



**Molly R. Benson**  
Vice President, Corporate Secretary and  
Chief Compliance Officer

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## **Marathon Petroleum Corporation**

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December 23, 2016

By email to [shareholderproposals@sec.gov](mailto:shareholderproposals@sec.gov)

U.S. Securities and Exchange Commission  
Division of Corporation Finance  
Office of Chief Counsel  
100 F Street, N.E.  
Washington, D.C. 20549

**Re: Marathon Petroleum Corporation - Shareholder Proposal Submitted by the  
United Steelworkers, Paper and Forestry, Rubber, Manufacturing, Energy, Allied  
Industrial and Service Workers International Union**

Ladies and Gentlemen:

I am writing on behalf of Marathon Petroleum Corporation, a Delaware corporation (the “Company”), pursuant to Rule 14a-8(j) under the Securities Exchange Act of 1934, as amended, to request that the Staff of the Division of Corporation Finance (the “Staff”) of the Securities and Exchange Commission (the “Commission”) concur with our view that, for the reasons stated below, the Company may exclude the shareholder proposal and supporting statement (the “Proposal”) submitted by the United Steelworkers, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (the “Proponent”) from the proxy materials to be distributed by the Company in connection with its 2017 annual meeting of shareholders (the “2017 proxy materials”).

In accordance with Staff Legal Bulletin No. 14D (November 7, 2008), this letter is being submitted by email to [shareholderproposals@sec.gov](mailto:shareholderproposals@sec.gov). A copy of this letter is also being emailed to the Proponent as notice of the Company’s intent to omit the Proposal from the Company’s 2017 proxy materials.

### **Introduction**

The Proposal states:

RESOLVED: Shareholders of Marathon Petroleum Company (the “Company”) urge the Board of Directors to report by the 2018 annual meeting, at reasonable cost and excluding proprietary and personal information, on the steps Marathon Petroleum has taken to reduce the risk of accidents. The report should describe the Board’s oversight of Process Safety Management, staffing levels, inspection and maintenance of facilities and other equipment.

The Company believes that the Proposal may be properly omitted from its 2017 proxy materials under Rule 14a-8(i)(10) because the Company has already substantially implemented the Proposal.

### **Bases for Excluding the Proposal**

We request that the Staff concur that the Company may exclude the Proposal pursuant to Rule 14a-8(i)(10) because the Company has already substantially implemented the Proposal.

### **Background**

On November 14, 2016, the Proponent sent the Proposal and a letter from Morgan Stanley (the “Morgan Stanley Letter”) to the Company via the United States postal service. On November 15, 2016, the Company received the Proposal and the Morgan Stanley Letter, which verifies the Proponent’s continuous ownership of at least \$2,000 of the Company’s shares continuously for at least one year prior to November 14, 2016, the date of submission of the Proposal. A copy of the Proponent’s submission, including the Proposal and the Morgan Stanley Letter, is attached as Exhibit A.

### **Analysis**

#### **The Proposal May be Excluded Pursuant to Rule 14a-8(i)(10) Because the Company has Already Substantially Implemented the Proposal.**

##### *A. The Exclusion*

Rule 14a-8(i)(10) permits a company to exclude a shareholder proposal from its proxy materials if the company has substantially implemented the proposal. The Commission stated in 1976 that the predecessor to Rule 14a-8(i)(10) was “designed to avoid the possibility of shareholders having to consider matters which already have been favorably acted upon by the management.” Exchange Act Release No. 12598 (July 7, 1976) (the “1976 Release”).

Originally, the Staff narrowly interpreted this predecessor rule and granted no-action relief only when proposals were “‘fully’ effected” by the company. See Exchange Act Release No. 19135 (Oct. 14, 1982). By 1983, the Commission recognized that the “previous formalistic application of [the Rule] defeated its purpose” because proponents were successfully convincing the Staff to deny no-action relief by submitting proposals that differed from existing company policy by only a few words. Exchange Act Release No. 20091, at § II.E.6. (Aug. 16, 1983) (the “1983 Release”). Therefore, in 1983, the Commission adopted a revision to the rule to permit the omission of proposals that had been “substantially implemented.” *Id.* The 1998 amendments to the proxy rules reaffirmed this position, further reinforcing that a company need not implement a proposal in exactly the manner set forth by the proponent. See Exchange Act Release No. 40018 at n.30 and accompanying text (May 21, 1998).

Applying this standard, the Staff has noted that “a determination that the company has substantially implemented the proposal depends upon whether [the company’s] particular policies, practices and procedures compare favorably with the guidelines of the proposal.” *Texaco, Inc.* (Mar. 28, 1991). In other words, substantial implementation under Rule 14a-8(i)(10) requires a company’s actions to have satisfactorily addressed both the proposal’s underlying concerns and its essential objective. See, e.g., *Exelon Corp.* (Feb. 26, 2010); *Anheuser-Busch Companies, Inc.* (Jan. 17, 2007); *ConAgra Foods, Inc.* (Jul. 3, 2006); *Johnson & Johnson* (Feb. 17, 2006); *Talbots Inc.* (Apr. 5, 2002); *Masco Corp.* (Mar. 29, 1999). Differences between a company’s actions and a shareholder proposal are permitted so long as the company’s actions satisfactorily address the proposal’s essential objective. See, e.g., *Hewlett-Packard Co.* (Dec. 11, 2007) (proposal requesting that the board permit shareholders to call special meetings was substantially implemented by a proposed bylaw amendment to permit shareholders to call a special meeting unless the board determined that the specific business to be addressed had been addressed recently or would soon be addressed at an annual meeting); *Johnson & Johnson* (Feb. 17, 2006) (proposal that requested the company to confirm the legitimacy of all current and future U.S. employees was substantially implemented because the company had verified the legitimacy of 91% of its domestic workforce). Further, when a company can demonstrate that it has already taken actions to address each element of a shareholder proposal, the Staff has concurred that the proposal has been “substantially implemented.” See, e.g., *Exxon Mobil Corp.* (Mar. 23, 2009); *Exxon Mobil Corp.* (Jan. 24, 2001); *The Gap, Inc.* (Mar. 8, 1996).

#### *B. Applicability of the Exclusion*

The Proposal requests that the Company’s board of directors prepare a report “on the steps Marathon Petroleum has taken to reduce the risk of accidents,” noting that such report should describe “the Board’s oversight of Process Safety Management, staffing levels, inspection and maintenance of facilities and other equipment.” We believe that the Company has provided and continues to provide information that addresses the underlying concerns and essential objectives of the Proposal, including the oversight role of the Company’ board of directors, as the Company makes extensive disclosures in public documents regarding its comprehensive approach to managing safety risks in its operations and at its facilities.

The Company provides information consistent with that requested in the Proposal on its website at: [www.marathonpetroleum.com](http://www.marathonpetroleum.com) and within its filings with the Commission. Set forth in this document are descriptions of and links to several specific disclosures the Company views as satisfying the Proposal. These disclosures detail the Company’s programs designed to prevent accidents and injuries which include, but are not limited to, its process safety management (“PSM”), Safety 1, product safety and fatigue management programs and its participation in the American Chemistry Council’s Responsible Care® global certification initiative and OSHA’s Voluntary Protection Program (“VPP”).

As the proposal specifically cites PSM, disclosures addressing PSM are referenced here first. Each year the Company publishes on its website an annual citizenship report, which provides information about the Company’s safety performance metrics. These reports evidence the

Company's commitment to creating a safe work environment and the steps it takes to achieve an accident-free, incident-free workplace throughout all of its operations. The Company's PSM, Safety 1 and product safety programs were key focus areas of the 2015 Citizenship Report. The 2016 Citizenship Report showcased the benefits of the Company's VPP participation. Both the 2015 and 2016 Citizenship Reports highlighted the Company's unique commitment and adherence to the rigorous Responsible Care® initiative. The 2015 Citizenship Report is available at:

[http://www.marathonpetroleum.com/content/documents/Citizenship/2015/2015\\_Citizenship\\_Report.pdf](http://www.marathonpetroleum.com/content/documents/Citizenship/2015/2015_Citizenship_Report.pdf) and the 2016 Citizenship Report is available at:

[http://www.marathonpetroleum.com/content/documents/Citizenship/2016/2016\\_Citizenship\\_Report.pdf](http://www.marathonpetroleum.com/content/documents/Citizenship/2016/2016_Citizenship_Report.pdf) A description of the Company's PSM program is available at:

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Safety/Process\\_Safety/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Safety/Process_Safety/) Select disclosures from the Citizenship Reports and the website description of PSM are attached hereto as Exhibit B.

The Company posts on its website a Health, Environmental, Safety & Security ("HES&S") Policy Statement that describes its commitment to high standards in the area of safety, and specifically cites its management system approach to drive continual improvement. The first item of twelve focal points in the Policy Statement is: "Accident Prevention: We will strive to ensure an accident and injury free workplace through our HES&S Beliefs and Life Critical Expectations with our aim of ensuring everyone who works at the Company returns home in the same condition as they arrived. We will learn from incidents and identify measures to eliminate root causes to avoid reoccurrence." The entire Policy Statement is available at:

<http://www.marathonpetroleum.com/content/documents/hesands/2011HES&SPolicyStatement.pdf> and disclosures respecting safety and workforce health generally are available at:

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Safety/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Safety/) and

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Health/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Health/) These items are attached hereto as Exhibit C.

The Company posts on its website a Vision and Mission Statement that describes the Responsible Care® philosophy of no accidents and no injuries. The Company participates in the American Chemistry Council's Responsible Care® global certification initiative that helps the Company achieve repeatable, effective and sustainable safety performance. The Company is the only petroleum refiner in the United States that adheres to the rigorous requirements of Responsible Care®. Consistent with its commitment to Responsible Care®, the Galveston Bay Refinery, the most recent addition to the Company's refining family, successfully achieved Responsible Care® certification in 2016. Since joining Responsible Care® in 2002, the Company has reduced its OSHA recordable rate by more than 75 percent. The Vision and Mission Statement is available at:

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Vision\\_Mission/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Vision_Mission/) and is attached hereto as Exhibit D and a description of the Company's management system, including the Responsible Care® "Plan-Do-Check-Adjust" approach to process and product safety, is available at:

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security)

[y/Responsible Care Management System/](#) with further details provided at:  
[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Responsible\\_Care\\_Management\\_System/Responsible\\_Care/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Responsible_Care_Management_System/Responsible_Care/) These items are attached hereto as Exhibit E.

The Company's seven refineries are clearly focused on safety and accident prevention. A listing of the safety awards and recognitions earned by each of the seven facilities is published by the Company at:

[http://www.marathonpetroleum.com/content/documents/investor\\_center/fact\\_books/Profile\\_Book\\_2016.pdf](http://www.marathonpetroleum.com/content/documents/investor_center/fact_books/Profile_Book_2016.pdf) and is attached hereto as Exhibit F.

Turning to board of directors and management oversight of safety performance, the Company posts on its website a summary of the board of director's oversight of HES&S matters and details within its annual proxy statement the means by which the board of directors exerts its oversight of the Company's safety performance in multiple ways. As reported in the Company's 2016 Notice of Annual Meeting and Proxy Statement, responsibility for risk oversight, including safety risk oversight, rests with Company's board of directors and the committees of the board. The audit committee of the board reviews the process by which enterprise risk management is undertaken by the Company. Key risks associated with the strategic plan of the Company are reviewed annually at a designated strategy meeting of the board and on an ongoing basis periodically throughout the year. While the Company's board and its committees oversee risk management, the senior management team of the Company is charged with directly managing risk. The Company has a strong enterprise risk management process for identifying, assessing and managing risk, as well as monitoring the performance of risk mitigation strategies. The governance of this process is effected through the executive sponsorship of the Company's CEO and CFO, and is led by an enterprise risk manager, and officers and senior managers responsible for working across the business to manage enterprise level risks and identify emerging risks. These leaders meet periodically and provide regular updates to the board and its committees on safety and other risks throughout the year. A description of this process can be found on page 16 of the Company's 2016 Notice of Annual Meeting and Proxy Statement available at:

[http://www.marathonpetroleum.com/content/documents/investor\\_center/proxy\\_statements/2016\\_MPCProxyStatement.pdf](http://www.marathonpetroleum.com/content/documents/investor_center/proxy_statements/2016_MPCProxyStatement.pdf) and is attached hereto as Exhibit G. A summary of board and management oversight of HES&S matters is available at:

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Environment/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Environment/) by selecting "Board and Management Oversight" and is attached hereto as Exhibit H.

Further evidence of the board's oversight of safety performance is its setting of annual safety performance metrics. As approved by the compensation committee of the board of directors, the Company has and continues to include within the performance metrics approved for the annual cash bonus program distinct measures of safety performance. As described in its Citizenship Reports, the Company measures and reports its safety performance primarily with two key metrics, the Marathon Safety Performance Index ("MSPI") and the Process Safety Events Score ("PSES"). The MSPI is a metric designed to measure safety performance against

annual goals set at best-in-class industry performance levels, including common industry metrics such as OSHA recordable incident and days away rates. The PSES measures the Company's success in identifying, understanding and controlling process hazards, which can be defined as unplanned or uncontrolled releases of highly hazardous chemicals or materials that have the potential to cause catastrophic fires, explosions, injury, plant damage and high-potential near misses or toxic exposures. Additionally, the Company participates in the Process Safety Assessment, a trade association program, designed to identify and share best-in-class practices. More information on these safety performance metrics can be found beginning on page 57 of the Company's 2016 Notice of Annual Meeting and Proxy Statement available at:

[http://www.marathonpetroleum.com/content/documents/investor\\_center/proxy\\_statements/2016MPCProxyStatement.pdf](http://www.marathonpetroleum.com/content/documents/investor_center/proxy_statements/2016MPCProxyStatement.pdf) and attached hereto as Exhibit I.

