

Marguerite N. Woung-Chapman

C-Suite leader experienced in all aspects of management and strategic direction for publicly-traded and private companies as well as for non-profit organizations. Accomplished track record regarding corporate re-organizations, spin-offs, initial public offerings, mergers, acquisitions, divestitures financings and building new or emerging businesses. Unique combination of corporate governance, regulatory, compliance, legal and business administration experience as well as working with and serving on public, private and non-profit Boards.

BOARD SERVICE

**Summit Midstream Partners, LP (NYSE: SMLP) 2020-Current
Board Member, Nominating, Governance and Sustainability Committee (Chair)
Compensation Committee**

- Summit Midstream is a publicly traded value-driven master limited partnership focused on developing, owning and operating midstream energy infrastructure assets that are strategically located in unconventional resource basins, primarily shale formations, in the continental United States. Summit currently operates natural gas, crude oil and produced water gathering systems in the Appalachian, Williston, Fort Worth, Piceance, DJ and northern Delaware Basins.

**Oasis Petroleum Inc. (NASDAQ: OAS) 2021-Current
Board Member, Nominating, Environmental, Social and Governance Committee
Compensation Committee**

- Oasis is a publicly traded independent exploration and production company with assets primarily in the Williston Basin in the United States.

**Girl Scouts of San Jacinto Council 2008-Current
Chair of the Board of Directors and President of the Council**

- Elected Chair of the Board of Directors and President of the Council for a three-year term that commenced June 1, 2020. Girl Scouts of San Jacinto Council (GSSJC) is the second largest Girl Scout council in the country serving members in 26 southeast Texas counties and is the largest owner and operator of council properties in the United States. GSSJC's sound fiscal management practices and commitment to accountability and transparency have earned it a 4-star rating from Charity Navigator, America's largest independent charity evaluator.
- Served on the GSSJC Board of Directors previously starting in 2008, chaired the Human Resources and Board Development Committees, was a member of the Executive Committee and the Philanthropy Committee and served as Vice-Chair from 2016 to 2020.

PROFESSIONAL EXPERIENCE

Energy XXI Gulf Coast, Inc., Houston, TX

2018

Senior Vice-President, General Counsel and Corporate Secretary

- Member of 4-person Executive Committee of a NASDAQ-listed independent exploration and production (E&P) company that was engaged in the development, exploitation and acquisition of oil and natural gas properties in the U.S. Gulf Coast region.
- Charged with establishing a corporate governance structure and in-house legal function following the Company's emergence from restructuring.
- Responsibilities expanded to executing on several transformative initiatives including an announced proposed strategic disposition of non-core assets and related asset retirement obligations in exchange for equity in the Company; followed by negotiation and execution of the sale of the Company in a "take private" merger transaction that successfully closed late 2018.

EP Energy Corporation, Houston, TX

2012–2017

Senior Vice-President of Land Administration, General Counsel and Corporate Secretary

- Member of Executive Committee of a private company that subsequently became a NYSE-listed, independent oil and gas E&P company in less than 2 years. Instrumental in standing up the initial Company following its carve-out from El Paso Corporation, and for re-focusing the Company as a domestic onshore E&P company by successfully divesting of its operations in the Gulf of Mexico, Egypt and Brazil.
- Led corporate governance, legal affairs, governmental affairs, internal audit, financial controls and the Ethics and Compliance program for the Company. Also led the Company's Land Administration Department that managed lease records, division order and Computer-Assisted Design services.
- Advisor to the company's Board of Directors on a myriad of complex issues, including around structure and governance related to taking a private-equity backed company public and controlled-company issues.

El Paso Corporation, Houston, TX

1991-2012

Vice-President, Legal Shared Services, Corporate Secretary and Chief Governance Officer

- Corporate Secretary and leader of the corporate law, litigation, environmental and employment law teams for a NYSE-listed, Fortune 100 international energy company and its NYSE-listed master limited partnership (MLP).
- Management team charged with executing on the merger transaction between Kinder Morgan, Inc. and El Paso Corporation while simultaneously negotiating the sale of El Paso's E&P Group, either as a standalone business or as separate assets, in order to partially fund the merger. The end result was the successful completion of the KMI/El Paso merger contemporaneously with the \$7.4B leveraged buyout of the E&P Group by private equity in May 2012.
- Chief liaison and governance advisor to the respective Board of Directors for both the parent company and the MLP. Worked closely with both Boards on spin and drop-down transactions between the parent company and the MLP, the architecture and implementation of the merger of El Paso with KMI, on the buyout of the E&P Group and the transition between transaction announcement and close.
- Member of the Board of Directors for several domestic and international corporate subsidiaries with overall responsibility for maintaining their corporate existence and overall regulatory compliance.

- Various business and roles of increasing responsibility, including the Rates and Regulatory Affairs Department for several subsidiaries, general counsel for regulated and non-regulated subsidiaries involved in transmission, marketing, power and international business, teams tasked with resolving investigations and regulatory proceedings involving the SEC, CFTC, FERC and the U.S. Department of Justice.

EDUCATION

Harvard Business School, Finance for Senior Executives	2011
Georgetown University Law Center, J.D.	1989
Georgetown University, B.S., Linguistics	1986

PROFESSIONAL HONORS

- Houston Woman Magazine – 50 Most Influential Women of 2017
- Influential Woman Leader – Oil and Gas Diversity Council 2014
- Texas General Counsel Forum 2013 Magna Stella Award Finalist/Major Transaction
- Women Looking Ahead Magazine - 2011-2012 Houston's Most Powerful and Influential Female Lawyers Honoree
- Finalist – Houston Business Journal 2006 Best Corporate Counsel Awards