

**ACTUAL ATTENDANCE  
NATIONAL PETROLEUM COUNCIL**

**DECEMBER 18, 2014 MEETING:  
9:00 a.m., Astor Ballroom, The St. Regis, 923 Sixteenth Street, N.W., Washington, D.C.**

| MEMBER                   | 12/18 Meeting |    |     | COMMENTS   |
|--------------------------|---------------|----|-----|--|
|                          | YES           | NO | Alt |  |
| AKINS, Nicholas K.       |               | X  |     | No alternate was sent  |
| ALCORN, George A., Sr.   |               | X  |     | No alternate was sent  |
| ANDERSON, Robert Neal    | X             |    |     | <i>Badges to read: Neal Anderson</i>   |
| ANDRESS, Thurmon M.      |               | X  |     | No alternate was sent  |
| ANTHONY, Robert H.       |               | X  |     | No alternate was sent  |
| ARMSTRONG, Alan S.       |               | X  | X   | William C. Lawson, VP, Corp Strtgy, Dev&Execution, Williams-Tulsa. was the 12-18 Meeting alternate   |
| ARMSTRONG, Gregory L.    | X             |    |     |  |
| ARMSTRONG, Robert G.     | X             |    |     |  |
| ARNOLD, Greg A.          | X             |    |     | <i>Badges to read: Greg Arnold</i>   |
| ASHERMAN, Philip K.      | X             |    |     |  |
| <b>BAILEY, Vicky A.</b>  | X             |    |     |  |
| BECHTEL, Riley P.        |               | X  | X   | Amos A. Avidan, SrVP&Mgr, Corp Engineering&Tech, Bechtel U.S. Services-Houston. was the alternate to |
| BÉNÉZIT, Michel          |               | X  | X   | Lynn R. Coleman, Chm, Total Holdings U.S.A.-DC, was the 12-18 Meeting alternate                      |
| BEST, Anthony J.         | X             |    |     |  |
| BOLLINGER, Donald T.     |               | X  |     | No alternate was sent  |
| BOOK, Kevin D.           | X             |    |     |  |
| BOOKOUT, John F.         |               | X  |     | No alternate was sent  |
| <b>BORDOFF, Jason E.</b> |               | X  |     | No alternate was sent  |

**12/18 Meeting**

| MEMBER                         | 12/18 Meeting |    |     | COMMENTS  |
|--------------------------------|---------------|----|-----|---|
|                                | YES           | NO | Alt |   |
| <b>BROWN, Chris</b>            |               | X  |     | No alternate was sent   |
| BURGUIERES, Philip J.          |               | X  |     | No alternate was sent   |
| CABELL, Matthew D.             |               | X  |     | No alternate was sent   |
| CALLAHAN, Kateri A.            |               | X  |     | No alternate was sent   |
| <b>CAPLAN, Deborah H.</b>      | X             |    |     |   |
| CATELL, Robert B.              | X             |    |     |   |
| <b>CHAZEN, Stephen I.</b>      | X             |    |     |   |
| CLAUSSEN, Eileen B.            |               | X  |     | No alternate was sent   |
| COCKLIN, Kim R.                |               | X  |     | No alternate was sent   |
| <b>COLEMAN, Thomas B.</b>      |               | X  |     | No alternate was sent   |
| <b>CRAIGHEAD, Martin S.</b>    |               | X  |     | No alternate was sent   |
| CUSTARD, William A.            |               | X  |     | No alternate was sent   |
| <b>CUTT, Timothy J.</b>        |               | X  |     | No alternate was sent   |
| DAVIDSON, Charles D.           | X             |    |     |   |
| DAVIS, D. Scott                |               | X  | X   | James T. Bruce, VP, CorpAffairs, UPS-DC, was the alternate to both                    |
| DEMERS, David R.               |               | X  |     | No alternate was sent   |
| DEMING, Claiborne P.           |               | X  |     | No alternate was sent   |
| DEMSHUR, David M.              |               | X  |     | No alternate was sent   |
| DEUTCH, John M.                | X             |    |     |   |
| <b>DOWNES, Laurence M .</b>    |               | X  |     | No alternate was sent   |
| DUNN, W. Byron                 |               | X  |     | No alternate was sent   |
| DUROC-DANNER, Bernard J.       |               | X  |     | No alternate was sent   |
| EBEL, Gregory L.               |               | X  |     | No alternate was sent   |
| <b>EISBRENNER, Kathleen M.</b> | X             |    |     |   |
| ELLIS, Mark E.                 |               | X  |     | G. David Blackmon, Dir, Govt Affairs, LINN-Houston, was the 12-17 Reception alternate |
| <b>ENGLAND, John W.</b>        | X             |    |     |   |
| ERICKSON, Ronald A.            | X             |    |     |   |

