

BOARD OF DIRECTORS
ENTERPRISE PRODUCTS GP, LLC
GENERAL PARTNER OF ENTERPRISE PRODUCTS PARTNERS L.P.

The Board of Directors of our general partner, Enterprise Products GP, LLC (“EPGP”), oversees the management of our partnership and is comprised of five members. Two directors are officers of our general partner or its affiliates, and three are non-management, outside directors who meet the “independence” requirements of the New York Stock Exchange.

Michael A. Creel. Mr. Creel was elected a Director of EPGP in February 2006 and President and Chief Executive Officer of EPGP in August 2007. Mr. Creel served as Chief Financial Officer of EPGP from June 2000 to August 2007, and as an Executive Vice President of EPGP from January 2001 to August 2007. Mr. Creel, a Certified Public Accountant, also served as a Senior Vice President of EPGP from November 1999 to January 2001.

In May 2010, Mr. Creel was elected Vice Chairman of Enterprise Products Company, formerly named EPCO, Inc. (“EPCO”), having previously served as Group Vice Chairman and Chief Financial Officer of EPCO since December 2007. Prior to these elections, Mr. Creel served as EPCO’s Chief Operating Officer from April 2005 to December 2007 and as its Chief Financial Officer from June 2000 to April 2005. He has served as a Director of EPCO since December 2007. Mr. Creel served as a Director of EPE Holdings, LLC (“EPE Holdings”) from October 2009 to May 2010 and as a Director of DEP Holdings, LLC (“DEP GP”) from October 2006 to May 2010. He served as President, Chief Executive Officer and a Director of EPE Holdings from August 2005 through August 2007. From October 2006 to August 2007, he served as Executive Vice President and Chief Financial Officer of DEP GP.

A. James Teague. Mr. Teague was elected an Executive Vice President of EPGP in November 1999 and additionally as our Chief Commercial Officer and a Director in July 2008. He has served as Executive Vice President and Chief Commercial Officer of DEP GP since July 2008. He previously served as a Director of DEP GP from July 2008 to May 2010 and as a Director of EPE Holdings from October 2009 to May 2010. Mr. Teague joined us in connection with our purchase of certain midstream energy assets from affiliates of Shell Oil Company in 1999. From 1998 to 1999, he served as President of Tejas Natural Gas Liquids, LLC, then an affiliate of Shell. From 1997 to 1998, Mr. Teague was President of Marketing and Trading for MAPCO, Inc.

Directors Meeting the New York Stock Exchange Independence Requirements

E. William Barnett. Mr. Barnett was elected as a Director of EPGP in March 2005 and serves as Chairman of its Audit, Conflicts and Governance Committee. Mr. Barnett practiced law with Baker Botts L.L.P. from 1958 until his retirement in 2004. In 1984, he became Managing Partner of Baker Botts L.L.P. and continued in that role for 14 years until 1998. He was Senior Counsel to the firm from 1998 until June 2004, when he retired from the firm. Mr. Barnett served as Chairman of the Board of Trustees of Rice University from 1996 to July 2005.

Mr. Barnett is a Life Trustee of The University of Texas Law School Foundation; a Director of St. Luke’s Episcopal Hospital; and a Director Emeritus and former Chairman of the Houston Zoo, Inc. He is a Director of RRI Energy, Inc. and Westlake Chemical Corporation. Mr. Barnett is Chairman of the Advisory Board of the Baker Institute for Public Policy at Rice University and a Director Emeritus and former Chairman of the Greater Houston Partnership. Mr. Barnett served as a Trustee of the Baylor College of Medicine from 1993 until 2004.

Charles M. Rampacek. Mr. Rampacek was elected as a Director of EPGP in October 2006 and is a member of its Audit, Conflicts and Governance Committee. Mr. Rampacek is currently a business and management consultant in the energy industry. Mr. Rampacek served as Chairman, Chief Executive Officer and President of Probex Corporation (“Probex”), an energy technology company that developed a proprietary used oil recovery process, from 2000 until his retirement in 2003. Prior to joining Probex, Mr. Rampacek was President and Chief Executive Officer of Lyondell-Citgo Refining L.P, a manufacturer of petroleum products, from 1996 through 2000. From 1982 to 1995, he held various executive positions with Tenneco Inc. and its energy-related subsidiaries, including President of Tenneco Gas Transportation Company, Executive Vice President of Tenneco Gas Operations

and Senior Vice President of Refining and Supply. Mr. Rampacek also spent 16 years with Exxon Company USA, where he held various supervisory and management positions. Mr. Rampacek has been a Director of Flowserve Corporation since 1998 and is Chairman of its Corporate Governance and Nominating Committee and a member of its Organization and Compensation Committee. Mr. Rampacek also serves as a Director of Cenovus Energy Inc.

Rex C. Ross. Mr. Ross was elected as a Director of EPGP in October 2006 and is a member of its Audit, Conflicts and Governance Committee. Until July 2009, Mr. Ross served as a Director of Schlumberger Technology Corporation, the holding company for all Schlumberger Limited assets and entities in the United States. Prior to his executive retirement from Schlumberger Limited in May 2004, Mr. Ross held a number of executive management positions during his 11-year career with the company, including President of Schlumberger Oilfield Services North America; President, Schlumberger GeoQuest; and President of SchlumbergerSema North & South America. Mr. Ross also serves on the Board of Directors of Gulfmark Offshore, Inc. and is a member of its Governance Committee.