

## TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

Your Standing Committee on CROWN CORPORATIONS presents the following as its First Report.

### Meetings

Your Committee met on the following occasions in the Legislative Building:

- October 25, 2007 (1<sup>st</sup> Session – 39<sup>th</sup> Legislature)
- December 19, 2007 (2<sup>nd</sup> Session – 39<sup>th</sup> Legislature)
- June 1, 2009 (3<sup>rd</sup> Session – 39<sup>th</sup> Legislature)
- November 17, 2009 (3<sup>rd</sup> Session – 39<sup>th</sup> Legislature)
- March 8, 2010 (4<sup>th</sup> Session – 39<sup>th</sup> Legislature)

### Matters under Consideration

- The Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2007
- The Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2008
- The Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2009

### Committee Membership

Committee membership for the October 25, 2007 meeting:

- Hon. Mr. ASHTON
- Mr. CULLEN
- Mr. FAURSCHOU
- Ms. HOWARD (*Vice-Chairperson*)
- Mr. JHA
- Ms. MARCELINO
- Mr. MCFADYEN
- Mr. PEDERSEN
- Mr. REID (*Chairperson*)
- Hon. Mr. SELINGER
- Mr. SWAN

Committee membership for the December 19, 2007 meeting:

- Mr. ALTEMEYER
- Ms. BRAUN
- Mr. CALDWELL
- Mr. CULLEN
- Mr. GOERTZEN
- Ms. MARCELINO (*Vice-Chairperson*)
- Mr. MCFADYEN
- Mr. REID (*Chairperson*)
- Mrs. ROWAT
- Mr. SARAN
- Hon. Mr. SELINGER

Committee membership for the June 1, 2009 meeting:

- Hon. Mr. BLAIKIE
- Mr. BOROTSIK
- Mr. CULLEN
- Mr. JHA (*Vice-Chairperson*)
- Ms. MARCELINO
- Mr. MCFADYEN
- Mr. REID (*Chairperson*)
- Hon. Mr. SELINGER
- Mrs. STEFANSON
- Mr. WHITEHEAD
- Hon. Ms. WOWCHUK

Committee membership for the November 17, 2009 meeting:

- Mr. BOROTSIK
- Ms. BRICK (*Vice-Chairperson*)
- Mr. CULLEN
- Mr. DEWAR
- Mr. GRAYDON
- Mr. JHA
- Hon. Ms. MARCELINO
- Mr. MCFADYEN
- Mr. REID (*Chairperson*)
- Mr. SARAN
- Hon. Ms. WOWCHUK

Committee membership for the March 8, 2010 meeting:

- Mr. BOROTSIK
- Mr. CALDWELL
- Mr. CULLEN
- Mr. DEWAR
- Mr. GRAYDON
- Hon. Ms. IRVIN-ROSS
- Mr. MCFADYEN
- Mr. REID (*Chairperson*)
- Mr. SARAN
- Mr. WHITEHEAD
- Hon. Ms. WOWCHUK

Your Committee elected Mr. WHITEHEAD as Vice Chairperson at the March 8, 2010 meeting.

#### **Officials Speaking on the Record**

- Mr. Bob Brennan, President and Chief Executive Officer
- Mr. Vic Schroeder, Chairman

#### **Reports Considered and Passed**

Your Committee considered and passed the following reports as presented:

- The Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2007

#### **Reports Considered but not Passed**

Your Committee considered the following reports but did not pass them:

- The Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2008
- The Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2009

Submitted by,

---

Mr. Daryl REID, Chairperson  
March 8, 2010