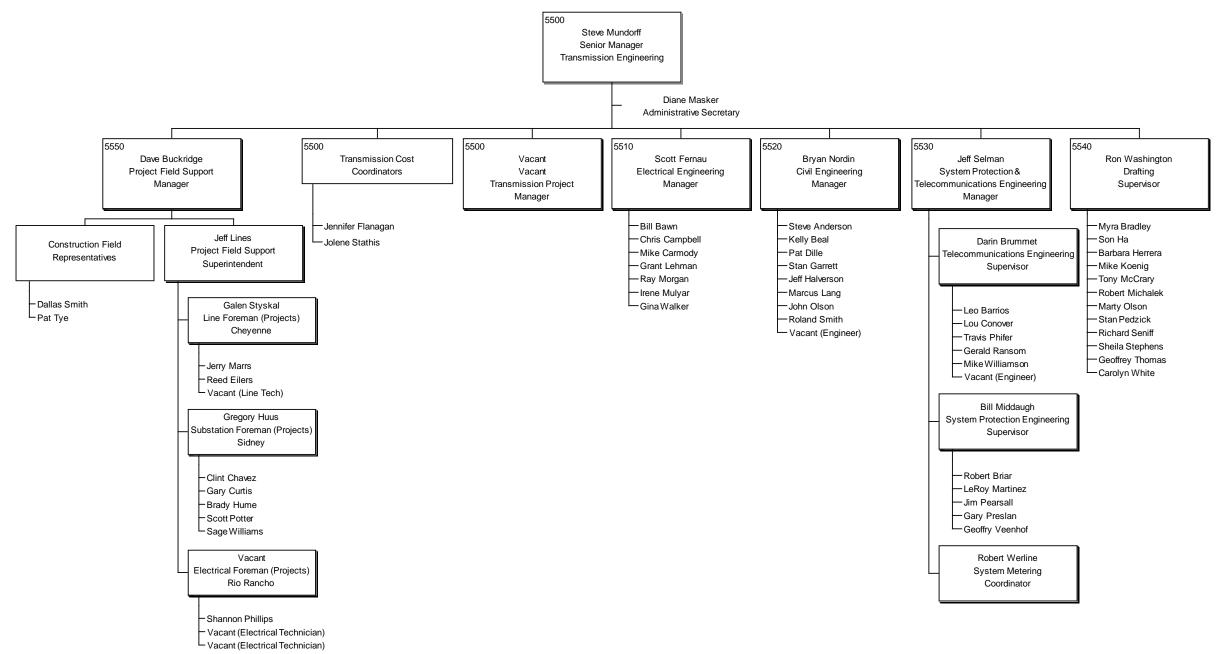
# TRANSMISSION ORGANIZATION STRUCTURE



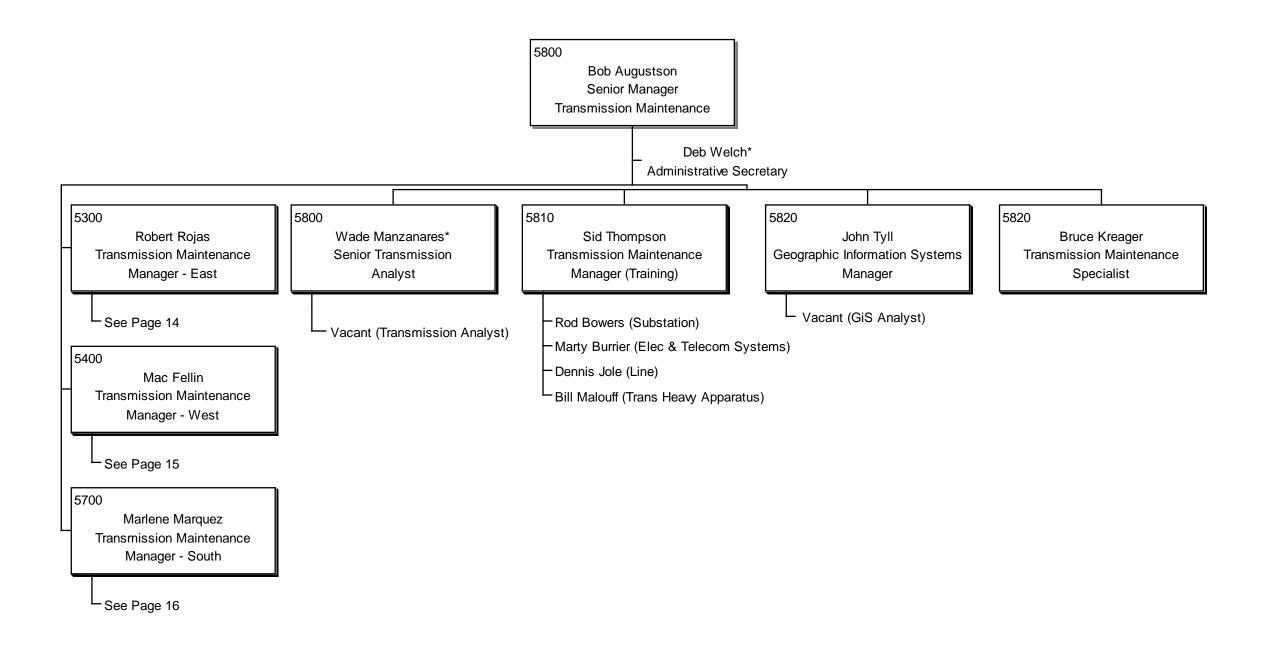
# SYSTEM OPERATIONS ORGANIZATION STRUCTURE



