### NATIONAL PETROLEUM COUNCIL

# NPC MEMBER ATTENDANCE AT THE 131st MEETING OF THE NATIONAL PETROLEUM COUNCIL

Virtual Meeting December 14, 2021 9:00 – 10:04 a.m. (E.S.T.)

Nicholas K. Akins\* Chairman, President and Chief Executive Officer American Electric Power Co., Inc.

Robert Neal Anderson\* Former President Wood Mackenzie Inc.

Thurmon M. Andress President Andress Oil & Gas Company LLC

Robert H. Anthony Commissioner Oklahoma Corporation Commission State of Oklahoma

Alan S. Armstrong President and Chief Executive Officer The Williams Companies, Inc.

Greg L. Armstrong Co-Founder and Retired Chairman Plains All American Pipeline, L.P.

Robert G. Armstrong Chairman of the Board Armstrong Energy Corporation

Greg A. Arnold Chairman and Chief Executive Officer The Arnold Companies

Vicky A. Bailey President Anderson Stratton Enterprises, LLC Edward H. Bastian\* Chief Executive Officer Delta Air Lines, Inc.

Kevin D. Book Managing Director, Research ClearView Energy Partners, LLC

E. Russell Braziel Executive Chairman RBN Energy, LLC

Mark S. Brownstein Senior Vice President, Energy Transition Environmental Defense Fund

Jeffrey A. Bruner President Iroquois Pipeline Operating Company

Diane X. Burman Commissioner New York State Public Service Commission

Deborah H. Caplan Executive Vice President Human Resources and Corporate Services NextEra Energy, Inc.

Robert B. Catell Chairman Advanced Energy Research and Technology Center Stony Brook University

W. C. W. Chiang Chairman and Chief Executive Officer Plains All American Pipeline, L.P.

<sup>\*</sup> Indicates an alternate represented the NPC member.

John J. Christmann, IV\* Chief Executive Officer and President APA Corporation

Carlin G. Conner Chairman and Chief Executive Officer International-Matex Tank Terminals

Christi L. Craddick Commissioner Railroad Commission of Texas State of Texas

Trammell S. Crow\* Founder EarthX

W. Allen Custard, III President Pitts Oil Company, LLC

William A. Custard President and Chief Executive Officer Dallas Production, Inc.

Barry E. Davis Chairman and Chief Executive Officer EnLink Midstream LLC

Leo P. Denault\*
Chairman of the Board and
Chief Executive Officer
Entergy Corporation

Claudio Descalzi\* Chief Executive Officer and General Manager Eni S.p.A.

W. Byron Dunn Founding Partner and Chief Executive Officer Tubular Synergy Group, LP

John W. England Partner Global Sector Leader – Oil, Gas & Chemicals Deloitte LLP Alexander Esslemont President and Chief Executive Officer Parker Wellbore

Corri A. Feige Commissioner Department of Natural Resources State of Alaska

Randy A. Foutch Lead Independent Director Helmerich & Payne, Inc.

Greg C. Garland Chairman and Chief Executive Officer Phillips 66 Company

Seifi Ghasemi Chairman, President and Chief Executive Officer Air Products and Chemicals, Inc.

James A. Gibbs Chairman Five States Energy Company, LLC

David C. Glendon President and Chief Executive Officer Sprague Resources LP

Paula R. Glover President Alliance to Save Energy

Christopher L. Golden Senior Vice President – U.S. Upstream Equinor US

Joseph W. Gorder Chairman and Chief Executive Officer Valero Energy Corporation

Michael J. Graff Chairman and Chief Executive Officer American Air Liquide Holdings, Inc. Executive Vice President, Americas and Asia-Pacific Air Liquide Group

Jay C. Graham Chief Executive Officer Spur Energy Partners LLC

Kimberly S. Greene\* Chairman, President and Chief Executive Officer Southern Company Gas

David W. Grzebinski President and Chief Executive Officer Kirby Corporation

James T. Hackett President Tessellation Services, LLC

Kourtney K. Hadrick Operating Director – Energy Southern Ute Indian Tribe Growth Fund

John A. Harju Vice President for Strategic Partnerships Energy & Environmental Research Center University of North Dakota

Marilu Hastings Chief Innovation and Strategy Officer Cynthia and George Mitchell Foundation

Stephen L. Hightower President and Chief Executive Officer Hightowers Petroleum Co.

