



**WILLIAM S. DICKEY, VICE PRESIDENT
& CHIEF FINANCIAL OFFICER**

Bill Dickey served as Vice President and CFO of Arista Midstream Services, LLC from early 2008 through the formation of Meritage Midstream in 2009. Bill was the Executive Vice President, Chief Operating Officer and Director of the general partner at TransMontaigne Partners, L.P. from its inception in February 2005 to January 2008 when it was sold, with TransMontaigne Inc., to Morgan Stanley. His duties included management of the business development, commercial and asset operations (approx. 450 people). He was also responsible for running the trading/marketing desk to move refined product (gasoline, diesel, heating oil and #6 oil) throughout primarily PADDs I, II, & III. From May 2000 to January, 2008, Mr. Dickey also served as Executive Vice President and Chief Operating Officer at TransMontaigne, Inc.

Before he joined TransMontaigne, Mr. Dickey served as Vice President and Chief Financial Officer of TEPPCO Partners, L.P. (January 1999 to May 2000). Mr. Dickey was involved in the acquisition of the Arco/Seaway crude oil pipeline and helped integrate it commercially into TEPPCO's main operations in Oklahoma City. His responsibilities part of the team that included all of the upstream accounting. He was a key member of the company's acquisitions and integration team.

From 1994 to 1998, Mr. Dickey served as the Vice President of Business Development and Chief Financial Officer of Associated Natural Gas, Inc (ANGI) and its successor, Duke Energy Field Services. He worked on all company acquisitions and asset integrations with the commercial accounting group, which reported to him. He was involved in the start-up of the company's natural gas trading desk in Houston as well as the NGL trading business. Mr. Dickey held various accounting, commercial, and business development positions with ANGI from 1987 until 1994.

Mr. Dickey began his career in 1983 as an accountant at Peat, Marwick and Mitchell, the predecessor of KPMG. Mr. Dickey received his Bachelor of Arts degree in accounting from New Mexico State University in 1981.

Bill and his wife Theresa have two children, Jessica and Scott. His interests include fishing, golf, traveling and community service with the American Cancer Society.

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