Dominion Energy Midstream Partners, LP
Form 8-K/A
October 19, 2018

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, DC 20549

FORM 8 K/A
(Amendment No. 1)

CURRENT REPORT
Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of report (Date of earliest event reported) October 3, 2018

Dominion Energy Midstream Partners, LP
(Exact Name of Registrant as Specified in Its Charter)

Delaware	001-36684	46-5135781
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification No.)

120 Tredegar Street Richmond, Virginia	23219
(Address of Principal Executive Offices)	(Zip Code)

Registrant's Telephone Number, Including Area Code (804) 819-2000

(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (17 CFR §230.405) or Rule 12b-2 of the Securities Exchange Act of 1934 (17 CFR §240.12b-2). Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

Explanatory Note

On October 9, 2018, Dominion Energy Midstream Partners, LP (the "Partnership") filed a current report on Form 8-K reporting that: (i) on October 3, 2018, Mark F. McGettrick provided notice of his intent to step down as Chief Financial Officer of Dominion Energy, Inc. ("Dominion Energy") and its subsidiaries, including Dominion Energy Midstream GP, LLC, the general partner of Dominion Energy Midstream Partners, LP (the "Partnership"), effective November 1, 2018; and (ii) effective November 1, 2018, James R. Chapman will be promoted to Senior Vice President, Chief Financial Officer and Treasurer for Dominion Energy and its subsidiaries, including Dominion Energy Midstream GP, LLC, the general partner of the Partnership. This Form 8-K/A is being filed to disclose the material terms of Mr. Chapman's compensation as a result of his promotion.

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers

On October 17, 2018, the Compensation, Governance and Nominating Committee ("CGN Committee") of Dominion Energy approved the compensation of James R. Chapman relative to his November 1, 2018 promotion to Senior Vice President, Chief Financial Officer and Treasurer for Dominion Energy and its subsidiaries, including Dominion Energy Midstream GP, LLC, the general partner of the Partnership. Effective November 1, 2018, Mr. Chapman's annual base salary will be $553,087 with an annual incentive plan target of 90% of base salary. Mr. Chapman will also be eligible for an award under Dominion Energy's 2019 long-term incentive plan, the amount of which will be determined by the CGN Committee at the time awards are made in 2019. Mr. Chapman will also be eligible to participate in the benefit plans and arrangements sponsored by Dominion Energy that are generally available to Dominion Energy's other executive officers.

Mr. Chapman's compensation and benefits are paid by Dominion Energy and a portion of that compensation is allocated to and reimbursed by the Partnership's general partner in accordance with the services agreement between the Partnership's general partner and Dominion Energy.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

DOMINION ENERGY MIDSTREAM PARTNERS, LP
Registrant

By: Dominion Energy Midstream GP, LLC
Its general partner

/s/ Carter M. Reid
Carter M. Reid
Executive Vice President, Chief Administrative & Compliance Officer and Corporate Secretary

Date: October 19, 2018