### 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:

- Wednesday September 24, 2003
- Monday November 21, 2005
- Thursday October 25, 2007

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

### **Matters under Consideration**

- Annual Report of the Manitoba Hydro-Electric Board for the year ended March 31, 2003
- Annual Report of the Manitoba Hydro-Electric Board for the year ended March 31, 2004
- Annual Report of the Manitoba Hydro-Electric Board for the year ended March 31, 2005
- Annual Report of the Manitoba Hydro-Electric Board for the year ended March 31, 2006
- Annual Report of the Manitoba Hydro-Electric Board for the 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

Your Committee elected Mr. REID as the Chairperson.

Your Committee elected Ms. HOWARD as the Vice-Chairperson.

Substitutions received during committee proceedings:

• Mr. JHA for Mr. DEWAR

# Officials Speaking on 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:

• Annual Report of the Manitoba Hydro-Electric Board for the year ended March 31, 2003

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

Submitted by,
D, Chairperson ctober 25, 2007