ENCANA CORP Form 8-K February 05, 2018

## **UNITED STATES**

## SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

#### FORM 8-K

## **CURRENT REPORT**

#### Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

February 5, 2018

Date of Report (Date of earliest event reported)

## **Encana Corporation**

(Exact name of registrant as specified in its charter)

Canada 1-15226 98-0355077
(State or other jurisdiction (Commission (IRS Employer

of incorporation) File Number) Identification No.)

Suite 4400, 500 Centre Street SE, PO Box 2850

Calgary, Alberta, Canada, T2P 2S5

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code (403) 645-2000

#### **Not Applicable**

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

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Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

## Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

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## **ITEM 8.01 Other Events**

Encana Corporation (Encana) has fixed March 7, 2018 as the record date for the purpose of determining holders of Encana s common shares entitled to receive notice of and to vote at an annual meeting of Encana s shareholders, to be held on Tuesday, May 1, 2018.

The Notice of Meeting and Record Date is attached as Exhibit 99.1 to this Current Report on Form 8- K.

# ITEM 9.01 Financial Statements and Exhibits. (d) Exhibits

**Exhibit No.** Exhibit Description

Exhibit 99.1 Notice of Meeting and Record Date

**SIGNATURES** 

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Dated: February 5, 2018

**ENCANA CORPORATION** 

(Registrant)

By: /s/ Dawna I. Gibb

Name: Dawna I. Gibb

Title: Assistant Corporate Secretary

## EXHIBIT INDEX

**Exhibit No. Exhibit Description** 

Exhibit 99.1 Notice of Meeting and Record Date