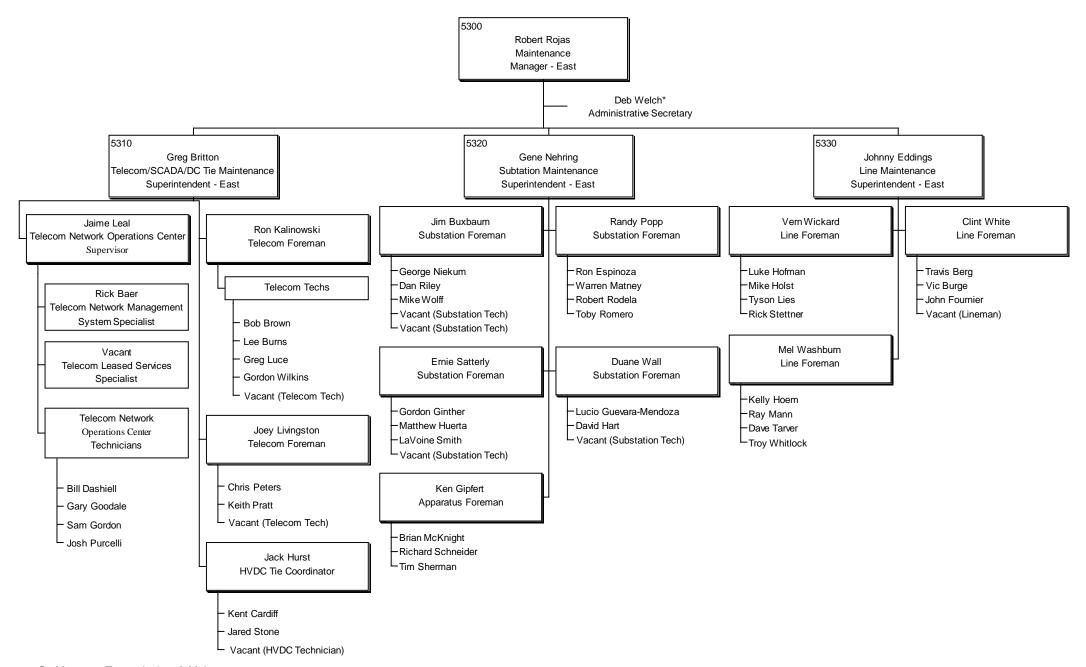
# TRANSMISSION ENGINEERING ORGANIZATION STRUCTURE



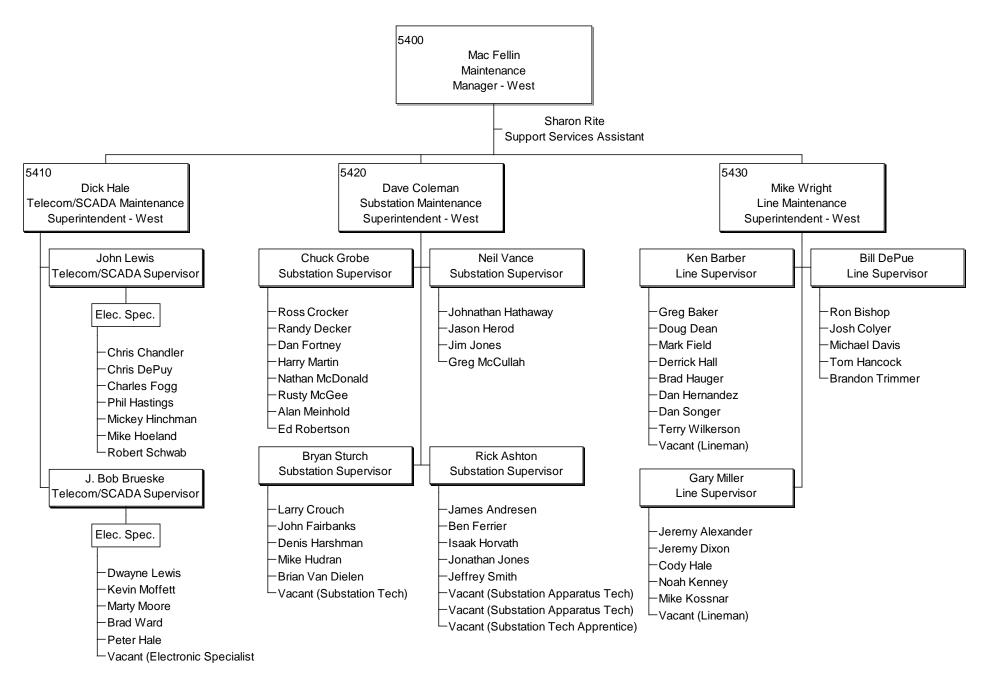
# TRANSMISSION & MAINTENANCE ORGANIZATIONAL STRUCTURE



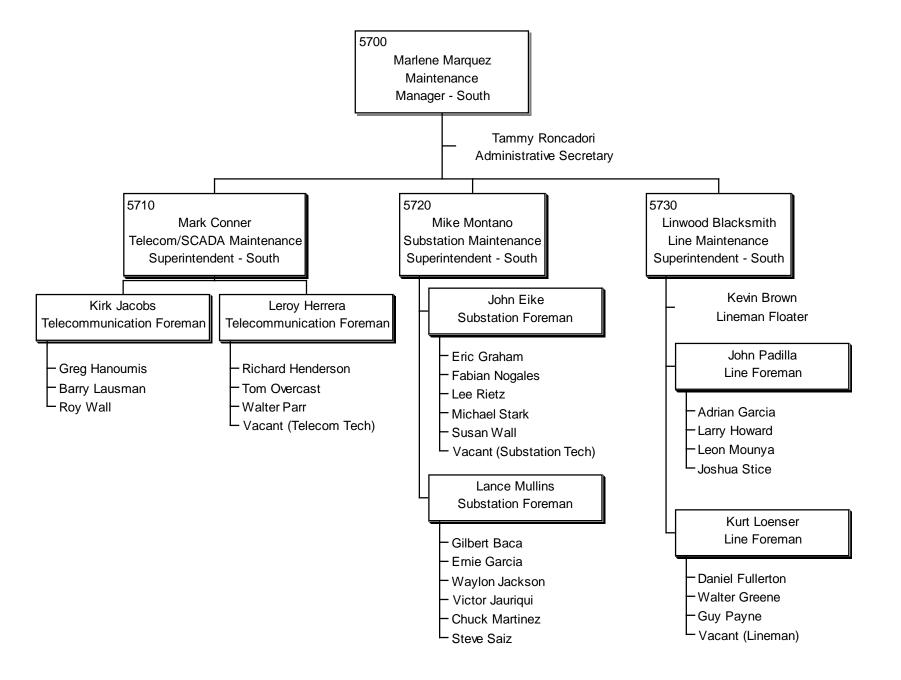
# TRANSMISSION MAINTENANCE - EAST ORGANIZATION STRUCTURE



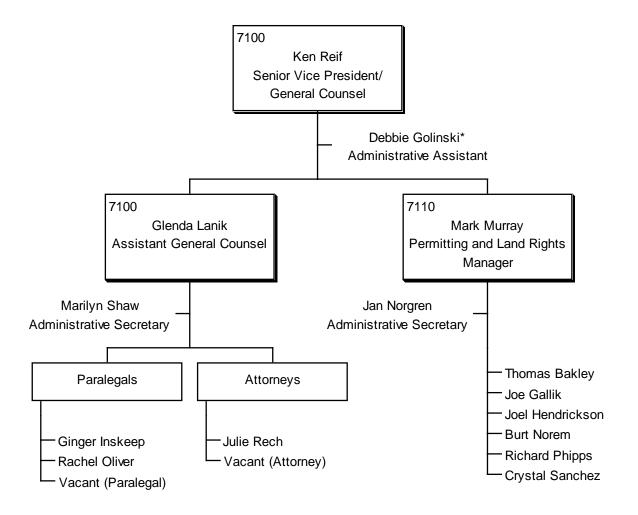