**12/18 Meeting**

| MEMBER                     | 12/18 Meeting |    |     | COMMENTS  |
|----------------------------|---------------|----|-----|---|
|                            | YES           | NO | Alt |   |
| FARRELL, Dawn L.           |               | X  |     | No alternate was sent   |
| FARRIS, G. Steven          |               | X  |     | No alternate was sent   |
| FEES, John A.              |               | X  |     | No alternate was sent   |
| FELT, Timothy C.           | X             |    |     |   |
| FESHARAKI, Fereidun        |               | X  |     | No alternate was sent   |
| FISHER, William L.         |               | X  |     | No alternate was sent   |
| FLORES, James C.           |               | X  |     | No alternate was sent   |
| FOSTER, Paul L.            | X             |    |     |   |
| FOUTCH, Randy A.           |               | X  |     | No alternate was sent   |
| FOWKE, Benjamin G. S., III |               | X  |     | No alternate was sent   |
| FOX, Jeanne M.             |               | X  |     | 12-18 Meeting Webcast was unavailable for viewing as planned<br>No alternate was sent |
| FRY, Thomas A., III        |               | X  |     | No alternate was sent   |
| GARLAND, Greg C.           |               | X  |     | No alternate was sent   |
| GEE, Robert W.             | X             |    |     |   |
| GERSON, Elliot F.          |               | X  |     | No alternate was sent   |
| GIBBS, James A.            | X             |    |     |   |
| GIBSON, John W.            |               | X  |     | No alternate was sent   |
| GIRLING, Russell K.        |               | X  |     | No alternate was sent   |
| GLENDON, David C.          | X             |    |     |   |
| GOLDSTEIN, Lawrence J.     |               | X  |     | No alternate was sent   |
| GOLDWYN, David L.          | X             |    |     |   |
| GREMP, John T.             | X             |    |     |   |
| HACKETT, James T.          |               | X  |     | No alternate was sent   |
| HAIL, James W., Jr.        | X             |    |     |   |
| HAMILTON, Frederic C.      |               | X  |     | No alternate was sent   |
| HAMM, Harold G.            |               | X  |     | No alternate was sent   |
| HARJU, John A.             | X             |    |     |   |