As reported on the Company's website, the Company participates in OSHA's VPP, which promotes effective worksite-based safety and health. VPP consists of four major elements: management leadership and employee involvement, worksite analysis, hazard prevention and control, and safety and health training. VPP includes a rigorous application and OSHA inspection process. Twelve of the Company's facilities have been awarded VPP status and ten additional locations are in various stages of the certification process. Additionally, with the Company's assistance, 19 of its key contractor companies have also obtained VPP status, thereby promoting the personal safety for all individuals working within the Company's operations. More information on the Company's achievements relating to OSHA's VPP is available at:

[http://www.marathonpetroleum.com/Corporate\\_Citizenship/Health\\_Environment\\_Safety\\_Security/Safety/Voluntary\\_Protection\\_Program/](http://www.marathonpetroleum.com/Corporate_Citizenship/Health_Environment_Safety_Security/Safety/Voluntary_Protection_Program/) and beginning on page 35 of the Company's 2016 Notice of Annual Meeting and Proxy Statement available at:

[http://www.marathonpetroleum.com/content/documents/investor\\_center/proxy\\_statements/2016MPCProxyStatement.pdf](http://www.marathonpetroleum.com/content/documents/investor_center/proxy_statements/2016MPCProxyStatement.pdf) Both items are attached hereto as Exhibit J.

Also as reported in the Company's 2016 Notice of Annual Meeting and Proxy Statement, as the Company works towards its vision of zero injuries, it also implements behavior-based safety and fatigue management programs throughout its operations. Examples of these programs are Safety 1 and the Fatigue Risk Management Standard ("FRMS"). Safety 1 focuses on peer-to-peer communication to correct potentially unsafe employee behaviors. In 2016, the Company expanded Safety 1 to empower its workforce, including its key contractors, with stop-work authority. The FRMS is a robust standard that has been implemented at the Company's refinery facilities. More information on the Company's Safety 1 and FRMS initiatives is available beginning on page 35 of the Company's 2016 Notice of Annual Meeting and Proxy Statement available at:

[http://www.marathonpetroleum.com/content/documents/investor\\_center/proxy\\_statements/2016MPCProxyStatement.pdf](http://www.marathonpetroleum.com/content/documents/investor_center/proxy_statements/2016MPCProxyStatement.pdf) and is attached hereto as Exhibit K.

The Company's public disclosures of its comprehensive efforts to reduce the risk of accidents compare favorably with the underlying concerns and essential objectives of the Proposal. Therefore, the Company has substantially implemented the Proposal's request for a report on steps the Company has taken to reduce the risk of accidents.

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Division of Corporation Finance  
Office of Chief Counsel  
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December 23, 2016

**Conclusion**

The Company believes that the Proposal may be omitted in its entirety from the Company's 2017 proxy materials under Rule 14a-8(i)(10) because the Company has already substantially implemented the Proposal. Accordingly, the Company respectfully requests the concurrence of the Staff that it will not recommend enforcement action against the Company if the Company omits the Proposal in its entirety from its 2017 proxy materials.

If you have any questions with respect to this matter, please contact me at (419) 421-3271 or by email at [mrbenison@marathonpetroleum.com](mailto:mrbenison@marathonpetroleum.com).

Sincerely,



Molly R. Benson  
Vice President, Corporate Secretary and Chief Compliance Officer

cc: United Steelworkers, Paper and Forestry, Rubber, Manufacturing, Energy, Allied  
Industrial and Service Workers International Union

**Exhibit A**

**Proposal and Morgan Stanley Letter**

*See attached.*





Stan Johnson  
International Secretary-Treasurer

November 14, 2016

Mr. J. Michael Wilder  
Corporate Secretary  
Marathon Petroleum Corporation  
539 South Main Street  
Findlay, OH 45840

Dear Mr. Wilder:

On behalf of the United Steelworkers, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW), owner of 256 shares of Marathon Petroleum Corporation common stock, I write to give notice that pursuant to the 2016 proxy statement of Marathon Petroleum Corporation (the "Company"), USW intends to present the attached proposal (the "Proposal") at the 2017 annual meeting of shareholders (the "Annual Meeting"). USW requests that the Company include the Proposal in the Company's proxy statement for the Annual Meeting.

A letter from USW's custodian banks documenting USW's continuous ownership of the requisite amount of the Company stock for at least one year prior to the date of this letter is attached. USW also intends to continue its ownership of at least the minimum number of shares required by the SEC regulations through the date of the annual meeting.

I represent that USW or its agent intends to appear in person or by proxy at the Annual Meeting to present the Proposal. I declare that the Fund has no "material interest" other than that believed to be shared by stockholders of the Company generally. Please direct all questions or correspondence regarding the Proposal to the attention of Shawn Gilchrist. I can be reached at 412-562-2400.

Sincerely,

Stan Johnson  
USW Secretary-Treasurer

Attachment

# Morgan Stanley

Wealth Management  
1603 Carmody Court  
Sewickley, PA 15143  
tel 724 933 1484

November 14, 2016

Mr. J. Michael Wilder  
Corporate Secretary  
Marathon Petroleum Corporation  
539 South Main Street  
Findlay, OH 45840

Dear Mr. Wilder:

Please let this letter serve to document that the United Steelworkers, Paper and Forestry, Rubber, Manufacturing, Energy, Allied Industrial and Service Workers International Union (USW), are owners of Marathon Petroleum Company (MPC) common stock. As of November 14, 2016, the date the proposal was submitted, USW held, and has held continuously for at least one year, 256 shares of MPC common stock.

The common stock, symbol: MPC, CUSIP 56585A102, is held in Morgan Stanley custody account\*\*FISMA & OMB Memorandum M-07-16\*\*\* Morgan Stanley is a member of DTC and its participant number is 015. Graystone Consulting is a division of Morgan Stanley.

Please direct all questions or correspondence regarding the verification of the common stock to the attention of Anthony Smulski at 724-933-1486.

Regards,



Gregory K. Simakas, CIMA®  
Senior Vice President  
Institutional Consulting Director  
Graystone Consulting

1603 Carmody Court, Suite 301  
Sewickley, PA 15143  
(p) 724 933 1484  
(e) [gregory.k.simakas@msgraystone.com](mailto:gregory.k.simakas@msgraystone.com)

**RESOLVED:** Shareholders of Marathon Petroleum Company (the “Company”) urge the Board of Directors to report by the 2018 annual meeting, at reasonable cost and excluding proprietary and personal information, on the steps Marathon Petroleum has taken to reduce the risk of accidents. The report should describe the Board’s oversight of Process Safety Management, staffing levels, inspection and maintenance of facilities and other equipment.

**Supporting Statement:**

On September 12, 2016, Marathon Petroleum’s Galveston Bay Refinery unit had an industrial accident when scaffolding collapsed at a dock in the port of Texas City, TX. A worker drowned when he was unable to disengage from the scaffold. While the worker was employed as a contractor for a different company, any accident or fatality at Marathon Petroleum needs to be treated with grave concern. Potential fines for violations have not yet been levied by the Occupational Safety and Health Administration (OSHA).

On March 23, 2005 at the BP PLC refinery in Texas City, Texas an accident involving a leak, explosion and fire killed 15 contract workers and resulted in over 4,100 claims to be filed by workers, contractors and the community. Our company purchased the assets of the Texas City refinery from BP in 2013.

The financial fallout from the accident was also devastating. BP paid a \$21.3 million fine in 2005 to OSHA. In February 2009, the US Environmental Protection Agency (EPA) ruled BP must spend more than \$180 million on pollution controls, better maintenance and monitoring, and improved internal management practices to resolve Clean Air Act violations. BP also paid a \$50 million fine to the U.S. Justice Department to resolve criminal charges from the blast.

The fines levied against BP are separate and apart from the civil claims that arose from the March 2005 explosion, which cost the company more than \$2 billion to settle.

In its 2007 final investigation report on the BP Texas City refinery explosion, the Chemical Safety and Hazard Investigation Board recommended the oil sector focus on two vital, universal standards:

The first standard calls for nationwide public reporting of fires, explosions, environmental releases and other similar incidents. The second standard would set fatigue prevention guidelines that, at a minimum, limit hours and days of work and address shift work.

In 2008, OSHA, as a result of the Texas City findings, initiated the National Emphasis Program targeting oil refineries. OSHA said “its inspection teams were repeatedly seeing the same problems at the refineries” it inspected and sent

letters to managers at more than 100 refineries urging them to comply with the Process Safety Management (PSM) standard.

We recognize our company participates in the oil-refining sector trade industry group and that group states its members: "are committed to protecting the environment, and the health and safety of all those who share it." The threat of another catastrophic event, however, is a significant and material risk for shareholders, which requires a higher level of transparency than currently exists.

**Exhibit B**

**2015 and 2016 Citizenship Reports and PSM Description**

*See attached.*



Marathon  
Petroleum Corporation

# 2015 CITIZENSHIP REPORT



## FROM THE PRESIDENT AND CEO

Fellow shareholders, friends and neighbors,

Marathon Petroleum Corporation (MPC) helps make our communities and our nation stronger. We're a manufacturing company that provides well-paying jobs, our manufacturing plants are located in the U.S., and the products we make are produced with over 80 percent North American crude oil.

We are actively engaged in improving the communities where we do business, and we voluntarily participate in initiatives that take our health, safety, environmental, governance and other performances well beyond minimum requirements. We advocate on behalf of our industry and the interests of our customers, and we're transparent about our political engagement.

Our commercial success and service to society are inextricably related. Our profitability contributes to the prosperity of shareholders across the nation, including retirees and pension funds, among others.

**Fueling opportunity:** MPC's employees work to manufacture, transport and sell the fuels and other petroleum products that make life better for tens of millions of people in the U.S. and around the world. Our products unlock opportunity for people in all walks of life by making transportation and commerce possible on a massive scale. Our manufacturing facilities, offices and other work locations provide thousands of well-paying jobs, and our extensive network of Speedway convenience stores provide employees with opportunities to gain valuable skills and long-term career prospects in a successful, technology-oriented retail environment.

**Helping neighbors:** Our company is actively engaged in the communities where we do business. We take a grassroots approach to our community involvement – one that is driven by our employees who live in and near the communities where we work. Every community has unique needs, and nobody knows a community better than the people who live there. Our employees volunteer their time, their resources and their expertise accordingly, and MPC is proud to support their efforts. We match charitable contributions, donate to nonprofits for which employees volunteer, and more. Our employees also help to determine how MPC's financial contributions to communities are allocated. The end result is that we contribute where, when and how it is most needed.

**Protecting people:** We take an uncompromising approach to the safety of our employees and neighbors. At our facilities – whether it's refineries, pipelines or terminals – employees are empowered to shut down operations if they believe there is a potential safety hazard. We constantly work to reduce our incident rate, and we won't stop until every employee and contractor goes home just as safe and healthy at the end of every shift as when they arrived.

**Protecting the environment:** We manufacture the fuels that millions of people rely on every day, and we work toward accomplishing this critical work with an ever-smaller environmental footprint. As an example, at the six refineries we owned from 2002 through 2014, we increased gross throughputs by almost 40 percent. But during that same period, our greenhouse gas emissions – a measure of energy efficiency – increased by only 8 percent. In short: we are doing more with less.

We make enormous contributions to society, and I'm proud to present this Citizenship Report to detail some of our important accomplishments and progress.

Sincerely,



Gary R. Heminger  
President and Chief Executive Officer





Sabrina Wilkin  
Corporate Responsible Care® Coordinator

## MANAGING FOR CONTINUAL IMPROVEMENT

# RESPONSIBLE CARE® EMBODIES OUR COMMITMENT TO CONTINUAL IMPROVEMENT

Continual Improvement



"Marathon Petroleum Corporation is the only petroleum refiner in the U.S. that has chosen to adhere to the rigorous requirements of Responsible Care," says Sabrina Wilkin, MPC's Responsible Care coordinator. "Throughout our more than 125-year history, we have had a strong commitment to improving our health, environment, safety, security and community involvement, and this has given us a comprehensive management system to help further that."

Responsible Care is the American Chemistry Council's global certification initiative that helps MPC achieve repeatable, effective and sustainable processes. Since joining Responsible Care in 2002, we have reduced our Occupational Safety and Health Administration (OSHA) recordable injury rate by more than 75 percent and also reduced waste-generation and emissions significantly.\*

A key part of the Responsible Care Management System is mandatory certification by an independent, accredited auditor. All companies taking part in Responsible Care in the U.S. undergo headquarters and facility audits to ensure they have structures and systems in place to measure, manage and verify their performance.

"As the Corporate Responsible Care coordinator, I have the opportunity to see how the management system works corporation-wide," says Wilkin. "Responsible Care isn't a program imposed on our day-to-day activities – it's completely integrated into everything we do, from the earliest planning stages to the most mature projects and processes."

*\*This includes six of MPC's seven refineries, we exclude the Galveston Bay refinery and Cincinnati Renewable Fuels from this total, as they are newly acquired and are working toward Responsible Care certification.*

### Responsible Care Guiding Principles



- ▶ To lead in ethical ways that increasingly benefit society, the economy and the environment
- ▶ To design and develop products that can be manufactured, transported, used and disposed of or recycled safely
- ▶ To work with customers, carriers, suppliers, distributors and contractors to foster the safe and secure use, transport and disposal of chemicals, and provide hazard and risk information that can be accessed and applied in their operations and products
- ▶ To design and operate facilities in a safe, secure and environmentally sound manner
- ▶ To instill a culture throughout all levels of the organization to continually identify, reduce and manage process safety risks
- ▶ To promote pollution prevention, minimization of waste and conservation of energy and other critical resources at every stage of products' life cycles
- ▶ To cooperate with governments at all levels and organizations in the development of effective and efficient safety, health, environmental and security laws, regulations and standards
- ▶ To support education and research on the health, safety, environmental effects and security of products and processes
- ▶ To communicate product, service and process risks to stakeholders and listen to and consider their perspectives
- ▶ To make continual progress toward a goal of no accidents, injuries or harm to human health and the environment from products and operations, and openly report health, safety, environmental and security performance
- ▶ To seek continual improvement in the integrated Responsible Care Management System to address environmental, health, safety and security performance
- ▶ To promote Responsible Care by encouraging and assisting other companies to adhere to these guiding principles



## HEALTH & SAFETY

# PROCESS SAFETY IS CRITICAL TO PROTECTING WORKERS AND COMMUNITIES

In simplest terms, process safety means that our pipes, tanks, processing units, valves and other hardware all work as intended – keeping hazardous substances where they belong, at the right temperatures and being handled the right way. Of course, for that to work, the controls we have in place must all function properly too – maintenance plans, equipment testing, alarms, monitoring systems and the procedures people use as they work with these components.

