

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
AMERICAN PETROLEUM INSTITUTE**

**Monday, November 13, 2017
7:30 a.m. – 9:45 a.m.**

The Executive Committee of the American Petroleum Institute (API) met
with the following members participating:

Ryan Lance, ConocoPhillips (Chairman)

Jack Gerard, API

Others participating:

Megan Bloomgren, API

Ron Chittim, API

Stephen Comstock, API

Marty Durbin, API

Howard Feldman, API

Stacy Linden, API

Frank Macchiarola, API

Erik Milito, API

John Robertson, API

Robin Rorick, API

Lisa Salley, API

Todd Snitchler, API

Charlie Williams, API

1. Welcoming Remarks

Chairman Lance called the meeting to order at 7:30 a.m. Pacific time and welcomed the members to the meeting.

2. Approval of October 26, 2017 Meeting Minutes

The Executive Committee approved the minutes from the October 26, 2017 Executive Committee conference call.

3. Endorsement of Nominations for 2018 API Officers, Executive Committee and Board of Directors; Approval of Appointment of Executive Committee Liaison to API PAC

Chairman Lance explained that during the October 26, 2017 Executive Committee conference call, the API Committee on Nomination approved the proposed slate for 2018 API Officers, Executive Committee and Board of Directors. The slate of candidates is now before the Executive Committee for formal endorsement to the Board of Directors. Chairman Lance further noted that each year, a member of the Executive Committee is asked to serve on the API PAC Board as a liaison between the Executive Committee and the API PAC. As [redacted] will be rotating off the Executive Committee at the end of 2017, [redacted] has agreed to serve as the Executive Committee liaison to API PAC for 2018. The committee thanked [redacted] for his service as the API PAC liaison.

Action: The Executive Committee formally endorsed for the Board's approval the slate of candidates for 2018 API Officers, Executive Committee and Board of Directors, and approved the appointment of [redacted] to serve as the Executive Committee liaison to the API PAC.

4. Mission Critical Issues Update

Jack Gerard described API's advocacy strategic considerations moving forward:

5. Update on

Megan Bloomgren, API Vice President, Communications, reviewed

6. Annual Safety Programs and Standards Update

- Refinery Process Safety – Ron Chittim, Senior Policy Advisor, Downstream, provided the Executive Committee with an overview of refinery process and occupational safety activities and accomplishments.

- Pipeline Safety Management Systems – Robin Rorick, API Group Director, Midstream and Industry Operations, provided the Executive Committee with an update on the
- Center for Offshore Safety (COS) – Charlie Williams, Executive Director for the Center for Offshore Safety, provided the Executive Committee with an update of the Center's activities this past year. Mr. Williams noted that

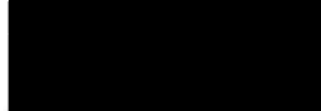
7. Executive Session

API staff excused themselves from the meeting and the committee went into Executive Session.

8. Adjournment

There being no further business, the meeting was adjourned at 9:58 a.m.

Respectfully submitted,



Stacy R. Linder
Vice President, General Counsel &
Corporate Secretary