



Corporate Responsibility, Environment, Health and Safety Committee

The Corporate Responsibility, Environment, Health and Safety Committee is appointed by the Board of Directors to assist the Board in fulfilling its role in oversight and governance.

The Corporate Responsibility, Environment, Health and Safety Committee's primary duties and responsibilities are to:

- Review, report on and make recommendations to the Board on Encana's policies, standards and practices with respect to corporate responsibility including:
 - Environment
 - Occupational health
 - Safety
 - Security
 - Overall business conduct and ethics.

Committee Mandate ([PDF](#))

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

Current Member ¹	Independent
Peter Dea (Chair)	Yes
Fred Fowler	Yes
Howard Mayson	Yes
Lee McIntire	Yes

¹ Clayton Woitas is an ex officio member of all Board Committees except for the Nominating and Corporate Governance Committee of which he is the Chairman. He attends meetings as his schedule permits and may vote when necessary to achieve a quorum.

May 2, 2017