# TRANSMISSION MAINTENANCE - WEST ORGANIZATION STRUCTURE



### TRANSMISSION MAINTENANCE - SOUTH ORGANIZATION STRUCTURE

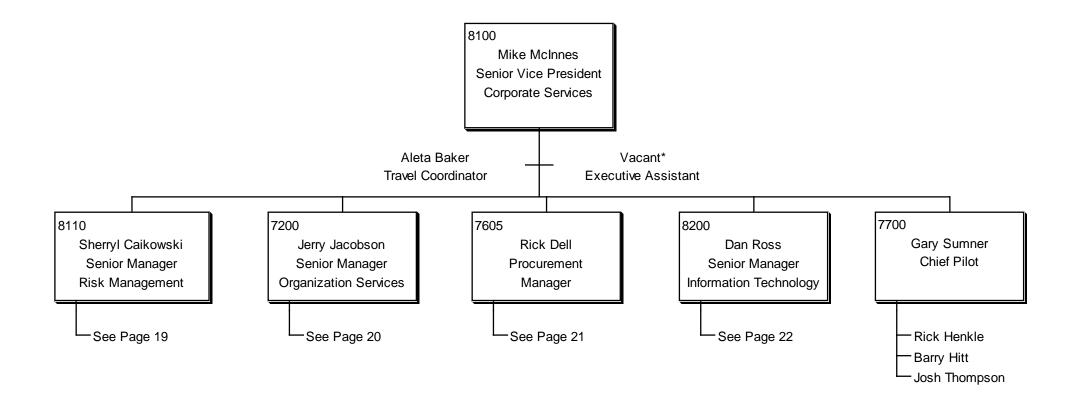


# GENERAL COUNSEL ORGANIZATION STRUCTURE

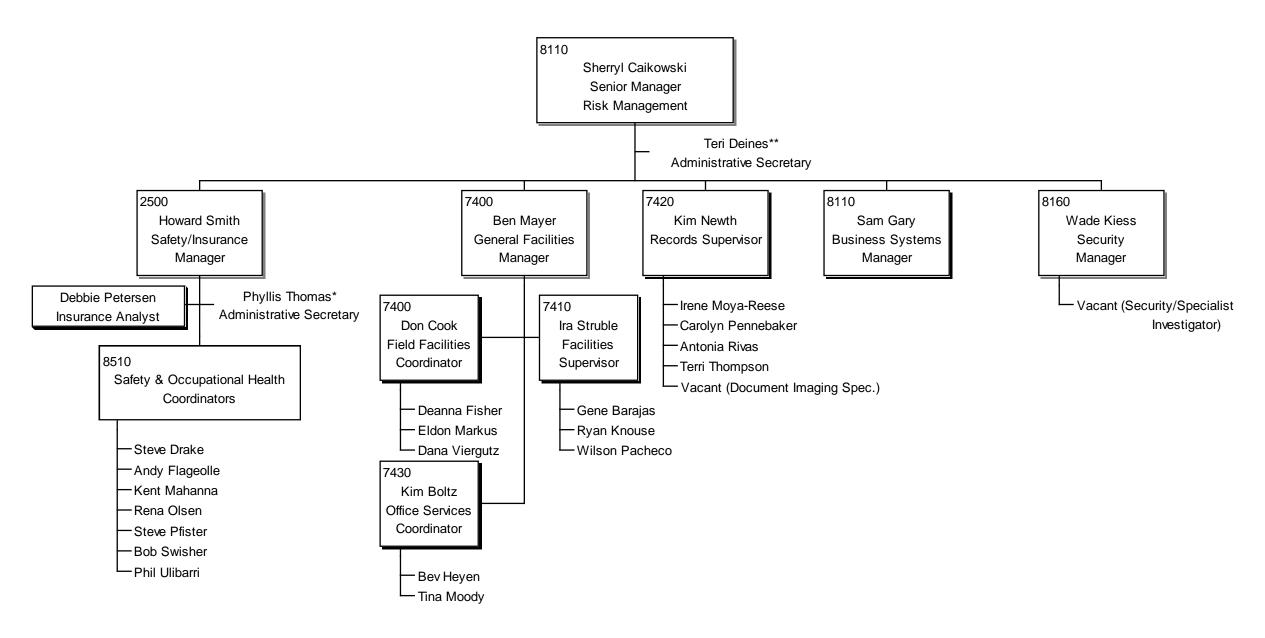


<sup>\*</sup> Also supports Senior Vice President, CFO, and Vice President, Environmental Services, Sr. Manager, Corporate Finance

