

## TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

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

### Meetings

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

- November 21, 2005 (4<sup>th</sup> Session – 38<sup>th</sup> Legislature)
- 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

### Matters under Consideration

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

### Committee Membership

Committee Membership for the November 21, 2005 meeting:

- Mr. AGLUGUB (*Vice-Chairperson*)
- Ms. BRICK (*Chairperson*)
- Hon. Mr. CHOMIAK
- Mr. DEWAR
- Mr. FAURSCHOU
- Mr. HAWRANIK
- Mr. JHA
- Mrs. MITCHELSON
- Mr. PENNER
- Mr. REID
- Mr. SCHELLENBERG

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

**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

**Officials from Manitoba Hydro speaking on the record at the June 1, 2009 meeting:**

- Mr. Bob Brennan, President and Chief Executive Officer

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

Your Committee considered and passed the following report as presented:

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

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

Submitted by,

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Mr. Daryl Reid, Chairperson  
June 1, 2009