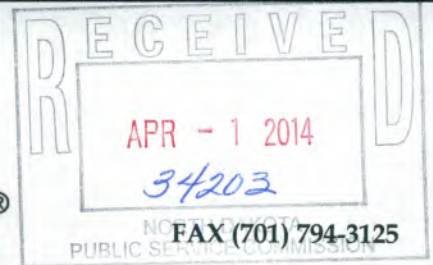


PHONE (701) 794-8734



AN ALLETE COMPANY

2360 35TH AVENUE SW CENTER, ND 58530-9499
MINING LIGNITE AT THE CENTER MINE SINCE 1970

April 1, 2014

Mr. Jim Deutsch, Director
Reclamation Division, NDPSC
Department 408
600 East Boulevard Avenue
Bismarck, ND 58505-0480

RE: Revision 12 to Permit BNCR-9401

Dear Mr. Deutsch,

This submittal contains a response to your letter to us dated March 27, 2014. In this letter you requested an update to the Business Entity Information in Section 1.7 before the Permit Revision 12 Application for BNCR-9401 can be approved. Included with this letter is a revised copy of the ALLETE Corporate Officers and ALLETE Board of Directors with changes highlighted in yellow. Please note that the change to Heidi Eddins is a name change only to Heidi E. Jimmerson.

Thank you for your consideration of this matter. If you have any questions regarding this submittal, please contact me at the Center office.

Sincerely,

Karene M. Hall
Permit Coordinator

Corporate Officers of ALLETE

Name	Position	Effctv. Date	End Date	Address	Phone No.
Alan R. Hodnik	Chairman, CEO	05-10		30 W. Superior	218-772-2641
	President	05-09		Duluth, MN 55802	
	COO-MP	06-07	05-09		
Robert J. Adams	VP-Bus. Dev. & CRO	05-08		30 W. Superior	218-772-2641
	VP-Util. Bus. Dev.	02-04	05-08	Duluth, MN 55802	
	VP & CFO-MP Fin. & Bus. Dev.	01-02	01-04		
Deborah A. Amberg	SVP, Gen'l Cncl & Secretary	05-06		30 W. Superior	218-772-2641
	VP, Gen'l Cncl & Secretary	03-04	05-06	Duluth, MN 55802	
Steven Q. DeVinck	CFO & SVP-Bus. Support	03-14		30 W. Superior	218-772-2641
	Controller & VP-Bus. Support	12-09	03-14	Duluth, MN 55802	
	Controller	07-06	12-09		
T. P. Giblin, Jr.	Asst. Secretary	05-03		30 W. Superior	218-772-2641
David J. McMillan	SVP-External Affairs	05-12		30 W. Superior	218-772-2641
	SVP-Mrktng, Regltry & Publ. Affairs	01-06	05-12	Duluth, MN 55802	
	SVP-Mrktng & Publ.	10-03	05-06		
	SVP-Mrktng & Publ.	01-02	01-03		
	SVP-MP Strat. Accts & Govt Affairs	05-01	12-01		
	VP-MP Strat. Accts & Mrktng	01-98	05-01		
	VP-MP Elec Cstmr Solutions				
Bonnie A. Keppers	VP-ALLETE HR	04-11		30 W. Superior	218-772-2641
Mark A. Schober	SVP	07-06		30 W. Superior	218-772-2641
	CFO	07-06	03-14	Duluth, MN 55802	
	SVP, CFO & Cntrlr	07-06	07-06		
	SVP-Acct/Tax & Audit, Controller	02-04	06-06		
	VP & Controller	04-01	01-04		
	Controller	05-97	04-01		
	Corp. Controller	03-93	05-97		