**12/18 Meeting**

| MEMBER                 | 12/18 Meeting |    |     | COMMENTS   |
|------------------------|---------------|----|-----|--|
|                        | YES           | NO | Alt |  |
| HEINTZELMAN, Daniel C. |               | X  |     | No alternate was sent  |
| HEMINGER, Gary R.      | X             |    |     |  |
| HENLEY, Jeffrey O.     |               | X  | X   | Charles P. Karren, MngingDir, Oil&Gas Ind Strategy, Oracle-Redwood Shores, was the alternate to both |
| HESS, John B.          |               | X  |     | No alternate was sent  |
| HIGHTOWER, Jack D.     |               | X  |     | No alternate was sent  |
| HIGHTOWER, Stephen L.  | X             |    |     |  |
| HILDEBRAND, Jeffery D. |               | X  | X   | Justin W. Furnace, CorpMgr, ExternalAffairs,Hilcorp-Houston. was the alternate to both               |
| HILL, Ralph A.         |               | X  |     | No alternate was sent  |
| HOFMEISTER, John D.    | X             |    |     |  |
| HOGLUND, Forrest E.    | X             |    |     |  |
| HONORABLE, Colette D.  |               | X  |     | No alternate was sent  |
| HOUSTON, Martin J.     |               | X  | X   | Mac Broderick, Strategy Associate, Parallax-Houston, was the alternate to both                       |
| HUNT, Ray L.           |               | X  |     | No alternate was sent  |
| HUNTINGTON, Hillard G. | X             |    |     |  |
| HURD, John R.          | X             |    |     | Ioan B. Hurd attended 12-17 Reception  |
| JACKSON, Paula R.      | X             |    |     |  |
| JACOBS, Terrence S.    |               | X  |     | No alternate was sent  |
| JAFFE, Amy Myers       | X             |    |     |  |
| JENNINGS, Michael C.   |               | X  |     | No alternate was sent  |
| JIBSON, Ronald W.      |               | X  |     | No alternate was sent  |
| JONES, A. V., Jr.      |               | X  |     | No alternate was sent  |
| JONES, Jon Rex         |               | X  |     | No alternate was sent  |
| JORDEN, Thomas E.      |               | X  | X   | Krista L. Johnson, VP, GovtAffrs&Xtrnl Rltns, Cimarex-Denver. attended both                          |
| JULANDER, Fred C.      |               | X  |     | No alternate was sent  |
| KARSNER, Alexander A.  | X             |    |     |  |
| KIBSGAARD, Paal        |               | X  | X   | Daniel D. Domeracki, VP, Govt&Industry Affirs, Schlumberger-Houston. was the alternate to both       |
| KINDER, Richard D.     |               | X  |     | No alternate was sent  |

| MEMBER                   | 12/18 Meeting |    |     | COMMENTS  |
|--------------------------|---------------|----|-----|---|
|                          | YES           | NO | Alt |   |
| KING, Thomas B.          |               | X  |     | No alternate was sent   |
| KIRSCHNER, Michael S.    |               | X  |     | No 12-18 Meeting alternate was sent   |
| KRENICKI, John, Jr.      | X             |    |     |   |
| KUUSKRAA, Vello A.       |               | X  |     | No alternate was sent   |
| LANCE, Ryan M.           | X             |    |     |   |
| LaROSSA, Ralph A.        |               | X  |     | No alternate was sent   |
| LAWLER, Robert D.        |               | X  |     | No alternate was sent   |
| LAYTON, Stephen D.       | X             |    |     | Anita Layton and Allie Layton attended the 12-17 Reception  |
| LAZENBY, Virginia B.     |               | X  |     | No alternate was sent   |
| LESAR, David J.          |               | X  | X   | Galen L. Cobb, VP, Industry Relations, Halliburton-DC, was the alternate to both                    |
| LEVESON, Nancy G.        |               | X  |     | No alternate was sent   |
| LIEUWEN, Timothy C.      | X             |    |     |   |
| LINN, Michael C.         |               | X  |     | No alternate was sent   |
| LIVERIS, Andrew N.       |               | X  |     | No alternate was sent   |
| LONGHI, Mario            |               | X  |     | David J. Rintoul, SrVP-Tubular Bus, US Steel-Pittsburgh, was the 12-17 Reception alternate          |
| LOPEZ, Daniel H.         |               | X  |     | No alternate was sent   |
| LOVINS, Amory B.         | X             |    |     |   |
| McCALLISTER, Terry D.    | X             |    |     |   |
| McCLANAHAN, David M.     |               | X  |     | No alternate was sent   |
| McCLENDON, Aubrey K.     |               | X  |     | No alternate was sent   |
| McEVOY, M. Kevin         |               | X  |     | No alternate was sent   |
| McMANUS, James T., II    |               | X  |     | No alternate was sent   |
| McQUADE, Rae             |               | X  | X   | Alex J. DeBoissiere, SrVP, Govt Relations, United Illuminating-New Haven, was the alternate to both |
| MAGUIRE, Cary M.         |               | X  |     | No alternate was sent   |
| MALONEY, William V.      |               | X  |     | No alternate was sent   |
| MEDLOCK, Kenneth B., III |               | X  |     | No alternate was sent   |
| MILLER, Augustus C.      |               | X  |     | No alternate was sent   |

