

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

The general partner of Enterprise Products Partners L.P. (“EPD”) is Enterprise Products Holdings LLC (“Enterprise Holdings”), following EPD’s acquisition of Enterprise GP Holdings L.P. (“EPE”) on November 22, 2010. Prior to the acquisition, the general partner of EPD was Enterprise Products GP, LLC (“EPGP”), and EPE Holdings, LLC (“EPE Holdings”) was the general partner of EPE. The Board of Directors of our general partner oversees the management of our partnership and is comprised of 13 members. Six Directors are officers of our general partner or its affiliates, and seven are non-management, outside Directors who meet the “independence” requirements of the New York Stock Exchange.

Richard H. Bachmann. Mr. Bachmann was elected as a Director of Enterprise Holdings in November 2010. He served as an Executive Vice President of EPE Holdings from April 2005 to November 2010 and as a Director of EPE Holdings from February 2006 to November 2010. He served as Chief Legal Officer and Secretary of EPE Holdings from April 2005 to May 2010. Mr. Bachmann served as Executive Vice President and Chief Legal Officer of EPGP from February 1999 until November 2010 and as Secretary of EPGP from November 1999 to November 2010. He previously served as a Director of EPGP from June 2000 to January 2004 and from February 2006 to May 2010.

Mr. Bachmann was elected President and Chief Executive Officer of Enterprise Products Company, formerly named EPCO, Inc. (“EPCO”), in May 2010 and has served as a Director since January 1999. He previously served as Secretary of EPCO from May 1999 to May 2010 and as a Group Vice Chairman of EPCO from December 2007 to May 2010. Mr. Bachmann served as a Director of DEP Holdings, LLC (“DEP GP”), the general partner of Duncan Energy Partners L.P., from October 2006 to May 2010 and as President and Chief Executive Officer of DEP GP from October 2006 to April 2010. In November 2006, Mr. Bachmann was appointed as an independent manager of Constellation Energy Partners LLC. He also serves as a member of the Audit, Compensation and Nominating and Governance Committees of Constellation Energy Partners LLC and as the chairman of its Conflicts Committee.

Michael A. Creel. Mr. Creel was elected a Director, President and Chief Executive Officer of Enterprise Holdings in November 2010. He served EPGP as a Director from February 2006 to November 2010 and President and Chief Executive Officer from August 2007 to November 2010. 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.

Mr. Creel previously served as a Director of EPE Holdings from October 2009 to May 2010 and as a Director of DEP GP from October 2006 to May 2010. He previously 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.

Dr. Ralph S. Cunningham. Dr. Cunningham was elected a Director and Chairman of the Board of Enterprise Holdings in November 2010. He served as a Director, President and Chief Executive Officer of EPE Holdings from August 2007 to November 2010. He served as a Director of EPGP from February 2006 to May 2010, having previously served as a Director of EPGP from April 1998 to March 2005. In addition to these duties, Dr. Cunningham served as Group Executive Vice President and Chief Operating Officer of EPGP from December 2005 to August 2007 and Interim President and Interim Chief Executive Officer from June 2007 to August 2007. Dr. Cunningham served as a Director of DEP GP from August 2007 to May 2010. He served as Chairman and a Director of Texas Eastern Products Pipeline Company, LLC (“TEPPCO GP”) from March 2005 until November 2005.

Dr. Cunningham was elected a Vice Chairman of EPCO in May 2010 and a Director in March

2006, having previously served as Group Vice Chairman of EPCO from December 2007 to May 2010 and as a Director of EPCO from 1987 to 1997. He serves as a Director of Tetra Technologies, Inc. and Agrium, Inc. In addition, Dr. Cunningham serves as a Director and the Chairman of the Safety, Health and Responsibility Committee of Cenovus Energy Inc. Dr. Cunningham retired in 1997 from CITGO Petroleum Corporation, where he served as President and Chief Executive Officer since 1995. Dr. Cunningham also served as a Director of LE GP, LLC (the general partner of Energy Transfer Equity, L.P.) from December 2009 to November 2010.

W. Randall Fowler. Mr. Fowler was elected a Director of Enterprise Holdings in September 2011 and has served as the Executive Vice President and Chief Financial Officer of Enterprise Holdings since August 2007, having previously served as Executive Vice President and Chief Financial Officer of EPGP from August 2007 to November 2010. He also served as President and Chief Executive Officer of DEP GP from April 2010 until September 2011, having previously served as Executive Vice President and Chief Financial Officer of DEP GP since August 2007. He served as a Director of DEP GP from September 2006 until September 2011. Mr. Fowler served as Senior Vice President and Treasurer of EPGP from February 2005 to August 2007 and of DEP GP from October 2006 to August 2007. Mr. Fowler also previously served as a Director of EPGP and of Enterprise Holdings from February 2006 to May 2010. Mr. Fowler also served as Senior Vice President and Chief Financial Officer of Enterprise Holdings from August 2005 to August 2007.

