

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 Wednesday, September 24, 2003 at 6:30 p.m. in Room 255 of the Legislative Building.

Matters under Consideration:

- Annual Report of the Manitoba Hydro Electric Board for the year ended March 31, 2002
- Annual Report of the Manitoba Hydro Electric Board for the year ended March 31, 2003

Committee Membership:

Your Committee elected Mr. REID as the Chairperson.

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

Substitutions received prior to commencement of the meeting:

- Mr. DEWAR for Mr. MALOWAY
- Hon. Mr. SMITH for Ms. KORZENIOWSKI
- Hon. Mr. SALE for Hon. Mr. SELINGER
- Mr. REID for Mr. SCHELLENBERG
- Mr. BJORNSON for Mr. STRUTHERS
- Mrs. MITCHELSON for Mr. REIMER
- Mr. TWEED for Mrs. STEFANSON

Officials Speaking on Record:

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

Reports Considered and Adopted:

Your Committee considered the Annual Report of the Manitoba Hydro Electric Board for the year ended March 31, 2002 and has adopted the same as presented.

Submitted by,

Mr. Daryl REID, Chairperson
September 24, 2003