

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:

- September 15, 2015 (4th Session – 40th Legislature)
- October 28, 2016 (1st Session – 41st Legislature)
- June 25, 2018 (3rd Session – 41st Legislature)

Matters under Consideration

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2014
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2015
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2016
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2017

Committee Membership

Committee membership for September 15, 2015 meeting:

- Mr. ALTEMEYER (*Vice-Chairperson*)
- Mr. BRIESE
- Mr. EICHLER
- Mr. JHA (*Chairperson*)
- Mr. MALOWAY (*Vice-Chairperson*)
- Hon. Ms. MARCELINO
- Mr. MARTIN
- Hon. Mr. ROBINSON
- Mr. PEDERSEN
- Hon. Mr. SARAN
- Hon. Ms. WIGHT

Substitutions received during committee proceedings on September 15, 2015:

- Mr. SCHULER for Mr. MARTIN
- Hon. Mr. CHOMIAK for Mr. ALTEMEYER
- Mr. CULLEN for Mr. PEDERSEN

Committee membership for October 28, 2016 meeting:

- Mr. ALLUM
- Mr. LAGASSÉ
- Mr. MARCELINO
- Mr. MARTIN (*Vice-Chairperson*)
- Mr. JOHNSON (*Interlake*)
- Mr. JOHNSTON (*St. James*)
- Ms. KLASSEN
- Hon. Mr. PEDERSEN
- Hon. Mr. SCHULER
- Mr. SMOOK (*Chairperson*)
- Mr. SWAN

Committee membership for June 25, 2018 meeting:

- Mr. ALLUM
- Hon. Mr. CULLEN
- Hon. Mr. GERRARD
- Mr. ISLEIFSON (*Chairperson*)
- Mr. LINDSEY
- Ms. MARCELINO (*Logan*)
- Mrs. MAYER
- Ms. MORLEY-LECOMTE (*Vice-Chairperson*)

- Hon. Mr. PEDERSEN
- Mr. TEITSMA
- Mr. YAKIMOSKI

Officials from Manitoba Hydro speaking on the record at the September 15, 2015 meeting:

- Mr. Darren Rainkie, Interim President and Chief Executive Officer
- Mr. Bill Fraser, Chair of the Board

Officials from Manitoba Hydro speaking on the record at the October 28, 2016 meeting:

- Mr. Kelvin Shepherd, President and Chief Executive Officer
- Mr. H. Sanford Riley, Chair of the Board

Officials from Manitoba Hydro speaking on the record at the June 25, 2018 meeting:

- Mr. Kelvin Shepherd, President and Chief Executive Officer
- Ms. Marina James, Chair of the Board

Reports Considered and Passed

Your Committee considered and passed the following reports as presented:

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2014
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2015
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2016

Reports Considered but not Passed

Your Committee considered the following report but did not pass it:

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2017

Submitted by,

Mr. Len ISLEIFSON, Chairperson
June 25, 2018