"There isn't a single moment of any day or night that we aren't focusing on process safety," says Jim Nelson, MPC's Refining Process Safety Manager. "It's absolutely fundamental – we construct, maintain and operate our facilities with the constant awareness that process safety events can have dire consequences."

That awareness spurs a companywide commitment to share information about process safety events. Whenever process safety events take place at an MPC facility, a detailed investigation and analysis are conducted, and the results are shared throughout the company by publishing a Process Safety Advisory (PSA). "PSAs are part of our effort to ensure that all of our employees – from management to operators – are equipped with information that can help us avoid conditions that have led to process safety events in the past," says Nelson.

This commitment to share process safety lessons is also a characteristic of our industry as a whole. As we produce the fuels and other refined products that make people's lives better, refiners and petrochemical manufacturers want all workers to be safe, whether at our own companies or elsewhere in our industry. That's why we – MPC and others – share process safety event findings with other companies through the American Fuel and Petrochemical Manufacturers, an industry association.

Our strong, companywide emphasis on process safety protects employees, contractors and the communities where our facilities operate. We not only adhere to rigid standards to avoid process safety events, but we empower our employees to shut down operations, without having to check with a supervisor, when they feel there is a process safety risk. At our union and non-union plants, we investigate incidents – including near-misses – with teams of employees that include both hourly and salaried personnel.

"Whether it's the safety of our people, the safety of communities or the integrity of our operations, process safety is one of the most critical aspects of Marathon Petroleum's day-to-day work," Nelson says. "I'm proud to work for a company that places such an emphasis on this, not just internally, but among our colleagues in the industry as well."



Refining Process Safety Manager Jim Nelson holds an on-site meeting with Health, Environment and Safety Professional Cindy Budrick at MPC's Detroit refinery.



Employees at MPC's refinery  
in Texas City, Texas

## HEALTH & SAFETY

# WE PROTECT OUR PEOPLE THROUGH ALL-ENCOMPASSING SAFETY PROGRAMS

Manufacturing, transporting and marketing the fuels and other petroleum products that millions of people rely on every day requires constant vigilance. The feedstocks we use, and the products we make from those feedstocks, can pose multiple hazards if handled improperly. After being in the petroleum business for 128 years, we have a very strong set of processes and procedures that enable us to conduct our important work safely. But our vision is to have zero injuries, so we are constantly looking for ways to improve.

From a cultural standpoint, health and safety permeates every facet of our operations. Whether it's at one of our refineries, pipeline facilities or fuels terminals; on one of our marine vessels or transport trucks; or in a control room or office building, we emphasize safety first and foremost.

To be clear, there is no business objective that supersedes the safety of our employees and contractors.

Toward achieving our vision of zero injuries, we implement behavior-based safety programs throughout our operations. Safety 1 is one such program, implemented companywide. In the past, our employees took personal responsibility for themselves, but were sometimes reluctant to correct each other if they saw potentially unsafe behaviors. Safety 1 addresses this by providing specific guidance on peer-to-peer communications – not just how to communicate safety advice to a co-worker, but how to receive such advice. "Permission and Pledge" is a central component of Safety 1 – employees give others permission to correct them if they ever see them working unsafely, and pledge to do the same for others if need be.

In 2014, MPC's Texas City, Texas, refinery joined its sister refineries in Robinson, Ill.; Detroit, Mich.; and Canton, Ohio, in being accredited by the Cambridge Center for Behavioral Studies, using well-defined standards of evidence-based practice. Since 2003, the four refineries have been accredited or reaccredited 25 times. The accreditation process involves an extensive application and an on-site visit, during which auditors review the program, verify data, and interview employees and management. Receiving accreditation places the behavior-based safety programs at these MPC facilities among the top 1 percent of all behavior-based safety programs practiced throughout the world.

MPC also participates in the federal Occupational Safety and Health Administration (OSHA) Voluntary Protection Program (VPP). The VPP requires a rigorous application and inspection process, resulting in three levels of designation: Demonstration, Merit and Star Status. The highest level of designation is Star Status, which eight MPC facilities have earned. Five MPC facilities have submitted their applications and are awaiting a VPP audit or are actively working toward VPP Star Site designation, and five more MPC sites plan to submit VPP applications to OSHA this year.

"MPC's vision of zero injuries is ambitious, which is why for years we have gone above and beyond minimum safety requirements," says Keith Robson, MPC's corporate manager of Safety, Security and Emergency Preparedness. "We work every day to identify ways of achieving that vision."

## HEALTH & SAFETY

# WE ARE IMPLEMENTING NEW PRODUCT SAFETY STANDARDS

In the U.S., we've been using petroleum products widely for about 150 years. All these years of experience give MPC a head start when it comes to product safety; it would be difficult to find anyone who isn't already familiar with the common hazards associated with gasoline, diesel or kerosene. To help our customers and the public with these basics, MPC routinely distributes or makes available precautionary handling fact sheets called "Safety Data Sheets" (SDSs) for our products. In an effort to be fully transparent, MPC has also placed SDSs for every finished product we manufacture on our website: <http://www.marathonpetroleum.com/brand/products/sds/>

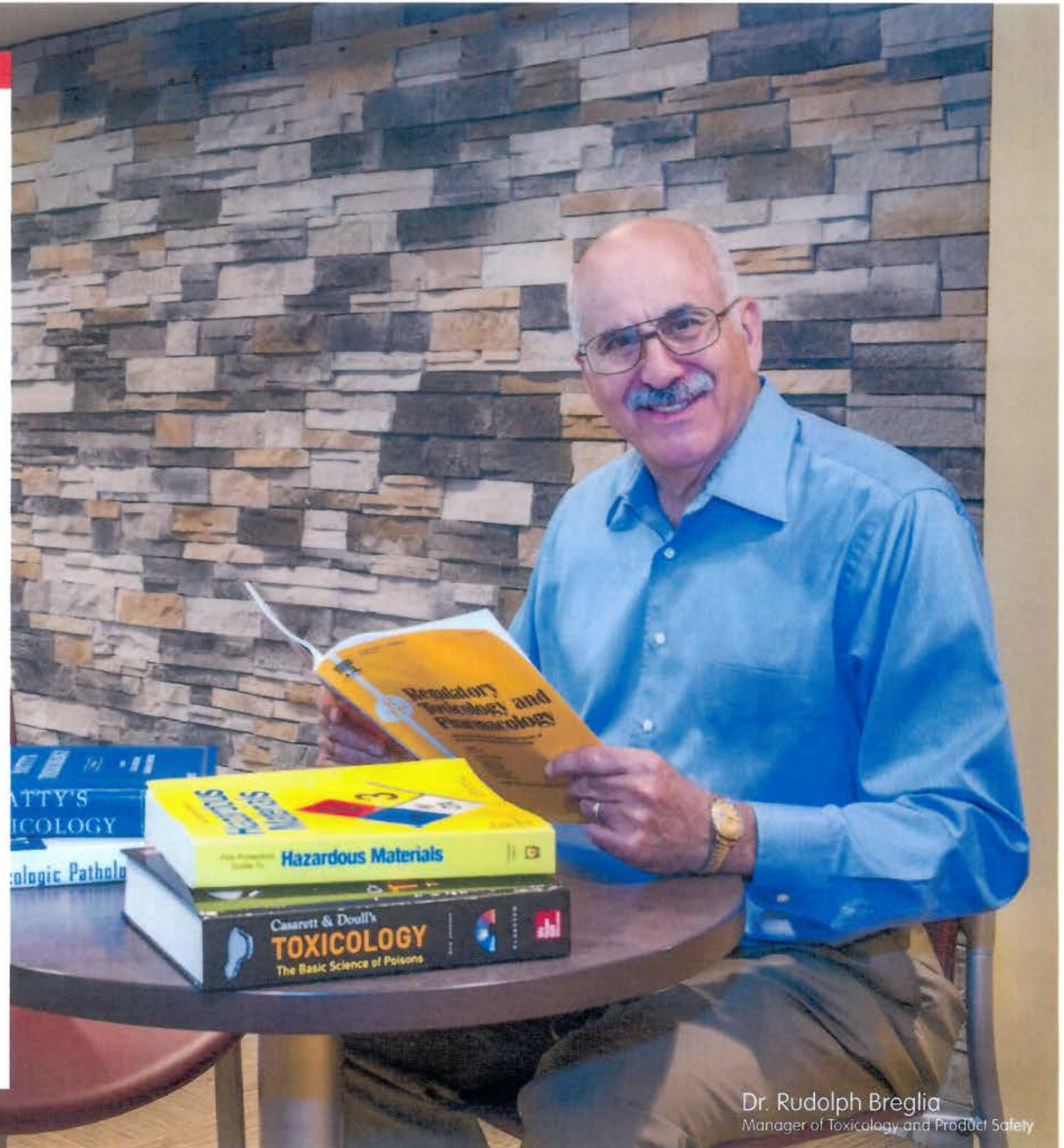
But we won't simply assume that the product safety measures we've employed in the past can't be enhanced. "Part of being an American Chemistry Council Responsible Care® company is going the extra mile in the name of product stewardship, and adopting the new Product Safety Code's management practices is along that extra mile," says Dr. Rudy Breglia, MPC's manager of Toxicology and Product Safety. Adopting the management practices, Breglia added, demonstrates that doing business the right way is vitally important to MPC, and to anyone who handles or uses our products.

The Product Safety Code goes beyond regulatory requirements to reassure consumers that the chemical industry makes products that are safe for their intended uses, understands its responsibility and considers health, safety and environmental stewardship top priorities. We recognize that while people need and want our products, everyone also wants to feel safe when using them.

Breglia notes that implementing the new Product Safety Code is a complex process, requiring 11 management practices to be put in place. By the end of 2014, MPC President and CEO Gary R. Heminger signed the Responsible Care Product Safety Code attestation statement noting that the company had implemented the first three practices:

- ▶ Leadership commitment: Our company leadership is committed to a culture of product safety in word, policy and deed.
- ▶ Accountability and management: We have clearly established accountability for product safety, and these practices are integral to the way we operate.
- ▶ Prioritization of products: We use a risk-based process to consider available hazard, exposure and intended use information to rank products in need of further evaluation.

As a company that is ultimately responsible for meeting its consumers' needs, Breglia emphasizes that an increased focus on product safety – and management practices to ensure a sound approach – will strengthen MPC's commitment to safeguard our employees, facilities, neighbors and the consumers we serve.

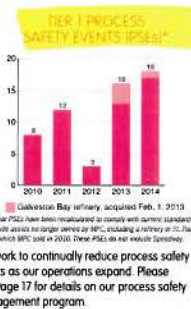
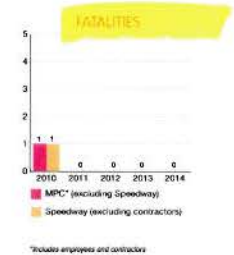


Dr. Rudolph Breglia  
Manager of Toxicology and Product Safety

# HEALTH & SAFETY Metrics

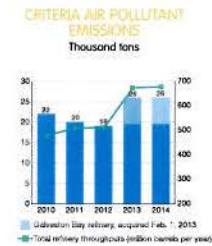
We are uncompromising in our approach to health and safety, and to our vision: that every day is accident-free, and every employee and contractor at our facilities goes home injury-free. Health and safety are therefore built into our daily work, whether it's in office buildings, at refineries and terminals, on marine vessels or in vehicles.

Health and safety are important to our success as a company; if our employees and contractors are not safe, then other measures of success lose their meaning. We track the metrics reported in this section as a matter of accountability to our employees and contractors and to the communities in which we live. We want you to know how we're doing.

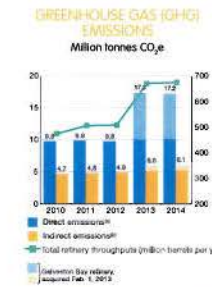


For more information about any of the terms on this page, please see the Glossary on Page 53.

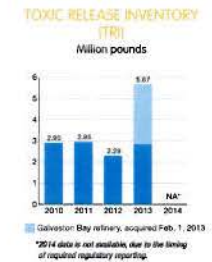
# ENVIRONMENTAL STEWARDSHIP Metrics



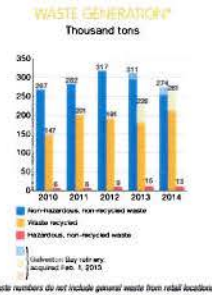
5x air pollutants are designated as criteria pollutants by the Clean Air Act. They include: particulate matter (PM), ground-level ozone, carbon monoxide (CO), sulfur dioxide (SO<sub>2</sub>), nitrogen dioxide (NO<sub>2</sub>) and lead. Volatile organic compounds (VOCs) are a precursor to ground-level ozone, and as such are regulated by the EPA. MPC operations typically emit and report on SO<sub>2</sub>, NO<sub>2</sub>, VOCs, CO and PM. Refining throughputs are included to show the relative decline in our companywide emissions intensity. See Pages 24 and 25 for additional details.



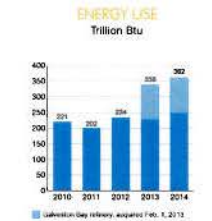
All direct emissions are those associated with the combustion of hydrocarbons, venting sources and fugitive emissions within MPC-operated facilities. Indirect emissions are primarily those associated with the use of purchased electricity and steam at MPC facilities. The GHG emissions shown in this chart differ slightly from those reported in this publication in prior years due to recalculations we have done to make the figures more accurate. These are the figures we have reported to the EPA. Refining throughputs are included to show the relative decline in our companywide emissions intensity. See Pages 24 and 25 for additional details.



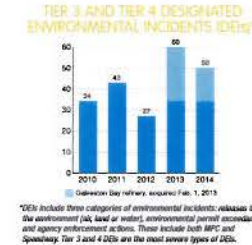
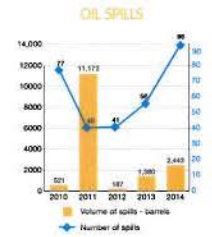
Because the EPA periodically changes the substances that must be reported in the Toxic Release Inventory, it is difficult to compare one year to the next in an entirely consistent fashion. Other factors affecting the TRI include MPC's crude oil throughput, production volumes, continuing expansions and revised reporting methodologies.



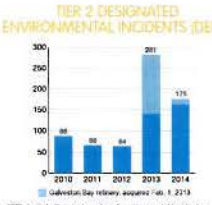
\*\*Waste numbers do not include general waste from retail locations.



