

TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

Your Standing Committee on Crown Corporations presents the following as its Fourth Report.

Meetings

Your Committee met on the following occasions:

- Monday November 21, 2005
- Thursday October 25, 2007
- Wednesday, December 19, 2007

All meetings were held in Room 255 of the Legislative Building.

Matters under Consideration

- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2004
- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2005
- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2006
- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2007

Committee Membership

Committee membership for the November 21, 2005 meeting:

- Mr. AGLUGUB
- Ms. BRICK (*Chairperson*)
- Hon. Mr. CHOMIAK
- Mr. HAWRANIK
- Mr. JHA
- Mrs. MITCHELSON
- Mr. PENNER
- Mr. REID
- Hon. Mr. ROBINSON
- Mr. SCHELLENBERG
- Mr. SCHULER

At the November 21, 2005 meeting your Committee elected Mr. AGLUGUB as the Vice-Chairperson.

Substitutions received during committee proceedings:

- Mr. DEWAR for Hon. Mr. ROBINSON
- Mr. FAURSCHOU for Mr. SCHULER

Committee membership for the October 25, 2007 meeting:

- Hon. Mr. ASHTON
- Mr. DEWAR
- Hon. Ms. HOWARD
- Ms. MARCELINO
- Mr. REID
- Hon. Mr. SELINGER
- Mr. SWAN
- Mr. CULLEN
- Mr. FAURSCHOU
- Mr. McFADYEN
- Mr. PEDERSEN

At the October 25, 2007 meeting your Committee elected Mr. REID as the Chairperson.

At the October 25, 2007 meeting your Committee elected Ms. HOWARD as the Vice-Chairperson.

Substitutions received during committee proceedings at the October 25, 2007 meeting:

- Mr. JHA for Mr. DEWAR

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

Officials Speaking on Record

Officials from Manitoba Hydro speaking on the record at the November 21, 2005 meeting:

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

Officials from Manitoba Hydro speaking on the record at the October 25, 2007 meeting:

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

Officials from Manitoba Hydro speaking on the record at the December 19, 2007 meeting:

- 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:

- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2004

Reports Considered but not Passed

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

- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2005
- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2006
- Annual Report of Manitoba Hydro-Electric Board for the fiscal year ended March 31, 2007

Submitted by,

Mr. Daryl REID, Chairperson
December 19, 2007