

**ACTUAL ATTENDANCE
NATIONAL PETROLEUM COUNCIL**

DECEMBER 4, 2018 MEETING:

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

MEMBER	12/4 Meeting			COMMENTS
	YES	NO	Alt	
AKINS, Nicholas K.		X		No alternate was sent
<i>ANDERSON BOOK, Allyson K.</i>	X			
ANDERSON, Robert Neal	X			<i>Badges to read: Neal Anderson</i>
ANDRESS, Thurmon M.	X			
ANTHONY, Robert H.		X		No alternate was sent
ARMSTRONG, Alan S.	X			
ARMSTRONG, Greg L.	X			No alternate was sent
ARMSTRONG, Robert G.		X		
<i>ARMSTRONG, William D.</i>		X		No alternate was sent
ARNOLD, Greg A.	X			
BAILEY, Vicky A.	X			
BASTIAN, Edward H.		X	X	Graeme J. Burnett, Sr VP, Fuel Mgmt, Delta-Atlanta, was the meeting alternate
<i>BAZA, John R.</i>	X			
<i>BLOUNT, Joseph A., Jr.</i>		X	X	Donald C. Gardner, Dir, Commercial Affrs, Colonial-Alpharetta, was the meeting alternate
BOOK, Kevin D.	X			
BOOKOUT, John F.		X		No alternate was sent
BOOTHBY, Lee K.		X	X	Brook A. Simmons, Govt Affrs Mgr, Newfield-The Woodlands, was the meeting alternate
BORDOFF, Jason E.		X		No meeting alternate was sent
BRADIE, Stuart J. B.		X		No alternate was sent
<i>BRAZIEL, E. Russell</i>	X			<i>Badges to read: Rusty Braziel</i>

MEMBER	12/4 Meeting			COMMENTS
	YES	NO	Alt	
<i>BROOKMAN, Barton R., Jr.</i>		X		No alternate was sent
BROWN, Albert		X		No alternate was sent
<i>BRUNER, Jeffrey A.</i>	X			<i>Badges to read: Jeff Bruner</i>
<i>BURMAN, Diane X.</i>	X			
CAPLAN, Deborah H.	X			
CATELL, Robert B.		X		No alternate was sent
<i>CHAPPELLE, Harlan H.</i>		X		No alternate was sent
CHRISTMANN, John J., IV		X		No alternate was sent
COURTNEY, Richard D.		X		No alternate was sent
CRADDICK, Christi L.	X			
<i>CRANE, Christopher M.</i>		X		No alternate was sent
CROFT, Helima L.		X		No alternate was sent
<i>CROW, Trammell S.</i>	X			Reception Guest: Anthony J. Keane, CEO of EarthX, attended the NPC reception
CULPEPPER, Bruce		X	X	Gretchen H. Watkins, ExecVP, Upstream Americas Unconventionals. Shell-Houston. meeting alternate
CUSTARD, William A.	X			Reception Guest: Linda Pitts Custard
DAVIDSON, Charles D.		X		No alternate was sent
DAVIS, Lisa		X	X	Alexander (Sander) Ray, Oil & Gas Head of Strategy, Siemens USA-Houston, was the alternate to both
<i>DELULIIS, Nicholas J.</i>		X		No alternate was sent
DEMING, Claiborne P.		X		No alternate was sent
DENAULT, Leo P.		X	X	Robert Price Hall III, VP, Fed Govt Affrs, Entergy-DC, was the alternate to both
DESCALZI, Claudio		X	X	Gianni Di Giovanni, USA Dir, Eni-DC, was the meeting alternate
DISMUKES, David E.	X			
<i>DOVE, Timothy L.</i>		X		No alternate was sent
DOWNES, Laurence M.		X		No alternate was sent
DUNLAP, David D.	X			
DUNN, W. Byron		X		No alternate was sent
<i>ELLERBUSCH, Susan</i>		X	X	Michael J. Graff, Chm & CEO, American Air Liquide Holdings-Houston, was the alternate to both