# CORPORATE SERVICES ORGANIZATION STRUCTURE

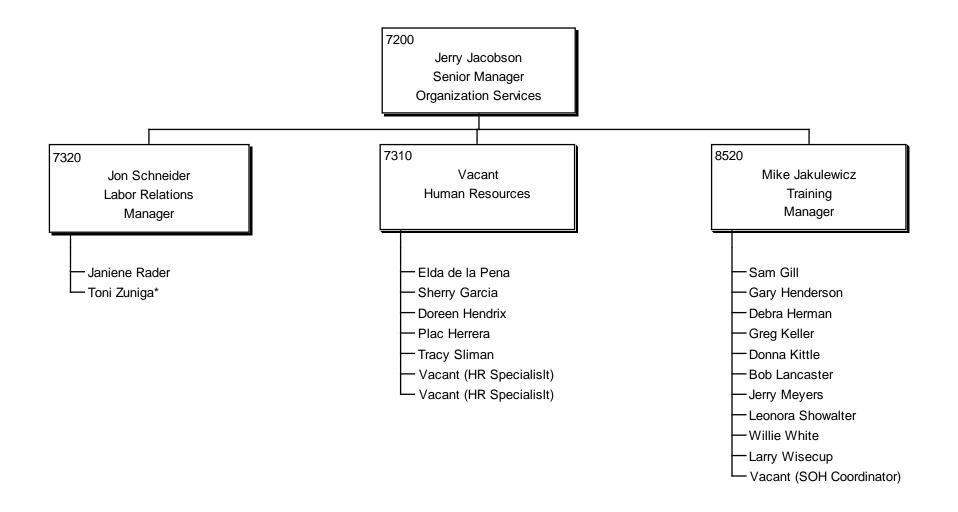


#### RISK MANAGEMENT ORGANIZATION STRUCTURE



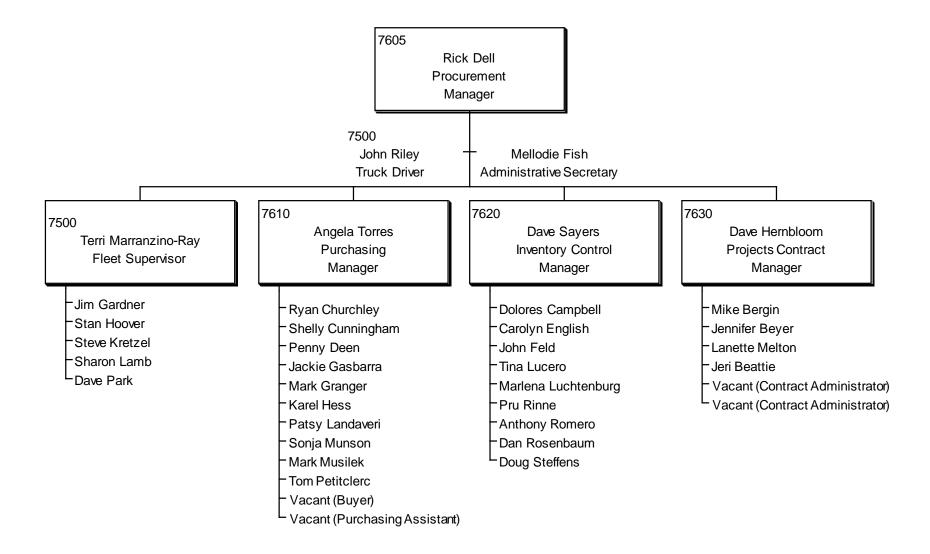
<sup>\*</sup> Also supports Vice President, Environmental

