



Member of the Board of Directors

Fred J. Fowler

Houston, Texas, USA
 Age: 64
 Director since: 2010
 Independent

Mr. Fowler is a Corporate Director. He has been Chairman of Spectra Energy Partners, LP (a public entity with a market capitalization of approximately US\$2.6 billion) since October 2008. He was President & Chief Executive Officer of Spectra Energy Corp. (a natural gas gathering, processing and mainline transportation company with a market capitalization in 2008 of approximately US\$16.2 billion) from December 2006 to December 2008 and served as a director from December 2006 to May 2009. He was President & Chief Executive Officer of Duke Energy Gas Transmission, LLC (a subsidiary of Duke Energy Corporation) from April 2006 through December 2006. From June 1997, he occupied various executive positions with Duke Energy Corporation (a public oil and gas company with a market capitalization in 2006 of approximately US \$36 billion), including President and Chief Operating Officer from November 2002 to April 2006.

Mr. Fowler brings extensive experience in the areas of natural gas liquids, natural gas processing and transportation to Encana's Board of Directors.

Areas of expertise

- Energy, oil and natural gas, natural gas liquids
- Natural gas processing and transportation
- Utilities

Education

- Bachelor of Finance (Oklahoma State University)

Past five years of public company directorships

- Spectra Energy Corp.
- Spectra Energy Partners, LP
- DCP Midstream Partners, LP

2010 Board/Committee membership	2010 Overall attendance		Securities held			
			Year	Common Shares (#) ⁽¹⁾	DSUs (#) ⁽²⁾	Total Common Shares/DSUs (#) ^(1,2)
Board	7 of 7	100%	2011	1,000	20,266	21,266
Corporate Responsibility, Environment, Health and Safety	3 of 3	100%	2010	1,000	10,000	11,000
Human Resources and Compensation	3 of 3	100%				

⁽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.