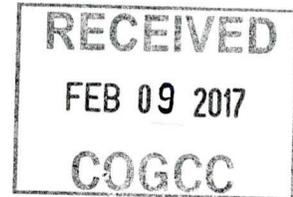


January 20, 2017



Ms. Martha Ramos, Financial Assurance Supervisor
Oil and Gas Conservation Commission
State of Colorado
1120 Lincoln Street, Suite 801
Denver, Colorado 80203

Ms. Ramos,

EP Energy E&P Company, L.P. (COGCC Operator Number 10420) (“EP Energy” or “Company”) is in receipt of Warning Letter Number 401173459 (“Warning Letter”) regarding a violation of Rule 302.b Designation of Agent, Form 1A. EP Energy hereby submits the enclosed Designation of Agent (Form 1A) to designate Chelsea Cantrelle as Principal Agent and to delete representatives that are no longer with the Company. Please consider this letter evidence that the Warning Letter Corrective Action is complete.

EP Energy also submits the enclosed documents for affiliated companies:

- Designation of Agent (Form 1A) for CIG Exploration, Inc. (COGCC Operator Number 17060);
- Designation of Agent (Form 1A) for El Paso E&P Company, L.P. (COGCC Operator Number 100872)
- Registration for Oil and Gas Operations (Form 1) for EP Energy Management, L.L.C. (COGCC Operator Numbers 26690 and 26690 A).

Please let me know if you have any questions; you can reach me at 713.997.6206 or chelsea.cantrelle@epenergy.com.

Thank you,



Chelsea Cantrelle
Health, Safety, Environmental & Regulatory (“HSER”) Consultant

Cc. **Mr. Steven Mah, NOAV Specialist**
Oil and Gas Conservation Commission
State of Colorado
1120 Lincoln Street, Suite 801
Denver, Colorado 80203

State of Colorado
Oil and Gas Conservation Commission

1120 Lincoln Street, Suite 801, Denver, Colorado 80203 (303)894-2100 Fax:(303)894-2109

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DESIGNATION OF AGENT

Any party acting as an agent of an owner(s) of the lease or well shall have a valid Form 1A on file with the Commission. Individual access to online form submission will not be activated until this form is received, via mail or fax, at the address above. This designation shall remain in effect until written notice is provided by the owner to terminate the agent or representative. Approved persons to submit documents as employees of the company should be listed on Form 1A, no agent information required.

Agent Company Name:			
Address:		City:	State: Zip:
A Principal Agent serves as the representative of the operator, to accept and be served with notices from the Oil and Gas Conservation Commission, or from other persons authorized under the Oil and Gas Conservation Act of the State of Colorado. Furthermore, the Principal Agent agrees to immediately report in writing, all changes of address of the agent, and any termination of the agent's authority, and in the latter case, the designation of a new agent or agents shall be immediately made.			
Name of Principal Agent:	Signature of Principal Agent:	Title of Principal Agent:	Action:
Chelsea Cantrelle	<i>Chelsea Cantrelle</i>	HSER Consultant	<input checked="" type="checkbox"/> Add
Phone: 713-997-6206	Fax:	Email: chelsea.cantrelle@epenergy.com	<input type="checkbox"/> Modify <input type="checkbox"/> Delete

The below listed individuals are designated as representatives, authorized to sign and submit forms on behalf of the operator:

<u>Maria S. Gomez</u>	<u>No longer with EPE</u>		Action:
Print Name	Signature	Title	<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify <input checked="" type="checkbox"/> Delete

<u>Margaret Hughes</u>	<u>No longer with EPE</u>		Action:
Print Name	Signature	Title	<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify <input checked="" type="checkbox"/> Delete

<u>Linda Renken</u>	<u>No longer with EPE</u>		Action:
Print Name	Signature	Title	<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify <input checked="" type="checkbox"/> Delete

Pursuant to the Rules and Regulations, and Rules of Practice and Procedure of the Oil and Gas Conservation Commission of the State of Colorado, the below-signed producer, operator, transporter, refiner, gasoline or other extraction plant operator, or initial purchaser who is conducting oil and gas operations in the State of Colorado, does hereby designate the above-listed Agent Company and/or representative(s) as authorized to sign on behalf of the operator.

Authorizing Company Name: EP Energy E&P Company, L.P.		OGCC Operator Number: 10420	Approval Date: 01/17/2017
Print Authorizing Name: Frank W. Falleri	Authorizing Signature: <i>Frank W. Falleri</i>	Authorizing Title (must be an officer): Senior Vice President	

State of Colorado
Oil and Gas Conservation Commission

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DESIGNATION OF AGENT

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Agent Company Name:

Address: _____ City: _____ State: _____ Zip: _____

A Principal Agent serves as the representative of the operator, to accept and be served with notices from the Oil and Gas Conservation Commission, or from other persons authorized under the Oil and Gas Conservation Act of the State of Colorado. Furthermore, the Principal Agent agrees to immediately report in writing, all changes of address of the agent, and any termination of the agent's authority, and in the latter case, the designation of a new agent or agents shall be immediately made.