<sup>\*\*</sup> Also supports Budget/Financial Planning Manager

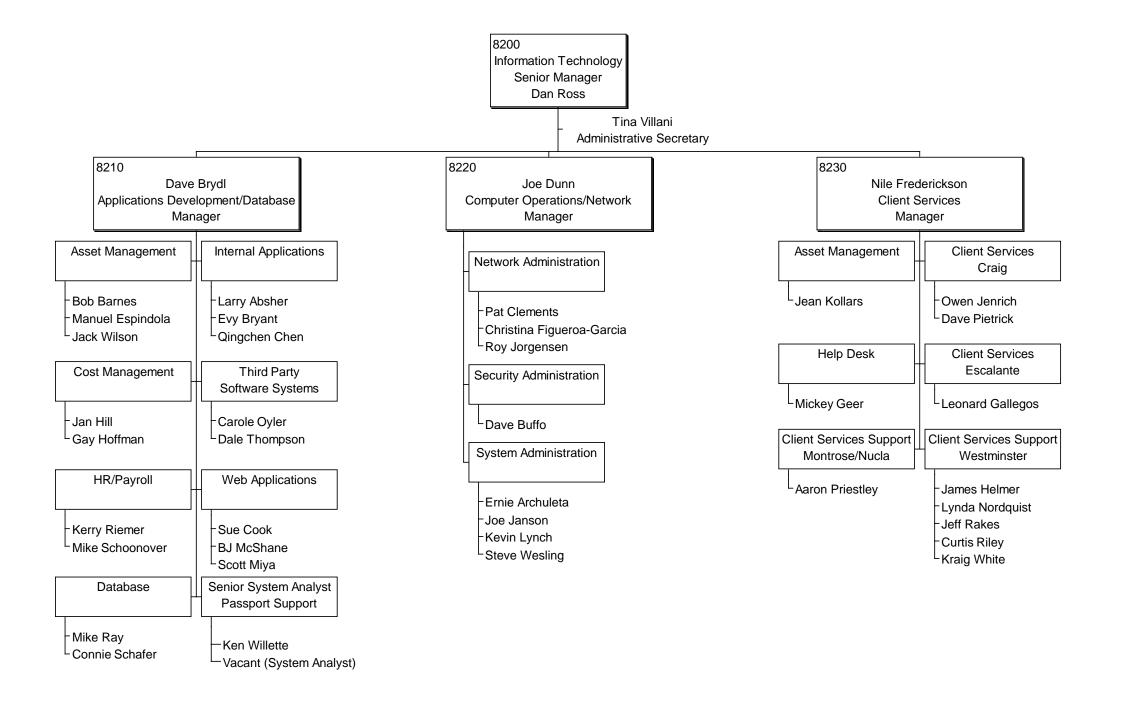


<sup>\*</sup> Also supports Human Resources Manager

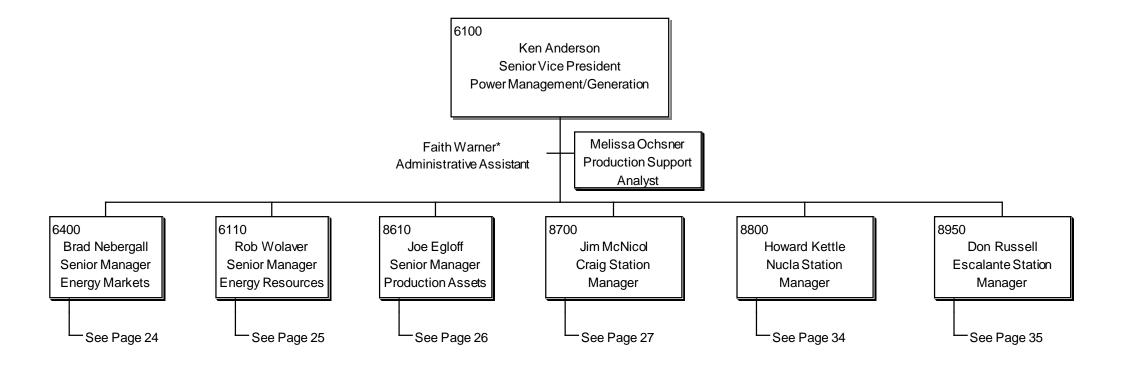
# SUPPLY CHAIN ORGANIZATION STRUCTURE



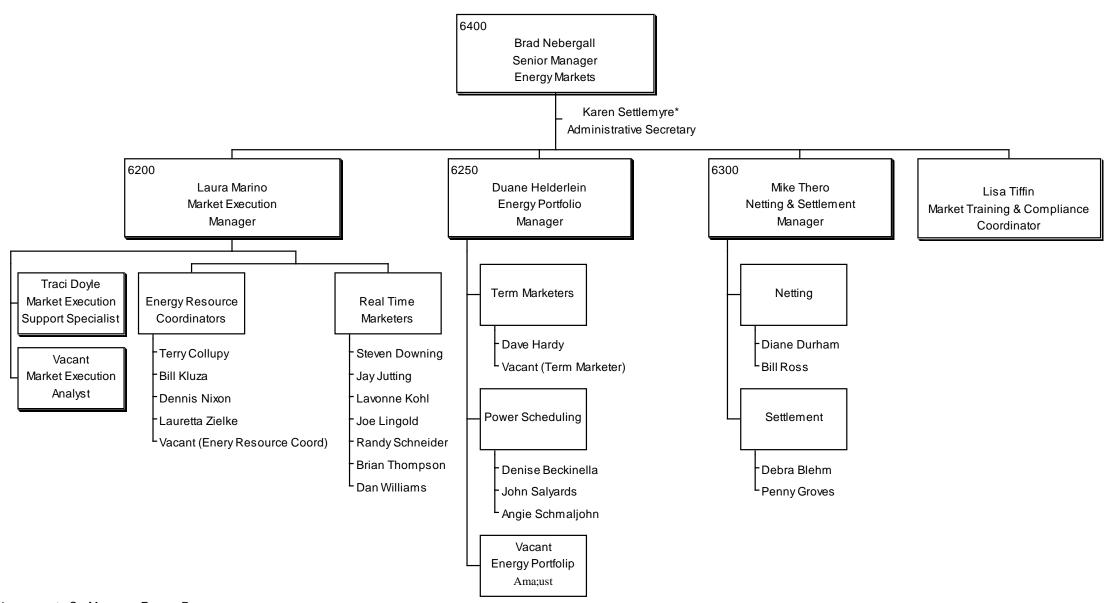
# INFORMATION TECHNOLOGY ORGANIZATION STRUCTURE



