



Reserves Committee

The Reserves Committee is appointed by the Board of Directors to assist the Board in reviewing the externally disclosed oil and gas reserves and resources data of Encana.

The Committee also reviews the reserves and resources data of the independent engineers charged with evaluating Encana's reserves and resources.

Committee Mandate ([PDF](#))

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

Current Member ¹	Independent
Peter Dea	Yes
Howard Mayson (Chair)	Yes
Brian Shaw	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