Thomas F. Farrell, II  
Chairman, President and Chief Executive Officer  
Dominion Energy, Inc.

As chairman, president and chief executive officer of Dominion Energy (NYSE: D), Tom Farrell has emerged as a leading expert on national energy issues and as an advocate of a cohesive national energy policy.

Headquartered in Richmond, Va., Dominion Energy is one of America’s largest energy companies, with a market capitalization of about $50 billion and operations in 19 states. In 2015, Dominion Energy was rated the “Most Admired” electric and gas utility by Fortune, and 37th on Forbes magazine’s “America’s Best Employers” list. In 2014, Dominion Energy was named “Utility of the Year” by Electric Light & Power magazine.

In addition, during Farrell’s tenure Dominion Energy has been awarded both the Secretary of Defense Employer Support Freedom Award, the highest recognition given to employers for their support of employees who serve in the National Guard and Reserve, and United Way’s national Summit Awards for exceptional volunteerism and community impact.

Under Farrell’s leadership, Dominion Energy Virginia & North Carolina, the company’s electric utility serving about 2.6 million customer accounts, has invested more than $2 billion in environmental upgrades and safeguards to its operating facilities. Investments at its Gas Infrastructure Group have more than doubled the size of the company’s natural gas infrastructure assets – including in the western Rockies, where the former Questar Corporation is based. During that time Dominion Energy has achieved double-digit growth in operating earnings per share and in the company’s dividend rate. Dominion Energy has also tripled its philanthropic giving since Farrell became CEO.

Farrell joined the company in 1995 and served in several senior management positions at the holding company and its subsidiaries. Among his first accomplishments was leading Dominion Energy’s expansion into international electric generation and distribution markets. He directed a successful public offer for East Midlands Electricity in the United Kingdom in 1997 and participated in Dominion Energy’s growth as a major U.S. power producer in Argentina, Bolivia, Peru and Belize.
As Dominion Energy refocused itself domestically in 1999, Farrell led the company’s simultaneous divestiture of foreign assets and the successful acquisition of another major U.S. energy company, Consolidated Natural Gas, the following year. The combined company became the nation’s largest integrated natural gas and electric power company. Today, Dominion Energy is one of the nation’s largest power generators, with approximately 26,200 megawatts of production capability. It is one of the nation’s largest and most efficient nuclear power operators with six reactors in two states. The company’s electric utility franchise in Virginia and North Carolina and its gas utilities in Idaho, Ohio, Utah, West Virginia and Wyoming are ranked among the nation’s most efficient. Dominion Energy’s natural gas gathering, processing, transmission and storage businesses lie in the heart of the prolific Appalachian Basin production region and in the growing Southeastern and Western markets.

Farrell was named president and chief executive officer effective Jan. 1, 2006; he was elected chairman of Dominion Energy’s board of directors in April 2007.

The past chairman and current member of the board of directors of the Edison Electric Institute, Farrell is the Presiding Director of Altria Group, Inc., and serves on the AEGIS Board of Directors. He is the past chairman of the Colonial Williamsburg Foundation’s Board of Trustees. Farrell also has served on the Board of Visitors at the University of Virginia, where he was Rector, and Virginia Commonwealth University. He is a member of the Board of Trustees of the Virginia Museum of Fine Arts and former chairman of the Institute of Nuclear Power Operations. Farrell also was a member of a Council on Foreign Relations independent task force that produced the June 2008 report, “Confronting Climate Change: A Strategy for U.S. Foreign Policy.”

Farrell has led the Virginia Governor’s Commission on Higher Education Reform and has served as co-chairman of the Governor’s five-member transition committee; as a member of the Governor of Virginia’s Advisory Council on Revenue Estimates; as chair of the Virginia Business Council and of the Management Roundtable; and as a board member of the Greater Washington Partnership, the Northern Virginia Technology Council and the State Council of Higher Education for Virginia.

Farrell has appeared on CBS, CNBC, Fox Business News and other national networks, testified before Congress, spoken at major industry forums, and contributed opinion pieces to national and regional newspapers and magazines.

Farrell received both his B.A. in Economics and Law Degree from the University of Virginia.