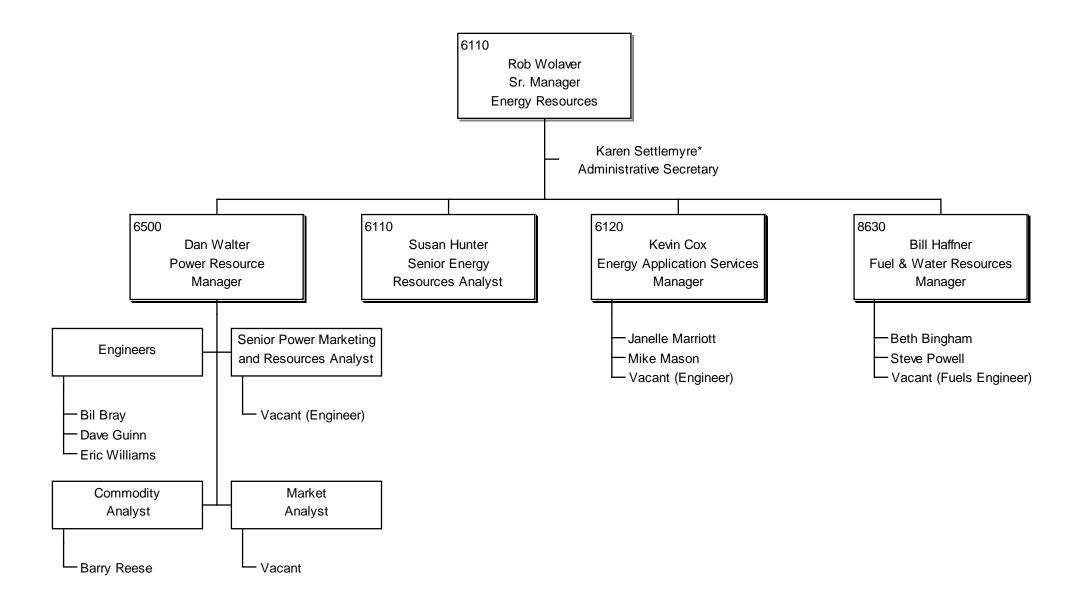
# POWER MANAGEMENT & GENERATION ORGANIZATION STRUCTURE



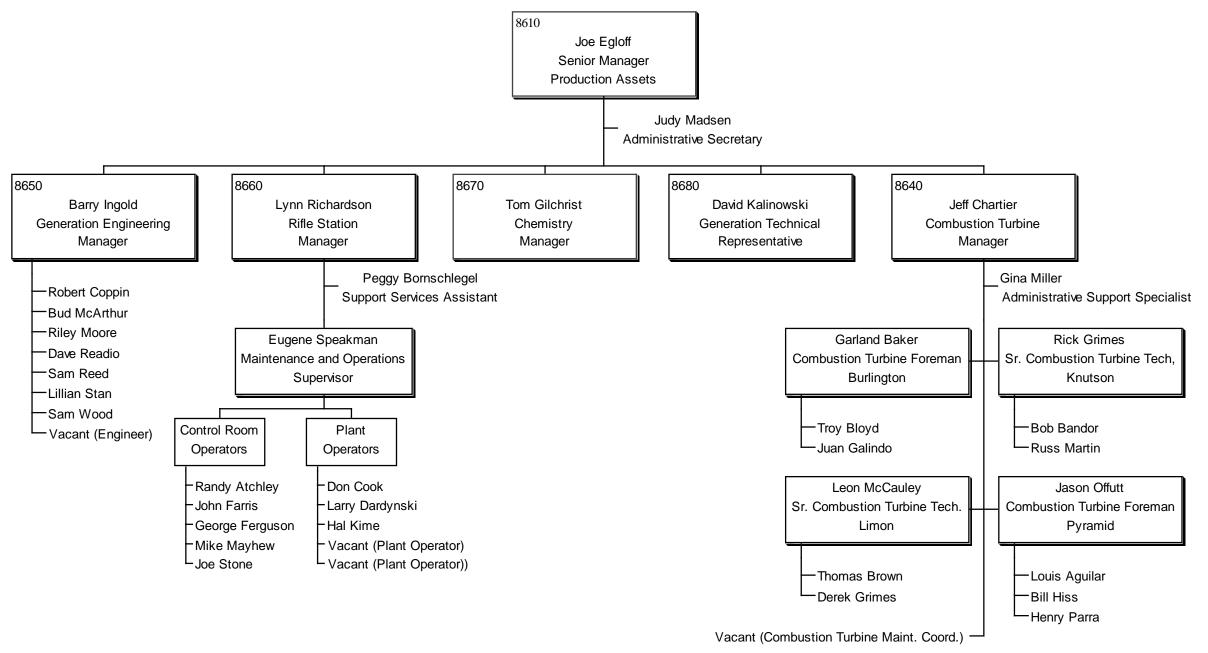
# ENERGY MARKETS ORGANIZATION STRUCTURE

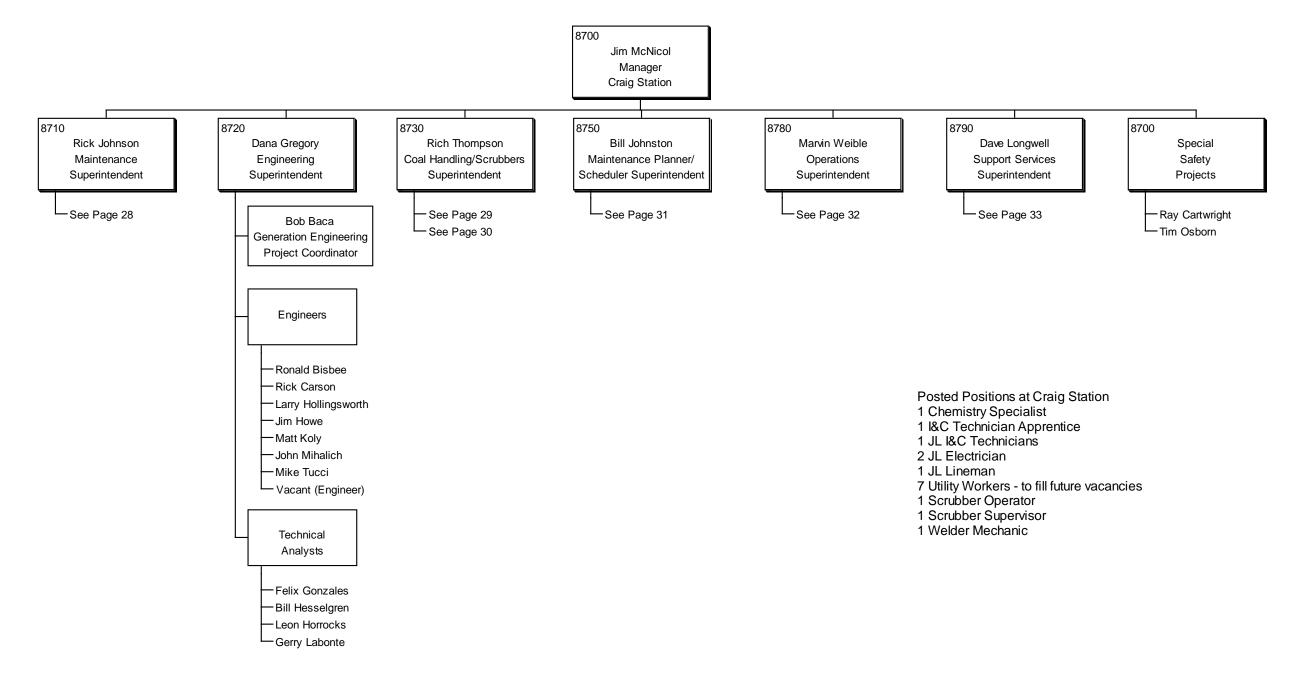


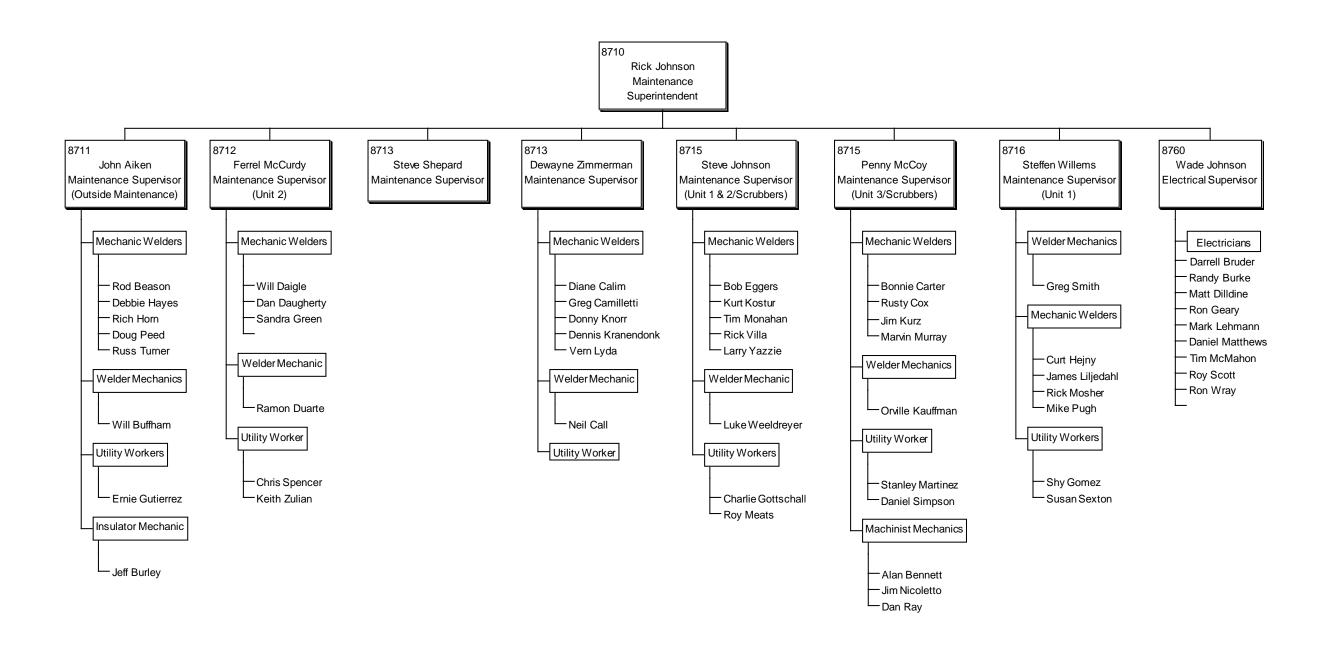
# ENERGY RESOURCES ORGANNIZATION STRUCTURE

