



## ENVIRONMENTAL MANAGEMENT CODE OF CONDUCT

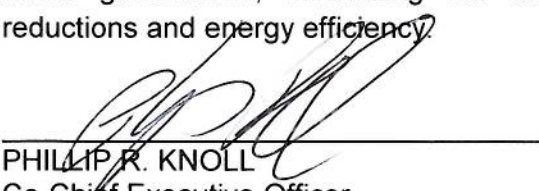
The protection of the environment is a CORE VALUE of AltaGas; and as such, the company is committed to minimizing the impact of its operations on the environment, and expects our employees, and those engaged in conducting business with or on behalf of AltaGas, to comply with this Code of Conduct.

In accordance with this commitment, AltaGas will conduct our business operations in a socially responsible and ethical manner through the application of the following key principles:

AltaGas will:

- Comply with or exceed applicable environmental laws, acts, regulations, codes and industry standards;
- Maintain a management system providing a framework for environmental protection, accountability and stewardship;
- Engage internal and external stakeholders to facilitate open communication and solicit input from interested parties;
- Educate the AltaGas workforce in proper environmental safeguarding;
- Engage in practices to conserve resources through the safe, efficient and sustainable management of our operations;
- Reduce the environmental footprint of our business operations through the use of sustainable design, construction, operating and decommissioning practices;
- Prepare for, respond to and mitigate environmental incidents in a timely and effective manner;
- Monitor our environmental performance utilizing key performance indicators, and address areas of concern in a timely manner; and
- Engage with our employees, regulators, industry partners and the communities in which we work to continuously improve our processes and systems.

By following sound sustainability practices, AltaGas seeks to preserve a healthy environment for future generations, minimizing our environmental footprint through waste and emission reductions and energy efficiency.

  
PHILLIP R. KNOLL  
Co-Chief Executive Officer

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