

Boardwalk Pipeline Partners, LP

Officers



Stanley Horton, *Chief Executive Officer, President and Director*

Mr. Horton joined Boardwalk in May 2011 as President and Chief Executive Officer. With more than 35 years experience in the natural gas and energy industry, Mr. Horton has extensive industry knowledge. His professional background includes not only leading natural gas pipelines, but also serving as CEO or COO with companies engaged in natural gas gathering and processing, crude oil and liquids storage and transportation, and LNG. Mr. Horton has also served on the boards of several industry associations and has chaired the Gas Industry Standards Board, the Interstate Natural Gas Association of America and the Natural Gas Council.



Jamie Buskill, *Senior Vice President, Chief Financial & Administrative Officer*

Mr. Buskill has been the Chief Financial Officer since Boardwalk's inception in 2005 and served in the same capacity for its predecessor since May 2003. He was named Senior Vice President, Chief Financial & Administrative Officer in July 2012. Mr. Buskill has also held various management roles for Texas Gas since 1986. He is a member of the Board of Directors for the Master Limited Partnership Association, a member of the Board of Trustees for Brescia University, and a member of the Finance Committee for Brescia University. He previously served on the Southern Gas Association Accounting and Finance Committee.



John Haynes, *President, Boardwalk Field Services and Senior Vice President, Chief Commercial Officer*

Mr. Haynes serves as Senior Vice President and Chief Commercial Officer and President of Boardwalk Field Services. He has been responsible for the commercial and marketing functions for Boardwalk's natural gas transportation and storage businesses since February 2009 and added the role at Boardwalk Field Services in January 2014. Mr. Haynes previously served as Senior Vice President of Business Development. Prior to joining Boardwalk, Mr. Haynes held various commercial, planning and business development management positions within the pipeline industry.



Richard "Dick" Keyser, *Senior Vice President, Operations, Engineering & Construction*

Mr. Keyser joined Boardwalk in February 2012 as Senior Vice President of Operations, Engineering and Construction and, in January 2014, expanded his role to oversee these functions at Boardwalk Field Services. Prior to joining Boardwalk, he served as Senior Vice President of Engineering for NiSource Gas Transmission and Storage. Mr. Keyser also served as Senior Vice President for Cheniere Energy and has held positions at several other pipeline companies.



Michael McMahon, *Senior Vice President and General Counsel, Secretary*
Mr. McMahon has been the Senior Vice President and General Counsel of Boardwalk since February 2007. Previously, he was Senior Vice President and General Counsel of Gulf South for six years and has been employed by Gulf South or its predecessors since 1989. He currently serves on the Board of Directors and legal committees of the Interstate Natural Gas Association of America (INGAA) and served as INGAA's Chairman from October 2015 to October 2016.



Kevin Miller, *President, Boardwalk Louisiana Midstream, LLC*
Mr. Miller became President of Boardwalk Louisiana Midstream in January 2014. Prior to this role, Mr. Miller had served as Senior Vice President and Chief Operating Officer of Boardwalk Louisiana Midstream since October 2012, when Boardwalk acquired PL Midstream LLC. He spent the previous three years as Executive Vice President and Chief Operating Officer of PL Midstream. Mr. Miller has more than 25 years of experience in the midstream and upstream business sector, including Regional Manager of Upstream Development at Shell Global Solutions.



Steven Barkauskas, *Senior Vice President, Corporate Controller and CAO*
Mr. Barkauskas has served as Controller and Chief Accounting Officer since joining Boardwalk in April 2006, and leads Boardwalk's information technology team. Prior to joining Boardwalk, he served in various positions in accounting, information technology, human resources and marketing mainly in the energy sector. He currently serves on the Southern Gas Association Accounting and Finance Committee and has served on and chaired accounting and finance committees of other major energy-related associations.