

## **BOARD CHAIRMAN POSITION**

The Chairman of the Board is responsible for the management, development and effective leadership of the Board in the governance of Enerplus Corporation (“Enerplus”). The Chairman will foster ethical and independent decision making and acts in an advisory capacity to the President and CEO in all matters concerning the interests and management of Enerplus.

### **RESPONSIBILITIES**

#### **1. Leadership**

- Provide leadership to the Board and its Committees.
- Provide the link between the Board and management.
- Maintain an ongoing relationship with the President and CEO to facilitate communication between the Board and management.
- Ensure that the Code of Business Conduct is respected at all times and any conflict of interest is duly disclosed and effectively recorded.
- Chair the annual and special meetings of the Shareholders and approve the agenda of such meetings.

#### **2. Board and Committee Meetings**

- Prepare for and conduct Board meetings.
- Review the agenda and ensure that all items of business to come before the meeting are recorded on the agenda.
- Ensure that all items of business brought to the meeting are fully discussed and resolved in a timely manner.
- Open discussion and encourage the directors to express their view.
- Mediate any dissent within the Board and achieve consensus.
- Participate in any and all committee meetings as an *ex-officio* and non-voting member.

#### **3. Director Appointment**

- Together with the Corporate Governance & Nominating committee, participate in the interview process and retention of new directors.
- Ensure that a list of potential directors is maintained and regularly updated.

#### **4. Director Continuing Education**

- Support Board members in their continuing education.
- Approve seminars, conference, courses members of the Board may wish to attend in furthering their education as a director of Enerplus.

#### **5. Director Evaluation**

- With the Chair of the Corporate Governance & Nominating Committee, participate in the evaluation of performance of the Board as a whole, each Committee of the Board, each director and the CEO.