



February 3, 2017

*Re: Withdrawal of the 2017 Shareholder Proposal*

The Company will:

- Continue to engage stakeholders and discuss improvement of methane leak detection practices, including reviewing advanced leak detection technologies and software that assists in these practices;
- In its first sustainability report, include fugitive methane emission intensity rates and status of previously announced fugitive methane emission intensity reduction targets.
- In its next sustainability report, include a description of leak detection and repair protocols, and consider including: Data regarding system-wide volume of lost and unaccounted for gas (LAUFG), and financial estimate of cost of LAUFG; backlogged leaks, severity rank, and timeframe for remedy; and update fugitive methane emissions intensity reduction targets.