

Manitoba Hydro-Electric Board

President/CEO

Jay Grewal, Winnipeg

Board Members

Chairperson

Marina James, Winnipeg

Vice-Chair

Michael Moore, Winnipeg

Members

Beth Bell, Winnipeg

Kelly Bindle, Thompson

James (Jim) Downey, Winnipeg

Ron Evans, Winnipeg/Norway House

Wade Linden, Winnipeg

Craig McIntosh, East St. Paul

Melanie McKague, Winnipeg

Harold Reid, Brandon

Mandate:

To oversee the management of the business and affairs of the Corporation in accordance with its mandate and purposes.

Authority:

The Manitoba Hydro Act

Responsibilities:

Collectively the Board directs the business affairs of the corporation and ensures it complies with its mandate and the laws of Manitoba; makes by-laws; monitors operations and financial results; recommends the appointment of the Chief Executive Officer and monitors performance; and, adopts guidelines respecting conflicts of interest.

Membership:

Up to 11 members appointed by LGIC (Including Chair & Vice Chair)

Note: A member of the legislative assembly may be appointed as a member of the board and accept remuneration from Manitoba hydro.

Quorum:

The Chair or Vice Chair and the Majority of Members.

Length of Terms:

No Fixed Terms (10 year max)

Members shall serve for a term specified by order-in-council upon appointment. Members may be reappointed, and continue to serve until reappointed, replaced, revoked and/or if the member resigns or is deceased.

Desirable Experience:

A diverse grouping of individuals bringing career experience and expertise that is relevant to the corporation's industry, responsibilities and risk profile. In selecting candidates to fill Board roles, the needs of the Board at the time is to be considered ensuring that the Board as a whole is represented to the greatest extent possible with skills in the following areas: management, accounting, engineering or technology, human resources including labour relations, legal knowledge, board governance and accountability.

- Experience in the field of environmental science or related field, energy or regulated industry, stakeholder relations including Indigenous relations, commercial or industrial experience including exporting, public utilities;
- have the ability to read complex written material, analyze written and verbal information in order to ascertain facts, and apply relevant legislation to this written and verbal information;
- must be able to communicate verbally and have the ability to ask questions using open ended, non-judgmental language;
- have active listening skills;
- be able to read and interpret policies/legislation and how it applies to the case;
- use plain language;
- adhere to a high degree of confidentiality; and
- have the ability to make decisions in a fair and unbiased manner;
- basic technology skill.

Meetings:

Location: Winnipeg

Frequency: Monthly

Remuneration:

Chair: \$50,000 annually

Members: \$7,500 annually

Members are reimbursed for out-of-pocket expenses in accordance with the Manitoba Hydro's Financial Policies.