



Hydraulic Fracturing Committee Charter

October 25, 2012

Committee's Purpose

Anadarko's Hydraulic Fracturing Committee (the "Committee") shall assist management in: (1) monitoring the formulations supplied by third party vendors and used in the Company's application of the hydraulic fracturing technique, (2) assessing the ongoing need for such fluid formulations in the Company's hydraulic fracturing operations, (3) promoting the use of fluid formulations that present a more environmentally benign profile to accomplish the Company's hydraulic fracturing operational objectives, and (4) addressing any other related matters assigned to the Committee. The Committee will report annually to the Board of Directors' Nominating and Corporate Governance Committee as part of that committee's annual review of governance matters so that the Board can assess how the Company is continuously monitoring, evaluating and addressing matters related to its hydraulic fracturing operations.

Committee Membership

The Committee shall consist of officers and employees representing various disciplines within the Company. Sufficient membership representation by relevant technical, environmental, regulatory, legal, operations, supply chain management, marketing, financial, corporate planning and public relations staff are required to meet the Committee goals.

Meetings

The Committee shall meet at least twice each year, or more frequently as is necessary to carry out its goals and responsibilities. Any Committee member may request a meeting of the Committee to achieve a specific goal. Any Committee member not present shall be advised of the results of the meeting. The Committee shall meet periodically with management to brief on progress, recommend on future actions, and obtain guidance on path-forward activities regarding matters related to hydraulic fracturing operations.

Committee Goals

1. The Committee shall assist management with recommending actions regarding the use of hydraulic fracturing fluid formulations.
2. The Committee shall assist management with the review of the hydraulic fracturing fluid formulations disclosed by third party vendors.

3. The Committee shall assist management by promoting the use of fluid formulations that present a more environmentally benign profile to accomplish the Company's hydraulic fracturing operational objectives.
4. The committee shall assist management with compliance with Fracfocus.