



Randy Limbacher

Age: 60

City: Houston, Texas, USA

Director since: 2018

Independent

Mr. Limbacher is the Chief Executive Officer of Meridian Energy, LLC (oil and gas, exploration and production). He also serves on the board of directors for CARBO Ceramics Inc.

Mr. Limbacher was the President and Chief Executive Officer of Samson Resources Corporation (oil and gas, exploration and production) from April 2013 to December 2015, where he then served as Vice Chairman of Samson Resources until March 2017. He has also served as Chairman, President and Chief Executive Officer of Rosetta Resources, Inc. (oil and gas) from November 2007 to February 2013.

Prior to that, Mr. Limbacher held the position of Executive Vice-President, Western Hemisphere for ConocoPhillips (energy infrastructure) from 2006 to 2007. He has also spent over 20 years with Burlington Resources, Inc. (oil and gas) where he served as Executive Vice-President and Chief Operating officer from 2002 until it was acquired by ConocoPhillips in 2006. He was elected to the Board of Burlington Resources in 2004.

Mr. Limbacher holds a Bachelor of Science degree from Louisiana State University. He is a general partner of R&C Hidden Springs Rand LTD (farm management services) and is a member of the Society of Petroleum Engineers.

TransCanada committee memberships

- Audit Committee
- Health, Safety & Environment Committee

Other public board directorships

- CARBO Ceramics Corporation (NYSE)

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Biography (June 19, 2018)