

OVERVIEW

Mr. Moriarty serves as Executive Vice President, General Counsel, Corporate Secretary and Chief Policy and Risk Officer of Chesapeake Utilities Corporation. Jim joined the Company in 2015 after a successful career in private law practice in Washington, DC. Today, Jim provides counsel to the Board of Directors, senior management and the business units. Mr. Moriarty provides guidance on matters related to compliance with applicable laws and regulations, major business transactions, risk management, corporate governance, governmental relations and legislative activities. Under his leadership, the Corporate Governance team was awarded Best Corporate Governance in the U.S. by World News Media Ltd. in 2025, 2024 and 2022, the Torch Award for Ethics by the Better Business Bureau of Delaware in 2024, and prior to that, Best Corporate Governance among North American Utilities by Ethical Boardroom and Governance Team of the Year by Governance Intelligence Magazine. Previously, Mr. Moriarty was a Partner at international law firms Locke Lord LLP (now Troutman Pepper Locke) and Fulbright & Jaworski, LLP (now Norton Rose Fulbright). Moriarty has over 40 years of experience representing leading companies on diverse energy projects.

Mr. Moriarty has represented leading companies, financial institutions and individual governments on diverse energy projects in the United States and internationally. He was actively involved in the energy restructuring and integration underway in the United States and the European Union, including advising on the natural gas discoveries and LNG opportunities in the Eastern Mediterranean, the EU's regulatory and financial structures, and the Energy Alliance between Greece, Cyprus and Israel. Recognized by The Hill political newspaper as an "energy-policy whiz," he has broad experience in developing innovative strategies for the prompt consideration of complex regulatory, enforcement, and trade matters before the executive, legislative and judicial branches of government.

He was recognized in 2022 by Attorney Intel as one of the Top 50 Attorneys in Washington, D.C. He is a member of the Florida Natural Gas Association and the American Gas Association and serves as a member of the American Gas Association's Legal Committee. Moriarty is also a member of the Chief Legal Officer Council at The Conference Board, and a former member of the Board of the Pauline F. & David Robbins Family YMCA.

PROFESSIONAL HISTORY

CHESAPEAKE UTILITIES CORPORATION

Executive Vice President, General Counsel, Corporate Secretary and Chief Risk and Policy Officer

Jan 2019 - Present Dover, DE

Senior Vice President, General

Counsel & Corporate Secretary

March 2017-Jan 2019

Vice President, General Counsel & Corporate Secretary

March 2015 - March 2017

LOCKE LORD LLP (and Predecessor Firms)

Senior Partner

Feb 2006 - March 2015

Washington, DC

Energy Ventures, LNG, Natural Gas and Oil Pipelines, Regulatory and Commercial

Partner

1995 - 2006

Washington, DC, New York City, Houston, Texas

Energy Practice Group Leader

FULBRIGHT & JAWORSKI LLP

Partner

Aug 1982-Feb 1995

Washington, DC

Practices

Administrative & Regulatory

Energy

Government Contracts

International Trade

LNG

Local Distribution Companies

Midstream/Pipelines

Governmental Affairs

Transportation

Education

LL.M., Georgetown University Law Center, 1989

J.D., Catholic University of America School of Law, 1982

Member, Board of Regents

B.A., Rutgers

University, 1979

University Scholar

Admissions

District of Columbia, 1982

Admitted To Practice

U.S. Supreme Court

U.S. Court of Appeals for the District of Columbia Circuit

U.S. Court of Appeals for the Third Circuit

U.S. Court of Appeals for the Fifth Circuit

U.S. Court of Appeals for the Sixth Circuit

U.S. Court of Appeals for the Eleventh Circuit

D.C. Court of Appeals

U.S. Court of Federal Claims

REPRESENTATIVE EXPERIENCE/Private Practice

Representation of various energy companies before the Federal Energy Regulatory Commission and the Department of Energy, including the following:

Alaska LNG Export Project (2014)

Represent Sponsors before the Department of Energy and FERC on \$65 billion project to construct and operate the world's largest LNG terminal and all related natural gas facilities designed to export natural gas in foreign commerce that will be transported 800 miles from the Alaska North Slope, liquefied and loaded onto LNG tankers destined for Asia and other world markets.

Louisiana LNG Energy, LLC (2014)

Represent company on Mississippi River Project before the FERC and DOE for export of LNG to FTA and non-FTA countries.

Trunkline LNG Export, LLC and Trunkline LNG Company, LLC (2014)

Represent companies to site, construct and operate new liquefaction facilities for export of LNG.

Trunkline Gas Company, LLC (2014)

Represent company in its \$579 million NGA Section 7 expansion project for pipeline construction to deliver gas to the new LNG export project.

Missouri Gas Energy v Williams Natural Gas Company, 81 FERC 61, 350 (1997), reh'g denied 83 FERC 61,052 (1998)

In case of first impression, litigated contract right of first refusal provisions for no-notice, market area and production area transportation services.

El Paso Natural Gas Company, 79 FERC 61,028 (1997)

Litigation and ten-year rate and service settlement to address capacity turn backs and cost reallocations.

Missouri Gas Energy v. Panhandle Eastern Pipe Line Company, 75 FERC 61,166

(1996) Established new nationwide standard for economic valuation of capacity demands and a pipeline's interconnection obligations.

LEGISLATIVE INITIATIVES

Energy Policy Act, Pub. L. No. 109-58

Significant funding and regulatory restructuring of the energy industry, including repeal of PUHCA, confirmation of LNG citing jurisdiction and other issues.

Air Transportation Safety and System Stabilization Act, Pub. L. No. 107-42

Creation of Air Transportation Stabilization Board, establishment of \$5 billion 9/11 compensation fund and issuance of up to \$10 billion in loan guarantees.

Wendell H. Ford Aviation Investment and Reform Act for the 21st Century, Pub. L. No. 106-81

Amendments to allow air carriers to file for and obtain from Department of Transportation landing slots at Reagan National and LaGuardia Airports.

Federal Aviation Administration Authorization Act of 1994, Pub. L. No. 103-305.

Preemption of state laws and regulation and private lawsuits based on state laws applied to integrated, intermodal air/ground carriers.

Trucking Industry Regulatory Reform Act, Title II of Pub. L. No. 103-311

Elimination of federal economic regulation.