

United States Department of the Interior

BUREAU OF OCEAN ENERGY MANAGEMENT

Gulf of Mexico OCS Region 1201 Elmwood Park Boulevard New Orleans, LA 70123-2394

In Reply Refer To: MS GM 266A

OCS-G 9345

JUL 1 1 2018

Mr. Thomas V. Wooden Texas Eastern Transmission, LP 5400 Westheimer Court Houston, TX 77056

Dear Mr. Wooden:

Your letter dated April 30, 2018, submitting your replacement Outer Continental Shelf (OCS) Right-of-Way Grant Bond No. K09490784, in the amount of \$1,210,000 was received by our office on May 2, 2018. This bond, conditioned to cover Right-of-Way OCS-G 9345, was executed on April 13, 2018, with Texas Eastern Transmission, LP as principal and Westchester Fire Insurance Company as surety.

This bond replaces your Outer Continental Shelf (OCS) Right-of-Way Grant Bond No. 022054193 in the amount of \$1,210,000. This bond, conditioned to cover Right-of-Way OCS-G 9345, was executed on March 8, 2016, with Texas Eastern Transmission, LP as principal, and Liberty Mutual Insurance Company as surety.

The period of liability of Outer Continental Shelf (OCS) Right-of-Way Grant Bond No. 022054193 is considered to have terminated on April 13, 2018, the date the replacement bond was executed, and the bond is cancelled the same date without residual liability. The replacement bond, Bond No. K09490784, conforms to the requirements of the leasing and operating regulations for submerged lands of the Outer Continental Shelf and is considered to be effective April 13, 2018.

Should you need further assistance, please contact Kathleen Lee at (504) 736-5774 or boemgomrfinancialassurance@boem.gov.

Sincerely,

Bernadette Thomas

Acting Regional Supervisor

Leasing and Plans

cc: Ms. Loretta M. Jones Westchester Fire Insurance Company 436 Walnut St. Philadelphia, PA 19106

> Ms. Tannis Mattson Liberty Mutual Insurance Company 500 Dallas Street, Suite 1500 Houston, TX 77002

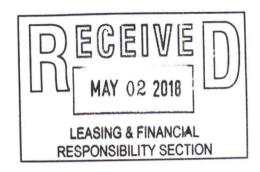
Sent Via Email To: $\underline{brennan.ford@enbridge.com}\ , \underline{cynthia.roney@enbridge.com}\ , \underline{annie.kirmani@marsh.com}\ , \underline{tannis.n.mattson@marsh.com}$



Texas Eastern Transmission, LP 5400 Westheimer Court Houston, Texas 77056 USA

April 30, 2018

Mr. Kathleen Lee Bureau of Ocean Energy Management (BOEM) Gulf of Mexico OCS Region 1201 Elmwood Park Boulevard New Orleans, Louisiana 70123



Re: Supplemental Plugging & Abandonment Bond – Replacement K09490784

Right-of-Way Grant: OCS-G09345

Texas Eastern Transmission, LP (GOM No. 00176)

Dear Ms. Lee:

Enclosed please find a replacement bond for the referenced Right-of-Way. The bond replaces the current bond in effect for the same amount as follows:

	Current Bond	Proposed Replacement
Right of Way	G09345	G09345
Bond Number:	022054193	K09490784
Bond Amount:	\$1,210,000	\$1,210,000
Surety:	Liberty Mutual Insurance Company	Westchester Fire Insurance Company

Upon acceptance of the replacement bond and completion of the BOEM review process, please return the prior bond or execute a release statement advising that the prior bond is released of liability effective as of April 18, 2018. Please send such prior bond or release statement to:

Texas Eastern Transmission, LP Attn: Mr. Brennan Ford 200, Fifth Avenue Place 425 - 1st Street SW Calgary, Alberta Canada T2P 3L8

Notification of bond acceptance may be emailed to Mr. Ford (<u>brennan.ford@enbridge.com</u>), Ms. Kirmani at Marsh, representative for Liberty Mutual Insurance and Westchester Fire Insurance, (<u>annie.kirmani@marsh.com</u>) and the undersigned (<u>cynthia.roney@enbridge.com</u>).

Ms. Kathleen Lee – BOEM April 30, 2018 Page 2

All correspondence and inquiries concerning this submission should be directed to the undersigned via email at cynthia.roney@enbridge.com or by telephone at (713) 627-6181.

Respectfully submitted,

Cynthia Hornstein Roney

Texas Eastern Transmission, LP

Senior Regulatory Compliance Specialist

Enbridge.com

Integrity. Safety. Respect.

