



2015 Annual Meeting

2015 BOARD OF DIRECTORS ELECTION

The members of the MLPA Board of Directors are elected by the membership every year as part of the business portion of the Annual Meeting. Directors serve staggered three-year terms, so that a portion of the Board is up for election in any given year. The terms of seven Board members expire this year:

| | |
|--------------------|-----------------------------------|
| Randy Fowler | Enterprise Products Partners L.P. |
| Mark Maki | Enbridge Energy Partners, L.P. |
| Michael Garberding | EnLink Midstream Partners, LP |
| Tim Blake | ONEOK Partners, L.P. |
| Frank Murphy | Robert W. Baird & Co. |
| David Oelman | Vinson & Elkins L.L.P. |
| Tony Rackley | Williams Partners L.P. |

Tony Rackley is not running for re-election; all the other Directors are seeking, and have been nominated by the Board for, another term.

The Board of Directors, through its Nominating Committee, has selected a slate of candidates which it has nominated and recommends to the NAPTP membership. Under the membership allocation provisions of the Bylaws, five of the seats open in this election have been designated for MLP representatives, one for an investment bank representative, and one for an accounting firm representative. The candidates are listed below (those with a * are incumbents). Note that Matthew Meloy's term would expire in 2017, to more evenly distribute the number of Directors elected each year.

MLP Representatives

| | | |
|---------------------|---|-----------------------------------|
| Randy Fowler* | Chief Administrative Officer | Enterprise Products Partners L.P. |
| Mark Maki* | President and Principal Executive Officer | Enbridge Energy Partners, L.P. |
| Michael Garberding* | Senior Vice President and CFO | EnLink Midstream Partners, LP |
| Tim Blake* | Vice President of Tax | ONEOK Partners, L.P. |
| Matthew Meloy | Executive Vice President, CFO and Treasurer | Targa Resources Partners LP |

Investment Bank Representative

| | | |
|---------------|---------------------------------------|-----------------------|
| Frank Murphy* | Managing Director, Investment Banking | Robert W. Baird & Co. |
|---------------|---------------------------------------|-----------------------|

Law Firm Representative

| | | |
|---------------|---------|------------------------|
| David Oelman* | Partner | Vinson & Elkins L.L.P. |
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* Incumbent

Association elections operate on a one member-one vote system, with each voting member company's vote cast by a designated voting representative. This slate was sent to each Association voting member on September 23, 2015 with instructions that the company could designate a different voting representative to receive its ballot if it so desired, and that additional nominations could be submitted through 11:59 p.m. on September 25. No further nominations were received by the deadline; therefore, the candidates above are the ones on the ballot.

On September 26, 2015, ballots were emailed to each voting representative, with instructions that they could return the ballot by e-mail any time until 11:59 p.m. Eastern time on October 1. On October 2, at the start of the business meeting, in-person voting will be opened for companies that have not yet voted. At the close of the October 8 meeting, votes will be counted and the final results recorded.

For those voting members who have not yet voted by e-mail, a ballot is included with this report and may be submitted at any time up until the close of the Annual Meeting. A list of the current Board members, officers, and committee chairs is also provided. The 2015-2016 Board will elect its officers at a future meeting.



BALLOT: 2015 BOARD OF DIRECTORS ELECTION

To vote for a candidate, place an X in the column to the left of his or her name.

To write in a candidate,

1. Add his or her name in an empty row in the right column, and
2. Place an X in the left column.

| MLP Representatives - Vote for no more than 5 | |
|---|---|
| | Randy Fowler,* Chief Administrative Officer, Enterprise Products Partners L.P. |
| | Mark Maki,* President and Principal Executive Officer, Enbridge Energy Partners, L.P. |
| | Michael Garberding,* Senior Vice President and CFO, EnLink Midstream Partners, LP |
| | Tim Blake,* Vice President of Tax, ONEOK Partners, L.P. |
| | Matthew Meloy, Executive Vice President, CFO and Treasurer, Targa Resources Partners LP |
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| Investment Bank Representative - Vote for no more than 1 | |
| | Frank Murphy,* Managing Director, Investment Banking, Robert W. Baird & Co. |
| | |
| Law Firm Representative - Vote for no more than 1 | |
| | David Oelman,* Partner, Vinson & Elkins LLP |
| | |

