



Member of the Board of Directors

Jane L. Peverett

West Vancouver,
British Columbia, Canada
Age: 52
Director since: 2003
Independent

Ms. Peverett is a Corporate Director. She is a director of Northwest Natural Gas Company (a public natural gas distribution company with a market capitalization of approximately US\$1.2 billion), Canadian Imperial Bank of Commerce (one of Canada's largest banks), the B.C. Ferry Authority, and Associated Electric & Gas Insurance Services Limited (a private mutual insurance company). Ms. Peverett was President & Chief Executive Officer of BC Transmission Corporation (electrical transmission) from April 2005 to January 2009 and was previously Vice-President, Corporate Services and Chief Financial Officer (since June 2003). She was the President of Union Gas Limited (a natural gas storage, transmission and distribution company) from April 2002 to May 2003, President & Chief Executive Officer from April 2001 to April 2002, Senior Vice President Sales & Marketing from June 2000 to April 2001 and Chief Financial Officer from March 1999 to June 2000.

Ms. Peverett brings experience as CEO of both gas and electric utilities to her role as a member of Encana's Board of Directors.

Areas of expertise

- Energy, oil and natural gas
- Financial services
- Utilities

Education

- Bachelor of Commerce (McMaster University)
- Master of Business Administration (Queen's University)
- Certified Management Accountant
- Institute of Corporate Directors, Director Education Program

Past five years of public company directorships

- Canadian Imperial Bank of Commerce
- Northwest Natural Gas Company

Awards and Accomplishments

- Canadian Security Analyst Certificate
- Fellow, Certified Management Accountants

Non-profit sector affiliations

- Director, United Way of Vancouver

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	0	94,581	94,581
Audit – Chair	5 of 5	100%	2010	0	82,387	82,387
Nominating and Corporate Governance	5 of 5	100%				
Reserves	5 of 5	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.