



## 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](#))

<b>Current Member</b>	<b>Independent</b>
<a href="#">Peter Dea</a>	Yes
<a href="#">Howard Mayson</a>	Yes
<a href="#">Suzanne Nimocks</a>	Yes
<a href="#">Jane Peverett</a>	Yes
<a href="#">Clayton Woitas</a> (Chair)	Yes

Last updated: November 10, 2014