

## **TO THE HONOURABLE THE LEGISLATIVE ASSEMBLY OF MANITOBA**

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

### **Meetings**

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

- June 25, 2018 (3<sup>rd</sup> Session – 41<sup>st</sup> Legislature)
- June 11, 2020 (2<sup>nd</sup> Session – 42<sup>nd</sup> Legislature)

### **Matters under Consideration**

- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2017
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2018
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2019

### **Committee Membership**

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

Committee membership for the June 11, 2020 meeting:

- Hon. Mr. FIELDING
- Mr. KINEW
- Mr. SALA
- Mr. SMOOK (*Chairperson*)
- Mr. TEITSMA
- Hon. Mr. WHARTON

At the June 11, 2020 meeting, your Committee elected Mr. TEITSMA as the Vice-Chairperson.

As agreed to by the House on May 27, 2020, Rule 83(2) was waived for the May 28, 2020 meeting, reducing the membership to six Members (4 Government and 2 Official Opposition).

### **Officials speaking on the record at the June 25, 2018 meeting:**

- Kelvin Shepherd, Manitoba Hydro President & CEO
- Marina James, Manitoba Hydro-Electric Board Chair

### **Officials speaking on the record at the June 11, 2020 meeting:**

- Jay Grewal, Manitoba Hydro President & CEO
- Marina James, Manitoba Hydro-Electric Board Chair

### **Non-Committee Members Speaking on Record at the May 28, 2020 meeting:**

- Mr. LAMONT

## **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, 2017
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2018
- Annual Report of the Manitoba Hydro-Electric Board for the fiscal year ending March 31, 2019

Submitted by,

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Mr. Dennis SMOOK, Chairperson  
June 11, 2020