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	YES	NO	Alt	
ENGLAND, John W.	X			
<i>ENGLE, Timothy B.</i>		X		No alternate was sent
EVANS, Andrew W.		X		No alternate was sent
<i>FERRIOLA, John J.</i>		X		No alternate was sent
FESHARAKI, Fereidun		X		No alternate was sent
<i>FISH, James C., Jr.</i>		X		No alternate was sent
FLORES, James C.		X		No alternate was sent
FOSTER, Paul L.		X		No alternate was sent
FOUTCH, Randy A.		X	X	Daniel C. Schooley, Sr VP Ops, Laredo-Tulsa, was the meeting alternate
FOWKE, Benjamin G. S., III		X		No alternate was sent
FRY, Thomas A., III	X			
<i>FUTCHER, John E.</i>		X		No alternate was sent
GARLAND, Greg C.		X		No alternate was sent
<i>GHASEMI, Seifi</i>		X		No alternate was sent
GIBBS, James A.	X			
GIRLING, Russell K.	X			Badges to read: Russ Girling
GLENDON, David C.	X			
GLENN, Richard K.		X		No alternate was sent
GLOVER, Paula R.		X		No alternate was sent
GOLDSTEIN, Lawrence J.		X		No alternate was sent
GOLDWYN, David L.	X			
GORDER, Joseph W.		X	X	Brian Donovan, Director, Strategic Planning, Valero-San Antonio, was the meeting alternate
<i>GUTIERREZ, Mauricio</i>	X			
HACKETT, James T.		X		No alternate was sent
<i>HAEFNER, Michael E.</i>		X		No alternate was sent
HARBERT, Karen Alderman	X			
HARJU, John A.	X			
HASTINGS, Marilu		X		No alternate was sent

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	YES	NO	Alt	
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, Dir of Govt & Public Affrs, Hilcorp-Houston, was the meeting alternate
<i>HINCHMAN, Steven B.</i>		X		No alternate was sent
HOFMEISTER, John D.		X		No alternate was sent
HOGLUND, Forrest E.		X		No alternate was sent
HOLLUB, Vicki A.		X	X	Joseph C. Elliott, Pres, OXY Oil & Gas Corp-Houston, was the alternate to both
<i>HOLLY, Bradley J.</i>		X		No alternate was sent
HOUSTON, Martin J.		X	X	Majida Mourad, VP Gvt Relations, Tellurian-DC, was the alternate to both
<i>HUNT, Hunter L.</i>		X		No alternate was sent
HUNT, Ray L.		X		No alternate was sent
HUNTINGTON, Hillard G.		X		No alternate was sent
<i>ICE, Carl R.</i>		X		No alternate was sent
IMAZ, J. Jon		X	X	Walter R. Hufford, Dir, US Govt&RegAffrs, Repsol-Warrendale, Pennsylvania, was the meeting alternate
JACOBS, Terrence S.		X		No alternate was sent
<i>JENKINS, Roger W.</i>		X		No alternate was sent
<i>JOHNSON, C. Bradley</i>		X		No alternate was sent
JONES, A. V., Jr.		X		No alternate was sent
<i>KEAN, Steven J.</i>		X		No alternate was sent
<i>KENDALL, Christian S.</i>		X		No alternate was sent
KIBSGAARD, Paal		X	X	Jean-Francois Poupeau, ExVP Corp Engmnt, Schlumberger-Houston, was the alternate to both
<i>KLAVERS, Kristine</i>	X			
KRENICKI, John, Jr.		X		No alternate was sent
KUUSKRAA, Vello A.		X		No alternate was sent
<i>LADHANI, Holli C.</i>		X		No alternate was sent
<i>LAMP, David L.</i>		X		No alternate was sent
LANCE, Ryan M.		X	X	John M. Dabbar, VP, Fed&St Govt Affrs, ConocoPhillips-DC, was the alternate to both

