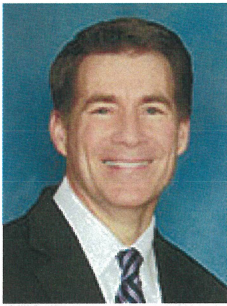


[Alaska Gasline Development Corporation] Board of Directors

AGDC is governed by a seven member board of directors - five public members and two principal department heads of the State of Alaska. Public members are appointed by the Governor and subject to confirmation by the Legislature. Individuals are selected for their experience in disciplines critical to the corporation's success, including finance, pipeline construction, operations and marketing, and large project construction management. Governor Parnell appointed the first full slate of directors on September 13, 2013. Commissioners Susan Bell and Dianne Blumer were designated as the two public members. John Burns was elected Chairman at the board's inaugural meeting on October 31, 2013.



John Burns

Chairman

Burns, of Fairbanks, is a former Attorney General for Alaska. He has served as an adjunct faculty member at the University of Alaska Fairbanks, teaching graduate and undergraduate business law courses. He is currently a partner with Burns & Associates and previously practiced with Borgeson & Burns and Birch Horton Bittner & Cherot.



Susan Bell

Director

Bell, of Juneau, was appointed Commissioner of Commerce, Community and Economic Development in July 2010. She serves on the board of the Alaska Railroad, the Alaska Industrial Development and Export Authority (AIDEA) and the Alaska Energy Authority (AEA), and as co-chair of the Denali Commission. She is a shareholder of Bering Straits Native Corporation and Sitnasuak Native Corporation, and former Vice President of Goldbelt Incorporated.

**Dianne Blumer**

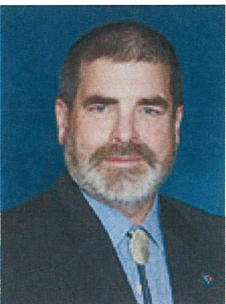
Director

Blumer, of Anchorage, was appointed Commissioner of Labor and Workforce Development in May 2012. She is co-chair of the Alaska Prisoner Re-entry Task Force and has held senior state leadership positions including Director of Personnel and Labor Relations, and Deputy Director of Child Support Services. She served on the Municipality of Anchorage Public Transportation Advisory Board and the Juneau Chamber of Commerce Board of Directors.

**Al Bolea**

Director

Bolea, of Big Lake, is a visiting distinguished professor of leadership at the University of Alaska College of Business and Public Policy, a member of the college's advisory board and its leadership development committee. A former BP Alaska executive, he has served as Chairman of the Alyeska Pipeline Service Company and Chief Executive Officer of Dubai Petroleum in the United Arab Emirates.

**Dave Cruz**

Director

Cruz, of Palmer, is President of Cruz Companies, — specializing in oil field services , heavy civil construction, remote camp construction, Tug and Barge Operations and a variety of

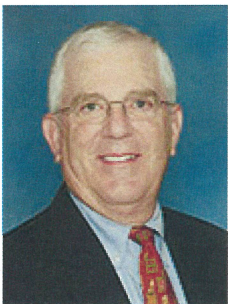
other construction support activities. He has served on the Matanuska-Susitna Borough Port Commission, currently on the board of the Resource Development Council of Alaska and a past president of Associated General Contractors of Alaska, and is a member of the Alaska Support Industry Alliance.



Drue Pearce

Director

Pearce, of Anchorage, served in the Alaska Legislature for 17 years, including two terms as Senate President. She was the Department of the Interior's Senior Advisor for Alaska Affairs prior to President George W. Bush appointing her to be the first Federal Coordinator for Alaska Natural Gas Transportation Projects. She is the President of Spill Shield Environmental Products and a Senior Policy Adviser at Crowell & Moring, LLP. She is board president of the Institute of the North, and a director of the Alaska Aerospace Corporation and the Marine Exchange of Alaska.



Richard Rabinow

Director

Rabinow is President of The Rabinow Consortium, LLC which provides consulting services to the pipeline industry. Previously, he was President and Chief Executive Officer of Longhorn Pipeline Partners and spent 34 years with ExxonMobil including service as President of ExxonMobil Pipeline Company. He is a former chairman of the Association of Oil Pipe Lines and the Trans Alaska Pipeline System (TAPS) Owners Committee.

Links

- **Origin of AGDC**
 - **Legislation**
- **Executive Leadership**
- **Board of Directors**

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