

ENCANA CORP
Form 6-K
February 08, 2005

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**SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM 6-K

Report of Foreign Private Issuer

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For **February 7, 2005**

Commission File Number: **1-15226**

ENCANA CORPORATION

(Translation of registrant's name into English)

**1800, 855 2nd Street SW
Calgary, Alberta, Canada T2P 2S5**

(Address of principal executive office)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F:

Form 20-F

Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1):

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7):

Indicate by check mark whether by furnishing the information contained in this Form, the registrant is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934:

Yes

No

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b):
82-_____

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SIGNATURES

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NOTICE OF MEETING

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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, thereunto duly authorized.

ENCANA CORPORATION
(Registrant)

By: */s/ Linda H. Mackid*
Name: Linda H. Mackid
Title: Assistant Corporate Secretary

Date: February 7, 2005

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Exhibit No.

1. Notice of Annual and Special Meeting of Shareholders and Notice of Record Date.
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EnCana Corporation

EnCana on 8th tel: (403) 645-2000
1800 855 2nd Street
SW
PO Box 2850 www.encana.com
Calgary AB Canada
T2P 2S5

February 7, 2005

To: Alberta Securities Commission
British Columbia Securities Commission
Saskatchewan Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Office of the Administrator
of Securities
Newfoundland Department of Government
Services and Lands, Securities Division
Nova Scotia Securities Commission
Prince Edward Island, Securities Division
Northwest Territories, Registrar of Securities
Nunavut Territory, Registrar of Securities
Yukon Territory, Registrar of Securities

cc: Toronto Stock Exchange
New York Stock Exchange, Inc. (via fax)
The Canadian Depository for Securities Ltd.
(via fax)

**Re: EnCana Corporation
Notice of Annual and Special Meeting of Shareholders
and Notice of Record Date**

We advise the following with respect to the upcoming Annual and Special Meeting of Shareholders of EnCana Corporation:

- | | |
|---|---------------------------|
| 1. Meeting Type | Annual and Special |
| 2. Securities Entitled to Receive Notice of & Vote at the Meeting | Common Shares |
| 3. CUSIP Number | 292505 10 4 |
| 4. Record Date for Notice & Voting | Monday, March 7, 2005 |
| 5. Beneficial Ownership Determination Date | Monday, March 7, 2005 |
| 6. Meeting Date | Wednesday, April 27, 2005 |
| 7. Meeting Location | Calgary, Alberta |
| 8. Routine Business Only | No |

Per: *Kerry D. Dyte*
Kerry D. Dyte, Corporate Secretary