

# Highly qualified, diverse board with the experience and expertise to drive value



**Robert Skaggs, Jr.**  
Executive Chair



Former president & CEO | NiSource, Inc.

35+ years of experience in natural gas industry, including leading companies in the midstream, pipeline and regulated utility sectors

Executed NiSource's separation of Columbia Pipeline Group, Inc. and IPO of Columbia Pipeline Partners; served as chair & CEO of Columbia Pipeline Group, Inc. and Columbia Pipeline Partners

DTE Energy director since 2017; Team, Inc. director; past chairman of the American Gas Association



**David Slater**  
President & CEO DT Midstream



President & COO | DTE Midstream

30+ years of experience in energy industry, in both commercial business development and operational roles

Has led DTE Midstream since 2014 and served as member of DTE Energy's executive leadership team since 2015; joined DTE Energy in 2011 as senior vice president of DTE Gas Storage & Pipelines Company

Elected chair of Interstate Natural Gas Association of America



**Stephen Baker**  
Independent Director



Owner, president & CEO | Rondeau Energy Consulting Inc.

30+ year career in energy industry, including in the natural gas storage distribution and transmission field

Former president of Union Gas (Enbridge), president and chairman of Union Gas (Spectra Energy) and vice president and treasurer of Spectra Energy

Director of Ontario's Independent Electricity System Operator; former director of Canadian Gas Association, Ontario Energy Association and Union Gas



**Wright Lassiter III**  
Lead Independent Director



President & CEO | Henry Ford Health System Inc.

30+ years of experience leading large, complex healthcare systems

Led Henry Ford Health System's growth into \$7B healthcare system with 30,000 employees

Extensive Detroit regional leadership experience

Director of Quest Diagnostics; vice chair of Federal Reserve Bank of Chicago; director of Detroit Regional Chamber of Commerce and Detroit Regional Partnership

## DIRECTOR SKILLS

including number of directors possessing these skills



**NATURAL GAS / MIDSTREAM**



**FINANCE / ACCOUNTING**



**LOCAL MARKET / REGION**



**REGULATORY / PUBLIC AFFAIRS**



**PUBLIC COMPANY BOARD**



**PUBLIC COMPANY EXECUTIVE**



**5 of 7**

**DIRECTORS ARE INDEPENDENT**

including lead independent director



**43% | 3 of 7**

**DIRECTORS ARE DIVERSE BY ETHNICITY & GENDER**

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**Elaine Pickle**  
Independent Director



Senior audit partner | Ernst & Young  
(retiring June 2021)

35 year career at Ernst & Young, including as National Professional Practice partner in the Southwest region

Extensive knowledge of energy industry having served upstream, midstream and energy services companies in U.S. and internationally

Certified public accountant and member of the American Institute of Certified Public Accountants



**Peter Tumminello**  
Independent Director



Former group president, commercial businesses | Southern Company Gas

30+ years of experience in energy industry

Executive responsibilities overseeing wholesale services, retail energy and midstream businesses, including pipeline investments and gas storage, as well as finance, planning and project evaluation

Former vice chair of Interstate Natural Gas Association of America, where he served as board chair of climate policy committee



**Dwayne Wilson**  
Independent Director



Former senior vice president | Fluor Corporation

36+ years of experience in engineering, procurement and construction

Extensive expertise serving energy, industrial, infrastructure, mining, manufacturing, and power generation businesses

Director of Crown Holdings, Inc., Sterling Construction Company, Inc., Ingredion, Inc.



DT Midstream will be a premier independent, natural gas midstream company, and we are pleased to assemble an outstanding group of directors to help guide it forward. Our diverse Board will include seasoned executives with significant energy, midstream, natural gas and local market experience, as well as financial and regulatory expertise. I am confident that we will have the right skill sets to drive growth and value creation at the new DT Midstream.

ROBERT SKAGGS, JR.



**59**

AVERAGE AGE FOR DIRECTORS

## INITIAL BOARD COMMITTEE STRUCTURE

- Audit
- Organization & Compensation
- Corporate Governance
- Finance
- Environmental, Social & Governance

*At spin-off, all committees will be comprised of three independent directors, with Audit Committee including at least one designated financial expert*

