



Exceptional combination of large, public company executive management and board-level experience in the energy sector. Extensive merger and corporate governance experience working with public company boards of directors.

PUBLIC COMPANY BOARD SERVICE

WildHorse Resource Development Corp. (formerly NYSE: WRD) 2017 – 2019

Houston, TX

Member of the Board of Directors

Chair of the Compensation Committee

Member of the Audit Committee

- WildHorse Resource Development Corp. was an independent oil and natural gas company focused on the acquisition, exploration, development and production of oil, natural gas and NGL properties primarily in the Eagle Ford Shale and Austin Chalk in East Texas. *WRD was acquired by Chesapeake Energy Corporation in February 2019.*

Rice Midstream Partners LP (formerly NYSE:RMP) 2016 – 2018

Pittsburgh, PA

Member of the Board of Directors

Member of the Conflicts Committee

- Rice Midstream Partners was a publicly-traded partnership which owned and operated midstream energy assets in the Appalachian Basin. *RMP was acquired by EQT Midstream Partners in June 2018.*

TRC Companies, Inc. (formerly NYSE:TRR) 2014 – 2017

Windsor, CT

Member of the Board of Directors

Chair of the Compensation Committee

Member of the Nominating and Corporate Governance Committee

- TRC is a national engineering services, consulting and construction management firm that provides integrated services to the energy, environmental and infrastructure markets. *TRC was acquired by private equity firm New Mountain Partners in June 2017.*

PROFESSIONAL EXPERIENCE

Archrock, Inc. (NYSE: AROC) August 2017 - Present

Senior Vice President, General Counsel and Secretary

- Member of executive leadership team (ELT) of Archrock, the leading provider of natural gas contract compression services to customers throughout the United States. In addition to day-to-day management of the Legal and Real Estate functions, responsibilities include ELT-level oversight of all capital spending projects and significant corporate initiatives, including in the areas of M&A, field operations, customer service, finance, IT, human resources, and marketing and sales, as well as development of the Company's annual budget.
- Serve as chief compliance officer for the Company. Provide guidance on litigation and anti-trust risks, and on SEC and all other regulatory and corporate compliance matters. Trusted advisor to the board of directors, including guidance on merger activity.
- Responsible for development and implementation of Archrock's Corporate Social Responsibility programs.
- Led the acquisition by Archrock of Elite Compression Services, LLC in 2019 and the merger of Archrock and its MLP in 2018.

Norton Rose Fulbright February 2015–June 2017
Houston, TX

Partner

- Partner in the Mergers & Acquisitions/Securities Practice Group of Norton Rose Fulbright, a global legal practice providing the world's pre-eminent corporations and financial institutions with a full business law service. Served clients in the upstream, midstream and downstream energy sectors. Also served as Chevron's co-global relationship partner.

Enterprise Products Partners L.P. (NYSE: EPD) 2004 – December 31, 2014
Houston, TX

***Senior Vice President, General Counsel and Secretary* 2010 – December 31, 2014**

***Vice President and General Counsel* 2009 – 2010**

***Vice President and Deputy General Counsel* 2006 – 2009**

***Deputy General Counsel* 2004 – 2006**

- Member of executive management team of Enterprise Products Partners, a NYSE-listed, Fortune 100 energy company and a leading North American provider of midstream energy services to producers and consumers of natural gas, natural gas liquids (NGLs), crude oil, refined petroleum products and petrochemicals. Enterprise's operations span the contiguous United States and include pipelines, gas processing, NGL and propylene fractionation, storage, and trucking and marine businesses.

- Provided guidance on strategic decisions driving business growth, including major acquisitions, divestitures and Greenfield projects enabling Enterprise to grow from a \$14 Billion enterprise value company in 2004 to a \$90+ Billion enterprise value company as of 2014.
- Led Legal function for the company with a \$25 Million annual budget; provided guidance on regulatory, litigation and anti-trust risks, including on SEC, PHMSA, OSHA and FERC matters. Also led Government Affairs function.
- Led all legal aspects of 4 public company mergers totaling over \$23 Billion, each of which was immediately accretive to Enterprise's distributable cash flow.
- Trusted advisor to board of directors through period of exceptional growth and merger activity, including guidance on potential conflict-of-interest transactions and on merger-related Delaware litigation.

**El Paso Corporation
Houston, TX**

2001 – 2004

Senior Counsel

- Served as lead transaction and commercial counsel for El Paso's publicly traded midstream master limited partnership, GulfTerra Energy Partners, which was acquired by Enterprise in September 2004.

**Texaco Inc.
New Orleans, LA and Houston, TX**

1989 - 2001

Senior Counsel and Section Chief

2000 - 2001

Senior Counsel

1998 - 2000

Senior Attorney

1995 - 1998

Staff Attorney

1989 - 1995

- Served as counsel for Texaco's exploration and production function, both domestic and international, in progressive positions for 12 years.
- Led Texaco's International Upstream Section as Section Chief, with overall responsibility for the company's upstream legal and transactional matters in Brazil, Columbia, Angola, Russia and Indonesia, and individual responsibility for upstream legal and transactional matters in Trinidad, Venezuela and the Philippines.

**Terriberry, Carroll & Yancey
(merged with Phelps Dunbar LLP)**

1987 - 1989

New Orleans, LA

Associate Attorney

- Associate attorney in a maritime litigation defense practice.

EDUCATION

Tulane Law School

Juris Doctor, *cum laude*, May 1987

New Orleans, LA

Georgetown University

Bachelor of Science in Foreign Service, May 1984

Major - International Politics

Washington, DC

NON-PROFIT BOARD SERVICE

University of St. Thomas – President’s Advisory Board

Houston, TX

Advisory Board Member

2016 - present

Kay Bailey Hutchison Center for Energy, Law and Business

University of Texas – Austin, Texas

Executive Council Member

Advisory Council Member

2014 - present

2020 - present

2014 - 2019

Houston Symphony

Houston, TX

Governing Director, Houston Symphony Society

2013 - 2015