

## TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA

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

### Meetings

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

- May 30, 2011 (5<sup>th</sup> Session – 39<sup>th</sup> Legislature)
- April 4, 2012 (1<sup>st</sup> Session – 40<sup>th</sup> Legislature)
- April 9, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)
- October 2, 2013 (2<sup>nd</sup> Session – 40<sup>th</sup> Legislature)

### Matters under Consideration

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2010
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2011
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2012
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2013

### Committee Membership

Committee membership for the May 30, 2011 meeting:

- Mr. BOROTSIK
- Mr. CULLEN
- Mr. DEWAR (*Vice-Chairperson*)
- Hon. Ms. HOWARD
- Mr. MARTINDALE
- Mr. MCFADYEN
- Mr. PEDERSEN
- Mr. REID (*Chairperson*)
- Hon. Mr. ROBINSON
- Hon. Mr. STRUTHERS
- Hon. Ms. WOWCHUK

Committee membership for the April 4, 2012 meeting:

- Mr. ALLUM
- Hon. Mr. CHOMIAK
- Mr. CULLEN
- Mr. DEWAR
- Mr. HELWER
- Mr. JHA (*Chairperson*)
- Hon. Ms. MARCELINO
- Mr. MARCELINO (Tyndall Park)
- Mrs. STEFANSON
- Ms. WIGHT (*Vice-Chairperson*)
- Mr. WISHART

Substitutions received during committee proceedings on April 4, 2012:

- Mr. MCFADYEN for Mrs. STEFANSON

Committee membership for the April 9, 2013 meeting:

- Hon. Mr. CHOMIAK
- Ms. CROTHERS (*Vice-Chairperson*)
- Mr. EICHLER
- Mr. DEWAR
- Mr. EWASKO
- Mr. FRIESEN
- Mr. JHA (*Chairperson*)
- Mr. MARCELINO

- Mr. SCHULER
- Hon. Mr. SWAN
- Mr. WIEBE

Committee membership for the October 2, 2013 meeting:

- Hon. Mr. CHOMIAK
- Mr. DEWAR
- Mr. EWASKO
- Mr. HELWER
- Mr. JHA (*Chairperson*)
- Mr. MALOWAY
- Hon. Ms. MARCELINO (*Logan*)
- Mr. MARCELINO (*Tyndall-Park*)
- Mr. SCHULER
- Mrs. STEFANSON
- Hon. Mr. SWAN

Your Committee elected Mr. MARCELINO (*Tyndall-Park*) as the Vice-Chairperson at the October 2, 2013 meeting

**Officials from Manitoba Hydro speaking on the record at the May 30, 2011 meeting:**

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

**Officials from Manitoba Hydro speaking on the record at the April 4, 2012 meeting:**

- Mr. Scott Thomson, President and Chief Executive Officer
- Mr. Bill Fraser, Chairman

**Officials from Manitoba Hydro speaking on the record at the April 9, 2013 meeting:**

- Mr. Scott Thomson, President and Chief Executive Officer
- Mr. Bill Fraser, Chairman

**Officials from Manitoba Hydro speaking on the record at the October 2, 2013 meeting:**

- Mr. Scott Thomson, President and Chief Executive Officer

**Report Considered and Passed**

Your Committee considered and passed the following report as presented:

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2010

**Reports Considered but not Passed**

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

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2011
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2012
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2013

Submitted by,

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Mr. Bidhu JHA, Chairperson  
October 2, 2013