The Galveston Bay refinery, which we acquired Feb. 1, 2013, used 119 trillion Btu in 2014. Included in this total is a natural gas co-generation plant that provides the refinery with all of its electricity and steam needs. Surplus electricity is sold into the electrical grid for the region.



\*\*DEIs include three categories of environmental incidents: releases to the environment (air, land or water), environmental permit non-compliance and agency enforcement actions. These include both MPC and Speedway. Tier 3 and 4 DEIs are the most severe types of DEIs.



\*\*DEIs include three categories of environmental incidents: releases to the environment (air, land or water), environmental permit non-compliance and agency enforcement actions. These include both MPC and Speedway.

Tier 2 DEIs are less severe than Tier 3 and 4 DEIs. We report them here because we consider them a leading indicator that helps us to identify potential problems before they occur. Some of the amounts shown in this chart are more than those reported in this publication in prior years due to recalculations we have done to make the figures more accurate.

For more information about any of the terms on this page, please see the Glossary on Page 53.



**Marathon  
Petroleum Corporation**

# CITIZENSHIP REPORT

20  
16



## FROM THE CHAIRMAN, PRESIDENT AND CEO

### FELLOW EMPLOYEES, NEIGHBORS AND SHAREHOLDERS,

Our approach to business sets us apart. We work under the assumption that we will be successful only if we get our health and safety, environmental stewardship, corporate citizenship, integrity, and diversity and inclusion right. This Citizenship Report provides insight into how we are performing in these critical areas.

It's worth asking how our values-based approach has worked for us. Consider a few important facts:

- ▶ We lead the refining industry in energy efficiency. Since the EPA's ENERGY STAR® Program began, Marathon Petroleum has received 33 of the 44 ENERGY STAR designations awarded to refineries. This represents 75 percent of the recognitions — a huge share, considering our refineries represent less than 10 percent of the total U.S. capacity.
- ▶ We were the first U.S. refining company to adopt the American Chemistry Council's rigorous Responsible Care® management system companywide. To this day, we are the only refiner to do so. Responsible Care gives us a structured system for continually improving our performance in health, environment, safety and security.
- ▶ We have 10 locations, including our headquarters and four of our refineries, that are certified as Star sites under the federal Occupational Safety and Health Administration's Voluntary Protection Program. This is a challenging certification that we choose to implement because it's a way for us to go well above regulatory requirements as we strive to make our workplaces ever safer.

I could say that despite the enormous investments of time and money these accomplishments have required, we are a profitable company. Instead, I would argue that these investments make us more profitable.

Marathon Petroleum Corporation traces its roots back to its founding in 1887. No company can achieve that kind of longevity without being committed to the health and safety of its employees and the communities where it operates. No business can put profits ahead of environmental stewardship and expect to succeed. No corporation can ignore the needs of its neighbors and expect to attract and retain employees, or be welcome in a community.

That our values contribute to our bottom line is unambiguous. At year-end 2015, total return on our shares was 171 percent, or 25 percent annualized, since we became an independent company in mid-2011. During that time, we earned a cumulative \$13 billion in profit and returned an average of \$5.7 million every day to our shareholders.

Our values are not mere words, repeated for their feel-good resonance; they are integrated into our identity as a company, and they drive our success. They require us to take concrete actions, to expend significant effort and resources. Yes, we conduct our business with uncompromising financial acumen; we rigorously evaluate our return on capital employed, monitor our debt, track our price-to-earnings ratio and optimize expenses. But our values set us apart from companies that make those metrics their sole criteria for success.

I invite you to read this Citizenship Report to learn more about what sets us apart.



Gary R. Heminger  
MPC Chairman, President and Chief Executive Officer





MPC's Corporate Responsible Care® Coordinator Melissa Kinn

## MANAGING FOR CONTINUAL IMPROVEMENT

# WE IMPLEMENTED RESPONSIBLE CARE® IN 2002, AND IT SETS US APART

MPC is the only refiner that adheres to the rigorous requirements of Responsible Care.



You might find yourself wondering why Responsible Care matters. After all, refining companies have to adhere to federal, state and local regulations when it comes to health, safety and environmental performance. And refiners also have their own processes and procedures to stay safe. But Responsible Care requires a company to go beyond minimum requirements, and to continuously improve.

Through Responsible Care, companies improve their environmental, health, safety and security performance for their facilities, processes and products. And this commitment must include their entire operating system. In MPC's case, that means Responsible Care covers our seven refineries, dozens of refined-product terminals, thousands of miles of pipelines, hundreds of barges, scores of transport trucks and much more.

A key element of the Responsible Care Management System is mandatory certification by an independent, accredited auditor. All companies taking part in Responsible Care in the U.S. undergo headquarters and facility audits to ensure they have structures and systems in place to measure, manage and verify their performance.

And the program yields results. Responsible Care companies are almost five times safer than the average of the U.S. manufacturing sector as a whole, and three times safer than the chemicals industry overall. Responsible Care companies have reduced process safety incidents by 51 percent since 1995, and from 1988 to 2014, they have reduced hazardous releases to the air, land and water by more than 74 percent.

"Responsible Care is integrated into everything we do," says Melissa Kinn, MPC's Responsible Care coordinator. "Because we have been a Responsible Care company for well over a decade, we don't consider it a program that we impose on our business. Instead, it's simply the way we operate."

**Responsible Care**  
OUR COMMITMENT TO EXCELLENCE

- ▶ To lead our companies in ethical ways that increasingly benefit society, the economy and the environment.
- ▶ To design and develop products that can be manufactured, transported, used and disposed of or recycled safely.
- ▶ To work with customers, carriers, suppliers, distributors and contractors to foster the safe and secure use, transport and disposal of chemicals, and provide hazard and risk information that can be accessed and applied in their operations and products.
- ▶ To design and operate facilities in a safe, secure and environmentally sound manner.
- ▶ To instill a culture throughout all levels of the organizations to continually identify, reduce and manage process safety risks.
- ▶ To promote pollution prevention, minimization of waste and conservation of energy and other critical resources at every stage of the life cycle of our products.
- ▶ To cooperate with governments at all levels and organizations in the development of effective and efficient safety, health, environmental and security laws, regulations and standards.
- ▶ To support education and research on the health, safety, environmental effects and security of products and processes.
- ▶ To communicate product, service and process risks to stakeholders and listen to and consider their perspectives.
- ▶ To make continual progress toward a goal of no accidents, injuries or harm to human health and the environment from products and operations, and openly report health, safety, environmental and security performance.
- ▶ To seek continual improvement in the integrated Responsible Care Management System to address environmental, health, safety and security performance.
- ▶ To promote Responsible Care by encouraging and assisting other companies to adhere to these guiding principles.

## HEALTH & SAFETY

WHEN IT COMES TO SAFETY,  
JUST COMPLYING WITH  
THE RULES ISN'T ENOUGH.

We have an ambitious vision of no injuries, no incidents and no harm to the environment. For a manufacturing company that processes, transports and markets volatile substances, that means we never allow ourselves to be satisfied with how safe we are. We are constantly on the lookout for better ways to protect our employees, contractors and communities.



That's where our interests align with those of the Occupational Safety and Health Administration (OSHA). The federal agency's Voluntary Protection Program (VPP) gives us a structured way to avoid fatalities, injuries and illnesses.

The minimum requirement to be part of VPP is to maintain injury and illness rates below the Bureau of Labor Statistics averages for our industry. But MPC strives for much more. "Our focus is to continue moving our facilities to VPP Star status," says Keith Robson, MPC's manager of Safety, Security and Emergency Preparedness. "Star status is difficult to achieve and requires a deep commitment by everyone involved. But this is the kind of focus on safety we want."

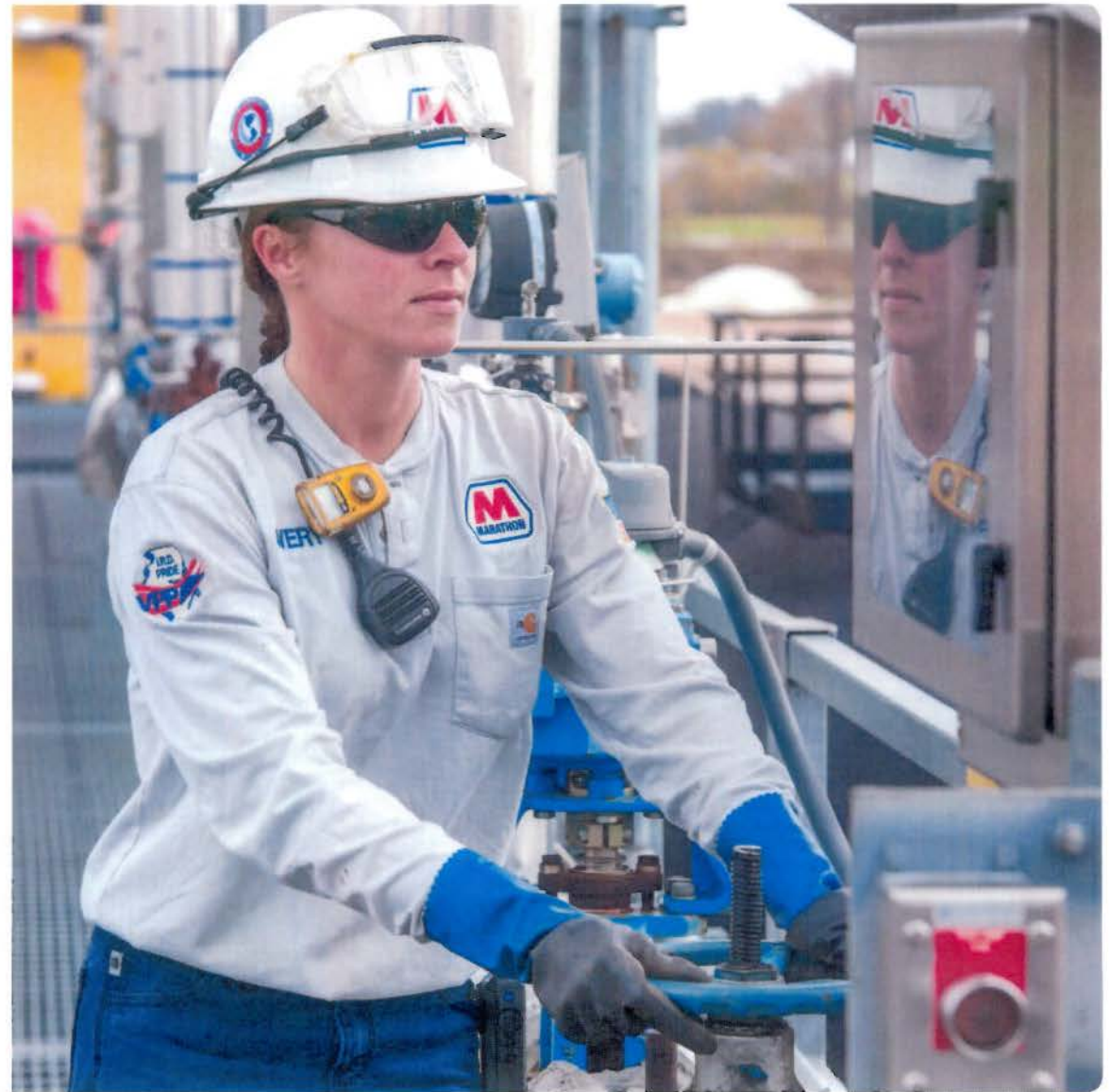
To become a Star site under the VPP program, a facility has to apply to OSHA, and then undergo a rigorous, on-site evaluation by a team of safety and health professionals from OSHA and from other VPP sites. This evaluation team can consist of up to 20 people, depending on the size and complexity of the site, and the evaluation can take up to 10 days.

The evaluation team focuses on how engaged employees and management are in the site's safety, whether hazards are being prevented and controlled, the type of training provided to employees and contractors, and much more. This in-depth evaluation must be repeated every three to five years for a location to remain certified as a VPP Star site.

Ten MPC facilities have earned VPP Star status, and five others are in various stages of working toward the designation. It's a lot of effort for the sites involved, but Robson says it's well worth it. "VPP, and the many other safety programs and processes we use, are integrated into everything we do because safety is non-negotiable," says Robson. "There is no business objective that supersedes our health and safety commitment."

### MPC's certified VPP Star Sites

- Marathon Pipe Line facility in Clermont, Indiana
- Terminal in Speedway, Indiana
- Terminal in Columbus, Ohio
- Marketing and Transportation Engineering office in Indianapolis, Indiana
- Texas City, Texas, refinery
- Detroit, Michigan, refinery
- Marathon Pipe Line-operated Captina facility in Patoka, Illinois
- Headquarters Office Complex in Findlay, Ohio
- Robinson, Illinois, refinery
- Garyville, Louisiana, refinery



Operator Kristin Avery at the rail yard loading rack at MPC's refinery in Robinson, Illinois, a VPP Star site.



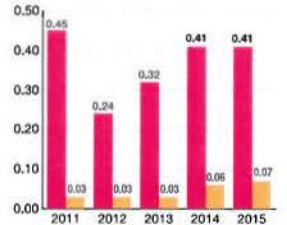
Metrics

# HEALTH & SAFETY

We are uncompromising in our approach to health and safety, and to our vision: that every day is accident free, and every employee and contractor at our facilities goes home injury free. Health and safety are therefore built into our daily work, whether it's in office buildings, at refineries and terminals, on marine vessels or in vehicles.

Health and safety are important to our success as a company; if our employees and contractors are not safe, then other measures of success lose their meaning. We track the metrics reported in this section as a matter of accountability to our employees and contractors and to the communities in which we live. We want you to know how we're doing.

## MPC SAFETY\*

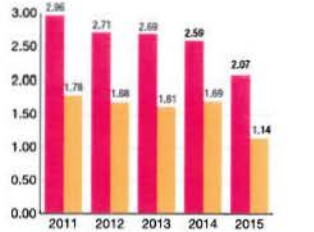


■ MPC OSHA Recordable Incident Rate  
■ MPC Days Away Rate

\*Includes contractors; excludes Speedway

The OSHA Recordable Incident Rate represents the number of incidents per 200,000 hours of work. The Days Away Rate represents injuries that caused at least one missed day of work, also per 200,000 hours of work.

