

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



Robert Skaggs, Jr.

Executive Chair













David Slater

President & CEO DT Midstream











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

> Stephen Baker **Independent Director**

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



Wright Lassiter III **Lead 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

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 Detriot 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**

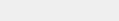


















REGULATORY / PUBLIC AFFAIRS





PUBLIC COMPANY BOARD





PUBLIC COMPANY EXECUTIVE





5 of 7 **DIRECTORS ARE INDEPENDENT**

including lead idependent director

43% | 3 of 7

DIRECTORS ARE DIVERSE BY ETHNICITY & GENDER



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Elaine Pickle Independent Director









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

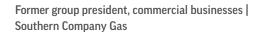


Peter Tumminello **Independent Director**









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





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.



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



