



Nominating and Corporate Governance Committee

The Nominating and Corporate Governance Committee is appointed by the Board of Directors to assist the Board in carrying out its responsibilities by:

- Reviewing corporate governance and nomination issues and making recommendations to the Board as appropriate.
- Identifying individuals qualified to become Board members and recommending to the Board proposed nominees for election to the Board at the next annual meeting of shareholders.
- Developing and recommending to the Board corporate governance principles applicable to Encana.

Committee Mandate ([PDF](#))

Chair of the Board of Directors and Committee Chair General Guidelines ([PDF](#))

Current Member	Independent
Peter Dea	Yes
Howard Mayson	Yes
Suzanne Nimocks	Yes
Bruce Waterman	Yes
Clayton Woitas (Chair)	Yes

May 2, 2017