



2018 Committee Membership Chart ¹

	Audit	CREH&S	HR & Compensation	Nominating & Corp Gov	Reserves
# of Members	4	4	5	5	3
Peter Dea		Chair		√	√
Fred Fowler		√	√		
Howard Mayson		√		√	Chair
Lee McIntire		√	√		
Margaret McKenzie	√		√		
Suzanne Nimocks	√		Chair	√	
Brian Shaw	√				√
Douglas Suttles ²					
Bruce Waterman	Chair		√	√	
Clayton Woitas ³				Chair	

CREH&S = Corporate Responsibility, Environment, Health and Safety Committee

HR & Compensation = Human Resources and Compensation Committee

- 1 Committee membership as at May 1, 2018.
- 2 As an officer of Encana and a non-independent director, Mr. Suttles is not a member of any Board committees.
- 3 As an ex officio non-voting member of all Committees except the Nominating and Corporate Governance Committee, Clayton Woitas attends Committee meetings as his schedule permits and may vote when necessary to achieve a quorum.

Last updated: May 1, 2018