

DAVIS BARRY E
Form 4
February 19, 2019

FORM 4

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

Check this box
if no longer
subject to
Section 16.
Form 4 or
Form 5
obligations
may continue.
See Instruction
1(b).

**STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF
SECURITIES**

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934,
Section 17(a) of the Public Utility Holding Company Act of 1935 or Section
30(h) of the Investment Company Act of 1940

OMB APPROVAL

OMB
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(Print or Type Responses)

1. Name and Address of Reporting Person *
DAVIS BARRY E

(Last) (First) (Middle)

1722 ROUTH STREET, SUITE
1300

(Street)

DALLAS, TX 75201

(City) (State) (Zip)

2. Issuer Name **and** Ticker or Trading
Symbol
EnLink Midstream, LLC [ENLC]

3. Date of Earliest Transaction
(Month/Day/Year)
02/14/2019

4. If Amendment, Date Original
Filed(Month/Day/Year)

5. Relationship of Reporting Person(s) to
Issuer

(Check all applicable)

☒ Director ☐ 10% Owner
☒ Officer (give title below) ☐ Other (specify
below)

Executive Chairman

6. Individual or Joint/Group Filing(Check
Applicable Line)
☒ Form filed by One Reporting Person
☐ Form filed by More than One Reporting
Person

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	3. Transaction Code (Instr. 8)	4. Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)	5. Amount of Securities Beneficially Owned Following Reported Transaction(s) (Instr. 3 and 4)	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership (Instr. 4)
Common Units	02/14/2019		A ⁽¹⁾	52,938 A	\$ 0 1,849,453	D	
Common Units	02/14/2019		F	20,832 D	\$ 10.86 1,828,621	D	
Common Units	02/14/2019		A ⁽²⁾	70,469 A	\$ 0 1,899,090	D	
Common Units	02/14/2019		F	27,730 D	\$ 10.86 1,871,360	D	
Common Units					964,724 ⁽³⁾ ⁽⁴⁾	I	By MK Holdings, LP

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Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

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(9-02)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transaction Code (Instr. 8)	5. Number of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)	6. Date Exercisable and Expiration Date (Month/Day/Year)	7. Title and Amount of Underlying Securities (Instr. 3 and 4)	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secur Bene Own Follo Repor Trans (Instr
				Code	V (A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares

Reporting Owners

Reporting Owner Name / Address	Relationships			
	Director	10% Owner	Officer	Other
DAVIS BARRY E 1722 ROUTH STREET SUITE 1300 DALLAS, TX 75201	X		Executive Chairman	

Signatures

Michael J. Garberding, by power of
attorney

02/19/2019

__Signature of Reporting Person

Date

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. *See* 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

The 162(m) Committee of the Board of Directors of EnLink Midstream Manager, LLC determined and certified the extent of the attainment of the performance goal under the company's long-term incentive plan and performance unit agreement. This form reports the acquisition of common units for such vesting and the surrender of common units for associated tax liabilities.

(2) The Governance and Compensation Committee of the Board of Directors of EnLink Midstream Manager, LLC determined and certified the extent of the attainment of the performance goal under EnLink Midstream GP, LLC's long-term incentive plan and performance unit agreement. This form reports the acquisition of common units for such vesting and the surrender of common units for associated tax liabilities.

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- (3) These units are held by MK Holdings, LP, a family limited partnership, which the reporting person controls.

The reporting person disclaims beneficial ownership of these securities except to the extent of his pecuniary interest therein. The

- (4) inclusion of these units in this report shall not be deemed an admission of beneficial ownership of all of the reported units for purposes of Section 16 or for any other purpose.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure.

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