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## **SUMMIT MIDSTREAM GP, LLC**

### **NOMINATING, GOVERNANCE AND SUSTAINABILITY COMMITTEE CHARTER**

#### **I. PURPOSES OF THE COMMITTEE**

The principal purposes of the Nominating, Governance and Sustainability Committee (the “Committee”) of the Board of Directors (the “Board”) of Summit Midstream GP, LLC (the “Company”), the general partner of Summit Midstream Partners, LP (the “Partnership”) are to:

1. Identify individuals qualified to become board members consistent with criteria approved by the Board;
2. Select (or to recommend that the Board select) director nominees;
3. Oversee the set of corporate governance principles applicable to the Company;
4. Oversee the Partnership’s strategy, processes, and disclosures on environmental, social, and governance (“ESG”) matters and the annual sustainability report published by the Company; and
5. Oversee the evaluation of the Board and management.

#### **II. STRUCTURE AND COMPOSITION OF THE COMMITTEE**

Each year, the Board shall appoint the members of the Committee to serve for the ensuing twelve months or until their successors shall be duly appointed and qualified. The Committee shall consist of three or more directors. Committee members may be removed by the Board. Unless the Chair is appointed by the Board, the Committee members shall designate a Chair by majority vote of the Committee. Each member must meet the independence requirements applicable to directors (other than the then-serving President and Chief Executive Officer of the Company) as set forth in the Partnership’s partnership agreement and meet any other standards as may be prescribed by applicable law.

#### **III. MEETINGS OF THE COMMITTEE**

The Committee shall meet as often as may be deemed necessary or appropriate in its judgment, but no fewer than four times annually. The Chair or a majority of the members of the Committee may call meetings of the Committee upon reasonable notice to all members of the Committee. A majority of the Committee members shall constitute a quorum for the transaction of business. The Committee may meet in person or telephonically and may act by unanimous written consent. The Committee shall report to the Board from time to time, as circumstances may dictate.

#### **IV. AUTHORITY AND RESPONSIBILITIES OF THE COMMITTEE**

The Committee shall have the sole authority to retain and terminate any director search firm to be used to identify director candidates and shall have sole authority to approve the director search firm’s fees and other retention terms. The Committee shall also have the authority to obtain advice and assistance from internal or external legal, accounting or other advisors. The Committee shall have the resources and funding necessary or appropriate for the Committee to discharge its duties and responsibilities as set forth in this Charter and as required by applicable law and regulations.

As it may deem necessary, the Committee may form and delegate authority to subcommittees.

The Committee shall be responsible for:

1. Determining Board membership qualification standards and criteria for the selection of new directors.
2. With respect to any director nominations to be made by the Board in connection with annual director elections, or if at any time a vacancy exists on the Board with respect to a seat that must be filled by an independent director, in each case to the extent requested by the Lead Director, identifying and recommending to the Board qualified individuals for Board membership.
3. Considering and making recommendations to the Board regarding any director candidates submitted or nominated by the Partnership's common unitholders pursuant to the procedures set forth in the Partnership's partnership agreement.
4. Selecting, evaluating and recommending to the Board individuals to serve on Board committees, including Chair.
5. Evaluating the composition, size and governance practices of the Board.
6. Overseeing and evaluating the adequacy of corporate governance guidelines and the code of conduct applicable to members of the Board and employees of the Company.
7. Monitoring the independence of Board members.
8. Determining that each Board committee has an appropriate charter, and that each committee conducts an annual self-evaluation.
9. Assessing the Company's and the Board's compliance with governance requirements of the NYSE, the Sarbanes-Oxley Act of 2002 and other applicable laws.
10. Overseeing and evaluating the adequacy of an orientation program for new Board members and a continuing education program for all Board members.
11. Overseeing the evaluation of the Board and its structure, culture, information and resources and policies and processes, including the Board's annual performance evaluation.
12. Overseeing the Partnership's ESG matters and recommending to the Board the sustainability reports to be published by the Company.
13. Making reports to the Board with respect to its activities.
14. Annually, and in connection with Board and committee evaluations, assessing its performance.
15. Reviewing this charter at least annually and recommending to the Board any necessary amendments.

The Committee shall also perform any other activities consistent with this Charter, the Company's Limited Liability Company Agreement, the Partnership's Agreement of Limited Partnership, and governing law as the Committee or the Board may, from time to time, deem necessary or appropriate.