



## Member of the Board of Directors

### Fred J. Fowler

Age: 69 | Houston, Texas, USA | Independent | Director since 2010



Mr. Fowler is a Corporate Director. He was Chairman of Spectra Energy Partners, LP (a public natural gas pipeline and storage entity) from October 2008 to November 2013 and continues as a director of that company. Mr. Fowler is a director of PG&E Corporation (a public natural gas and electric utility company) and DCP Midstream Partners, LP (a public master limited partnership engaged in natural gas and natural gas liquids transport, storage, production and sale). He was President & Chief Executive Officer of Spectra Energy Corp. (a natural gas gathering, processing and mainline transportation company) 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 electric and gas company), including President and Chief Operating Officer from November 2002 to April 2006.

#### Skills and Qualifications

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

2015 Board/Committee Membership		2015 Meeting Attendance		Areas of Expertise
Board		7 of 7	100%	<ul style="list-style-type: none"> <li>Energy, Oil and Natural Gas, Natural Gas Liquids</li> <li>Natural Gas Processing and Transportation</li> <li>Corporate Governance</li> </ul>
Corporate Responsibility, Environment, Health and Safety		3 of 3	100%	
Human Resources and Compensation		5 of 5	100%	
<b>Education</b>				
<ul style="list-style-type: none"> <li>Bachelor of Finance (Oklahoma State University)</li> </ul>				
<b>Past Five Years of Public Company Directorships</b>				
<ul style="list-style-type: none"> <li>Spectra Energy Corp.</li> <li>Spectra Energy Partners, LP</li> <li>DCP Midstream Partners, LP</li> <li>PG&amp;E Corporation</li> </ul>				
<b>Securities Held</b>				
Year	Common Shares (#) <sup>(1)</sup>	DSUs (#) and Market or Payout Value <sup>(2,3)</sup>	Total Market Value of Common Shares/DSUs <sup>(1,2,4)</sup>	Minimum Share Ownership Required (Value Equivalent)
2016	15,000	76,468 (\$439,691)	\$525,941	29,400 (\$169,050)
2015	5,000	64,368 (\$901,796)	\$971,846	

#### Notes:

(1) The information as to Common Shares held has been furnished by each of the nominees as of March 1, 2016 and March 16, 2015, respectively.

(2) The information as to the DSUs held by directors is as of March 1, 2016 and March 16, 2015, respectively.

(3) "Market or Payout Value" represents the market or payout value expressed in Canadian dollars of vested DSUs not paid out or distributed and determined by multiplying the number of DSUs held by each nominee as of March 1, 2016 by the closing price of the Common Shares on the Toronto Stock Exchange ("TSX") on that same date (C\$5.75).

(4) "Total Market Value (Common Shares/DSUs)" is expressed in Canadian dollars and determined by multiplying the number of Common Shares and DSUs held by each nominee as of March 1, 2016 in respect of 2016 and as of March 16, 2015 in respect of 2015 by the closing price of the Common Shares on the TSX on those same dates (C\$5.75 and C\$14.01, respectively).

Extract from 2016 Information Circular  
Information as at March 1, 2016