WILLIAMS COMPANIES INC
Form DEFA14A
November 01, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.   )

Filed by the Registrant x   Filed by a Party other than the Registrant ¨

Check the appropriate box:

¨   Preliminary Proxy Statement

¨   Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

¨   Definitive Proxy Statement

x   Definitive Additional Materials

¨   Soliciting Material under §240.14a-12

The Williams Companies, Inc.
(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

x   No fee required.

¨   Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1)   Title of each class of securities to which transaction applies:

2)   Aggregate number of securities to which transaction applies:

3)   Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):

4)   Proposed maximum aggregate value of transaction:

5)   Total fee paid:

¨   Fee paid previously with preliminary materials.

¨   Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1)   Amount Previously Paid:

2)   Form, Schedule or Registration Statement No.:

3)   Filing Party:

4)   Date Filed:

On October 31, 2016, The Williams Companies, Inc. (Williams) held a conference call open to the public regarding the Company s financial results for the quarter ended September 30, 2016. A transcript of the conference call was posted to Williams website on the evening of October 31, 2016. An excerpt from the transcript of the conference call is set forth below.

Alan Armstrong (CEO of Williams): ... [R]eally excited about the strengthening of our board and what s going on here in the third quarter as we ve added five new members to The Williams board and we re in the process of recruiting two additional members. The five new members are certainly energy industry experts and each brings significant experience and have unique perspectives they re bringing to the table.

I can tell you firsthand that the new directors, Steve Bergstrom, Steve Chazen, Peter Ragauss, Scott Sheffield, and Bill Spence have hit the ground running and are very engaged in helping us maximize shareholder value. They re working with the rest of the highly-qualified and independent board to keep the management team accountable and focused on our execution as that continues to deliver shareholder value.

... Williams stockholders can certainly be confident that this independent board is working diligently on its behalf and we, as a management team, are really excited about that.

Additional Information

On October 19, 2016, Williams filed a proxy statement with the U.S. Securities and Exchange Commission (the SEC) with respect to the 2016 Annual Meeting. INVESTORS AND SECURITY HOLDERS ARE URGED TO READ SUCH PROXY STATEMENT, THE ACCOMPANYING WHITE PROXY CARD AND OTHER DOCUMENTS THAT HAVE BEEN OR MAY BE FILED WITH THE SEC CAREFULLY AND IN THEIR ENTIRETY AS THEY CONTAIN OR WILL CONTAIN IMPORTANT INFORMATION ABOUT THE 2016 ANNUAL MEETING. Investors and security holders should read the proxy statement carefully before making any voting or investment decisions. Investors and security holders may obtain free copies of these documents and other documents filed with the SEC by Williams through the website maintained by the SEC at http://www.sec.gov. Copies of the documents filed by Williams with the SEC will be available on Williams website at http://investor.williams.com/.