Mr. Fowler was elected Vice Chairman and Chief Financial Officer of EPCO in May 2010. He previously served as President and Chief Executive Officer of EPCO from December 2007 to May 2010 and as Chief Financial Officer from April 2005 to December 2007. Mr. Fowler, a Certified Public Accountant (inactive), joined Enterprise as Director of Investor Relations in January 1999. Mr. Fowler also serves as Chairman of the Board of the National Association of Publicly Traded Partnerships. He also serves on the Advisory Board for the College of Business at Louisiana Tech University.

A. James Teague. Mr. Teague was elected a Director, Executive Vice President and Chief Operating Officer of Enterprise Holdings in November 2010. He served EPGP as a Director from July 2008 to November 2010, an Executive Vice President from November 1999 to November 2010, and Chief Operating Officer from September 2010 to November 2010. In addition, he served as EPGP's Chief Commercial Officer from July 2008 until September 2010. He served as Executive Vice President and Chief Commercial Officer of DEP GP from July 2008 to September 2011. 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.

Randa Duncan Williams. Ms. Williams was elected a Director of Enterprise Holdings in November 2010. She served as a Director of EPE Holdings from May 2007 to November 2010. She was elected Chairman of EPCO in May 2010, having previously served as Group Co-Chairman since 1994. Ms. Williams has served as a Director of EPCO since February 1991. Prior to joining EPCO in 1994, Ms. Williams practiced law with the firms Butler & Binion and Brown, Sims, Wise & White. She currently serves on the boards of directors of Encore Bancshares and Encore Bank and also serves on the board of trustees for numerous charitable organizations.

Directors Meeting the New York Stock Exchange Independence Requirements

Thurmon M. Andress. Mr. Andress was elected a Director of Enterprise Holdings in November 2010 and is a member of its Governance Committee. He served as a Director of EPE Holdings from November 2006 to November 2010. Mr. Andress serves as the Managing Director – Houston for Breitburn Energy Company L.P. and is a former member of its Board of Directors. In 1990, he founded Andress Oil & Gas Company, serving as its President and CEO until it merged with Breitburn Energy Company L.P. in 1998. In 1982, he founded Bayou Resources, Inc. a publicly traded energy company that was sold in

1987. Mr. Andress is currently a member of the National Petroleum Council (including its Board) and serves on the Board of Governors of Houston for the Independent Petroleum Association of America. In 1993, Mr. Andress was inducted into All American Wildcatter's, a 100-member organization dedicated to American oil and gas explorationists and producers.

E. William Barnett. Mr. Barnett was elected as a Director of Enterprise Holdings in November 2010 and serves as Chairman of its Governance Committee. He served as a Director of EPGP from March 2005 to November 2010. 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 GenOn 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.

Larry J. Casey. Mr. Casey was elected a Director of Enterprise Holdings in September 2011 and is a member of its Governance Committee. He previously served as a Director of DEP GP from October 2006 to September 2011. Mr. Casey has been a private investor managing real estate and personal investments since he retired in 1982 from a career in the energy industry. In 1974, Mr. Casey founded Xcel Products Company, an NGL and petrochemical trading company. Also in 1974, he founded Xral Underground Storage, the first privately owned underground merchant storage facility for NGLs and specialty chemicals at Mont Belvieu, Texas. Mr. Casey sold these companies in 1982.

Charles E. McMahan. Mr. McMahan was elected a Director of Enterprise Holdings in November 2010 and serves as Chairman of its Audit and Conflicts Committee. He served as a Director of EPE Holdings from August 2005 to November 2010. Mr. McMahan served as Vice Chairman of Compass Bank from March 1999 until December 2003 and served as Vice Chairman of Compass Bancshares from April 2001 until his retirement in December 2003. Mr. McMahan also served as Chairman and CEO of Compass Banks of Texas from March 1990 until March 1999. Mr. McMahan has served as a Director of Compass Bancshares, and its successor, BBVA Compass Bank, since 2001. He also served as chairman of the Board of Regents of the University of Houston from September 1998 to August 2000.

Rex C. Ross. Mr. Ross was elected as a Director of Enterprise Holdings in November 2010 and is a member of its Audit and Conflicts Committee. He served as a Director of EPGP from October 2006 to November 2010. 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.

Edwin E. Smith. Mr. Smith was elected a Director of Enterprise Holdings in November 2010 and is a member of its Governance Committee. He served as a Director of EPE Holdings from August 2005 to November 2010. Mr. Smith has been a private investor since he retired from Allied Bank of Texas in 1989 after a 31-year career in banking. Mr. Smith serves as a Director of Encore Bank and previously served as a Director of EPCO from 1987 until 1997.

Richard S. Snell. Mr. Snell, a Certified Public Accountant, was elected a Director of Enterprise Holdings in September 2011 and is a member of its Audit and Conflicts Committee. Mr. Snell previously served as a Director of DEP GP from January 2010 to September 2011 and as a Director of TEPPCO GP from January 2006 to October 2009. From June 2000 until February 2006, he served as a Director of EPGP.

He is senior counsel with the law firm of Thompson & Knight LLP, having been with the firm since 2000. Prior to his position with Thompson & Knight LLP, he worked as an attorney for the Snell & Smith, P.C. law firm from its founding in 1993 until May 2000.