



## 2011 Committee Membership Chart <sup>1</sup>

	Audit	CREH&S	HR & Compensation	Nominating & Corp Gov	Reserves
<b># of Members</b>	<b>5</b>	<b>4</b>	<b>5</b>	<b>4</b>	<b>4</b>
Peter Dea		√			√
Randall Eresman <sup>2</sup>					
Claire Farley		√		√	<b>Chair</b>
Fred Fowler		√	√		
Barry Harrison	√		<b>Chair</b>	√	
Suzanne Nimocks	√		√		
David O'Brien <sup>3</sup>				<b>Chair</b>	
Jane Peverett	<b>Chair</b>			√	√
Allan Sawin	√		√		
Bruce Waterman	√		√		
Clayton Woitas		<b>Chair</b>			√

CREH&S = Corporate Responsibility, Environment, Health and Safety Committee

HR & Compensation = Human Resources and Compensation Committee

- 1 Committee membership as at April 20, 2011.
- 2 As an officer of Encana and a non-independent director, Mr. Eresman is not a member of any Board committees.
- 3 As an ex officio non-voting member of all Committees except the Nominating and Corporate Governance Committee, David O'Brien attends Committee meetings as his schedule permits and may vote when necessary to achieve a quorum.

Last updated: April 20, 2011