



Member of the Board of Directors

Randall K. Eresman

Calgary, Alberta, Canada
Age: 52
Director since: 2006
Not Independent

Mr. Eresman has been Encana's President & Chief Executive Officer since January 1, 2006. At the time of the merger of Alberta Energy Company Ltd. with PanCanadian Energy Corporation in 2002, Mr. Eresman was appointed Executive Vice-President responsible for the Corporation's Onshore North America Division and, in December 2002, he was appointed Encana's Chief Operating Officer. He joined Alberta Energy Company Ltd. in 1980 and played key roles in oil and natural gas exploration and production, and the development of the AECO gas storage facility. He was appointed Vice-President, AEC Oil & Gas, a division of Alberta Energy Company Ltd., in 1996 and President, AEC Oil & Gas Partnership in 1999.

Mr. Eresman brings extensive oil and natural gas and international business experience to Encana's Board of Directors.

Areas of expertise

- Energy, oil and natural gas

Education

- Technical Education (Northern Alberta Institute of Technology)
- Bachelor of Science in Petroleum Engineering (University of Wyoming)

Awards and Accomplishments

- Professional Engineer

Non-profit sector affiliations

- Member, Canadian Council of Chief Executives
- Member, America's National Gas Alliance (ANGA)
- Member, National Petroleum Council
- Member, The Petroleum Society

2010 Board membership	2010 Overall attendance ⁽³⁾		Securities held			
			Year	Common Shares (#) ^{(1) (4)}	DSUs (#) ^{(2) (5)}	Total Common Shares/DSUs (#) ^(1,2,4,5)
Board	7 of 7	100%	2011	90,959	214,748	305,707
			2010	88,523	165,231	253,754

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

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

⁽³⁾ As an officer of Encana and a non-independent director, Mr. Eresman is not a member of any Board Committees.

⁽⁴⁾ See "Statement of Executive Compensation" for detailed information relating to Common Share option awards granted to Mr. Eresman as an officer of Encana.

⁽⁵⁾ A portion of the DSUs held by Mr. Eresman were granted on December 18, 2002 pursuant to an individual grant of DSUs under the Deferred Share Unit Plan for Employees ("DSU Plan"), which vested equally on April 17, 2003, 2004 and 2005. Another portion of the DSUs were issued under the DSU Plan upon the conversion of 50 percent of Mr. Eresman's 2008 High Performance Results Award into DSUs. For more detailed information relating to the DSU Plan, see "Compensation Discussion and Analysis – Deferred Compensation Arrangements".