Name	Position	Effctv. Date	End Date	Address	Phone No.
Donald W. Stellmaker	VP & Corp	08-11		30 W. Superior	218-772-2641
	Treasurer	07-04	08-11	Duluth, MN 55802	
Timothy J. Thorp	Treasurer				218-772-2641
	VP-Inv. Relations	05-05		30 W. Superior	
Eric R. Norberg	VP-Inv. Relations & Corp. Comm.	11-01	05-05	Duluth, MN 55802	
	SVP-MP Strtgy & Plnng	02-07	07-11		
	VP-MP Strategic Initiatives	04-02	01-07		
	VP-MP; COO-MPEX	05-01	03-02		
	VP-MP Elec Strtgc Accts.	01-88	05-01		
Donald J. Shippar	Chairman	05-09	05-11		
	Chairman & CEO	05-09	04-10		
	Chrmn, Pres. & CEO	01-04	05-09		
	CEO	01-04	12-05		
	Pres. & CEO	05-03	01-04		
	EVP-MP; Pres.-MP	05-01	05-03		
	Pres. & COO-MP	01-00	05-01		
	COO-MP Elec.	01-98	12-99		
	Sr. VP-MP Cust. Serv. & Delvry	05-97	12-97		
	VP-Trans. & Dstrbtn				
Ronald G. Porter	VP-ALLETE HR	09-07	07-10		
Warren L. Candy	SVP-Util. Ops.	02-04	07-05		
	VP-MP Gen. Ops	09-00	01-04		
	VP-MP Elec. Gen Ops	05-97	08-00		
John Cirello	VP-Boswell	05-94	05-97		
	EVP, Pres & CEO-AWS	05-01	08-01		
	EVP, Pres & CEO-MP Water Resources	05-99	05-01		
		05-98	05-99		
	EVP, Pres & CEO-FWS	05-96	05-98		
	EVP, Pres & CEO Sthrn States Util.	07-95	05-96		
	EVP-MP				
	Donnie R. Crandell	EVP, Pres & CEO-FWS: Pres-AWS	05-02	07-03	
Donnie R. Crandell	EVP, Pres & CEO-ALLETE Properties	09-00	05-02		
	EVP & Pres-MP	01-99	08-00		

Name	Position	Effctv. Date	End Date	Address	Phone No.
Robert D. Edwards	Real Estate Holdings	08-95	01-99		
	SVP & Pres-MP				
	Real Estate Holdings	11-94	08-95		
	SVP-Corp. Dev.	03-93	11-94		
	VP-Corp. Dev.				
	EVP-ALLETE, CEO-MP	05-02	05-03		
	EVP & CEO-MP	05-00	05-02		
	EVP & Pres-MP Elec	05-95	04-00		
	EVP & COO	05-93	05-95		
	Group VP-Fin & CFO	01-89	05-93		
Lawrence N. Engel	Asst. Controller	06-86	05-92		
Roger P. Engle	VP	05-06	12-08		
	VP-MP; Pres	05-97	05-06		
	SWL&P				
	VP-MP, Pres & COO-SWL&P	01-96	05-97		
	VP-Custmr Relations	05-95	12-95		
		05-93	05-95		
	VP & GM-Cntrl Div.	05-84	05-93		
	Controller				
Raymond G. Erickson	VP-Public Affairs	06-84	12-90		
Thomas E. Ferguson	VP-MP Pwr, Dlvry & Transmission	02-00	12-03		
Brenda J. Flayton	VP-HR	07-98	05-04		
John E. Fuller	EVP-MP; Pres & CEO-Auto Fin. Corp	01-99	09-01		
	SVP-MP; Pres & CEO-Auto Fin. Corp	04-97	01-99		
Laurence H. Fuller	VP-Corp. Dev.	01-97	08-01		
Bruce E. Gangnon	Asst. Corp Controller	05-92	05-95		
David G. Gartzke	Chrmn, Pres & CEO	01-02	05-04		
	President	08-01	12-01		
	SVP-Finance & CFO	12-94	08-01		
	VP-Finance & CFO	03-93	11-94		
	VP & Treasurer	05-89	02-93		
James P. Hallet	EVP; Pres-Adesa	05-03	05-04		
	EVP; Chrmn, Pres & CEO-ALLETE Auto	05-02	05-03		
	EVP-MP; Pres & CEO-Adesa	04-97	05-02		

