

Thomas F. Farrell, II

As chairman, president and chief executive officer of Dominion Resources (NYSE: D), Tom Farrell has emerged as a leading expert on national energy issues and as an advocate of a cohesive national energy policy.

Headquartered in Richmond, Va., Dominion is one of America's largest energy companies, with a market capitalization of more than \$40 billion and operations in 14 states. In 2015, Dominion was rated the "Most Admired" electric and gas utility by *Fortune*, and 37th on *Forbes* magazine's "America's Best Employers" list. In 2014, Dominion was named "Utility of the Year" by *Electric Light & Power* magazine.

In addition, during Farrell's tenure Dominion has been awarded both the Secretary of Defense Employer Support Freedom Award, the highest recognition given to employers for their support of employees who serve in the National Guard and Reserve, and United Way's national Summit Awards for exceptional volunteerism and community impact.

Under Farrell's leadership, Dominion Virginia Power, the company's electric utility serving much of Virginia and northeast North Carolina, has invested about \$2 billion in environmental upgrades and safeguards to its operating facilities. Investments at Dominion Energy have more than doubled the size of the company's gas infrastructure assets in Midwestern and mid-Atlantic states. During that time Dominion has achieved double-digit growth in operating earnings per share and in the company's dividend rate. Dominion has also tripled its philanthropic giving since Farrell became CEO.

Farrell joined Dominion in 1995 and served in several senior management positions at the holding company and its subsidiaries. Among his first accomplishments was leading Dominion's expansion into international electric generation and distribution markets. He directed a successful public offer for East Midlands Electricity in the United Kingdom in 1997 and participated in Dominion's growth as a major U.S. power producer in Argentina, Bolivia, Peru and Belize.

As Dominion refocused itself domestically in 1999, Farrell led the company's simultaneous divestiture of foreign assets and the successful acquisition of another major U.S. energy company, Consolidated Natural Gas, the following year. The combined company became the nation's largest integrated natural gas and electric power company. Today, Dominion is one of the nation's largest power generators, with approximately 24,300 megawatts of production capability. It is one of the nation's largest and most efficient nuclear power operators with six reactors in two states. The company's Dominion Virginia Power electric utility franchise is ranked one of the nation's most efficient. Dominion's natural gas gathering, processing, transmission and storage businesses lie in the heart of the prolific Appalachian Basin production region.

Farrell was named president and chief executive officer effective Jan. 1, 2006; he was elected chairman of Dominion's board of directors in April 2007.

The past chairman of the Edison Electric Institute, Farrell is the Presiding Director of Altria Group, Inc. and chairs Colonial Williamsburg's Board of Trustees. Farrell also has served on the Board of Visitors at the University of Virginia, where he was Rector, and Virginia Commonwealth University. He is a member of the Board of Trustees of the Virginia Museum of Fine Arts and former chairman of the Institute of Nuclear Power Operations. Farrell also was a member of a Council on Foreign Relations independent task force that produced the June 2008 report, "Confronting Climate Change: A Strategy for U.S. Foreign Policy."

Farrell has led the Virginia Governor's Commission on Higher Education Reform and has served as co-chairman of the Governor's five-member transition committee, as a member of the Governor of Virginia's Advisory Council on Revenue Estimates, as chair of the Virginia Business Council and of the Management Roundtable and as a member of the State Council of Higher Education for Virginia.

Farrell has appeared on CBS, CNBC, Fox Business News and other national networks, testified before Congress, spoken at major industry forums, and contributed opinion pieces to national and regional newspapers and magazines.

Farrell received both his B.A. in Economics and Law Degree from the University of Virginia.

About Dominion:

Dominion is one of the nation's largest producers and transporters of energy, with a portfolio of approximately 24,300 megawatts of generation, 12,200 miles of natural gas transmission, gathering and storage pipeline, and 6,500 miles of electric transmission lines. Dominion operates one of the nation's largest natural gas storage systems with 933 billion cubic feet of storage capacity and serves utility and retail energy customers in 14 states. For more information about Dominion, visit the company's website at www.dom.com.