MEMBER	12/4 Meeting			COMMENTS
	YES	NO	Alt	
<i>LARSON, Roderick A.</i>	X			
LAYTON, Stephen D.	X			
<i>LEACH, Timothy A.</i>		X		No alternate was sent
<i>LEOPOLD, Diane</i>	X			
LIEUWEN, Timothy C.	X			
LINN, Michael C.		X		No alternate was sent
LIVERIS, Andrew N.		X		No alternate was sent
McCALLISTER, Terry D.		X		No alternate was sent
<i>McCOLLUM, Mark A.</i>	X			
McGINNIS, John P.		X		No alternate was sent
<i>MACK, Andrew T.</i>		X		No alternate was sent
McNALLY, Robert C.		X		No alternate was sent
McQUADE, Rae		X	X	Jonathan E. Booes, ExecVP&CAO, N Amer Energy
MADRIDEJOS, Ignacio		X	X	Stndrds Brd-Houston, was the alternate to both Robert L. Sullivan, VP, Govt Affrs, CEMEX-DC, was the alternate to both
MAGUIRE, Cary M.		X		No alternate was sent
<i>MANNON, David C.</i>	X			
<i>MATTHEWS, Ross B.</i>		X		No alternate was sent
<i>MEARS, Michael N.</i>		X		No alternate was sent
MEDLOCK, Kenneth B., III		X		No alternate was sent
MEEHAN, D. Nathan	X			
MILLER, Augustus C.		X		No alternate was sent
MILLER, David B.	X			
<i>MILLER, Jeffrey A.</i>	X			<i>Badges to read: Jeff Miller</i>
MILLER, Mark K.	X			
MINGÉ, John C.	X			
MONACO, Al		X	X	William T. Yardley, ExecVP & Pres, Gas Trnsmssn & Midstream, Enbridge-Houston, alternate to both
<i>MORGAN, Ken M.</i>		X		No alternate was sent
MULLEN, Patrick K.		X		No alternate was sent

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	YES	NO	Alt	
MURFIN, David L.		X		No alternate was sent
MURPHY, Mark B.		X		No alternate was sent
MUSSELMAN, James C.		X		No alternate was sent
NEWELL, Richard G.	X			
NICHOLS, J. Larry	X			
NORTHINGTON, John W. B.	X			
NORTON, Pierce H. II		X	X	Eric A. Grundman, VP, Govt Affrs&CommRelations, ONE Gas-Tulsa, was the alternate to both
NUSZ, Thomas B.	X			Badges to read: Tommy Nusz
O'ROURKE, James C.		X	X	Benjamin J. Pratt, VP, Corp Public Affrs, Mosaic-Tampa, was the meeting alternate
PAQUE, Michel J.		X		No alternate was sent
PASTOR, Stephen		X		No alternate was sent
PATTERSON, T. M.		X		No alternate was sent
PAUL, Donald L.		X		No alternate was sent
PFERDEHIRT, Douglas J.		X		No alternate was sent
PORGES, David L.		X		No alternate was sent
POUYANNÉ, Patrick		X	X	Serge Matesco, Pres & CEO, Total Washington DC Representative Office LLC. was the alternate to both
PYNE, Joseph H.	X			Badges to read: Joe Pyne
RADY, Paul M.		X		No alternate was sent
RAMSEY, Jeffrey P.		X		No alternate was sent
RAYMOND, Lee R.		X		No alternate was sent
REED, Debra L.		X		No alternate was sent
REITAN, Torgrim		X		No alternate was sent
RESSLER, June		X		No alternate was sent
RICH, Gary G.		X		No alternate was sent
ROBERTSON, Corbin J., Jr.		X		No alternate was sent
ROBERTSON, Julie J.		X		No alternate was sent
ROGERS, Matthew C.		X	X	Scott S. Nyquist, Sr Partner, McKinsey-Houston, was the alternate to both
SCHATZMAN, Matthew K.	X			