## SPEEDWAY SAFETY\*

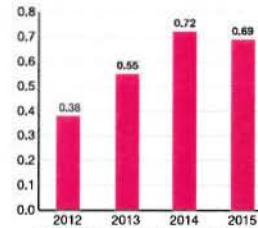


■ Speedway OSHA Recordable Incident Rate  
■ Speedway Days Away Rate

\*Excludes contractors

The OSHA Recordable Incident Rate represents the number of incidents per 200,000 hours of work. The Days Away Rate represents injuries that caused at least one missed day of work, also per 200,000 hours of work.

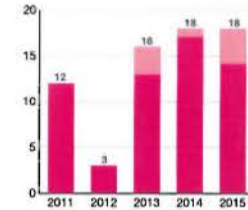
## MPC SAFETY PERFORMANCE INDEX (MSPI)\*



\*The MSPI is a safety metric similar to the OSHA Recordable Incident Rate and Days Away Rate metrics reported in this section, but is weighted for severity. 2012 was the first year that the MSPI was used as one of the criteria to determine a portion of employee compensation.

As MPC grows, we work to ensure every aspect of our business performs to our high safety standards and continually improves. Our target remains continual improvement in health and safety.

## TIER 1 PROCESS SAFETY EVENTS (PSEs)\*

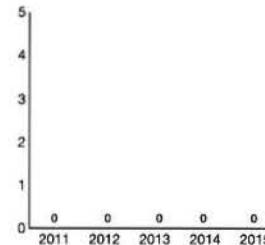


■ Galveston Bay refinery, acquired Feb. 1, 2013

\*These PSEs do not include Speedway.

We work to continually reduce process safety events as our operations expand.

## FATALITIES



■ MPC (excluding Speedway)  
■ Speedway (excluding contractors)

For more information about any of the items on this page, please see the Glossary on Page 69.



## Process Safety

Process safety is a system for managing safety associated with the processing of highly hazardous chemicals. In the U.S., OSHA's Process Safety Management (PSM) of Highly Hazardous Chemicals Regulation is the framework of the management system to reduce and/or eliminate hazards related to potential chemical or hydrocarbon releases.

MPC applies process safety principles in a variety of its operations. Some MPC operations are regulated by government-based regulations or laws. Where this is not the case, MPC applies the process safety management system to appropriately manage process safety. Additionally, MPC applies process safety principles to some operations that do not meet the thresholds required by local regulatory authorities in order to manage risk and prevent accidents.

Overall, MPC focuses on preventing process safety incidents and managing risk by designing appropriate safety systems into our processes and equipment; operating according to established procedures; applying safe work controls; maintaining equipment; employing management of change and risk assessments; learning from incidents; being prepared for emergencies; assessing and improving performance; and involving operators. These practices are formalized in the MPC PSM Standard.

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### RELATED LINKS

[Code of Business Conduct](#)[Ethics and Integrity](#)[2013 Citizenship Report](#)[MPC Leadership](#)[Safety Data Sheets \(SDS\)](#)

**Exhibit C**

**HES&S Policy Statement and Safety and Workforce Health Disclosures**

*See attached.*



# Health, Environment, Safety & Security Policy Statement

## GENERAL PURPOSE

Marathon Petroleum Corporation (the "Company") recognizes doing business in any community is a privilege. We honor this by conducting all aspects of our business in a safe, clean, secure, responsible and cost effective manner.

## POLICY STATEMENT

The Company's commitment to high standards of Health, Environmental, Safety and Security ("HES&S") performance is supported by the principles below. We will use a management system approach to drive continual improvement in these areas.

- 1. Accident Prevention:** We will strive to ensure an accident and injury free workplace through our HES&S Beliefs and Life Critical Expectations with our aim of ensuring everyone who works at the Company returns home in the same condition as they arrived. We will learn from incidents and identify measures to eliminate root causes to avoid reoccurrence.
- 2. Prevention of Pollution & Resource Conservation:** We are committed to environmental protection and emphasize, to the extent practical, conservation of all resources and the minimization of waste, emissions and releases throughout our operations.
- 3. Communities:** We are committed to being a good neighbor in the communities in which we operate. We will consult proactively with stakeholders on issues of mutual interest.
- 4. Security and Emergency Preparedness:** We will maintain a preparedness and response program with the goal of protecting the people in and around our facilities, the environment and our corporate resources.
- 5. Risk Assessment:** We will systematically identify potential HES&S risks, assess their relative significance and develop reduction measures to ensure risks are properly addressed.
- 6. Legislative and Regulatory Compliance:** We will comply with all applicable HES&S laws, regulations, and other requirements. We will actively participate in the development of responsible laws, regulations and standards regarding HES&S issues.
- 7. Training and Education:** We will ensure employees understand their HES&S responsibilities and are trained to perform their assignments with competency. We will support education and research on the HES&S effects of our products and processes.
- 8. Product Stewardship:** We will provide information to and work with stakeholders and customers to foster the safe use, handling, transportation, storage, recycling, reuse and disposal of our materials, products and waste.
- 9. Contractor Performance:** Recognizing contractors are pivotal to achieving our HES&S goals, we will monitor their performance, use the results in the selection process and work with them to align our common interests and promote HES&S excellence.
- 10. Measurement of Performance:** Our HES&S performance will be measured regularly using key performance indicators. Our operations will also be monitored for conformance to our management systems and for compliance with applicable HES&S regulatory and internal requirements through periodic reviews and audits.
- 11. Continual Improvement:** Our management systems provide a framework for setting objectives and targets, measuring performance and promoting transparency in reporting results. We will employ these systems to achieve continual improvement in our overall HES&S performance.
- 12. Communication:** We will clearly and transparently communicate our HES&S commitments, responsibilities and performance to our employees, the public and other key stakeholders.



## Safety

Safety both on and off the job is a priority at Marathon Petroleum Corporation (MPC). MPC is committed to creating a safe work environment and works diligently to achieve an accident-free, incident-free workplace throughout all its operations. Our focus is on continually improving on-the-job safety, process safety, and facility and employee security through training, awareness, performance improvement and compliance programs.

MPC uses a management system methodology that utilizes a continual improvement framework. This framework guides the company to persistently pursue the prevention of incidents, injuries and illnesses. The management system creates a structure to employ policy, standards, risk identification, risk reduction, education, communication, auditing and performance measurement tools and processes across MPC.

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### RELATED LINKS

[Code of Business Conduct](#)[Ethics and Integrity](#)[2013 Citizenship Report](#)[MPC Leadership](#)[Safety Data Sheets \(SDS\)](#)



## Workforce Health

Marathon Petroleum Corporation (MPC) values the health and wellness of its employees, retirees, and their families. Health and wellness promotion opportunities and resources that both inform and educate are available locally and at a company-wide level. Participation in these offerings heightens awareness and assists in maintaining and improving health, improving compliance and performance, and ultimately leads to a healthier, safer workplace. Keeping employees healthy is simply good business.

MPC complies with applicable laws, regulations and other requirements for a safe and healthy workplace for employees and contractors.

The company's Industrial Hygiene Standards provide systems for identifying and addressing employee exposures to chemical, physical, biological and nuclear hazards through engineering controls, work practice controls, personal protective equipment (PPE) and monitoring. HES&S policies and standards cover health programs for:

- hearing conservation
- chemical handling and storage
- respiratory protection
- exposure assessment
- other potential workplace health issues

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### RELATED LINKS

[Code of Business Conduct](#)

[Ethics and Integrity](#)

[2013 Citizenship Report](#)

[MPC Leadership](#)

[Safety Data Sheets \(SDS\)](#)

**Exhibit D**

**HES&S Vision & Mission Statement**

*See attached.*



### HES&S Vision & Mission

The vision and mission for Health, Environment, Safety and Security (HES&S) at Marathon Petroleum Corporation (MPC) is built around the Responsible Care® philosophy of no accidents, no injuries, no harm to the environment, and a commitment to excellence and continual improvement in the areas of health, environment, safety and security. Simply, it means we believe our employees, contractors and others involved with our operations should work in a safe and healthy setting, free of injury. It means we conduct our operations in ways to protect the environment and strive to be a good corporate citizen wherever we operate.

MPC's HES&S Vision is aligned with the company's core values and applies to MPC and all its subsidiaries. To realize this vision, MPC pursues a "plan-do-check-adjust" management system to assess risks, set targets and measure progress. Business decisions affected by HES&S are guided by the Code of Business Conduct. Meeting these commitments is a responsibility shared by everyone, including all employees contractors and third parties.

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#### RELATED LINKS

- [Code of Business Conduct](#)
- [Ethics and Integrity](#)
- [2013 Citizenship Report](#)
- [MPC Leadership](#)
- [Safety Data Sheets \(SDS\)](#)



**Exhibit E**

**Management Systems and Responsible Care®**

*See attached.*



## Environment

### Overview

### Management System

To drive health, environmental, safety and security (HES&S) performance throughout MPC's business operations, we have adopted the American Chemistry Council's [Responsible Care® Management System](#). The Responsible Care Management System is a [global initiative](#) built on a basic "Plan-Do-Check-Adjust" philosophy and is practiced today by members of 57 national and regional associations in more than 60 economies around the world. It offers an integrated, structured approach to improve company performance in the following key areas: community awareness and emergency response; security; distribution; employee health and safety; pollution prevention; and process and product safety. More information on the Responsible Care Management System is available [here](#).

### Board and Management Oversight

### Performance Standards

### Audits

### Total Air Emissions

### Energy Efficiency and GHG Emissions

### Criteria Pollutant Emissions

### Galveston Bay Refinery

### Refinery Flare Emissions

### Spills

### Wastes and Residual Materials

### Summary



## Responsible Care Management System

To drive health, environmental, safety and security (HES&S) performance throughout Marathon Petroleum Corporation's (MPC) business operations, we use risk-based management systems designed around the characteristic "plan-do-check-adjust" framework.

The adoption of the American Chemistry Council's [Responsible Care Management System](#)<sup>®</sup> takes a best practices approach to HES&S processes. Risk assessment and risk management are fundamental to MPC's management systems and are integrated into business and operating planning cycles and decision-making processes.

To drive further consistency, MPC complements our management systems with performance-based **HES&S standards** that provide expectations for organizational performance. Standards are periodically reviewed and updated to reflect changes in laws or regulations, incorporate recommendations arising from audits and incident investigations, and to continually improve performance.

Periodic audits are an important part of the process. MPC relies on a **tiered audit program** to maintain regulatory compliance, adhere to company standards and to achieve continual improvement. Tier I and II audits focus on compliance. Tier III audits test HES&S management system implementation and effectiveness. Both Tier II and Tier III audits are generally conducted with the assistance of a third-party expert. Corrective action plans address audit findings and corrective actions are tracked to their completion. Lessons learned from the audit are then shared across organizations. Key findings and trends from these audits are communicated to MPC's HES&S leadership and senior management.

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### RELATED LINKS

[Code of Business Conduct](#)  
[Ethics and Integrity](#)  
[2013 Citizenship Report](#)  
[MPC Leadership](#)  
[Safety Data Sheets \(SDS\)](#)



### Responsible Care®

MPC is proud to participate in Responsible Care, a commitment to the continual improvement of environmental, health, safety and security performance. Responsible Care reflects MPC's commitment to doing the right thing for the right reasons.

Responsible Care companies have reduced recordable injury and illness rates by 80 percent since 1990; process safety incidents by 58 percent since 1995; and hazardous releases to the air, land and water by 77 percent from 1988 to 2012. Through the implementation of Responsible Care and other programs, MPC has reduced the company's OSHA Recordable Incident Rate by more than 75 percent and reduced total criteria air pollutant emissions by more than 50 percent since 2002.

Today more than 250 members and partner companies have committed to the principles and practices of Responsible Care as a way of doing business. MPC is recognized as a pioneer for extending the principles of Responsible Care throughout the refining, marketing and transportation industry. All members and partners have one common vision of no accidents, no injuries and no harm to the environment.

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#### RELATED LINKS

[Code of Business Conduct](#)[Ethics and Integrity](#)[2013 Citizenship Report](#)[MPC Leadership](#)[Safety Data Sheets \(SDS\)](#)

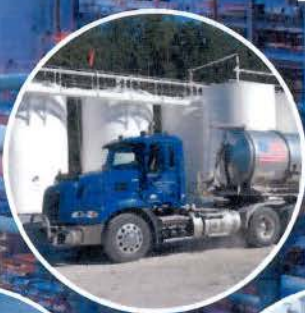
**Exhibit F**

**Profile - Refinery Safety Awards and Recognitions**

*See attached.*



Marathon Petroleum Corporation  
**Profile**



## 6 Refining Overview

### Garyville, Louisiana

Crude oil capacity: 539,000 bpcd

MPC's Garyville refinery, completed in 1976, is the last major grassroots refinery built in the U.S. Located on the Mississippi River, midway between New Orleans and Baton Rouge, Louisiana, the refinery receives crude oil delivered via the Mississippi River and the Louisiana Offshore Oil Port and from Gulf of Mexico production.

In 2009, MPC completed a major expansion project, which provided a significant increase in crude oil refining capacity. MPC continues to optimize the refinery and has increased its crude oil capacity to the current level at 539,000 bpcd, making it the third-largest refinery in the U.S.

