

Donald C. Templin

SUMMARY

Dynamic practical leader with significant CFO and operational experience for a Fortune 50 company and for a large-scale publicly traded master limited partnership. Excellent interpersonal and relationship skills developed over more than 25 years of public accounting experience serving and advising multinational audit clients. Clients were primarily manufacturing, retail, and energy companies. Direct experience as the CFO leading 2 public listings – one being the separation/spin-off into a standalone public company and the other being an initial public offering. Supported CEO and Board through 3 separate activist campaigns. Led the integration efforts for several multi-billion dollar acquisitions. Traveled extensively internationally for and with clients including multi-year secondments to London, England and Almaty, Kazakhstan.

Significant experience with public company boards – including serving as a non-executive board member and audit committee chair for a company that recently went public, serving as a non-executive board and audit committee member for a multinational company, serving as an executive board member for a publicly traded master limited partnership and working with boards and audit committees of numerous audit clients.

PROFESSIONAL EXPERIENCE

Marathon Petroleum Corporation (MPC) – July 2019 – January 2021 Executive Vice President and Chief Financial Officer

Reassumed CFO role to help stabilize investor messaging, improve forecasting process, support CEO and board in evaluating actions to close the sum-of-the-parts gap, support CEO and board interactions with activist investors, and drive execution and synergy capture across the enterprise.

Marathon Petroleum Corporation – July 2017 – June 2019 President

Responsible for refining, crude oil supply, light products supply, and marketing components of the business. Executive sponsor and integration lead for the \$23.5 billion Andeavor acquisition.

MPLX – January 2016 – June 2017

President

Led MPLX (MPC's public midstream business) following an \$8.6 billion MarkWest acquisition, including primary responsibility for integration activities.

Marathon Petroleum Corporation – March 2015 – December 2015 Executive Vice President – Supply, Transportation, and Marketing

Led the commercial activities responsible for acquiring crude oil and feedstocks consumed by MPC, and selling the refined products manufactured by MPC. Responsibilities included oversight of MPC's energy trading activities.

Marathon Petroleum Corporation and MPLX – October 2012 – February 2015

Senior Vice President and Chief Financial Officer

CFO for these two public entities concurrently following the IPO of MPLX in October 2012.

Marathon Petroleum Corporation – June 2011 – September 2012

Senior Vice President and Chief Financial Officer

CFO for the separation of MPC from Marathon Oil. Led the finance organization build out in conjunction with MPC becoming a standalone public company. Also led the IPO of MPLX, MPC's midstream business.

Price Waterhouse / PricewaterhouseCoopers (PwC) – May 1996 – May 2011

Partner

Numerous assignments including leading the PwC business in Kazakhstan, leading PwC's audit practice in Georgia, Alabama, and Tennessee, and serving a variety of public multinational manufacturing, retail, oil and gas, and regulated utility/merchant energy clients.

**PUBLIC BOARD
EXPERIENCE**

Aris Water Solutions (2021 – Present)

Non-executive board member of Aris Water since its IPO in October 2021. Chairman of the Audit Committee and member of the Compensation Committee.

Calgon Carbon Corporation (2013 – 2018)

Non-executive board member of Calgon Carbon until its sale to a Japanese company in 2018. Member of both the Audit Committee and the Investment Committee.

MPLX (2012 – 2021)

Executive Board member of this midstream master limited partnership from its IPO in 2012 until July 2021. Non-executive board member from August 2021 until December 2021.

**PRIVATE
COMPANY
BOARD
EXPERIENCE**

One Energy (May 2021 – Present)

Non-executive board member of this wind energy company. Recruited to the board in anticipation of One Energy pursuing an IPO. Member of the Audit, Compensation, and Corporate Governance Committees.

EDUCATION

Grove City College (Grove City PA)

Bachelor of Arts – Accounting (1984)

Trustee since 2018 – member of the Executive Committee, the Finance and Audit Committee, and Chairman of the Enrollment and Student Affairs Committee.