MEMBER	12/4 Meeting			COMMENTS
	YES	NO	Alt	
SCHULLER, Tisha Conoly	X			Reception Guest: Paula A. Gant, Principal, Curiousus Energy, Washington, D.C.
SEATON, David T.	X			
SELIGMANN, Peter A.		X		No alternate was sent
SHACKOULS, Bobby S.		X		No alternate was sent
<i>SIKHTIAN, Suhail A.</i>		X		No alternate was sent
<i>SIMONELLI, Lorenzo</i>		X	X	Derek Mathieson, Chief Mrktng&Technology Officer, Baker Hughes-Houston, was the meeting alternate
SLIFKA, Eric S.		X		No alternate was sent
SMITH, Clark C.	X			
SPENCER, Terry K.		X		No alternate was sent
STEDMAN, Bert		X		No alternate was sent
<i>STEVENS, Todd A.</i>		X	X	Charles F. Weiss, EVP, Public Affrs, California Resources Corp-Los Angeles, was the alternate to both
STEWART, Lisa A.		X		No alternate was sent
<i>STICE, Travis D.</i>		X		No alternate was sent
STOVER, David L.		X		No alternate was sent
SUTTLES, Douglas J.		X	X	Matthew A. Most, VP, GovtRltns USA, Encana-Denver, was the alternate to both
<i>TEAGUE, A. James</i>		X	X	Anthony C. Chovanec, SrVP, Fndmntls&CmmdtyRisk Assmnt, Enterprise Products-Houston, mtg alternate
TEW, Berry H., Jr.	X			<i>Badges to read: Nick Tew</i>
THOMAS, William R.		X		No alternate was sent
TILLMAN, Lee M.	X			
TINKER, Scott W.		X		No alternate was sent
TOSCH, William Paschall		X		No alternate was sent
TRUE, H. A., III		X		No alternate was sent
TUDOR, Robert B., III		X		No alternate was sent
<i>UMPLEBY, D. James III</i>		X	X	Stacy Carlson, Exec Speechwriter/CEO Communicator, Caterpillar-DC, was the meeting
VENNERBERG, Vaughn O., II	X			
<i>VENTURA, Jeffrey L.</i>		X		No alternate was sent
VERRASTRO, Frank A.	X			
VINCENT, Bruce H.	X			

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	YES	NO	Alt	
VINCENT-COLLAWN, Patricia K.		X		No alternate was sent
WALKER, John B.		X		No alternate was sent
WALLACE, John W.		X	X	Charles F. Boyette, Pres, DeGolyer and MacNaughton-Dallas, was the alternate to both
WARNER, Cynthia J.		X		No alternate was sent
WARREN, Kelcy L.		X		No alternate was sent
WAY, William J.		X		No alternate was sent
WEST, J. Robinson	X			Reception Guest: Alexander K. Dewar, Sr Mgr, Ctr for Energy Impact, Boston Consulting Group-D.C.
WHITE, Craig E.	X			
WHITE, William H.		X		No alternate was sent
WILSON, Elizabeth J.		X		No alternate was sent
WILSON, Mary Jane	X			Reception Guest: Jesse Frederick
WIRTH, Michael K.		X	X	Jeffrey E. Shellebarger, Pres, Chevron N.A. E&P Co-Houston, was the alternate to both
WOOD, Patrick H., III	X			
WOODS, Darren W.	X			
WORKMAN, Robert R.		X	X	Troy B. Wise, VP, Marketing&Investor Relations, DistributionNOW-Houston, was the alternate to both
WRIGHT, Karen Buchwald		X		No alternate was sent
YATES, George M.		X		No alternate was sent
YERGIN, Daniel H.	X			

OTHERS

Jonathan Booes, Exec VP & Chief Admin Officer, N. Amer Energy Standards Board,	Alternate for Rae McQuade
Charles Boyette, Pres, DeGolyer and MacNaughton, Dallas, Texas	Meeting alternate for John W. Wallace
Graeme Burnett, Sr VP, Fuel Mgmt, Delta Air Lines, Inc., Atlanta, Georgia	Meeting alternate for Edward H. Bastian
Stacy Carlson, Executive Speechwriter/CEO Communicator,	Meeting alternate for D. James Umpleby III
Tony Chovanec, SrVP, Fundamentals & Comm Risk, Enterprise Products	Meeting alternate for A. James Teague
Linda Pitts Custard, Dallas, Texas	Spouse of William A. Custard
John Dabbar, VP, Federal and State Government Affairs, ConocoPhillips	Alternate for Ryan M. Lance
Alex Dewar, Senior Manager, Center for Energy Impact, The Boston Consulting	Reception Guest of J. Robinson West