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| MEMBER                    | 12/18 Meeting |    |     | COMMENTS   |
|---------------------------|---------------|----|-----|--|
|                           | YES           | NO | Alt |  |
| MILLER, David B.          |               | X  |     | No alternate was sent  |
| MILLER, Merrill A., Jr.   |               | X  |     | No alternate was sent  |
| <b>MINGÉ, John C.</b>     | X             |    |     |  |
| MONACO, Al                |               | X  |     | No alternate was sent  |
| MOORE, Jack B.            |               | X  |     | No alternate was sent  |
| <b>MOY, Alicia E.</b>     |               | X  |     | No alternate was sent  |
| MUELLER, Steven L.        |               | X  |     | No alternate was sent  |
| MURFIN, David L.          |               | X  |     | No alternate was sent  |
| MURPHY, Mark B.           |               | X  |     | No alternate was sent  |
| <b>MYERS, Mark D.</b>     | X             |    |     |  |
| NEVILLE, Richard S.       |               | X  |     | No alternate was sent  |
| NICHOLS, J. Larry         | X             |    |     |  |
| NOONAN, Patrick F.        |               | X  |     | No alternate was sent  |
| NORTHINGTON, John W. B.   | X             |    |     |  |
| NUSZ, Thomas B.           |               | X  |     | No alternate was sent  |
| ODUM, Marvin E.           | X             |    |     |  |
| O'REILLY, David J.        |               | X  |     | No alternate was sent  |
| PALMER, C. R.             |               | X  |     | No alternate was sent  |
| PAPA, Mark G.             |               | X  |     | No alternate was sent  |
| PARKER, Robert L., Jr.    |               | X  |     | Gary G. Rich, Chm, Pres & CEO, Parker Drilling-Houston. attended the 12-17 Reception |
| <b>PAQUE, Michel J.</b>   | X             |    |     | <i>Badges to read: Mike Paque</i>  |
| PAUL, Donald L.           | X             |    |     |  |
| PLATT, Jeffrey M.         |               | X  |     | No alternate was sent  |
| PULSIPHER, Allan G.       |               | X  |     | No alternate was sent  |
| RABUN, Daniel W.          |               | X  |     | No alternate was sent  |
| RALLS, W. Matt            |               | X  |     | No alternate was sent  |
| <b>RANICH, Rebecca E.</b> | X             |    |     |  |

