



# 2016 Annual Meeting

## 2016 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 four Board members expire this year:

Shay Bluntzer	Executive Director of Public Affairs	NuStar Energy L.P.
John A. Ciolek	Managing Director, Investment Banking	Credit Suisse
Julie A. Dill	Chief Communications Officer	Spectra Energy Partners, LP
Clay Jeansonne	Vice President, Investor Relations	Linn Energy, LLC

Clay Jeansonne 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 for the 2016-2019 term which it has nominated and recommends to the MLPA membership. No additional nominations have been received. Under the membership allocation provisions of the Bylaws, three of the seats open in this election have been designated for MLP representatives and one for an investment bank representative. The candidates are listed below (those with a \* are incumbents).

### MLP Representatives

Shay Bluntzer*	Executive Director of Public Affairs	NuStar Energy L.P.
Julie A. Dill*	Chief Communications Officer	Spectra Energy Partners, LP
Matthew C. Liuzzi	Vice President, Chief Financial Officer and Treasurer	USA Compression Partners, LP

### Investment Bank Representative

John A. Ciolek*	Managing Director, Investment Banking	Credit Suisse
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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 August 17, 2016 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 August 31. No further nominations were received by the deadline; therefore, the candidates above are the ones on the ballot.

On September 1, 2016, 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 September 15. On September 16, at the start of the business meeting, in-person voting by paper ballot will be opened for companies that have not yet voted. At the close of the September 16 meeting, votes will be counted and the final results recorded.

For those voting members which have not yet voted by e-mail, a ballot is provided with this report and may be submitted at any time up until the close of the Annual Meeting. Biographies of the candidates, the list of voting representatives, and a list of the current Board members, officers, and committee chairs follow. The 2016-2017 Board will elect its officers at a future meeting.

## **BOARD OF DIRECTOR CANDIDATES—BIOGRAPHIES**

### **MLP Representatives**

**Shay Bluntzer** is Executive Director of Public Affairs at NuStar Energy L.P. He has directed NuStar's government relations program at the international, national, state and local levels since 2008. Mr. Bluntzer represents NuStar before the U.S. Congress, as well as several state legislatures and local municipalities; advises senior management on political and policy issues impacting the company; and plans and executes NuStar's political activities. Before his current position he served as Government Affairs Representative at Valero Energy Corporation, representing Valero before the California Legislature and state agencies. He is a graduate of Texas State University – San Marcos.

**Julie A. Dill** is chief communications officer for Spectra Energy. She is responsible for directing the company's communications with internal and external audiences, including investors, the media, employees and other stakeholders, and she also oversees Spectra Energy's sustainability efforts. She serves on the board of directors for Spectra Energy Partners and QEP Resources.

Ms. Dill has held a number of executive leadership positions with the company, including group vice president of strategy; president and chief executive officer of Spectra Energy Partners; president of Union Gas Limited. She received a Bachelor of Business Administration degree, summa cum laude, in finance from New Mexico State University. She is also a graduate of the advanced management program at the Harvard Business School

**Matthew C. Liuzzi** has served as Vice President, Chief Financial Officer and Treasurer of USA Compression Partners, LP since January 2015. Prior to such time, Mr. Liuzzi served as Senior Vice President – Strategic Development after joining USA Compression in April 2013. Mr. Liuzzi spent nine years in investment banking, since October 2008 at Barclays, where he was most recently a Director in the Global Natural Resources Group in Houston. At Barclays, Mr. Liuzzi worked primarily with midstream clients on a variety of investment banking assignments, including initial public offerings, public and private debt and equity offerings as well as strategic advisory assignments. He holds a B.A. and an M.B.A., both from the University of Virginia.

## **Investment Bank Representative**

**John A. Ciolek** is a Managing Director of Investment Banking in the oil and gas group at Credit Suisse. He joined Credit Suisse in August 2015 from J.P. Morgan Chase & Co., where he had served since 2011 as head of the Midstream/MLP business within the North American energy group. Mr. Ciolek previously served for fourteen years with Citigroup's Global Energy Group, and before that at Paine Webber and Salomon Brothers, Inc.

