

## 2011 Board Members

*Effective May 2011; Updated Jan 23, 2012*

Executive	Position	Company
	Chair	
Kathy Moore	Vice Chair	ConocoPhillips Canada
Deanne Wheeler-Felstad	Secretary	Cenovus Energy Inc.
Dave Eamon	Treasurer	Independent
Trent Ness	Chair, Education	ConocoPhillips Canada
Don Ratcliff	Chair, Stakeholder Engagement	Enerplus Corp.
Melinda Scherger	Past-Chair	Devon Canada Corporation
Board Member	Position	Company
Rhonda Aiello	Director	Cenovus Energy Inc.
Jesse Griffith	Director	Edge Resources Inc.
Helmut Hauke	Director	Independent
Norine Miller	Director	Encana Corporation
Kathryn Payne	Director	Cenovus Energy Inc.
Kathy Ward	Director	Canadian Natural Resources Limited