*Incumbent

Member Company: _____

MLPA MEMBER COMPANY VOTING REPRESENTATIVES

| Member Company | Voting Representative |
|--|-----------------------|
| Akin Gump Strauss Hauer & Feld, LLP | Christine LaFollette |
| Alliance Resource Partners, L.P. | Brian Cantrell |
| American Midstream Partners, LP | Dan Campbell |
| Andrews Kurth LLP | Thomas Ford |
| Antero Resource Partners LP | Michael N. Kennedy |
| Arc Logistics Partners, LP | Brad Oswald |
| Atlas Energy Group, LLC, Atlas Resource Partners, L.P. | Brian Begley |
| Azure Midstream Partners, LP | Eric Kalamaras |
| Baker Botts L.L.P. | Joshua Davidson |
| Bank of America Merrill Lynch | Michael Cannon |
| BDO USA. LLP | Kevin Hubbard |
| Black Stone Minerals, L.P. | Steve Putman |
| Blueknight Energy Partners, L.P. | Alex Stallings |
| Boardwalk Pipeline Partners, LP | James Jones |
| Bracewell & Giuliani, L.L.P | Greg Bopp |
| BreitBurn Energy Partners L.P. | James Jackson |
| Buckeye Partners, L.P. | Clark Smith |
| Calumet Specialty Products Partners, L.P. | Patrick Murray |
| Capital Product Partners L.P. | Jerry Kalogiratos |
| Cheniere Energy Partners, L.P. | Katie Pipkin |
| Chubb Group | Brent Tan |
| Citi | Michael Jamieson |
| Columbia Pipeline Partners LP | Bruce Connery |
| CONE Midstream Partners LP | Steve Milbourne |
| Credit Suisse | John Ciolek |
| Crestwood Midstream Partners LP | Steven Dougherty |
| CrossAmerica Partners LP | Susan Farnelli |
| CSI Compressco LP | Elijio Serrano |
| CVR Partners, LP | Wes Harris |
| CVR Refining, LP | Jay Finks |
| Cypress Energy Partners, L.P. | Peter C. Boylan III |
| DCP Midstream Partners, LP | Kelly Carter |
| Delek Logistics Partners, LP | Andy Schwarcz |
| Deloitte Tax LLP | Amy Sutton |
| Deutsche Bank | Kristina Kazarian |
| Dominion Midstream Partners, LP | Kristy Babcock |
| Dorchester Minerals, L.P. | Randy Hertz |

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| Eagle Rock Energy Partners, L.P. | Joseph A. Mills |
| Emerge Energy Services LP | Jody Tusa |
| Enable Midstream Partners, LP | Matt Beasley |
| Enbridge Energy Partners, L.P. | Mark Maki |
| EnLink Midstream Partners, LP | Michael J. Garberding |
| Enterprise Products Partners L.P. | Randy Fowler |
| Enviva Partners, LP | Steve Reeves |
| EQT Midstream Partners, LP | Nate Tetlow |
| Ernst & Young | Jeff Erickson |
| EV Energy Partners, L.P. | Michael Mercer |
| Exterran Partners, L.P. | David Oatman |
| Ferrellgas Partners, L.P. | Cathy Brown |
| Foresight Energy LP | Oscar Martinez |
| GasLog Partners LP | Samaan Aziz |
| Genesis Energy, L.P. | Bob Deere |
| Global Partners LP | Daphne Foster |
| Goldman Sachs | Will Bousquette |
| Hi-Crush Partners LP | Laura C. Fulton |
| Höegh LNG Partners LP | Richard Tyrrell |
| Holland & Hart LLP | Adam Cohen |
| Holly Energy Partners, L.P. | Leslie Simmons |
| J. P. Morgan | Ken Fatur |
| Janney Montgomery Scott, LLC | Joe Culley |
| Jefferies LLC | Peter Bowden |
| JP Energy Partners LP | Chris Storey |
| KNOT Offshore Partners LP | Bjorn Bakkevig |
| KPMG LLP | Joseph Scalio |
| Landmark Infrastructure Partners LP | Tim Brazy |
| Latham & Watkins LLP | Tim Fenn |
| Legacy Reserves LP | Kyle McGraw |
| Linn Energy LLC | Clay Jeansonne |
| Locke Lord LLP | David Taylor |
| LRR Energy, L.P. | Jaime Casas |
| Magellan Midstream Partners, L.P. | Jeff Holman |
| MarkWest Energy Partners, L.P. | Frank Quintana |
| Martin Midstream Partners L.P. | Ruben Martin |
| McGuireWoods LLP | Barbara S. de Marigny |
| Memorial Production Partners LP | Drew Cozby |
| Mid-Con Energy Partners, LP | Jeff Olmstead |
| MidCon Midstream, LP (SandRidge Energy) | Jeff Wilson |
| Miller & Chevalier Chartered | Linda Carlisle |