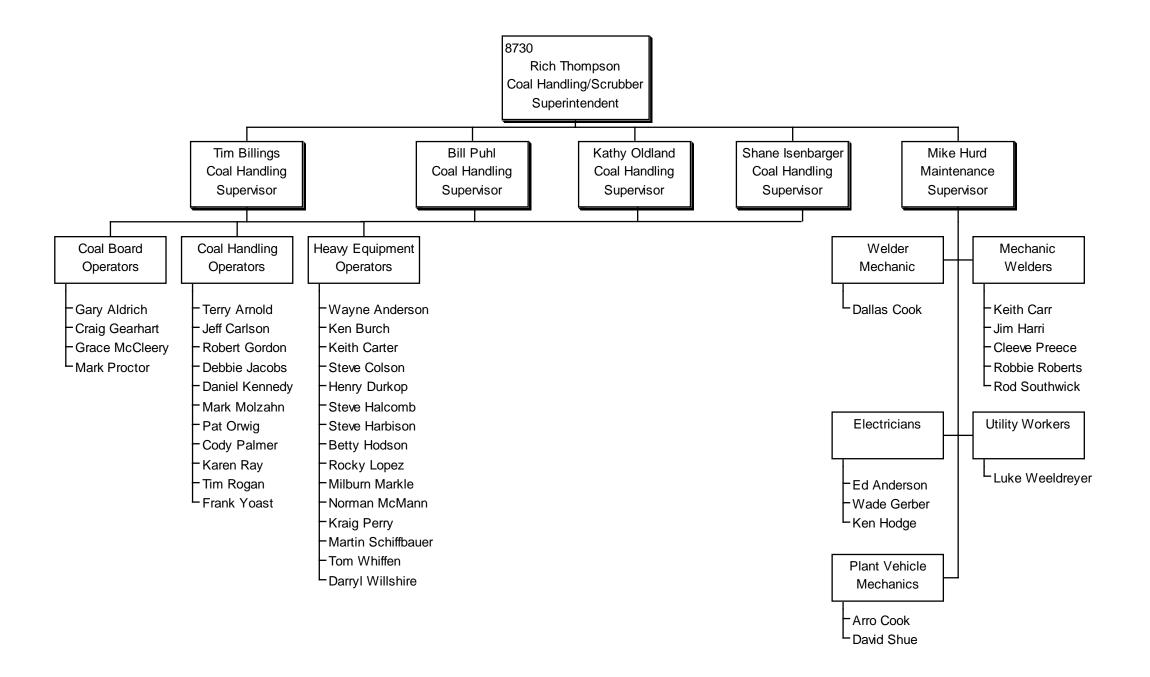


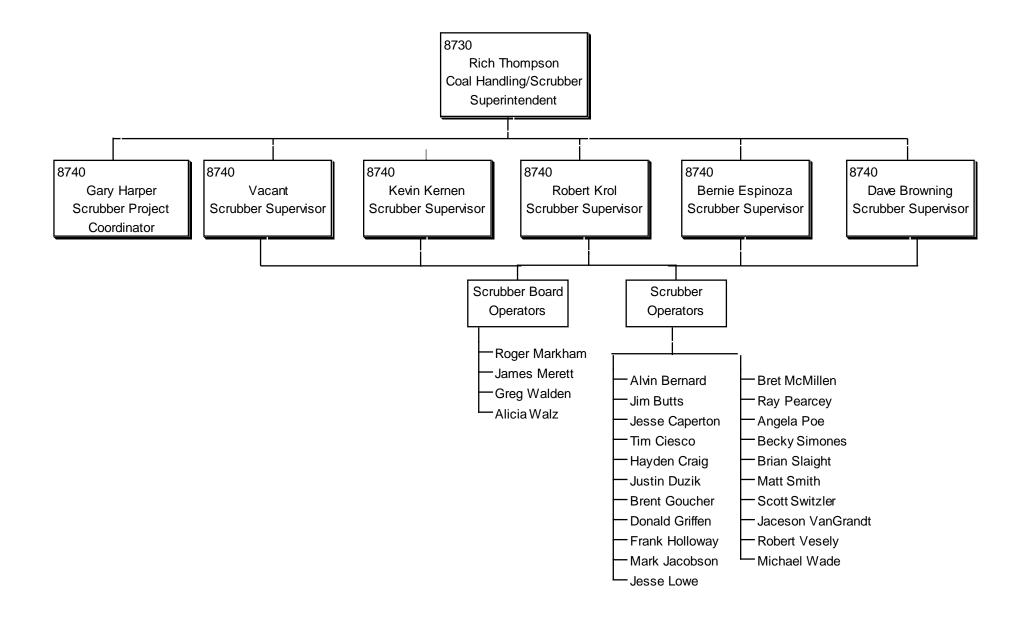
### PRODUCTION ASSETS ORGANIZATION STRUCTURE

