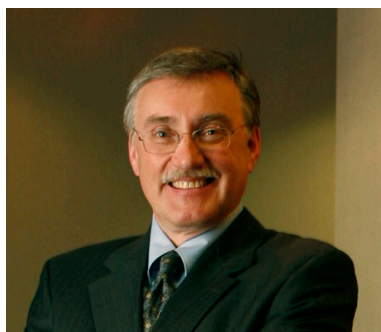


# Boardwalk Pipeline Partners , LP

## Officers



**Rolf A. Gafvert**, *Chief Executive Officer*

Mr. Gafvert has been the Chief Executive Officer of Boardwalk's general partner, Boardwalk GP, LLC (BGL) since February 2007. Prior thereto he had been the Co-President of BGL since its inception in 2005. Mr. Gafvert has been the President of Gulf South since 2000 and has been employed by Gulf South or its predecessors since 1993. During that time he also served in various management roles for affiliates of Gulf South, including President of Koch Power, Inc., Managing Director of Koch Energy International and Vice President of Corporate Development for Koch Energy, Inc. Mr. Gafvert is also on the Board of Directors of the Interstate Natural Gas Association of America (INGAA) and the Southern Gas Association.



**H. Dean Jones II**, *President*

Mr. Jones has been the President of BGL since its inception in 2005. Mr. Jones is also the President of Texas Gas Transmission, LLC. He has been employed by Texas Gas in that capacity since Texas Gas was acquired by Boardwalk in May 2003. Prior thereto he served in various management roles for Texas Gas and its affiliates since 1980, including Vice President, Commercial Operations of Texas Gas from November 2002 until May 2003, Vice President, Customer Service of Williams Gas Pipelines Eastern Region in 2002 and Vice President, Customer Service and Rates of Williams Gas Pipelines South Central from 2000 until 2002. Mr. Jones is also on the Board of Directors of the Interstate Natural Gas Association of America, the Southern Gas Association and Corporate TeleLink Network.



**Jamie L. Buskill**, *Senior Vice President, Chief Financial Officer and Treasurer*

Mr. Buskill has been the Chief Financial Officer of BGL since its inception in 2005. Mr. Buskill is also the Vice President, Chief Financial Officer and Treasurer of Texas Gas Transmission. Mr. Buskill has been employed by Texas Gas in that capacity since Texas Gas was acquired by Boardwalk Pipelines in May 2003. Prior thereto he served in various management roles for Texas Gas and its affiliates since 1986, including Assistant Treasurer and Financial Reporting Manager from 1998 until May 2003. Mr. Buskill is a member of the Southern Gas Association where he has served as chairperson of several industry roundtables, and he is a member of the National Coalition of Publicly Traded Partnerships.



**Brian A. Cody**, *Senior Vice President, Chief Commercial Officer*

Mr. Cody is responsible for all commercial activities at Boardwalk, including the development of new pipeline and storage projects along with long-term marketing of transportation and storage services. Prior to joining Boardwalk, Mr. Cody assumed various leadership responsibilities with Koch Gateway, which eventually became Gulf South, including Controller, Chief Financial Officer, and Vice President of Business Development. His 26-year career began with the accounting department of Texas Oil & Gas Corporation, where he eventually became controller of the intrastate Delhi Gas Pipeline.