Member Company	Voting Representative
Akin Gump Strauss Hauer & Feld, LLP	Christine LaFollette
Alliance Resource Partners, L.P.	Brian Cantrell
American Midstream Partners, LP	Mark P. Buscovich
Andrews Kurth LLP	Thomas Ford
Antero Resource Partners LP	Michael N. Kennedy
Arc Logistics Partners, LP	Brad Oswald
Archrock Partners, L.P.	David Miller
Atlas Energy Group, LLC, Atlas Resource Partners, L.P.	Scott Barrett
Azure Midstream Partners, LP	Mandy Bush
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 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
Ciner Resources LP	Scott Humphey
Citi	Michael Jamieson
CONE Midstream Partners LP	Steve Milbourne
Credit Suisse	John Ciolek
Crestwood Midstream Partners LP	Steven Dougherty
CrossAmerica Partners LP	Clay Killinger
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
Emerge Energy Services LP	Robby Myers
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

Member Company	Voting Representative
Ferrellgas Partners, L.P.	Cathy Brown
GasLog Partners LP	Samaan Aziz
Genesis Energy, L.P.	Bob Deere
Global Partners LP	Daphne Foster
Goldman Sachs	Will Bousquette
Green Plains Partners LP	Jerry Peters
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	John Costain
KPMG LLP	Joseph Scalio
Landmark Infrastructure Partners LP	Tim Brazy
Latham & Watkins LLP	Tim Fenn
Linn Energy LLC	Clay Jeansonne
Locke Lord LLP	David Taylor
Magellan Midstream Partners, L.P.	Jeff Holman
Martin Midstream Partners L.P.	Ruben Martin
McGuireWoods LLP	Hanna Thompson Frank
Memorial Production Partners LP	Bobby Stillwell
Miller & Chevalier Chartered	Linda Carlisle
Morgan Stanley	Jeff Hibbard
MPLX LP	Frank Quintana
Natural Resource Partners L.P.	Kathy Roberts
Navios Maritime Partners L.P.	Doris Tryfon
NGL Energy Partners LP	Michael Krimbill
NuStar Energy L.P.	Shay Bluntzer
ONEOK Partners, L.P.	Tim Blake
Orrick, Herrington & Sutcliffe LLP	Barbara DeMarigny
Paul Hastings LLP	Greg Nelson
PBF Logistics LP	Colin Murray
PennTex Midstream Partners, LP	Andrejka Bernatova
Phillips 66 Partners LP	Tom Liberti
Plains All American Pipeline, L.P.	Al Swanson
PNC Financial Services Group	Colin Warman
PricewaterhouseCoopers LLP	Rob Baldwin
Raymond James	Mark Huhndorff
RBC Capital Markets	TJ Schultz
Regions Securities LLC	Brian D. Tate
Rice Midstream Partners LP	Rob Wingo
Robert W. Baird & Co.	Frank Murphy

Member Company	Voting Representative
Rose Rock Midstream, L.P.	Alisa Perkins
Sanchez Production Partners LP	Rick Hill
Sempra Energy	Kathryn J. Collier
Shell Midstream Partners, L.P.	Courtney Selinidis
Sidley Austin LLP	Tim Devetski
Simmons & Company International	Ira Green, Jr.
Spectra Energy Partners, LP	Julie A. Dill
Sprague Resources LP	Paul Scoff
StoneMor Partners L.P.	Sean McGrath
Suburban Propane Partners, L.P.	Elmer Dante
Summit Midstream Partners, LP	Marc Stratton
SunCoke Energy Partners, L.P.	Kyle Bland
Suntrust Robinson Humphrey	Paul Elizondo
Tallgrass Energy Partners, LP	Nate Lien
TC PipeLines, LP	Nancy Priemer
Teekay LNG Partners L.P. /Teekay Offshore Partners L.P.	Scott Gayton
Tesoro Logistics LP	Phillip Anderson
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	Matthew Liuzzi
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



**BOARD OF DIRECTORS  
2015 - 2016**

		<b>Term Expires</b>
Randy Fowler, Chair	Enterprise Products Partners L.P.	2018
Mark Maki, Vice Chair	Enbridge Energy Partners, L.P.	2018
Rob Baldwin	PricewaterhouseCoopers LLP	2017
Timothy Blake	ONEOK Partners, L.P.	2018
Shay Bluntzer	NuStar Energy L.P.	2016
John A. Ciolek	Credit Suisse	2016
Julie A. Dill	Spectra Energy Partners, LP	2016
Michael Garberding, Treasurer	EnLink Midstream Partners, LP	2018
Jeffrey Holman	Magellan Midstream Partners, L.P.	2017
Clay Jeansonne	Linn Energy, LLC	2016
Frank Murphy, Secretary	Robert W. Baird & Co.	2018
David Oelman	Vinson & Elkins L.L.P.	2018
Tony Rackley	Williams Partners L.P.	2017
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