

# Management Conference Louisville, Kentucky April 19<sup>th</sup> - 21<sup>st</sup>



## Executive Council Agenda

Tuesday, April 19

*Chair Jeff Sanderson, Boardwalk Pipelines  
Vice Chair Rusty Harris, Dominion Energy*

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|-----------------------------|---|
| <b>8:00 a.m. 9:15 a.m.</b>  | <b>Executive Council Breakfast</b><br><i>Introductions, updates from your organization (trends and challenges). This information will be used to inform afternoon discussions.</i>  |
| <b>9:15 a.m. 9:30 a.m.</b>  | <b>Break</b>  |
| <b>9:30 a.m. 11:00 a.m.</b> | <b>Section Managing Committee leadership, Council leadership, Executive Taskforce leadership and Executive Liaisons present to the Executive Council</b><br><br><i>Presentations to include the following:</i> <ul style="list-style-type: none"><li>• <i>Update of work being doing at the section and committee levels.</i></li><li>• <i>What's working and what isn't?</i></li><li>• <i>Trends, challenges, opportunities.</i></li><li>• <i>Overall engagement.</i></li></ul><br><b>Section Managing Committees present (10 minutes each)</b> <ul style="list-style-type: none"><li>○ Asset Management<ul style="list-style-type: none"><li>▪ Section Leadership: Kyle Moore and Glenn Koch</li><li>▪ Vice Chair: None</li><li>▪ Executive Liaison: Darin Carroll, Stephen Martz</li><li>▪ Board Liaison: Kent Shortridge</li></ul></li><li>○ Customer Growth &amp; Development<ul style="list-style-type: none"><li>▪ Section Leadership: Kira Lake and Matt McCoy</li><li>▪ Vice Chair: Stephen Mayfield</li><li>▪ Executive Liaison: Tami Wilson, Mike Frey</li><li>▪ Board Liaison: Chuck Warrington</li></ul></li><li>○ ESG &amp; Corporate Services<ul style="list-style-type: none"><li>▪ Section Leadership: Maurice Baker</li><li>▪ Vice Chair: Elizabeth Beck (virtual)</li><li>▪ Executive Liaison: Tom Jessee, Robert Duvall</li><li>▪ Board Liaison: None</li></ul></li></ul> |

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- Leadership Section
  - Section Leadership: Jen Kostyniuk
  - Vice Chair: None
  - Executive Liaison: Joe Hampton, Kimra Cole, Richard Lujan
  - Board Liaison: None
- Safety & Employee Development
  - Section Leadership: James Owens (virtual)
  - Vice Chair: None
  - Executive Liaison: Shantel Norman
  - Board Liaison: None
- Innovative Opportunities
  - Section Leadership: Ryan Hyman
  - Vice Char: Trey Kuchar
  - Executive Liaison: Mallik Angalakudati
  - Board Liaison: None
- Executive Communication Taskforce
  - Leadership: Julie White
  - Vice Chair: None
  - Executive Liaison: None
  - Section Board Liaison: None
- Inclusion and Diversity Council
  - Section Leadership: Ashley Knight (*on maternity leave*).
  - Vice Chair: Carlos Ayala
  - Executive Liaison: None
  - Section Board Liaison: None
- Pipeline Safety Council
  - Section Leadership: Jeremy Troutman
  - Vice Chair: Clint Ratke
  - Executive Liaison: None
  - Section Board Liaison: Luke Litteken, Eric Amundsen, Chuck Warrington

11:00 a.m.    11:30 a.m.    **Follow-up conversations to presentations**

What can the Executive Council do to support Sections and Councils?

What do you need for engagement to sustain and increase?

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11:30 a.m.    12:30 p.m.    Lunch

*Board of Directors, Executive Council, Inclusion and Diversity Council, Pipeline Safety Council, Executive Communications Taskforce, Section Managing Committee leadership*

*(Councils and Taskforce leave for individual meetings following lunch).*

12:30 p.m.    1:30 p.m.    **Presentation** *The Role of Natural Gas in the Energy Evolution, Using a Management System Approach to ESG*

Like Pipeline Safety Management Systems, ESG as a management system will help companies establish a set of processes to manage their impact on social and environmental factors. To eliminate the noise, manage risk, and demonstrate a competitive advantage linking ESG to existing management systems is a practical approach to ESG. Jill will share some examples of how to integrate ESG into the business; consider attracting talent; and provide some insights on key ESG topics. Jill will also provide an update on the recent SEC rules for ESG related disclosure. The introduction will be followed by a roundtable – with operators sharing how their companies are thinking about or challenges they are facing with key topics including: RSG, regulatory, social topics, engaging employees, integrating into business model.

Attendees will leave with 5-10 things a company could take away and implement.

#### The Role of



Ms. Jill Cooper, JD, has more than 30 years of experience working on sustainability, climate change, community engagement, environmental justice (EJ), environmental health and safety management systems, environmental planning and management, sustainability, and regulatory compliance. Her experience covers a wide array of industries including municipalities, state and federal government, mining, energy, water, manufacturing, and food and beverage. She has applied her regulatory expertise in many roles since as an attorney in private practice representing industrial clients with compliance needs as well as in-house as the Director of Environment for two oil and gas companies. Due to her experience, she has been asked to participate on boards, advisory councils, working groups and in other adviser roles. This includes serving on the City and County of Denver's Sustainability Council from 2004 to present. As a part of the Council, she has been involved with climate, water, social, community and other planning and strategic efforts.

1:30 p.m.    2:15 p.m.    **Operator roundtable discussion follows presentation with facilitated discussion on the topic.**

2:15 p.m.    3:30 p.m.    **Group discussion based on topics identified during breakfast.**

3:30 p.m.    **Meeting Adjourns.**