**Crude Oil Supply:** A wide variety of both sweet and sour crude oils

**Operations:** Crude distillation, hydrocracking, catalytic cracking, hydrotreating, reforming, alkylation, isomerization, sulfur recovery and coking

**Products:** Gasoline, distillates, fuel-grade coke, asphalt, polymer-grade propylene, propane, slurry, sulfur and dry gas

**Product Distribution:** Pipeline, barge, transport truck, rail and ocean tanker

**Employees:** Approximately 950

#### Awards & Recognition:

- ◆ 2014: Two Environmental Leadership Awards from the Louisiana Department of Environmental Quality
- ◆ 1994-present: Occupational Safety and Health Administration (OSHA) Voluntary Protection Program Star Site
- ◆ Only refinery accepted in the Environmental Protection Agency's (EPA) Voluntary Early Reduction Program for Air Toxics under the Clean Air Act
- ◆ 22 Governor's Environmental Leadership Awards since 1996
- ◆ Emergency response drills with local emergency responders
- ◆ 2006-2016: U.S. EPA ENERGY STAR facility
- ◆ Wildlife Habitat Council's Corporate Lands for Learning Award
- ◆ Wildlife Habitat Council's Certified Wildlife at Work Award



#### Refinery Unit & Production Capacity<sup>(1)</sup>

BPCD Unless Noted

Crude	539,000
Vacuum Distillation	282,200
Coking	88,800
Catalytic Cracking	131,100
Catalytic Reforming	121,600
Catalytic Hydrocracking	111,200
Catalytic Hydrotreating	538,700
NHT	102,600
DHT	151,100
KHT	76,000
GOHT/VOHT	100,700
GDU	108,300
ADS	----
Alkylation	31,400
Polymerization/ Dimerization	----
Aromatics	----
Isomerization	47,100
Cumene	----
Coke (Short Tons per Day)	6,252
Sulfur (Long Tons per Day)	1,254
Asphalt	31,400
PADD	III

(1) As of Jan. 1, 2016

Refinery Unit & Production Capacity<sup>(1)</sup>

BPCD Unless Noted	
Crude	459,000
Vacuum Distillation	225,200
Coking	29,800
Catalytic Cracking	190,500
Catalytic Reforming	124,300
Catalytic Hydrocracking	136,900
Catalytic Hydrotreating	387,900
NHT	115,000
DHT	53,100
KHT	71,100
GOHT/VOHT	94,500
GDU	54,200
ADS	-----
Alkylation	38,000
Polymerization/ Dimerization	-----
Aromatics	33,800
Isomerization	-----
Selective Toluene Disproportionation	60,800
Cumene	-----
Coke (Short Tons per Day)	2,263
Sulfur (Long Tons per Day)	1,317
Asphalt	-----
PADD	III

(1) As of Jan. 1, 2016

Galveston Bay  
Texas City, Texas

Crude oil capacity: 459,000 bpcd

MPC's Galveston Bay refinery was acquired in 2013 and is one of the largest refineries in the U.S. It is well-positioned on the Texas Gulf Coast, with the flexibility to receive and process a wide range of crude oils, and is strategically located to distribute finished products to the Midwest, mid-Atlantic, New York Harbor, Southeastern U.S., and export markets including Mexico, South America and Europe. The facility also includes significant aromatic extraction capabilities, which increases MPC's participation in the chemicals value chain.

**Crude Oil Supply:** A wide variety of both sweet and sour crude oils

**Operations:** Crude distillation, hydrocracking, catalytic cracking, hydrotreating, reforming, alkylation, aromatics extraction, sulfur recovery and coking

**Products:** Gasoline, distillates, aromatics, heavy fuel oil, fuel-grade coke, refinery-grade propylene, sulfur and dry gas

**Product Distribution:** Pipeline, barge, transport truck and ocean tanker

**Cogeneration Facility:** Currently has 1,055 megawatts of electrical production capacity and can produce 4.3 million pounds of steam per hour while supplying the Galveston Bay refinery. Approximately 46 percent of the power generated in 2015 was used at the refinery, with the remaining electricity being sold into the electricity grid.

**Employees:** Approximately 1,875

**Awards & Recognition:**

- ◆ 2010-present: Certified to the American Chemistry Council's Responsible Care ISO14001/RC14001 Standard, with commitment to continuous improvement in health, environmental, safety and security performance
- ◆ 2010-2014: Houston Business Roundtable (HBR) Safety Excellence Award for Outstanding Performance in Promoting and Improving Contractor Safety
- ◆ 2013 American Fuel and Petrochemical Manufacturers Safety Meritorious Award
- ◆ 2013-present: Site safety enhancements and improved emergency response capabilities



## 8 Refining Overview

### Catlettsburg, Kentucky

Crude oil capacity: 273,000 bpcd

MPC's Catlettsburg refinery is located in northeastern Kentucky on the western bank of the Big Sandy River, near the confluence with the Ohio River. It was purchased in 1924 by Swiss Oil Corporation (then parent company of Ashland Inc.). The plant became part of MPC's refinery system in 1998 and fully owned by MPC in 2005.

MPC completed construction of a condensate splitter in 2015, increasing the refinery's capacity to process condensate from the Utica Shale region.

**Crude Oil Supply:** Sweet and sour crude oils

**Operations:** Crude distillation, hydrotreating, catalytic cracking, reforming, alkylation, isomerization and sulfur recovery

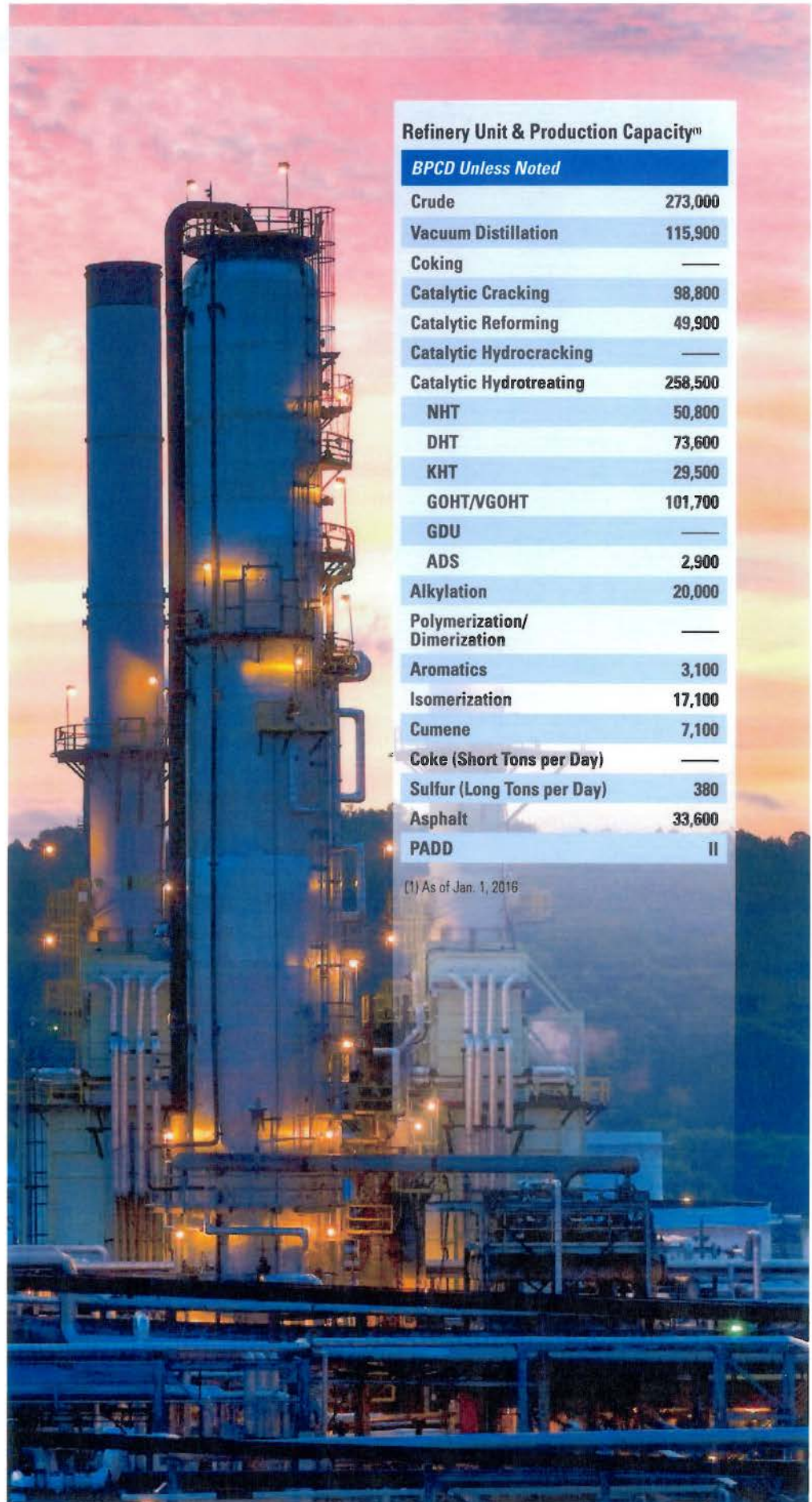
**Products:** Gasoline, distillates, asphalt, aromatics, refinery-grade propylene and propane

**Product Distribution:** Pipeline, barge, transport truck and rail

**Employees:** Approximately 735

#### Awards & Recognition:

- ◆ 2008 Responsible Care Management System certification
- ◆ Inaugural Master Level member of KY EXCEL 2007
- ◆ American Fuel and Petrochemical Manufacturers and the National Safety Council safety and environmental performance awards
- ◆ 2012 Kentucky Northeast Region Business Conservation Partner of the Year
- ◆ 2012 Kentucky Manufacturer of the Year (large business category)
- ◆ Savage Branch Wildlife Reserve
- ◆ 2014 Kentucky Community and Technical College Benefactor Award



#### Refinery Unit & Production Capacity<sup>1)</sup>

BPCD Unless Noted

Crude	273,000
Vacuum Distillation	115,900
Coking	—
Catalytic Cracking	98,800
Catalytic Reforming	49,900
Catalytic Hydrocracking	—
Catalytic Hydrotreating	258,500
NHT	50,800
DHT	73,600
KHT	29,500
GOHT/VGOHT	101,700
GDU	—
ADS	2,900
Alkylation	20,000
Polymerization/ Dimerization	—
Aromatics	3,100
Isomerization	17,100
Cumene	7,100
Coke (Short Tons per Day)	—
Sulfur (Long Tons per Day)	380
Asphalt	33,600
PADD	11

(1) As of Jan. 1, 2016

Refinery Unit & Production Capacity<sup>(1)</sup>

BPCD Unless Noted

Crude	212,000
Vacuum Distillation	67,900
Coking	28,500
Catalytic Cracking	51,800
Catalytic Reforming	76,500
Catalytic Hydrocracking	36,100
Catalytic Hydrotreating	179,500
NHT	64,600
DHT	75,500
KHT	-----
GOHT/VOHT	-----
GDU	39,400
ADS	-----
Alkylation	12,400
Polymerization/ Dimerization	-----
Aromatics	3,100
Isomerization	15,200
Cumene	-----
Coke (Short Tons per Day)	1,473
Sulfur (Long Tons per Day)	172
Asphalt	-----
PADD	II

(1) As of Jan. 1, 2016

## Robinson, Illinois

Crude oil capacity: 212,000 bpcd

MPC's Robinson refinery was built in 1906 by the Lincoln Oil Company and purchased by MPC (then The Ohio Oil Company) in 1924. Today, the refinery has a full conversion processing scheme designed to maximize production of gasoline and diesel fuel.

**Crude Oil Supply:** Sweet and sour crude oils

**Operations:** Crude distillation, catalytic cracking, hydrocracking, hydrotreating, coking, reforming, alkylation, aromatics extraction, isomerization and sulfur recovery

**Products:** Gasoline, distillates, propane, anode-grade coke, aromatics and slurry

**Product Distribution:** Pipeline, transport truck and rail

**Employees:** Approximately 725

**Awards & Recognition:**

- ◆ 2015 Monarch Sustainer of the Year Award from the United States Business Council for Sustainable Development and the Pollinator Partnership
- ◆ 2015 Southern Illinois Occupational Safety and Health Governor's Award for Contributions in Health and Safety
- ◆ 2014-2016: ENERGY STAR certification
- ◆ Four Wildlife Habitat Council certified sites
- ◆ 2014 Occupational Safety and Health Administration (OSHA) Voluntary Protection Program Participants' Association (VPPPA) National Innovation Award
- ◆ 2013 Outstanding Behavior-Based Safety Outreach Award
- ◆ 2013 and 2015: OSHA VPPPA National Safety and Health Outreach Award
- ◆ 2011 Wings Over Wetlands Award
- ◆ 2009 OSHA VPPPA National and 2013 VPPPA Regional Voluntary Protection Program (VPP) Outreach Award
- ◆ 2008 OSHA VPP Best Practice Award for refinery's contractor behavior-based safety program
- ◆ 2007-present: Responsible Care Management System Certification
- ◆ 2005-present: Cambridge Center for Behavioral Studies (CCBS) - Behavioral Safety Accreditation and 2015 inaugural CCBS Platinum Accreditation
- ◆ 1999-present: OSHA VPP Star Site
- ◆ American Fuel and Petrochemical Manufacturers Safety Awards

## 10 Refining Overview

### Detroit, Michigan

Crude oil capacity: 132,000 bpcd

MPC's Detroit refinery was acquired with the purchase of Aurora Gasoline Company by MPC (then The Ohio Oil Company) in 1959. It is the only petroleum refinery operating in Michigan.

In 2012, the company completed the Detroit Heavy Oil Upgrade Project (DHOUP) that enabled the refinery to process up to an additional 80,000 bpd of heavy sour crude oils, including Canadian crude oils. The project was completed with a world-class safety record and added more than 400,000 gallons per day of clean transportation fuels to the marketplace.