Attachment



Transmission LP 5400 Westheimer Court Houston, Texas 77056

May 30, 2018

Mr. Patrick Simoneaux
Bureau of Ocean Energy Management (BOEM)
Gulf of Mexico OCS Region
1201 Elmwood Park Boulevard
New Orleans, Louisiana 70123

Re: Supplemental Plugging & Abandonment Bonds Exhibit A – ROW descriptions

Texas Eastern Transmission, LP (GOM No. 00176)

MS GM 266A

Dear Mr. Simoneaux:

Texas Eastern Transmission, LP ("TETLP") previously submitted replacement bonds on April 30, 2018 covering multiple rights-of-way in the Gulf of Mexico. Pursuant to recent communications, TETLP hereby supplements the submission with right-of-way descriptions to attach as an Exhibit A to each applicable bond.

All correspondence and inquiries concerning this submission should be directed to the undersigned via email at cynthia.roney@enbridge.com or by telephone at (713) 627-6181.

DEGEIVED

MAY 31 2018

LEASING & FINANCIAL RESPONSIBILITY SECTION

Attachments

Respectfully submitted,

Cynthia Hornstein Roney Texas Eastern Transmission, LP

Senior Regulatory Compliance Specialist

Enbridge.com Integrity. Safety. Respect.

U.S. Department of the Interior Bureau of Ocean Energy Management

OMB Control No.: 1010-0006 Expiration Date: 6/30/2019

OUTER CONTINENTAL SHELF (OCS) PIPELINE RIGHT-OF-WAY GRANT BOND Bond No.: K09490784 Bond Type: ☐ Area ____ 🗷 Additional Security (Check One) OCS-G09345 The Surety is the Company Guaranteeing Performance Westchester Fire Insurance Company Name of Surety: 436 Walnut St. Philadelphia PA 19106 Mailing Address: EASING & FINANCIAL If a Corporation, Incorporated in the State of: Pennsylvania ; County or Parish of: Check here if Surety is certified by U.S. Treasury as an acceptable surety on Federal Bonds and listed in the current U.S. Treasury Circular No. 570. The Principal is the Pipeline Right-of-way (ROW) Grant Holder for Whom the Bond or additional security* is Issued. Name of Principal: Texas Eastern Transmission, LP 5400 Westheimer Court, Houston, TX 77056 Mailing Address: Schedule A, the OCS area and pipeline ROW grant covered by this bond or additional security*, is comprised of (check one or both): The following OCS area[(see 30 CFR 550.1011(b)]: The following pipeline ROW grant [see 30 CFR 550.1011(a)(2)]: OCS-G09345 In addition to the Obligations of the Principal during the period of liability of this bond or additional security*, the Surety also accepts the following Obligations (check one): No Obligations other than the Obligations of the Principal during the period of liability of this bond or additional security*. All Obligations of all previous Sureties or guarantors even if the Obligations are not Obligations of the Principal during the period of liability of this bond or additional security*. All Obligations of all previous Sureties or guarantors even if the Obligations are not Obligations of the Principal during the period of liability of this bond or additional security* with the following exceptions or limitations (use an attached sheet if needed): An Obligation includes any obligation arising from any regulations of the Department of the Interior or any **Definitions** Instrument issued, maintained, or approved under the OCS Lands Act, 43 USC 1331 et seq. An Instrument includes any pipeline ROW grant, whereunder the Principal has the right, privilege, or license to For the purposes conduct pipeline operations on the OCS. of this document: A Person includes an individual, a public or private corporation, a State, a political subdivision of a State, any association of individuals, corporations, States, or subdivisions of States, or a government agency. By signing below, the Principal verifies that the information above is correct and agrees to the following: The Principal as agent on behalf of the pipeline ROW grant holder will fulfill all Obligations for the entire pipeline ROW grant and to the same extent as though the Principal were the sole pipeline ROW grant holder for all pipeline ROW grants in Schedule A within an area designated in Schedule A. By signing below, the Surety verifies that the information above is correct and agrees to the following: 1. The Surety does hereby absolutely and unconditionally bind itself to the United States of America acting through and by the Bureau of Ocean Energy Management (BOEM), or such other official designated by the Secretary of the Interior for this purpose, for the performance of all present and future Obligations. 2. The Surety agrees to meet all existing and future Obligations of the Principal on the pipeline ROW grant(s) described in Schedule A or acquired within that area after the effective date of this document at a cost not to exceed \$ 1.210,000.00 unless this sum has been increased or decreased by a rider to this bond or additional security*executed in the same manner as this bond or additional security*. The Surety will be responsible for all Obligations of the Principal in existence at the time this document becomes effective and all Obligations that accrue after that date and until all Obligations are met or until the Regional Director terminates the period of liability of this bond or additional security*.