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| Morgan Stanley | Jeff Hibbard |
| MPLX LP | Don Templin |
| Natural Resource Partners L.P. | Kathy Roberts |
| Navios Maritime Partners L.P. | Doris Tryfon |
| New Source Energy Partners L.P. | Nick Hodapp |
| NGL Energy Partners LP | Michael Krimbill |
| Northern Tier Energy LP | Pete Mathieson |
| NuStar Energy L.P. | Shay Bluntzer |
| OCI Resources LP | Scott Humprey |
| ONEOK Partners, L.P. | Tim Blake |
| Paul Hastings LLP | Greg Nelson |
| PBF Logistics LP | Colin Murray |
| Phillips 66 Partners LP | Tom Liberti |
| Plains All American Pipeline, L.P. | Al Swanson |
| PNC Financial Services Group, The | Colin Warman |
| PricewaterhouseCoopers LLP | Rob Baldwin |
| Raymond James | Mark Huhndorff |
| RBC Capital Markets | TJ Schultz |
| Regions Securities LLC | Brian D. Tate |
| Rentech Nitrogen Partners, L.P. | Julie Cafarella |
| Rice Midstream Partners LP | Rob Wingo |
| Robert W. Baird & Co. | Frank Murphy |
| Rose Rock Midstream, L.P. | Alisa Perkins |
| Sanchez Production Partners LP | Rick Hill |
| Seaport Global Securities LLC | Sunil Sibal |
| Sempra Energy | Kathryn J. Collier |
| Shell Midstream Partners, L.P. | Courtney Selinidis |
| Sidley Austin LLP | Tim Devetski |
| Simmons & Company International | Ira Green, Jr. |
| Southcross Energy Partners, L.P. | J. Michael Anderson |
| Spectra Energy Partners, LP | Julie A. Dill |
| Sprague Resources LP | Paul Scoff |
| StoneMor Partners L.P. | William R. Shane |
| Suburban Propane Partners, L.P. | Elmer Dante |
| Summit Midstream Partners, LP | Marc Stratton |
| SunCoke Energy Partners, L.P. | Lisa Ciota |
| Tallgrass Energy Partners, LP | Nate Lien |
| Targa Resources Partners LP | Matt Meloy |
| TC PipeLines, LP | Terry Ofremchuk |
| Teekay LNG Partners L.P. | Scott Gayton |
| Tesoro Logistics LP | Phillip Anderson |

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| Thompson & Knight LLP | Alan Baden |
| TransMontaigne Partners L.P. | Fred Boutin |
| Transocean Partners LLC | Kathleen McAllister |
| Tudor, Pickering & Co., LLC | Mike Davis |
| UBS | Rob Pierce |
| USA Compression Partners, LP | Greg Holloway |
| USD Partners LP | Dan Borgen |
| Valuation Research Corp. | Robert Schulte |
| Vanguard Natural Resources, LLC | Richard Robert |
| Vinson & Elkins LLP | David Oelman |
| VTTI Energy Partners LP | Robert Abbot |
| Wells Fargo Securities, LLC | James Kipp |
| Western Gas Partners, LP | Benjamin Fink |
| Western Refining Logistics, LP | Jeff Byersdorfer |
| Westlake Chemical Partners LP | Ben Ederington |
| Westmoreland Resource Partners, LP | Joseph W Smith |
| Williams Partners L.P. | Tony Rackley |
| World Point Terminals, LP | Liz McGee |
| Wunderlich Securities, Inc. | Jeff Birnbaum |



**BOARD OF DIRECTORS
2014 - 2015**

| | | Term Expires |
|-----------------------|------------------------------------|---------------------|
| Randy Fowler, Chair | Enterprise Products Partners L.P. | 2015 |
| Mark Maki, Vice Chair | Enbridge Energy Partners, L.P. | 2015 |
| Rob Baldwin | PricewaterhouseCoopers LLP | 2017 |
| Timothy Blake | ONEOK Partners, L.P. | 2015 |
| Shay Bluntzer | NuStar Energy L.P. | 2016 |
| John A. Ciolek | Credit Suisse | 2016 |
| Julie A. Dill | Spectra Energy Partners, LP | 2016 |
| Michael Garberding | EnLink Midstream Partners, LP | 2015 |
| Jeffrey Holman | Magellan Midstream Partners, L.P. | 2017 |
| Clay Jeansonne | Linn Energy, LLC | 2016 |
| Frank Murphy | Robert W. Baird & Co. | 2015 |
| David Oelman | Vinson & Elkins L.L.P. | 2015 |
| Tony Rackley | Williams Partners L.P. | 2015 |
| Kathy H. Roberts | Natural Resource Partners, L.P. | 2017 |
| Al Swanson | Plains All American Pipeline, L.P. | 2017 |

OFFICERS

| | | |
|---------------|--------------------|-----------------------------------|
| Chairman | Randy Fowler | Enterprise Products Partners L.P. |
| Vice Chairman | Mark Maki | Enbridge Energy Partners, L.P. |
| Secretary | Frank Murphy | R.W. Baird & Co. |
| Treasurer | Michael Garberding | EnLink Midstream Partners, LP |