



## Member of the Board of Directors

### Peter A. Dea

Denver, Colorado, USA  
 Age: 57  
 Director since: 2010  
 Independent

Mr. Dea has been President & Chief Executive Officer of Cirque Resources LP (a private oil and gas company) since May 2007. From November 2001 through August 2006 he was President & Chief Executive Officer and a director of Western Gas Resources, Inc. (a public natural gas company which sold in 2006 for approximately US\$5.3 billion). He joined Barrett Resources Corporation (a public natural gas company which sold in 2001 for approximately US\$2.7 billion) in November 1993 and served as Chief Executive Officer and director from November 1999 and Chairman from February 2000 through August 2001, prior to which time he held several managerial and geologic positions with Exxon Company, U.S.A. (a public oil and gas company).

*Mr. Dea brings 29 years of oil and gas exploration and production experience and involvement in state and national energy policies to Encana's Board of Directors.*

#### Areas of expertise

- Energy, oil and natural gas
- Energy policy
- Higher education

#### Education

- Bachelor of Arts in Geology (Western State College)
- Masters of Science in Geology (University of Montana)
- Harvard Business School, Advanced Management Program

#### Past five years of public company directorships

- Western Gas Resources, Inc.

#### Non-profit sector affiliations

- Director, Denver Museum of Nature and Science
- Director, Alliance for Choice in Education
- Director, Western Energy Alliance

#### Awards and Accomplishments

- Named "Wildcatter of the Year" for 2010 by the Independent Petroleum Association of Mountain States
- Rocky Mountain Oil & Gas Hall of Fame inductee in 2009
- Certified Professional Geologist

2010 Board/Committee membership	2010 Overall attendance		Securities held			
			Year	Common Shares (#) <sup>(1)</sup>	DSUs (#) <sup>(2)</sup>	Total Common Shares/DSUs (#) <sup>(1,2)</sup>
Board	3 of 4	75%	2011	135	20,200	20,335
Corporate Responsibility, Environment, Health and Safety	1 of 1	100%	2010	135	N/A	135
Reserves	2 of 3	67%				

<sup>(1)</sup> The information as to Common Shares has been furnished by each of the directors as of February 28, 2011 and February 28, 2010.

<sup>(2)</sup> The information as to the deferred share units ("DSUs") held by directors is as of February 28, 2011 and February 28, 2010.