Jeffery D. Hildebrand Executive Chairman and Founder Hilcorp Energy Company

Forrest E. Hoglund Chairman and Chief Executive Officer SeaOne Holdings, LLC

Vicki A. Hollub President and Chief Executive Officer Occidental Petroleum Corporation Martin J. Houston Vice Chairman Tellurian Inc.

Hunter L. Hunt President and Chief Executive Officer Hunt Consolidated Energy, LLC

J. Jon Imaz\* Chief Executive Officer Repsol

Roger W. Jenkins President and Chief Executive Officer Murphy Oil Corporation

Elizabeth R. Killinger Executive Vice President, NRG Retail NRG Energy, Inc.

E. Kristine Klavers Houston, Texas

Vello A. Kuuskraa President Advanced Resources International, Inc.

Ryan M. Lance Chairman and Chief Executive Officer ConocoPhillips Company

Roderick A. Larson President and Chief Executive Officer Oceaneering International, Inc.

David C. Lawler\* Chairman and President BP America Inc.

Olivier Le Peuch\* Chief Executive Officer Schlumberger Limited

Arunava J. Majumdar
Jay Precourt Professor, Professor of
Mechanical Engineering, Senior Fellow at
the Precourt Institute for Energy, and
Senior Fellow, by courtsey, at the
Hoover Institution
Stanford University

Paul D. Marsden\* President, Energy Global Business Unit Bechtel Corporation

Mark A. McFarland President and Chief Executive Officer California Resources Corporation

Rae McQuade President North American Energy Standards Board

Jeffrey A. Miller\* Chairman, President and Chief Executive Officer Halliburton Company

Mark K. Miller President Merlin Oil & Gas, Inc.

Al Monaco\* President and Chief Executive Officer Enbridge Inc.

David L. Murfin President Murfin Drilling Co., Inc.

Richard G. Newell President and Chief Executive Officer Resources for the Future

J. Larry Nichols Chairman Emeritus Devon Energy Corporation

Pierce H. Norton II President and Chief Executive Officer ONEOK, Inc. Michel J. Paque Executive Director Ground Water Protection Council

Donald L. Paul
Executive Director of the USC Energy Institute
Professor and William M. Keck Chair of
Energy Resources
Viterbi School of Engineering
University of Southern California

Douglas J. Pferdehirt Chairman and Chief Executive Officer TechnipFMC plc

Robert G. Phillips Chairman, President and Chief Executive Officer Crestwood Equity Partners LP

M. Jason Pigott President and Chief Executive Officer Laredo Petroleum, Inc.

François L. Poirier President and Chief Executive Officer TC Energy Corporation

Clay Pope Principal Capitol Access Partners

Patrick Pouyanné\* Chairman and Chief Executive Officer TotalEnergies SE

June Ressler Founder and Chief Executive Officer Cenergy International Services, Inc.

Corbin J. Robertson, Jr. Chairman and Chief Executive Officer Quintana Minerals Corporation

Matthew C. Rogers Senior Partner Emeritus McKinsey & Company, Inc.

Tisha Conoly Schuller Principal Adamantine Energy LLC

Bobby S. Shackouls Former Chair National Petroleum Council

Lorenzo Simonelli Chairman and Chief Executive Officer Baker Hughes Company

Eric S. Slifka\*
President and
Chief Executive Officer
Global Partners LP

Clark C. Smith President and Chief Executive Officer Buckeye Partners, L.P.

Jeffrey B. Spath
Stephen A. Holditch '69 Department
Head Chair in Petroleum Engineering
Head, Harold Vance Department of
Petroleum Engineering
Texas A&M University

Douglas J. Suttles\* Retired Chief Executive Officer Ovintiv Inc.

A. James Teague Director and Co-Chief Executive Officer Enterprise Products Partners L.P.

Susan F. Tierney Senior Advisor Analysis Group, Inc.

Lee M. Tillman Chairman, President and Chief Executive Officer Marathon Oil Corporation Scott W. Tinker
Director, Bureau of
Economic Geology and
State Geologist of Texas
Jackson School of Geosciences
The University of Texas

H. A. True, III Partner True Oil LLC

D. James Umpleby III Chairman of the Board and Chief Executive Officer Caterpillar Inc.

Vaughn O. Vennerberg, II President MorningStar Partners LP

Frank A. Verrastro Senior Advisor Energy Security and Climate Change Program Center for Strategic & International Studies

Bruce H. Vincent Chief Executive Officer Vincent & Company

John W. Wallace Chairman and Chief Executive Officer DeGolyer and MacNaughton

Cynthia J. Warner\*
President and
Chief Executive Officer
Renewable Energy Group, Inc.