**Crude Oil Supply:** Sweet and heavy sour crude oils

**Operations:** Crude distillation, catalytic cracking, hydrotreating, reforming, alkylation, sulfur recovery and coking

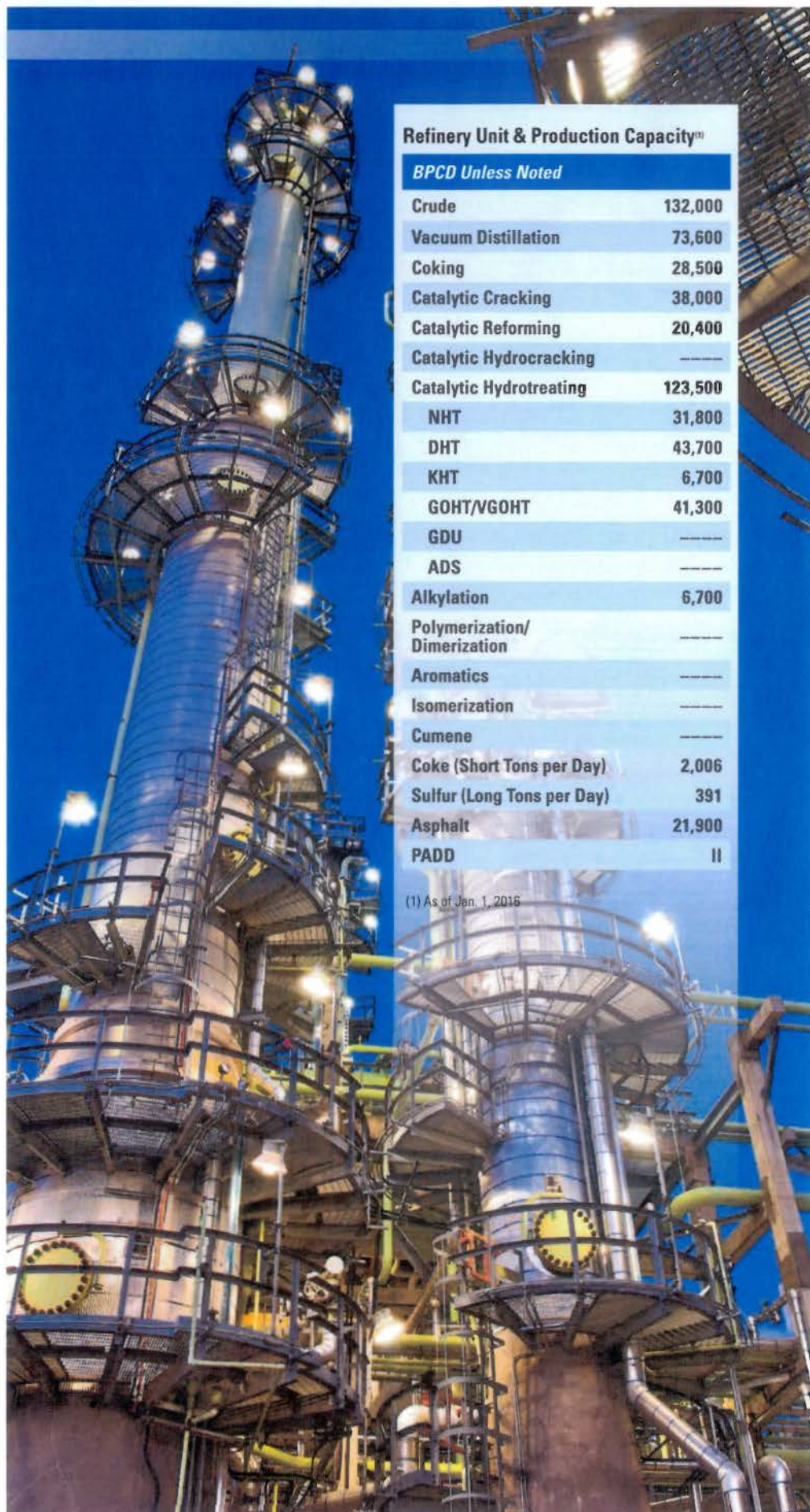
**Products:** Gasoline, distillates, asphalt, fuel-grade coke, chemical-grade propylene, propane, slurry and sulfur

**Product Distribution:** Pipeline, transport truck, rail and barge

**Employees:** Approximately 530

#### Awards & Recognition:

- ◆ 2010-present: Michigan Occupational Safety and Health Administration (MIOSHA) Voluntary Protection Program Star Site
- ◆ First refining facility in the world to receive Responsible Care 14001 certification for its health, environment, safety and security systems
- ◆ 2010 American Chemistry Council Energy Efficiency Award
- ◆ 2010 and 2012 American Fuel and Petrochemical Manufacturers Distinguished Safety Award
- ◆ 2010 Norfolk Southern's Thoroughbred Chemical Safety Award
- ◆ 2007-2012: U.S. Environmental Protection Agency ENERGY STAR facility
- ◆ 2012 MIOSHA Platinum Award winner for safety
- ◆ 2011-present: Behavior-Based Safety Program certified by the Cambridge Center for Behavioral Studies



#### Refinery Unit & Production Capacity<sup>(1)</sup>

BPCD Unless Noted	
Crude	132,000
Vacuum Distillation	73,600
Coking	28,500
Catalytic Cracking	38,000
Catalytic Reforming	20,400
Catalytic Hydrocracking	-----
Catalytic Hydrotreating	123,500
NHT	31,800
DHT	43,700
KHT	6,700
GOHT/VGOHT	41,300
GDU	-----
ADS	-----
Alkylation	6,700
Polymerization/ Dimerization	-----
Aromatics	-----
Isomerization	-----
Cumene	-----
Coke (Short Tons per Day)	2,006
Sulfur (Long Tons per Day)	391
Asphalt	21,900
PADD	II

(1) As of Jan. 1, 2016

Refinery Unit & Production Capacity<sup>(1)</sup>

BPCD Unless Noted

Crude	93,000
Vacuum Distillation	33,300
Coking	-----
Catalytic Cracking	24,700
Catalytic Reforming	20,400
Catalytic Hydrocracking	-----
Catalytic Hydrotreating	89,800
NHT	29,000
DHT	22,300
KHT	12,800
GOHT/VOHT	25,700
GDU	-----
ADS	-----
Alkylation	7,100
Polymerization/ Dimerization	-----
Aromatics	-----
Isomerization	-----
Cumene	-----
Coke (Short Tons per Day)	-----
Sulfur (Long Tons per Day)	88
Asphalt	14,100
PADD	11

(1) As of Jan. 1, 2016.

## Canton, Ohio

Crude oil capacity: 93,000 bpcd

MPC's Canton refinery, built in 1931 by Allegheny-Arrow Oil Company, was acquired by Ashland Inc. in 1948 when it merged with Allied Oil Company. The refinery became a part of MPC's refining system in 1998 and has been fully owned by MPC since 2005. The refinery is a moderate conversion plant with a processing configuration that enables it to run heavy sour crudes as well as sweet crudes.

In 2014, the company completed construction of a condensate splitter, which increased the refinery's capacity to process condensate from the Utica Shale region.

**Crude Oil Supply:** Sweet and sour crude oils including production from the nearby Utica Shale

**Operations:** Crude distillation, catalytic cracking, hydrotreating, reforming, alkylation and sulfur recovery

**Products:** Gasoline, distillates, asphalt, roofing flux, refinery-grade propylene, propane and slurry

**Product Distribution:** Pipeline, transport truck and rail

**Employees:** Approximately 370

## Awards &amp; Recognition:

- ◆ 2006-2016: U.S. Environmental Protection Agency ENERGY STAR facility
- ◆ 2007, 2009, 2010 and 2012: American Chemistry Council (ACC) Energy Efficiency Award
- ◆ 2004, 2007 and 2009-2014: American Fuel and Petrochemical Manufacturers Award for Safety Achievement
- ◆ Cambridge Center for Behavioral Studies Gold Level Certification
- ◆ 2009-2015: ACC Det Norske Veritas Management System Certificate
- ◆ 2004, 2006, 2007, 2009-2015: Stark County Safety Council Special Award

## 12 Refining Overview

### Texas City, Texas

Crude oil capacity: 86,000 bpcd

MPC's Texas City refinery was built in 1931 and was acquired by MPC (then The Ohio Oil Company) in 1962 from Plymouth Oil Company. The refinery is located off the entrance to the Houston Ship Channel.

**Crude Oil Supply:** Light sweet crude oils

**Operations:** Crude distillation, catalytic cracking, alkylation, reforming, aromatics extraction and sulfur recovery

**Products:** Gasoline, chemical-grade propylene, propane, aromatics, slurry and dry gas

**Product Distribution:** Pipeline, barge and rail

**Employees:** Approximately 280

#### Awards & Recognition:

- ◆ 2012 Occupational Safety and Health Administration Voluntary Protection Program Star Site (recertified in 2015)
- ◆ 2006, 2008, 2011-2013: U.S. Environmental Protection Agency ENERGY STAR facility
- ◆ 2009 and 2012 Responsible Care Management System certification
- ◆ 2009-2014: Texas Chemical Council Excellence in Caring for Texas Award for demonstrating commitment in community awareness, emergency response, pollution prevention and security
- ◆ 2014 Behavior-Based Safety Program certified by the Cambridge Center for Behavioral Studies



#### Refinery Unit & Production Capacity<sup>(1)</sup>

BPCD Unless Noted

Crude	86,000
Vacuum Distillation	-----
Coking	-----
Catalytic Cracking	55,600
Catalytic Reforming	10,500
Catalytic Hydrocracking	-----
Catalytic Hydrotreating	-----
NHT	-----
DHT	-----
KHT	-----
GOHT/VGOHT	-----
GDU	-----
ADS	-----
Alkylation	13,800
Polymerization/ Dimerization	-----
Aromatics	2,800
Isomerization	-----
Cumene	-----
Coke (Short Tons per Day)	-----
Sulfur (Long Tons per Day)	34
Asphalt	-----
PADD	III

(1) As of Jan. 1, 2016

**Exhibit G**

**Board Oversight of Safety Risk – 2016 Proxy Statement Excerpt**

*See attached.*

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charters. Along with these surveys, each director reviews the Corporate Governance Principles and the charter of each committee on which he or she serves, and offers comments and revision suggestions as deemed appropriate. Summary reports of survey results are compiled and provided to the directors. Our Chairman of the Board leads a discussion of survey results with all of the directors as a group, and each committee chair leads a discussion of committee results within a committee meeting setting. Our Corporate Governance and Nominating Committee views this process, which combines the opportunity for each director to individually reflect on Board and committee effectiveness with a collaborative discussion on performance, as providing a meaningful assessment tool and a forum for discussing areas for improvement.

### **Director Identification and Selection**

The processes for director selection and the establishment of director qualifications are set forth in Article III of our Corporate Governance Principles, which are available on our website at <http://ir.marathonpetroleum.com> by selecting "Corporate Governance" and clicking on "Corporate Governance Principles." In summary, our Board has delegated the director recruiting process to the Corporate Governance and Nominating Committee with input from our Chairman of the Board and our CEO. Our Corporate Governance and Nominating Committee may work with a third-party professional search firm to review director candidates and their credentials. At least one member of the Corporate Governance and Nominating Committee, our Chairman of the Board and our CEO are expected to meet with each potential director candidate as part of the recruiting process. The foregoing recruiting process applies to nominees recommended by our Corporate Governance and Nominating Committee, as well as nominees recommended by shareholders in accordance with our Bylaws and applicable law.

The criteria for selecting new directors include the following:

- their independence, as defined by applicable law, stock exchange listing standards and the categorical standards listed in our Corporate Governance Principles;
- their business or professional experience;
- their integrity and judgment;
- their record of public service;
- their ability to devote sufficient time to the affairs of the Company;
- the diversity of backgrounds and experiences they bring to the Board; and
- the needs of the Company from time to time.

Directors should also be individuals of substantial accomplishment and experience with demonstrated leadership capabilities, and the ability to represent all shareholders as opposed to a specific constituency. The Corporate Governance and Nominating Committee Charter also gives the Committee the authority to retain and terminate any search firm used to identify director candidates, including the authority to approve the search firm's fees and other retention terms.

### **The Board's Role in Risk Oversight**

Responsibility for risk oversight rests with our Board of Directors and the committees of the Board. Our Audit Committee assists our Board in fulfilling its oversight responsibilities by regularly reviewing risks associated with financial and accounting matters, as well as those related to financial reporting. In this regard, our Audit Committee monitors compliance with regulatory requirements and internal control systems. Our Audit Committee reviews risks associated with financial strategies and the capital structure of the Company. Our Audit Committee also reviews the process by which enterprise risk management is undertaken by the Company.

Our Compensation Committee assists the Board with risk oversight through its review of compensation programs to help ensure such programs do not encourage excessive risk-taking. The Compensation Committee reviews base compensation levels, incentive compensation and succession plans to confirm the Company has appropriate practices in place to support the retention and development of the employees necessary to achieve the Company's business goals and objectives.

The Board receives regular updates from these committees regarding their activities and also reviews risks of a more strategic nature. Key risks associated with the strategic plan of the Company are reviewed annually at a designated strategy meeting of the Board and on an ongoing basis periodically throughout the year.

While our Board and its committees oversee risk management, the senior management team of the Company is charged with managing risk. The Company has a strong enterprise risk management process for identifying, assessing and managing risk, as well as monitoring the performance of risk mitigation strategies. The governance of this process is effected through the executive sponsorship of our CEO and CFO, and is led by an enterprise risk manager, and officers and senior managers responsible for working across the business to manage enterprise level risks and identify emerging risks. These leaders meet periodically and provide regular updates to our Board and its committees throughout the year.

**Exhibit H**

**Board and Management Oversight of HES&S Disclosure**

*See attached.*





## Environment

### Overview

### Management System

### Board and Management Oversight

The MPC board of directors establishes environmental performance metrics and annual goals for MPC. MPC management reports on its environmental performance at each regularly-scheduled board meeting. Significant environmental incidents, including releases and enforcement matters, are also reviewed with the board. The board reviews MPC's strategy, including strategy related to environmental issues, at least once annually.

An HES&S Management Committee comprising the president and other executive officers of MPC is responsible for oversight of environmental and safety strategy and execution. The HES&S Management Committee meets quarterly to receive reports of environmental and safety metrics, goals, strategy implementation and performance. This committee has recommended, and the MPC Management Executive Committee has adopted, a Health, Environment, Safety & Security Policy (see below) to ensure that MPC conducts all aspects of its business in a safe, clean, secure, responsible and cost-effective manner.

Responsibility for environmental and safety performance lies with the manager of each MPC facility and ultimately with the head of each MPC business unit. To ensure compliance with environmental and safety laws and regulations as well as company policies and standards, MPC employs more than 350 health, environment, safety and security personnel in its operating components that are directly responsible for environmental and safety matters. In addition to these operating-component personnel, MPC maintains a corporate HES&S department comprising more than 50 professionals. This group is responsible for legislative and regulatory matters at the federal and state levels and assists the HES&S Management Committee in formulating policy for the company. The corporate HES&S department also houses the HES&S Audit group, which is an essential component of our Responsible Care Management System.

MPC has adopted a comprehensive Health, Environmental, Safety and Security Policy. This policy speaks to each of these critically important areas, but much of it is directly related to our environmental performance. The entire policy is reproduced below.

