

RECUSAL STATEMENT

THE SECRETARY

1. In accordance with the United States Senate Committee on Energy and Natural Resources Recusal Policy dated February 16, 2011, and 18 U.S.C. § 208(a), I will not participate personally and substantially in any particular matter in which I know that I have a financial interest directly and predictably affected by the matter, or in which I know that a person whose interests are imputed to me has a financial interest directly and predictably affected by the matter, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2). I understand that the interests of the following persons are imputed to me: any spouse or minor child of mine; any general partner of a partnership in which I am a limited or general partner; any organization in which I serve as officer, director, trustee, general partner or employee; and any person or organization with which I am negotiating or have an arrangement concerning prospective employment.

2. I have a "covered relationship" with Celltex Therapeutics, MCNA Insurance. I resigned from my positions with Celltex Therapeutics and MCNA Insurance effective December 31, 2016. For a period of one year after my resignation from these entities, I will not participate personally and substantially in any particular matter involving specific parties in which I know that entity is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d).

3. I have a "covered relationship" with Energy Transfer Partners, L.P. ("ETP"). I resigned from my position with ETP effective December 31, 2016. I received an "extraordinary payment" from ETP on January 9, 2017. I have divested my interests in ETP. I will not participate personally and substantially in any particular matter involving specific parties in which I know ETP is a party or represents a party for a period of two years from the date on which my restricted stock vested, unless I first receive a written waiver pursuant to 5 C.F.R. § 2635.503(c).

4. I have a "covered relationship" with Sunoco Logistics Partners L.P. ("SLP"). I resigned from my position with SLP effective December 31, 2016. I received an "extraordinary payment" from SLP on January 11, 2017. I have divested my interests in SLP. I will not participate personally and substantially in any particular matter involving specific parties in which I know SLP is a party or represents a party for a period of two years from the date on which my restricted stock vested, unless I first receive a written waiver pursuant to 5 C.F.R. § 2635.503(c).

5. I resigned from my position with Grey Rock Energy Partners effective December 31, 2016. My son co-founded this company and serves as its Managing Director. For at least one year after my resignation and for so long as my son continues to work for this company, I will not participate personally and substantially in any particular matter involving specific parties in which I know Grey Rock Energy Partners is a party or represents a party, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d). If I receive an authorization under 5 C.F.R. § 2635.502(d), I will comply with any limitations specified in the authorization.

6. I am the Manager and, with my spouse, co-owner of ARP Holdings, through which I performed consulting work and managed some of my investments. Upon confirmation, I ceased all consulting activities. I will not participate personally and substantially in any particular matter involving specific parties in which I know a former client of mine is a party or represents a party for a period of one year after I last provided service to that client, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d). The only consulting client I had during the last year that is not covered elsewhere in this document is McKenna & Associates. In addition, I also received honoraria or appearance fees through ARP Holdings. I will not participate personally and substantially in any particular matter involving specific parties in which I know an entity from whom I received a honoraria or appearance fee is a party or represents a party for a period of one year after I last provided service to that entity, unless I am first authorized to participate, pursuant to 5 C.F.R. § 2635.502(d). The entities from whom I received an honoraria or appearance fee are Omnitracs, Bond Buyer, American Association of Orthopaedic Surgeons, Texas Public Policy Foundation, Radius Financial Education, State Polioy Network, Law Office of George Martin, Inc., Messianic Jewish Bible Institute, and Entertainment Partners Worldwide.

7. As soon as possible, but not later than 90 days after my confirmation, I will divest my interests in the following entities: Fairmount Santrol Holdings, Inc.; Grey Rock Energy Fund I; Grey Rock Energy Fund II; ~~Microsoft; Tesla Motors;~~ and WPP Investments LP. With regard to each of these entities, I will not participate personally and substantially in any particular matter that to my knowledge has a direct and predictable effect on the financial interests of the entity until the divestitures described have occurred, unless I first obtain a written waiver, pursuant to 18 U.S.C. § 208(b)(1), or qualify for a regulatory exemption, pursuant to 18 U.S.C. § 208(b)(2).

8. Within two years prior to my appointment, I received compensation for services other than speaking from the following entities: ETP, SLP, MCNA Insurance, McKenna & Associates, Celltex Therapeutics, and Holt Texas. Pursuant to the Ethics Pledge contained in Executive Order 13770, I will not for a period of two years from the date of my appointment participate in any particular matter involving specific parties that is directly and substantially related to these entities, including regulations and contracts, unless I obtain a waiver of the Ethics Pledge.

9. I have directed Dan Wilmot to route all matters referred to above from which I am recused to the appropriate Departmental personnel.



James Richard Perry
Secretary

3 MAR 2017

Date