Name of Principal Agent: Chelsea Cantrelle	Signature of Principal Agent:	Title of Principal Agent: HSER Consultant	Action: <input checked="" type="checkbox"/> Add <input type="checkbox"/> Modify <input type="checkbox"/> Delete
Phone: 713-997-6206	Fax:	Email: chelsea.cantrelle@epenergy.com	

The below listed individuals are designated as representatives, authorized to sign and submit forms on behalf of the operator:

<u>Maria Gomez</u>	<u>No longer with EPE</u>		Action :
Print Name	Signature	Title	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Modify
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input checked="" type="checkbox"/> Delete

_____	_____	_____	Action :
Print Name	Signature	Title	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Modify
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Delete

_____	_____	_____	Action :
Print Name	Signature	Title	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Modify
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Delete

Pursuant to the Rules and Regulations, and Rules of Practice and Procedure of the Oil and Gas Conservation Commission of the State of Colorado, the below-signed producer, operator, transporter, refiner, gasoline or other extraction plant operator, or initial purchaser who is conducting oil and gas operations in the State of Colorado, does hereby designate the above-listed Agent Company and/or representative(s) as authorized to sign on behalf of the operator.

Authorizing Company Name: CIG Exploration, Inc. NDDBA EP Energy E&P Company, L.P.	OGCC Operator Number: 17060	Approval Date: 01/20/2017
Print Authorizing Name: Frank W. Falleri	Authorizing Signature: 	Authorizing Title (must be an officer): Senior Vice President

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Oil and Gas Conservation Commission

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DESIGNATION OF AGENT

Any party acting as an agent of an owner(s) of the lease or well shall have a valid Form 1A on file with the Commission. Individual access to online form submission will not be activated until this form is received, via mail or fax, at the address above. This designation shall remain in effect until written notice is provided by the owner to terminate the agent or representative. Approved persons to submit documents as employees of the company should be listed on Form 1A, no agent information required.

Agent Company Name: _____

Address: _____ City: _____ State: _____ Zip: _____

A Principal Agent serves as the representative of the operator, to accept and be served with notices from the Oil and Gas Conservation Commission, or from other persons authorized under the Oil and Gas Conservation Act of the State of Colorado. Furthermore, the Principal Agent agrees to immediately report in writing, all changes of address of the agent, and any termination of the agent's authority, and in the latter case, the designation of a new agent or agents shall be immediately made.

Name of Principal Agent: Chelsea Cantrelle	Signature of Principal Agent:	Title of Principal Agent: HSER Consultant	Action: <input checked="" type="checkbox"/> Add <input type="checkbox"/> Modify <input type="checkbox"/> Delete
Phone: 713-997-6206	Fax:	Email: chelsea.cantrelle@epenergy.com	

The below listed individuals are designated as representatives, authorized to sign and submit forms on behalf of the operator:

Beth Atwood	No longer with EPE		Action:
Print Name	Signature	Title	<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify
			<input checked="" type="checkbox"/> Delete

Maria Gomez	No longer with EPE		Action:
Print Name	Signature	Title	<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify
			<input checked="" type="checkbox"/> Delete

John D. Jensen	No longer with EPE		Action:
Print Name	Signature	Title	<input type="checkbox"/> Add
Phone	Email	Forms Authorized to Submit (ALL or Form #s)	<input type="checkbox"/> Modify
			<input checked="" type="checkbox"/> Delete

Pursuant to the Rules and Regulations, and Rules of Practice and Procedure of the Oil and Gas Conservation Commission of the State of Colorado, the below-signed producer, operator, transporter, refiner, gasoline or other extraction plant operator, or initial purchaser who is conducting oil and gas operations in the State of Colorado, does hereby designate the above-listed Agent Company and/or representative(s) as authorized to sign on behalf of the operator.

Authorizing Company Name: EI Paso E&P Company, L.P.		OGCC Operator Number: 100872	Approval Date: 01/20/2017
Print Authorizing Name: Frank W. Falleri	Authorizing Signature: 	Authorizing Title (must be an officer): Senior Vice President	

State of Colorado
Oil and Gas Conservation Commission

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REGISTRATION FOR OIL AND GAS OPERATIONS

Each company conducting oil-and-gas-related operations is required to submit a Form 1. Submit a separate registration for each regional/field office which will be an active reporter. A new registration is required to document change of address or addition/deletion of types of operations.

- Corporate Office Regional/Field Office
- New New
 Change in Information Change in Information
 Delete Delete

OGCC Operator Number (if you have one):

26690 & 26690 A

Corporate Office

Name of Company: EP Energy Management, L.L.C.

Address: P.O. Box 4660

City: Houston State: TX Zip: 77210 Country (if not U.S.):

Phone No: (713) 997-1000 Fax No:

Contact Name(s): Chelsea Cantrelle

Emergency Contact Name(s): Joseph Sager

Emergency Phone Number(s): (435) 454-4245 or (435) 823-1488

CORPORATE OPERATIONS

Write A to Add or D to Delete operations from your OGCC record. Indicate all that apply.

- Operator
- Producer
- Gatherer
- Transporter
- Levy Payor
- Injection Well Oper.
- Pit Operator
- Driller
- Seismic Operator
- Financial Assurance Provider
- Downstream Gas Facility
- Insurance Agent
- Domestic Well Operator
- Vendor

OGCC Operator Number Suffix:

Regional/Field Office (if any)

Name of Company: N/A

Address:

City: State: Zip:

Phone No: Fax No:

Contact Name(s):

Emergency Contact Name(s):

Emergency Phone Number(s):

General Mailing

Hearing notices are mailed monthly. Please call OGCC for information.

Print Name: Frank W. Falleri

Signature: *Frank W. Falleri*

Title: Senior Vice President

Date: 01/17/2017