**Exhibit I**

**Board and Compensation Committee Establishment of Safety Metrics –  
2016 Proxy Statement Excerpt**

*See attached.*

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**Annual Cash Bonus Program**

The ACB program is a variable incentive program intended to motivate and reward NEOs and other executive officers for achieving short-term (annual) financial and operational business objectives that drive overall shareholder value while encouraging responsible risk-taking and accountability.

The Compensation Committee approves the establishment of a qualified Section 162(m) funding pool for the ACB program in the first quarter of each year to ensure payments from the program qualify as performance-based compensation. This maximizes our tax deductibility opportunity with respect to the compensation paid from the ACB program for executive officers whose Section 162(m) compensation may otherwise exceed \$1 million. The performance metrics used to determine the 2015 Section 162(m) funding pool were net income and mechanical availability. Net income was chosen as it measures MPC's profitability. Mechanical availability is an essential element in achieving our financial and operational objectives and a significant indicator of the success of our operations as it measures the availability and reliability of the processing equipment in our refinery, pipeline, terminal and marine operations. The funding pool for 2015 was established by the Compensation Committee as the greater of 2% of net income or \$16 million if mechanical availability reached 93%.

Based on net income attributable to MPC of \$2.85 billion, our pool for 2015 executive bonuses was \$57.04 million. The Compensation Committee exercised negative discretion in approving the actual incentive payments for each of our NEOs at levels less than what the pool would have otherwise permitted. As a result, all 2015 ACB payments made in 2016 were fully tax-deductible.

For the 2015 ACB program, the Compensation Committee elected to remove the Selling, General and Administrative cost management metric used in 2014 and added an EBITDA metric to increase focus on earnings. In addition, with the completion of the SAP implementation for our Galveston Bay refinery and our record turnaround schedule in 2014, these two project metrics were removed and a new metric intended to maintain focus on the timely rebranding of the Hess store locations acquired by Speedway was added.

These changes continue to support the Compensation Committee's commitment to an annual incentive program in which a majority (70%) is funded by pre-established financial and operational (including environmental and safety) performance measures. The remaining 30% allocation under the ACB program is driven by a number of discretionary factors, including adjustments due to the volatility in petroleum-related commodity prices throughout the year, which makes it difficult to establish reliable, pre-determined goals. Regardless of the funding generated by the ACB program, the Compensation Committee has discretion to generally award each of our NEOs and other executive officers up to the limits of any applicable Section 162(m) funding pool, or make no award at all.

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The performance metrics used for the 2015 ACB program were:

Performance Metric	Description	Type of Measure
Operating Income Per Barrel(a)	Measures domestic operating income per barrel of crude oil throughput, adjusted for unusual business items and accounting changes. This metric compares a group of nine integrated or downstream companies, including MPC.	Financial (relative)
EBITDA(b)	As derived from the consolidated financial statements and as disclosed to investors as part of the quarterly earnings materials.	Financial (absolute)
Mechanical Availability(c)	Measures the mechanical availability and reliability of the processing equipment in our refinery, pipeline, terminal and marine operations.	Operational (absolute)
Hess Store Conversions	Measures conversion percentages based on total (Hess and WilcoHess) store count and approved 2015 capital budget of \$88 million.	Operational (absolute)
Responsible Care	The metrics below measure our success in meeting our goals for the health and safety of our employees, contractors and neighboring communities, while continuously improving on our environmental stewardship commitment by minimizing our environmental impact.	
Marathon Safety Performance Index(d)	Measurement of MPC's success and commitment to employee safety. Goals are set annually at best-in-class industry performance, focusing on continual improvement. This includes common industry metrics such as Occupational Safety and Health Administration (or OSHA) Recordable Incident Rates and Days Away Rates.	Operational (absolute)
Process Safety Events Score	Measures the success of MPC's ability to identify, understand and control process hazards, which can be defined as unplanned or uncontrolled releases of highly hazardous chemicals or materials that have the potential to cause catastrophic fires, explosions, injury, plant damage and high-potential near misses or toxic exposures.	Operational (absolute)
Designated Environmental Incidents Quality	Measures environmental performance and consists of tracking certain: a) releases of hazardous substances into air, water or land; b) permit exceedences; and c) government agency enforcement actions.	Operational (absolute)
	Measures the impact of product quality incidents and cumulative costs to MPC (no Category 4 Incident, and costs of Category 3 Incidents).(e)	Operational (absolute)

- (a) This is a per barrel measure of throughput – U.S. downstream segment income adjusted for special items. It includes a total of nine comparator companies (including MPC). Comparator company income is adjusted for special items or other like items as adjusted by MPC. The comparator companies for 2015 were: BP plc; Chevron Corporation; ExxonMobil Corporation; HollyFrontier Corporation; PBF Energy; Phillips 66; Tesoro Corporation; and Valero Energy Corporation. This is a non-GAAP performance metric. It is calculated as income before taxes, as presented in our audited consolidated financial statements, divided by the total number of barrels of crude oil throughput at the peer's respective U.S. refinery operations. To ensure consistency of this metric when comparing results to the comparator companies' results, adjustments to comparator company segment income before taxes are sometimes necessary to reflect certain unusual items reflected in their results.
- (b) This is a non-GAAP performance metric. It is calculated as earnings before interest and financing costs, interest income, income taxes, depreciation and amortization expense.
- (c) Mechanical availability represents the percentage of capacity available for critical downstream equipment to perform its primary function for the full year.
- (d) This metric excluded Speedway. In the event of a fatality, payout is determined by the Compensation Committee. The OSHA Recordable Incident Rate is calculated by taking the total number of OSHA recordable incidents, multiplied by 200,000 and divided by the total number of hours worked.
- (e) A Category 4 Incident is one that involves a fatality. Category 3 Incidents include those where: we incur out-of-pocket costs for incident response and recovery activities, mitigation of customer claims or regulatory penalties in excess of \$50,000; a media advisory is issued; or the extenuating circumstances are deemed to be of such severity by our Quality Committee that a recommendation for this category is made to the MPC Quality Steering Committee and is subsequently approved.

The threshold, target and maximum levels of performance for each metric were established for 2015 by evaluating factors such as performance achieved in the prior year(s), anticipated challenges for 2015, our business plan and our overall strategy. At the time the performance levels were set for 2015, the threshold levels were viewed as likely achievable, the target levels were viewed as challenging but achievable and the maximum levels were viewed as extremely difficult to achieve.

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The table below provides both the goals for each metric and our performance achieved in 2015:

Performance Metric	Threshold Level	Target Level	Maximum Level	Performance Achieved	Target Weighting	Performance Achieved
Operating Income Per Barrel	5th or 6th Position	3rd or 4th Position	1st or 2nd Position	6th Position (50% of target)	25.0%	12.5%
EBITDA(1)	\$1,725	\$4,466	\$6,932	\$6,338 (176% of target)	10.0%	17.6%
Mechanical Availability	94.0%	95.0%	96.0%	95.5% (150% of target)	10.0%	15.0%
Hess Store Conversions	60%	64%	68%	93% (200% of target)	5.0%	10.0%
<b>Responsible Care</b>						
Marathon Safety Performance Index	0.86	0.57	0.39	0.69 (79% of target)	5.0%	4.0%
Process Safety Events Score	117	76	62	105 (65% of target)	5.0%	3.2%
Designated Environmental Incidents	72	51	30	40 (152% of target)	5.0%	7.6%
Quality	\$500,000	\$250,000	\$125,000	\$0 (200% of target)	5.0%	10.0%
				<b>Total</b>	<b>70.0%</b>	<b>79.9%</b>

(1) Represented in millions.

**Organizational and Individual Performance Achievements for the 2015 ACB Program**

At the beginning of the year, each NEO and the other executive officers develop individual performance goals relative to their respective organizational responsibilities, which are directly related to our business objectives. The subjective goals used to evaluate the individual performance of our NEOs and other executive officers (except for Mr. Nickerson) for 2015 fell into the following general categories:

	Mr. Heminger	Mr. Griffith	Mr. Templin	Mr. Kenney	Mr. Bedell
Talent development, retention, succession and acquisition	✓	✓	✓	✓	✓
Enhancement of shareholder value through return of capital and unlocking midstream asset value	✓	✓	✓		
System integration, optimization and debottlenecking	✓		✓	✓	✓
Growth through organic expansion and acquisition opportunities	✓	✓	✓	✓	
Growth of market share for gasoline and diesel	✓		✓	✓	✓
Preparation of assets for potential dropdown to MPLX	✓	✓	✓	✓	✓
Progress on diversity initiatives	✓	✓	✓	✓	✓

Our CEO reviews the organizational and individual performance of our other NEOs and executive officers and makes annual bonus recommendations to the Compensation Committee. Key organizational achievements considered for 2015 included:

- net income attributable to MPC increased 13% to \$2.85 billion in 2015 from \$2.52 billion in 2014;
- TSR for 2015 of 20.2% compared to the median TSR of 16.5% for our performance unit peer group;
- sustained focus on shareholder returns with \$1.6 billion returned to shareholders through dividends and share repurchases;

**Exhibit J**

**VPP Disclosure and  
Safety Performance – 2016 Proxy Statement Excerpt**

*See attached.*



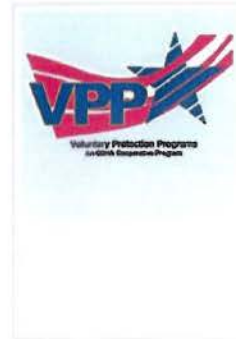
### Voluntary Protection Program (VPP)

Another important element of MPC's management system is VPP, a partnership program with OSHA that promotes effective worksite-based safety and health. VPP consists of four major elements: management leadership and employee involvement, worksite analysis, hazard prevention and control, and safety and health training. VPP-certified worksites typically have injuries and illnesses more than 50 percent below the average for their industries.

The Garyville, Robinson, Detroit refineries, and the Findlay office complex have also achieved the elite VPP Star status. MPC's headquarters location in Findlay, Ohio was the second office complex in the region to earn VPP Star certification.

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#### RELATED LINKS

- [Code of Business Conduct](#)
- [Ethics and Integrity](#)
- [2013 Citizenship Report](#)
- [MPC Leadership](#)
- [Safety Data Sheets \(SDS\)](#)

## **X YOUR BOARD OF DIRECTORS RECOMMENDS YOU VOTE AGAINST THE SHAREHOLDER PROPOSAL SEEKING A REPORT ON SAFETY AND ENVIRONMENTAL INCIDENTS.**

Your Board of Directors respects investor interest in the safe and environmentally responsible operation of our refineries. We are equally committed and uncompromising in our approach to safety and environmental stewardship. We fulfill our commitment by implementing and continuously improving our robust safety and environmental programs and transparently reporting our performance to our investors.

### **We report and publicly disclose our safety and environmental performance.**

Our 2015 Citizenship Report, the MPC 2015 Annual Report, this Proxy Statement and the information provided on our website at <http://www.marathonpetroleum.com> by selecting "Corporate Citizenship" and clicking on "Health, Environment, Safety & Security," each carefully describe our safety and environmental performance metrics. These metrics represent an efficient and accurate measurement of our excellent safety and environmental performance. Additional reporting, to include "all safety and environmental incidents," would be an unnecessary and administratively burdensome diversion of our resources with no corresponding benefit to our employees, our contractors, our shareholders or the Company.

- **Our Commitment** We are committed to creating a safe work environment and strive diligently to achieve an accident-free, incident-free workplace throughout all our operations. Our focus is on continually improving on-the-job safety, process safety and facility and employee security through training, awareness, performance improvement and compliance programs. Likewise, we remain committed to environmental stewardship by continuing to improve the efficiency and reliability of our operations. We proactively address regulatory requirements and work diligently to improve our environmental performance.
- **Our Performance** As described in our 2015 Citizenship Report, the MPC 2015 Annual Report and this Proxy Statement, we measure and report our safety performance primarily with two key metrics, the Marathon Safety Performance Index (MSPI) and our Process Safety Score. MSPI goals are set annually at best-in-class industry performance and include common industry metrics such as OSHA Recordable Incident Rates and Days Away Rates. Our Process Safety Score

measures our ability to identify, understand and control process hazards, which are defined as unplanned or uncontrolled releases of highly hazardous chemicals or materials that have the potential to cause catastrophic fires, explosions, injury, plant damage and high-potential near misses or toxic exposures. Likewise, we measure and report our environmental performance via our Designated Environmental Incidents (DEI) metric. Our DEI metric consists of tracking releases, permit exceedances and government enforcement actions.

- **Responsible Care®** Responsible Care® is the American Chemistry Council's global certification initiative that helps us achieve repeatable, effective and sustainable environmental and safety performance. We are the only petroleum refiner in the United States that adheres to the rigorous requirements of Responsible Care®. As a result, since joining Responsible Care® in 2002, we have reduced our OSHA recordable rate by more than 75%.
- **VPP** We participate in the OSHA Voluntary Protection Program (VPP). VPP includes a demanding application and OSHA inspection process. Ten of our facilities have been awarded VPP status and 11 additional locations are in various stages of the certification process. Additionally, with our assistance, 13 of our key contractor companies have also obtained VPP status, thereby promoting the personal safety of non-employees working within our operations.
- **Safety 1** As we work toward our vision of zero injuries, we also implement behavior-based safety programs throughout our operations. Safety 1 is such a program that focuses on peer-to-peer communication to correct potentially unsafe behaviors of co-workers. Safety 1 provides specific guidance on how to give and receive safety advice through its "Permission and Pledge" component.

### **We have adopted and implemented, with USW concurrence, a robust fatigue management policy at each of our refineries.**

We fully support API 755, and have implemented a robust Fatigue Risk Management Standard (FRMS) at all of our refineries. The USW International Union reviewed our FRMS prior to its adoption and concurred with it. Additionally, the Company and its local USW unions agreed in 2015 collective



bargaining negotiations to continuous improvement in the area of fatigue risk management, including semi-annual discussions between management and local unions to discuss a variety of issues, including FRMS metrics. Further

reporting on FRMS would be an unnecessary and administratively burdensome diversion of our resources with no corresponding benefit to our employees, our contractors, our shareholders or the Company.

**X For the reasons stated above, your Board of Directors recommends you vote AGAINST Proposal No. 5.**



**Exhibit K**

**Safety Performance – 2016 Proxy Statement Excerpt**

*See attached.*

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**X For the reasons stated above, your Board of Directors recommends you vote AGAINST Proposal No. 5.**