| MEMBER                    | 12/18 Meeting |    |     | COMMENTS  |
|---------------------------|---------------|----|-----|---|
|                           | YES           | NO | Alt |   |
| RAYMOND, Lee R.           |               | X  |     | No alternate was sent   |
| REED, Debra L.            |               | X  |     | No 12-18 Meeting alternate was sent   |
| RESSLER, June             |               | X  |     | No alternate was sent   |
| ROBERTSON, Corbin J., Jr. |               | X  |     | No alternate was sent   |
| RYKHOEK, Philip M.        |               | X  |     | No alternate was sent   |
| SCARONI, Paolo            |               | X  |     | No alternate was sent   |
| SEATON, David T.          |               | X  | X   | David R. Dunning, ExecVP, BusDev&Strategy, Fluor-Irving, was the alternate to both                    |
| SELIGMANN, Peter A.       |               | X  |     | No alternate was sent   |
| SEWELL, S. Scott          | X             |    |     |   |
| SHACKOULS, Bobby S.       |               | X  |     | No alternate was sent   |
| SHARP, Philip R.          |               | X  |     | No alternate was sent   |
| SHEARER, R. Gordon        | X             |    |     |   |
| SHEFFIELD, Scott D.       |               | X  |     | No alternate was sent   |
| SKAGGS, Robert C., Jr.    |               | X  |     | No alternate was sent   |
| SKAINS, Thomas E.         | X             |    |     |   |
| SLIFKA, Eric S.           |               | X  | X   | Jeffrey S. Mansfield, VP, BrandedWholesale, Global Cos-Waltham, attended 12-17 Recept & was 12-18 Mtg |
| SMITH, Carl Michael       | X             |    |     |   |
| SMITH, Clark C.           |               | X  |     | 12-18 Meeting Webcast was unavailable for viewing as  |
| SOMERHALDER, John W., II  | X             |    |     |   |
| SPATH, Jeffrey B.         |               | X  |     | No alternate was sent   |
| STANLEY, Charles B.       |               | X  | X   | Shane C. Schulz, Dir, Govt Affrs, QEP-Denver, was the   |
| STEDMAN, Bert             | X             |    |     |   |
| STEWART, Lisa A.          |               | X  |     | No alternate was sent   |
| SUTTLES, Douglas J.       | X             |    |     |   |
| TEW, Berry H., Jr.        |               | X  |     | No alternate was sent   |
| TILLERSON, Rex W.         | X             |    |     |   |
| TILLMAN, Lee M.           |               | X  |     | No alternate was sent   |

**12/18 Meeting**

| MEMBER                           | 12/18 Meeting |    |     | COMMENTS  |
|----------------------------------|---------------|----|-----|---|
|                                  | YES           | NO | Alt |   |
| TINKER, Scott W.                 | X             |    |     |   |
| TOSCH, William Paschall          | X             |    |     |   |
| TRUE, H. A., III                 | X             |    |     |   |
| TUDOR, Robert B., III            |               | X  |     | No alternate was sent   |
| UTT, William P.                  |               | X  |     | No alternate was sent   |
| VALDEZ, W. Bruce                 |               | X  |     | No alternate was sent   |
| <b>VAZQUEZ, Jamie L.</b>         | X             |    |     |   |
| <b>VENNERBERG, Vaughn O., II</b> | X             |    |     |   |
| VENTER, J. Craig                 |               | X  |     | No alternate was sent   |
| VERLEGER, Philip K., Jr.         |               | X  |     | No alternate was sent   |
| <b>VERRASTRO, Frank A.</b>       | X             |    |     |   |
| VINCENT, Bruce H.                | X             |    |     |   |
| WALKER, John B.                  | X             |    |     |   |
| <b>WALKER, R. A.</b>             |               | X  |     | No alternate was sent   |
| WARNER, Cynthia J.               | X             |    |     | <i>Badges to read: CI Warner</i>  |
| WATFORD, Michael D.              |               | X  |     | No alternate was sent   |
| WATSON, John S.                  |               | X  |     | No alternate was sent   |
| WEST, J. Robinson                | X             |    |     |   |
| WHITE, Craig E.                  | X             |    |     |   |
| WHITE, William H.                |               | X  |     | No alternate was sent   |
| WILLIAMS, David W.               | X             |    |     |   |
| WILSON, Mary Jane                |               | X  |     | No alternate was sent   |
| WOOD, Patrick, III               |               | X  |     | No alternate was sent   |
| <b>WRIGHT, Karen Buchwald</b>    |               | X  |     | No alternate was sent   |
| YATES, George M.                 |               | X  |     | No alternate was sent   |
| YATES, John A.                   |               | X  | X   | John A. Yates, Jr., COB&P res, Yates Petr Corp-Artesia, was the alternate to both; Nancy Yates attended 12-17 Reception |
| YERGIN, Daniel H.                |               | X  | X   | Mary Lashley Barcella, Dir, NA Gas, IHS Cambridge Energy Research Assoc-DC. was the alternate to both                   |



**12/18 Meeting**

| MEMBER         | YES | NO | Alt | COMMENTS              |
|----------------|-----|----|-----|-----------------------|
| YOUNG, John F. |     | X  |     | No alternate was sent |