
UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

FORM 8-K
CURRENT REPORT

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

Date of Report (Date of earliest event reported): July 1, 2021



CHENIERE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction of incorporation)

001-16383
(Commission File Number)

95-4352386
(I.R.S. Employer Identification No.)

700 Milam Street, Suite 1900
Houston, Texas 77002
(Address of principal executive offices) (Zip Code)

(713) 375-5000
(Registrant's telephone number, including area code)

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:

- 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))

Securities registered pursuant to Section 12(b) of the Act:

Title of each class
Common Stock, \$0.003 par value

Trading Symbol
LNG

Name of each exchange on which registered
NYSE American

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

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.

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

On July 1, 2021, Nuno Brandolini resigned from the Board of Directors (the “Board”) of Cheniere Energy, Inc. (the “Company”). Mr. Brandolini’s resignation was not due to any disagreement with the Company or its management with respect to any matter relating to the Company’s operations, policies or practices.

On July 1, 2021 the Board appointed Mses. Patricia K. Collawn and Lorraine Mitchelmore to serve as members of the Board, effective immediately, filling an existing director vacancy and the vacancy left by Mr. Brandolini’s resignation. Ms. Collawn was appointed to the Audit Committee and the Compensation Committee of the Board, and Ms. Mitchelmore was appointed to the Audit Committee and the Governance and Nominating Committee of the Board. Each of Mses. Collawn and Mitchelmore is considered an independent director and satisfies the applicable requirements for service on their respective Board committees under the NYSE American’s corporate governance listing standards.

Mses. Collawn and Mitchelmore will each receive the same compensation as the Company’s other non-employee directors, pro-rated from the date of their appointments, as described in the Company’s Proxy Statement on Schedule 14A, filed with the Securities and Exchange Commission on April 9, 2021 (the “Proxy Statement”). In connection with their appointments, Mses. Collawn and Mitchelmore have each entered into the Company’s standard form of Indemnification Agreement, as described in the Company’s Proxy Statement.

There are no transactions between either of Mses. Collawn and Mitchelmore, respectively, and the Company that would be reportable under Item 404(a) of Regulation S-K.

Item 7.01 Regulation FD Disclosure.

The Company’s press release announcing the appointments of Mses. Collawn and Mitchelmore to the Board and the resignation of Mr. Brandolini as a director is attached to this report as Exhibit 99.1 and is incorporated by reference into this Item 7.01.

The information included in this Item 7.01 of this Current Report on Form 8-K, including the attached Exhibit 99.1, shall not be deemed “filed” for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the “Exchange Act”), or incorporated by reference in any filing under the Securities Act of 1933, as amended, or the Exchange Act, except as shall be expressly set forth by specific reference in such filing.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

<u>Exhibit No.</u>	<u>Description</u>
99.1*	Press Release, dated July 1, 2021
104	Cover Page Interactive Data File (embedded within the Inline XBRL document)

* Furnished herewith.

SIGNATURES

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.

CHENIERE ENERGY, INC.

Dated: July 1, 2021

By: /s/ Zach Davis
Name: Zach Davis
 Senior Vice
Title: President and
 Chief Financial
 Officer

CHENIERE ENERGY, INC. NEWS RELEASE

Cheniere Appoints Patricia K. Collawn and Lorraine Mitchelmore to Board of Directors

Houston, Texas – July 1, 2021 – Cheniere Energy, Inc. (“Cheniere”) (NYSE American: LNG) announced today that its Board of Directors (“Board”) has appointed Patricia K. Collawn and Lorraine Mitchelmore to serve as members of the Board, effective July 1, 2021. Ms. Collawn and Ms. Mitchelmore are considered independent directors. Ms. Collawn has been appointed to the Audit and Compensation Committees and Ms. Mitchelmore has been appointed to the Audit and Governance and Nominating Committees.

Ms. Collawn is the Chairman, President and Chief Executive Officer of PNM Resources, Inc. (“PNM Resources”) (NYSE: PNM), an energy holding company based in New Mexico. Ms. Collawn joined PNM Resources in 2007 from Public Service Company of Colorado, where she served as President and CEO. Ms. Collawn has served on the board of directors of Equitrans Midstream Corporation (NYSE: ETRN) since April 2020, and previously served on the board of directors of CTS Corporation (NYSE: CTS). Ms. Collawn also previously served as Chairman of the Electric Power Research Institute and Chairman of the Edison Electric Institute. Ms. Collawn received a Bachelor of Arts degree from Drake University and a Master of Business Administration degree from Harvard Business School.

Ms. Mitchelmore has over 30 years of international oil and gas industry experience and most recently served as President and CEO of Enlighten Innovations Inc., a Calgary-based clean technology company. Ms. Mitchelmore is also the Former Executive Vice President, Americas Heavy Oil for Royal Dutch Shell, and Former Shell Canada Limited President and Canada Country Chair. Ms. Mitchelmore has served on the board of directors of Suncor Energy, Inc. (NYSE: SU) since November 2019, and the Bank of Montreal (NYSE: BMO) since May 2015. Ms. Mitchelmore previously served on the board of directors of TransMountain Corporation. Ms. Mitchelmore received a Bachelor of Sciences degree from Memorial University of Newfoundland, a Master of Sciences degree from the University of Melbourne, Australia, and a Master of Business Administration degree from Kingston Business School in London.

“We are pleased to announce the appointment of Patricia and Lorraine to our Board today,” said Andrea Botta, Cheniere’s Chairman of the Board. “Their respective decades of relevant experience leading large organizations in the energy industry bring significant capabilities and diversity to our Board. Patricia and Lorraine’s demonstrated expertise in driving improvement in environmental and sustainability performance are key assets which will further enhance our ESG programs, integration of our climate strategies, and strengthen our competitive advantages as we continue to position Cheniere as a reliable, growing liquefaction operator that is taking a leadership position in the global transition to cleaner energy.”

Cheniere also announced today that Nuno Brandolini has retired from its Board, effective July 1, 2021. Mr. Brandolini has served as a member of the Board since 2000 and was a member of the Governance and Nominating and Compensation Committees.

“Nuno’s contributions to Cheniere over the years have played a significant part in the successful development and execution of our strategy,” said Andrea Botta. “I’d like to personally thank him for his valuable insights and dedicated service to Cheniere, and I wish him well in his future endeavors.”

About Cheniere

Cheniere Energy, Inc. is the leading producer and exporter of liquefied natural gas (LNG) in the United States, reliably providing a clean, secure, and affordable solution to the growing global need for natural gas. Cheniere is a full-service LNG provider, with capabilities that include gas procurement and transportation, liquefaction, vessel chartering, and LNG delivery. Cheniere has one of the largest liquefaction platforms in the world, consisting of the Sabine Pass and

Corpus Christi liquefaction facilities on the U.S. Gulf Coast, with expected total production capacity of approximately 45 million tonnes per annum of LNG operating or under construction. Cheniere is also pursuing liquefaction expansion opportunities and other projects along the LNG value chain. Cheniere is headquartered in Houston, Texas, and has additional offices in London, Singapore, Beijing, Tokyo, and Washington, D.C.

For additional information, please refer to the Cheniere website at www.cheniere.com and Quarterly Report on Form 10-Q for the quarter ended March 31, 2021, filed with the Securities and Exchange Commission.

Contacts

Cheniere Energy, Inc.

Investors

Randy Bhatia	713-375-5479
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Media Relations

Eben Burnham-Snyder	713-375-5764
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Jenna Palfrey	713-375-5491
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