

## **CORPORATE GOVERNANCE & NOMINATING COMMITTEE CHAIR POSITION**

The Chair of the Corporate Governance & Nominating Committee (the "Committee") will be appointed by the Board of Directors and will meet the independence requirements pursuant to the corporate governance practices of Enerplus Corporation ("Enerplus").

### **RESPONSIBILITIES**

#### **1. Leadership**

- Provides independent leadership to the Committee in fulfilling the duties and responsibilities set out in the Committee's charter.
- Ensures that the Committee members discharge their duties as effectively as possible.
- Ensures that the Committee is composed entirely of independent directors.
- Ensures that resources and proper expertise are made available to the Committee and its members.

#### **2. Committee Meetings**

- Ensures that the Committee meets as scheduled and as may be required.
- Chairs all meetings of the Committee.
- Ensures that all items to be brought forward at the meeting are recorded on the proposed agenda.
- Has the agenda approved by all Committee members.
- Ensures that all items recorded on the agenda are fully discussed in a timely manner.
- Encourages the members to frankly express their views and facilitates open discussion of all pertinent issues.
- Mediates any dissent within the Committee or between the Committee and management and strives to achieve consensus where possible.
- Chairs any in-camera sessions of the Committee.
- Presents a verbal or written report to the Board regarding the Committee meetings/discussions at scheduled meetings of the Board.