Gretchen H. Watkins\* President Shell Oil Company

William J. Way\*
President and
Chief Executive Officer
Southwestern Energy Company

Stephen D. Westhoven
President and
Chief Executive Officer
New Jersey Resources Corporation

William H. White\* Chairman Lazard Freres & Co. LLC

Clay C. Williams Chairman, President and Chief Executive Officer NOV Inc.

Mary Jane Wilson President and Chief Executive Officer WZI Inc.

Michael K. Wirth Chairman of the Board and Chief Executive Officer Chevron Corporation Darren W. Woods Chairman, President and Chief Executive Officer Exxon Mobil Corporation

Lori Wrotenbery Executive Director Interstate Oil and Gas Compact Commission

David R. Wunsch Past President American Geosciences Institute

George M. Yates President and Chief Executive Officer HEYCO Energy Group, Inc.

Daniel H. Yergin Vice Chairman IHS Markit

### NATIONAL PETROLEUM COUNCIL

# PUBLIC ATTENDANCE AT THE 131st MEETING OF THE NATIONAL PETROLEUM COUNCIL

Virtual Meeting
December 14, 2021
9:00 – 10:04 a.m. (E.S.T.)

In accordance with the provisions of the Federal Advisory Committee Act, a <u>Federal Register</u> <u>notice</u> of the meeting was published by the Department of Energy (DOE) on November 30, 2021 (<u>corrected on December 6, 2021</u>). The DOE Office of Fossil Energy and Carbon Management also published a notice of the meeting on its website <u>here</u>.

In addition, a press release was issued by the National Petroleum Council on December 6, 2021, to those members of the press and public who had previously requested to receive such NPC meeting notices via e-mail, and the press release was posted on the Council's website for public viewing and downloading. The December 6 release included "A [YouTube] live stream of the meeting's proceedings will be available to the public." YouTube indicates 295 views of the proceedings, which may include members of the press.

Those who registered to attend the virtual meeting, but are not NPC members, are listed below. These include representatives of Council members, DOE employees, and NPC staff.

### — REGISTERED PUBLIC ATTENDEES —

Hiba M. Abedrabo\* BP America Inc.

Filipe Barbosa

McKinsey & Company, Inc.

Jonathan Booe

North American Energy Standards Board

D. Clay Bretches\* APA Corporation

Carla Scali Byrd

National Petroleum Council

Drew W. Carlson\* Global Partners LP

Paul Chodak III\*

American Electric Power Co., Inc.

Galen L. Cobb\*
Halliburton Company

Edmund Crooks\*
Wood Mackenzie Inc.

Frank Daily III\*

Lazard Freres & Co. LLC

Pam Dunning

National Petroleum Council

David P. Erfert Phillips 66 Company

Neville Fernandes\*

Renewable Energy Group, Inc.

Bruce Fogarty\*

EarthX

Marianne Funk\* Shell Oil Company

Hon. Jennifer M. Granholm

Secretary of Energy

<sup>\*</sup> Indicates an NPC member's alternate to the December 14, 2021, NPC meeting.

## PUBLIC ATTENDANCE December 14, 2021, NPC MEETING

Eric J. Guter

Air Products and Chemicals, Inc.

John H. Guy, IV

National Petroleum Council

Robert Price Hall III\* Entergy Corporation

Christiana Ho

U.S. Department of Energy

Nancy L. Johnson

U.S. Department of Energy

**Jeff Lauterette** 

National Petroleum Council

Marco Margheri\*

Eni Representative Office

Joanne Abrams Mello\* Southern Company Gas

Bruce P. Miller\* Schlumberger

Matthew A. Most\* Ovintiv Inc.

Marshall W. Nichols

National Petroleum Council

Ladislas Paszkiewicz\*

TotalEnergies Washington DC Representative Office LLC Ryan Peay

U.S. Department of Energy

Andrey B. Polunin\* Bechtel Energy Inc.

George Quade For the Record Inc.

Will Riddell-McKay

National Petroleum Council

Peter V. Sheffield\* Enbridge Inc.

Rebecca K. Skiba

Marathon Oil Corporation

James A. Slutz

National Petroleum Council

Foster L. Wade Equinor US

Jeffrey K. Warmann\* Monroe Energy, LLC

Philip Christopher Weikle\* Southwestern Energy Company

Suzanne Wheatley

Meet Me In The Cloud Inc.

Karen Guy Willoughby For the Record Inc.

W. Matthew Woodruff Kirby Corporation