

Columbia Gas of Kentucky, Inc.
Board of Directors

Employee	2012			
	Salary	% Increase	Effective Date	Other Comp
Director Title: EVP, Group CEO NiSource Gas Distribution	22,635	N/A	5/1/2012	90,388
Director Title: President, Columbia Gas of Kentucky	198,976	3.00%	6/1/2012	226,473
Director Title: Chief Operating Officer, NiSource Gas Distribution	14,971	3.00%	3/1/2006	21,735
Director Title: President and CEO	20,160	N/A	9/16/2011	161,011
Director Title: VP, General Manager of Operations Ohio & Kentucky	18,416	N/A	6/1/2012	22,349

For Board Members who are employees of NiSource this schedule reflects only the amount charged to Columbia.

Columbia Gas of Kentucky, Inc.
 Board of Directors

Employee	2013			
	Salary	% Increase	Effective Date	Other Comp
Director Title: EVP, Group CEO NiSource Gas Distribution	24,205	4.40%	N/A	54,036
Director Title: President, Columbia Gas of Kentucky	203,951	2.50%	N/A	223,733
Director Title: VP, General Manager of Operations Ohio & Kentucky	18,546	3.13%	N/A	23,060

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Columbia Gas of Kentucky, Inc.
 Board of Directors

Employee	2014			
	Salary	% Increase	Effective Date	Other Comp
Director Title: EVP, Group CEO NiSource Gas Distribution	24,900	6.38%	N/A	61,083
Director Title: President, Columbia Gas of Kentucky	207,223	2.75%	N/A	238,117
Director Title: Chief Operating Officer, NGD	N/A	3.35%	N/A	N/A
Director Title: President and CEO	N/A	2.75%	N/A	N/A
Director Title: VP, General Manager of Operations Ohio & Kentucky	9,185	5.46%	N/A	10,666

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Columbia Gas of Kentucky, Inc.
 Board of Directors

Employee	2015			
	Salary	% Increase	Effective Date	Other Comp
Director Title: EVP, Group CEO NiSource Gas Distribution	37,120	N/A	N/A	137,080
Director Title: President, Columbia Gas of Kentucky	212,721	2.65%	N/A	232,265
Director Director Title: VP, General Manager of Operations Ohio & Kentucky	8,860	3.52%	N/A	11,229

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Columbia Gas of Kentucky, Inc.
 Board of Directors

Employee	2016			
	Salary	% Increase	Effective Date	Other Comp
Director Title: President, Columbia Gas of Kentucky	218,746	2.83%	N/A	222,855
Director Title: General Manager, VP of Operations Kentucky	140,852	3.50%	7/1/2015	142,526
Director Title: EVP Regulatory Policy & Corporate Affairs	13,200	0.00%	7/1/2015	28,528
Director Title: EVP, President Columbia Gas Group	23,895	N/A	7/1/2015	94,080

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