

BOARD CHAIR POSITION

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

RESPONSIBILITIES

1. Leadership

- Provides leadership to the Board and its Committees.
- Acts as a liaison between the Board and management.
- Maintains an ongoing relationship with the President and CEO to facilitate communication between the Board and management.
- Ensures that the Code of Business Conduct is respected at all times and any conflict of interest is duly disclosed and effectively recorded.
- Chairs the annual and special meetings of the Shareholders and approves the agenda of such meetings.

2. Board and Committee Meetings

- Prepares for and leads Board meetings.
- Reviews the agenda and ensures that all items of business to come before the meeting are recorded on the agenda.
- Ensures that all items of business brought to the meeting are fully discussed and resolved in a timely manner.
- Facilitates discussion and encourages the members of the Board to frankly express their view.
- Mediates any dissent within the Board and strives to achieve consensus, where possible.
- Participates in any and all committee meetings as an *ex-officio* and non-voting member.

3. Director Appointment

- Together with the Corporate Governance & Nominating Committee, participates in the recruitment of new members to the Board
- Engages existing members on matters of planned future tenure.

4. Director Continuing Education

- Supports Board members in their continuing education efforts.
- Approves seminars, conferences, and 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, participates in the evaluation of performance of the Board as a whole, each Committee of the Board, each director and the CEO.