Name	Position	Effctv. Date	End Date	Address	Phone No.
Philip R. Halverson	VP, Gen'l Cns'l & Sec.	01-96	05-04		
	Gen'l Cns'l & Sec.	03-93	12-95		
	Gen'l Cns'l & Asst. Sec.	01-91	02-93		
	Asst. Gen'l Cns'l & Sec.	05-89	01-91		
Allen D. Harmon	Group VP-Elec. Util. Ops.	05-91	06-95		
	Group VP-Cust. Serv	01-89	05-91		
Dennis L Hollingsworth	Asst. VP-Corp Dev.	02-93	12-96		
	Asst. VP-Cash Mgmt	05-91	01-93		
	Asst. VP-Cash & Portfolio Mgmt	05-88	05-91		
Michael J. Hummel	VP-MP; Pres & GM-BNI Coal	05-02	05-03		
David P. Jeronimus	VP-ALLETE; SVP-MP Envr. Serv.	05-02	09-04		
	VP-MP Envr. Serv.	05-99	05-02		
Sean S. Macpherson	Asst. Secretary	01-89	05-03		
Jack R. McDonald	EVP-Fin & Corp Dev	05-93	12-95		
	Grp VP-Corp Dev.	05-91	05-93		
	Grp VP-Pwr Systms	05-90	05-91		
	Grp VP-Topeka	05-88	05-90		
Eugene G. McGillis	VP-MP; Pres-SWL&P	06-92	12-94		
	VP-Cust Ops.	04-88	05-92		
Thomas A. Micheletti	Grp VP-Core	05-91	03-93		
	Support Ops & Secretary	05-88	05-91		
	Grp VP-Gen'l Cns'l & Secretary				
Patrick K. Mullen	VP-ALLETE HR	05-05	02-07		
	VP-MP Dist Ops & Cust Serv	09-00	04-05		
	VP-MP Elec	02-00	08-00		
Gerald B. Ostroski	VP-MP	05-00	07-02		
	VP-MP; Pres-Synertec	06-92	05-00		
	VP	05-91	05-92		
	VP-Info & Envir Serv.	05-98	05-91		
Bert T. Phillips	Grp VP-Water Res. Ops	05-91	08-95		

Name	Position	Effctv. Date	End Date	Address	Phone No.
Charles M. Reichert	Grp VP-Topeka	02-90	05-91		
	Grp VP-Pwr Systms	05-88	01-90		
	VP-MP; Pres & GM-BNI Coal	09-00	08-01		
	VP-MP; Pres-BNI Coal	07-93	08-00		
Kevin G. Robb	VP-Gnrtn; Pres-RREC	08-94	01-97		
		05-93	08-94		
James A. Roberts	VP-MP; Pres-RREC				
	VP-MP Publ Affairs	05-02	07-03		
Jack F. Rowe	VP-Corp Relations	05-96	05-02		
	Chrmn & CEO	07-79	05-89		
Edwin L. Russell	Chrmn, Pres & CEO	05-96	08-01		
	Pres & CEO	01-96	05-96		
Arend J. Sandbulte	President	05-95	01-96		
	Chairman & CEO	05-95	05-96		
	Chrmn, Pres & CEO	05-89	05-95		
	Pres & CEO	05-88	05-89		
Stephen D. Sherner	SVP-MP Strtgc Initiative	05-02	08-02		
	SVP-MP Energy Srcing	01-98	05-02		
	SVP-MP Elec Strtgy & Growth	01-97	12-97		
	VP-Mrktng & Cust Serv.	01-96	12-96		
	VP-Pwr Mrktng & Del	05-95	12-95		
	VP-Pwr Srcing & Del	05-93	05-95		
		05-91	05-93		
	VP-Strtgc Res Mgmt	05-88	05-91		
	VP-Syst Ops & Plnng				
Steven W. Tyacke	Asst. Gen'l Counsel	07-93	06-04		
Geraldine R. Vantassel	VP-Corp Info Systms	06-95	12-96		
James K. Vizanko	VP-Corp res Plnng	03-93	05-95		
	Corp Controller	05-92	02-93		
	SVP-Fin & CFO	07-04	06-06		
Claudia R-S. Welty	SVP, CFO & Treasrer	01-04	07-04		
	VP, CFO & Treasrer	05-02	01-04		
	VP & Treasurer	04-01	05-02		
	Treasurer	03-93	04-01		
	SVP-Spprt/Chief	02-04	12-09		