BOEM-2030 (June 2016)

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OUTER CONTINENTAL SHELF (OCS) PIPELINE RIGHT-OF-WAY GRANT BOND (Continued)

- 4. If the Regional Director terminates the period of liability of this bond or additional security*, the Surety will remain responsible for Obligations that accrued during the period of liability until the Regional Director issues a written cancellation of the bond or additional security* in favor of the Surety.
- 5. If this bond or additional security* is cancelled, the Regional Director may reinstate this bond or additional security* as if no cancellation had occurred if any payment of any obligations of the Principal(s) is rescinded or must be restored pursuant to any insolvency, bankruptcy, reorganization, or receivership, or should the representation of the Principal that it has paid its financial Obligations or performed the other Obligations of the pipeline ROW grant(s)in accordance with BOEM specifications be materially false and the BOEM relied upon such representation in canceling the instrument.
- 6. The Surety waives any right of notice of this bond or other security*taking effect and agrees that this bond or additional security* will take effect upon delivery to BOEM.
- 7. The Surety's Obligations will remain in full force and effect, even if:
- (a) Any person assigns the Instrument covered by this document.
- (b) Any person modifies an Instrument or Obligation under an Instrument in any manner including modifications that result from a modification of regulations or interpretations of regulations; or creation of any mortgage, pledge, or other grant of security interest in the Instruments.
- (c) Any person, event, or condition terminates any Instrument covered by this bond or additional security*, whether the termination is by operation of law or otherwise.
- (d) The BOEM takes or fails to take any action in enforcing, as against any party to the Instrument, the performance of any other covenant, condition or agreement of the pipeline ROW grant, or giving notice of or making demand with respect to such nonperformance.
- (e) The Surety suffers any loss by reason of any law limiting, qualifying, or discharging the Principal's Obligation.
- 8. The Surety agrees to be bound under this bond or additional security* as to the interests in any Instrument retained by the Principal when the BOEM approves the transfer of any or all of the Instruments.
- 9. In the event of any default under a pipeline ROW grant, the Surety must perform the Obligations of the Principal upon demand by the BOEM.
- 10. If the BOEM decides to commence suit to enforce its rights, it may commence and prosecute any claim, suit, action, or other proceeding against the Principal and Surety, or either of them, whether or not the BOEM joins the pipeline ROW grant holder or any other party.
- 11. In the event there is more than one Surety for the Principal's performance of the Obligations, as to any Instrument, the Surety's Obligation and liability under this bond or additional security* is on a "solidary" or "joint and several" basis along with other guarantors or sureties.
- 12. The Surety agrees to give prompt notice to the BOEM and the Principal of any action filed alleging the insolvency or bankruptcy of the Surety or the Principal, or alleging any violation that would result in suspension or revocation of the Surety's charter or license to do business.
- 13. The Surety's Obligation and liabilities under this Bond or additional security* are binding upon the Surety's successors and assigns. Nothing in this document permits assignment of the Surety's Obligation without the written consent of the BOEM.
- 14. The Surety hereby waives any defenses to liability on this bond or additional security* based on an unauthorized Principal signature.
- * Must be approved by the Regional Director

OUTER CONTINENTAL SHELF (OCS) PIPELINE RIGHT-OF-WAY GRANT BOND (Continued)

Westchester Fire Insurance Company	Texas Eastern Transmission, LP by: Spectra Energy Transmission Services, LLC, its General Partner
Name of Surety	Name of Principal
Lotte M Jones	Manual hlul
Signature of Person Executing for Surety	Signature of Person Executing for Principal
Loretta M. Jones, Attorney-in-Fact	Thomas V. Wooden Vice President, Gas Transmission Operations
Name and title typed or printed	Name and title typed or printed
436 Walnut St, Philadelphia, PA 19106	5400 Westheimer Court
Business Address	Business Address
	Houston, TX 77056
Business Address	Business Address
Signed on this 13th day of April , 20 18	B, in the State of Texas, in the presence of:
Rachel a. Chanonat Signature of Witness	Blanca & Daha Signature of Witness
Rachel A. Chaveriat	Blanca E. Garza
Name typed or printed	Name typed or printed
1111 Northshore Dr	5400 Westheimer Court
Address	Address
Knoxville, TN 37919	Houston, TX 77056
Address	Address

Note: The party signing for the Surety must attach a corporate resolution and power of attorney stating his or her authority to undertake this Obligation, pursuant to the acts of the corporate board of directors and the laws of the state of incorporation. The corporation executing this bond as Surety and the pipeline right-of-way grant holder, if a corporation, must affix their corporate seals.

