



W. H. "Bill" Easter III

Retired Chairman, President and CEO of DCP Midstream, LLC
Director, Baker Hughes, Inc., Concho Resources, Inc., Delta Airlines, Inc.,
Memorial Hermann Healthcare System, NACD Texas TriCities Chapter

Bill Easter is the retired Chairman, President and CEO of DCP Midstream, LLC, one of the nation's largest natural gas/natural gas liquids gatherers, processors and marketers. Previously employed by ConocoPhillips, Inc., Easter held various senior leadership, operating and commercial roles – domestically and internationally.

Easter is a director of Baker Hughes Inc., a global oilfield services company, Concho Resources Inc., an oil and gas exploration and production company, and Delta Airlines Inc., a major global airline. He previously served as a director of Sunoco, Inc., Sunoco Partners, LLC, DCP Midstream Partners, LLC and TEPPCO Partners, LLC. He is also a director of Houston, TX based Memorial Hermann Health System and chairman of the Finance Committee.

Easter earned a Bachelor's degree in Business Administration with from the University of Houston and a Master's degree in Management from the Stanford Graduate School of Business. A native of Denver, CO, he and his wife reside in Houston.