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	YES	NO	Alt	
Gianni Di Giovanni, USA Director, Eni Representative Office, Washington, D.C.				Meeting alternate for Claudio Descalzi
Brian Donovan, Director Strategic Planning, Valero Energy Corporation, San Jody Elliott, Pres., Occidental Oil and Gas Corporation – Domestic, Houston, Texas				Meeting alternate for Joseph W. Gorder Alternate for Vicki A. Hollub
Jesse Frederick, WZI Inc.				Reception Guest of Mary Jane Wilson
Justin Furnace, Director of Govt & Public Affairs, Hilcorp Energy				Meeting alternate for Jeffery D. Hildebrand
Paula A. Gant, Principal, Curiousus Energy, Washington, D.C.				Reception Guest of Tisha Conoly Schuller
Don Gardner, Director, Commerical Affairs, Colonial Pipeline Company, Michael Graff, Chm & CEO, American Air Liquide Holdings, Inc., Rick Grundman, VP, Government Affairs & Community Relations,				Meeting alternate for Joseph A. Blount, Jr. "NPC Member" badges to be prepared (Alternate for Susan Ellerbusch) Alternate for Pierce H. Norton II
Rob Hall, Vice President, Federal Govt Affairs, Entergy Corporation,				Alternate for Leo P. Denault
Walt Hufford, Dir, US Govt & Regulatory Affairs, Repsol, Houston, Texas				Meeting alternate for J. Jon Imaz
Tony Keane, Chief Exexcutive Officer, EarthX, Dallas, Texas				Reception Guest of Trammell S. Crow
Serge Matesco, Pres & CEO, Total Washington DC Representative Office,				Alternate for Patrick Pouyanné
Derek Mathieson, Chief Marketing & Technology Officer, Baker Hughes, a Matt Most, VP, Government Relations				Meeting alternate for Lorenzo Simonelli
USA, Encana Oil and Gas (USA) Inc., Majida Mourad, VP of Government Relations, Tellurian Inc., Washington, D.C.				Alternate for Douglas J. Suttles Alternate for Martin J. Houston
Scott Nyquist, Senior Partner, McKinsey & Company, Inc., JF Poupeau, ExecVP Corp				Alternate for Matthew C. Rogers
Engagement, Schlumberger Limited, Ben Pratt, VP, Corporate Public Affairs, The Mosaic Company,				Alternate for Paal Kibsgaard Meeting alternate for James C. O'Rourke
Sander Ray, Oil & Gas Head of Strategy, Siemens Corporation USA, Dan Schooley, Senior VP Operations, Laredo Petroleum, Inc., Tulsa,				Alternate for Lisa Davis Meeting alternate for Randy A. Foutch
Jeff Shellebarger, Pres, Chevron N.A. E&P Company, Houston, Texas				Alternate for Michael K. Wirth
Brook Simmons, Govt Affairs Manager, Newfield Exploration Company, The Bob Sullivan, Vice President, Government Affairs, CEMEX Inc., Washington, D.C.				Meeting alternate for Lee K. Boothby Alternate for Ignacio Madrideojos
Gretchen Watkins, ExVP, Upstrm Americas Unconventionals, Shell Oil, Charlie Weiss, ExVP, Public Affairs, California Resources Corporation,				"NPC Member" badges to be prepared (Alternate for Bruce Culpepper) Alternate for Todd A. Stevens
Brad Wise, VP, Marketing&Investor Relations, DistributionNOW, Bill Yardley, ExecVP & Pres, Gas Trnsmssn & Midstream, Enbridge Inc., Houston,				Alternate for Robert R. Workman (2019 INGAA President) Alternate for Al Monaco