Paperwork Reduction Act of 1995 (PRA) Statement: The PRA (44 U.S.C. 3501 et seq.) requires us to inform you that BOEM collects this information to hold the surety liable for the obligations and liability of the Principal (pipeline right-of-way holder). Responses are required to obtain or retain a benefit. Proprietary data are covered under 30 CFR 550.197. An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless it displays a currently valid OMB control number. Public reporting burden for this form is estimated to average 15 minutes per response (in the Alaska and Pacific Regions, this could take longer), including the time for reviewing instructions, gathering and maintaining data, and completing and reviewing the form. Comments regarding the burden estimate or any other aspect of this form should be directed to the Information Collection Clearance Officer, Bureau of Ocean Energy Management, 45600 Woodland Road, Sterling, VA 20166.

Texas Eastern Transmission, LP. Replacement Bond No. K09490784 ROW Legal Description Exhibit A

OCS-G09345:

A 200-feet wide right-of-way to operate and maintain a 12-3/4-inch pipeline, 2.86 miles in length, to transport gas from a Capped End in Block 178 to a 24-inch Sub Sea Tie-in in Block 164, all in Main Pass Area.

Supplemental Financial Assurance Required, Effective April 30, 2018: \$1,210,000



Power of Attorney

WESTCHESTER FIRE INSURANCE COMPANY

Know all men by these presents: That WESTCHESTER FIRE INSURANCE COMPANY, a corporation of the Commonwealth of Pennsylvania pursuant to the following Resolution, adopted by the Board of Directors of the said Company on December 11, 2006, to wit:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such persons written appointment as such attorney-in-fact.
- Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested.

Does hereby nominate, constitute and appoint Bonnie L Rice, Carolyn E Wheeler, Joy M Williams, Julie Karnes, Loretta M Jones, Mary Y Volmar, Rachel A Chaveriat, Rebecca J Hobbs, Sandra G King, Sandy McElhaney, Vicki Nobinger all of the City of KNOXVILLE, Tennessee, each individually if there be more than one named, its true and lawful attorney-in-fact, to make, execute, seal and deliver on its behalf, and as its act and deed any and all bonds, undertakings, recognizances, contracts and other writings in the nature thereof in penalties not exceeding FIVE MILLION DOLLARS & ZERO CENTS (\$5,000,000.00) and the execution of such writings in pursuance of these presents shall be as binding upon said Company, as fully and amply as if they had been duly executed and acknowledged by the regularly elected officers of the Company at its principal office.

IN WITNESS WHEREOF, the said Stephen M. Haney, Vice-President, has hereunto subscribed his name and affixed the Corporate seal of the said WESTCHESTER FIRE INSURANCE COMPANY this 8 day of February 2018



COMMONWEALTH OF PENNSYLVANIA
COUNTY OF PHILADELPHIA
SS

WESTCHESTER FIRE INSURANCE COMPANY

Stephen M. Haney, Vice President

On this 8 day of February, 2018 before me, a Notary Public of the Commonwealth of Pennsylvania in and for the County of Philadelphia came Stephen M. Haney, Vice-President of the WESTCHESTER FIRE INSURANCE COMPANY to me personally known to be the individual and officer who executed the preceding instrument, and he acknowledged that he executed the same, and that the seal affixed to the preceding instrument is the corporate seal of said Company; that the said corporate seal and his signature were duly affixed by the authority and direction of the said corporation, and that Resolution, adopted by the Board of Directors of said Company, referred to in the preceding instrument, is now in force.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal at the Cityof Philadelphia the day and year first above written.



COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
KAREN E. BRANDT, Notary Public
City of Philadelphia, Phila. County
My Commission Expires Sept. 26, 2018

Knew Ebrandt Notary Public

I, the undersigned Assistant Secretary of the WESTCHESTER FIRE INSURANCE COMPANY, do hereby certify that the original POWER OF ATTORNEY, of which the foregoing is a substantially true and correct copy, is in full force and effect.

In witness whereof, I have hereunto subscribed my name as Assistant Secretary, and affixed the corporate seal of the Corporation, this ______