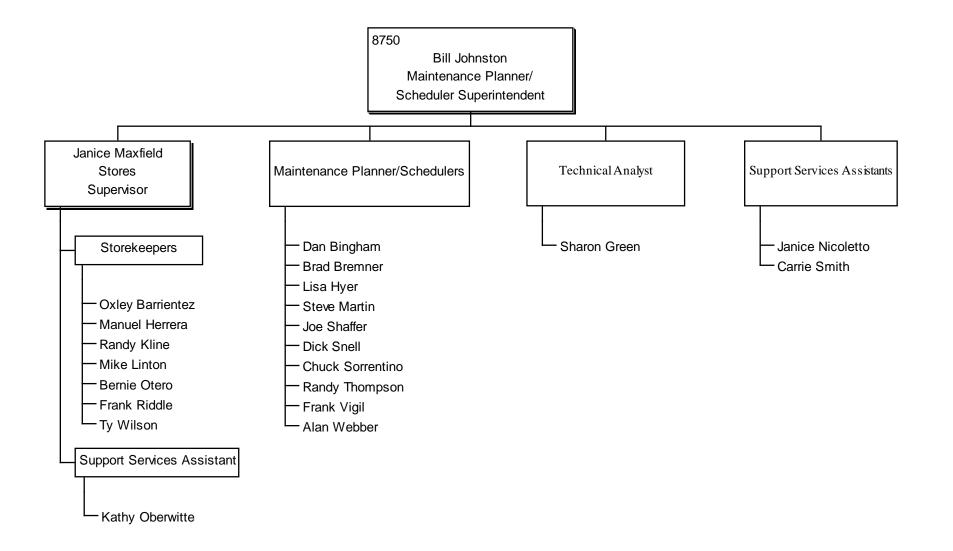


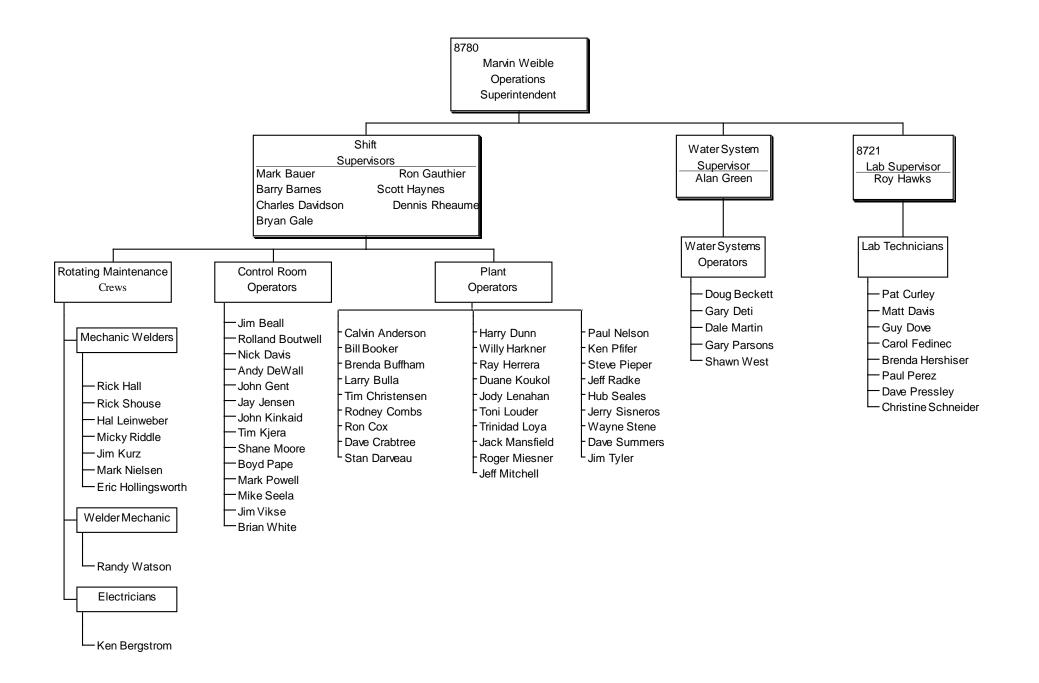


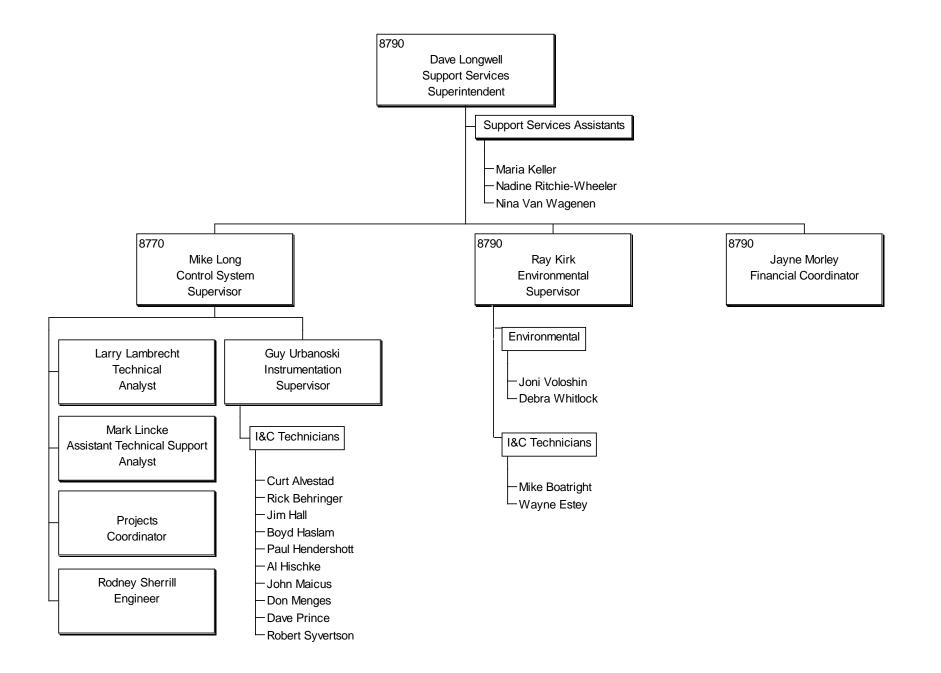


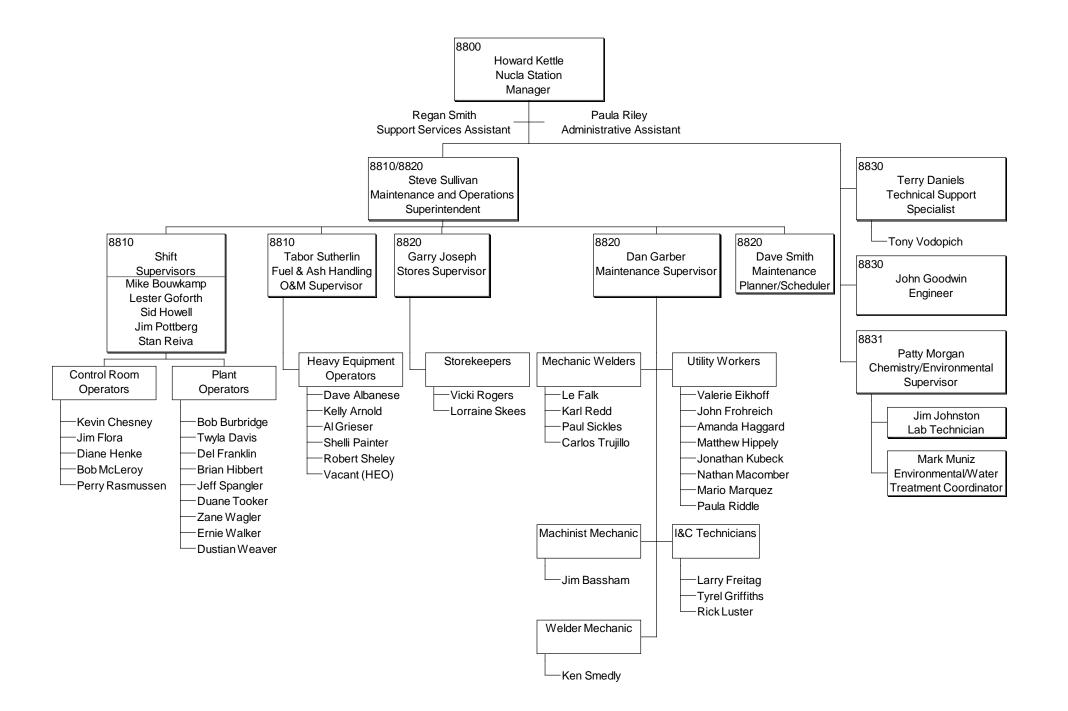




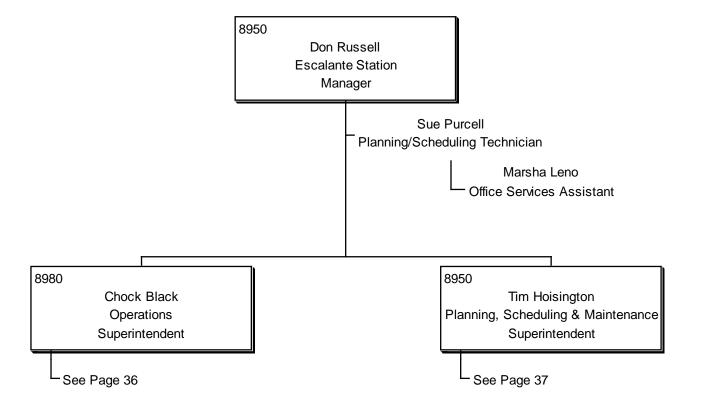








# ESCALANTE STATION ORGANIZATION STRUCTURE



# ESCALANTE STATION ORGANIZATION STRUCTURE