Name	Position	Effctv. Date	End Date	Address	Phone No.
	Admin Officer				
	VP-Strtgy & Tech Dev	05-03	01-04		
	VP-IT	05-99	05-03		
	SP-Supprt Serv.	05-97	05-99		

Board of Directors of ALLETE

Name	Position	Effctv. Date	End Date	Address	Phone No.
Alan R. Hodnik	Chairman	05-11		30 W. Superior	218-772-2641
	Director	05-09	05-11	Duluth, MN 55802	
Kathryn W. Dindo	Director	07-09		30 W. Superior Duluth, MN 55802	218-772-2641
Heidi E. Jimmerson	Director	09-04		30 W. Superior Duluth, MN 55802	218-772-2641
Sidney W. Emery Jr.	Director	05-07		30 W. Superior Duluth, MN 55802	218-772-2641
James S. Haines	Director	10-09		30 W. Superior Duluth, MN 55802	218-772-2641
James J. Hoolihan	Director	05-06		30 W. Superior Duluth, MN 55802	218-772-2641
Madeleine W. Ludlow	Director	10-04		30 W. Superior Duluth, MN 55802	218-772-2641
Douglas C. Neve	Director	07-07		30 W. Superior Duluth, MN 55802	218-772-2641
Leonard C. Rodman	Director	05-09		30 W. Superior Duluth, MN 55802	218-772-2641
Bruce W. Stender	Director	01-06		30 W. Superior	218-772-2641
	Chairman	09-04	12-05	Duluth, MN 55802	
	Director	05-95	07-04		
George G. Goldfarb	Director	10-12		30 W. Superior Duluth, MN 55802	218-772-2641
Kathleen A. Brekken	Director	07-06	05-13		
		05-97	05-03		
Donald J. Shippar	Chairman	01-06	05-11		
	Director	09-04	12-05		
George L. Mayer	Director	05-96	05-10		
Jack I. Rajala	Director	05-85	05-10		
Wynn V. Bussmann	Director	05-02	09-04		
Wesley C. Cochrane	Director	05-84	05-89		
Merrill K. Cragun	Director	05-91	05-01		
Thomas L. Cunningham	Director	05-03	05-04		

Name	Position	Effctv. Date	End Date	Address	Phone No.
Charles M. Denny, Jr.	Director	05-85	05-90		
Dennis E. Evans	Director	05-86	03-04		
Orlando G. Fladmark	Director	05-85	05-94		
David G. Gartzke	Chairman	04-02	09-04		
	Director	08-01	04-02		
Dennis O. Green	Director	06-03	09-04		
Clifford H. Grindy	Director	05-86	05-93		
D. Michael Hockett	Director	07-95	08-96		
Sister Kathleen Hofer	Director	05-94	05-96		
Glenda Hood	Director	05-00	01-03		
Peter J. Johnson	Director	05-94	05-07		
Mary Junck	Director	07-92	05-95		
Jack R. Kelly, Jr.	Director	01-96	09-96		
John H. Lemme	Director	05-66	05-91		
Robert S. Mars, Jr.	Director	05-70	05-95		
Paula F. McQueen	Director	05-93	12-98		
Robert S. Nickloff	Director	05-86	05-98		
Roger D. Pierce	Director	05-04	05-08		
Jack F. Rowe	Director	05-89	05-93		
	Chairman	07-79	05-89		
	Director	05-69	07-79		
Charles A. Russell	Director	05-85	05-96		
Edwin L. Russell	Chairman	05-96	08-01		
	Director	05-95	05-96		
Mary E. Ryland	Director	05-82	05-94		
Arend J. Sandbulte	NonExec.	08-01	04-02		
	Chrmn	05-96	08-01		
	Director	05-89	05-96		
	Chairman	05-83	05-89		
	Director				
Nick Smith	Director	05-95	05-07		
D. C. Wegmiller	Director	05-92	09-04		
Deborah L. Weinstein	Director	06-03	09-04		