
Manitoba Hydro-Electric Board

President & C.E.O

Kelvin Shepherd, Winnipeg

Board Members

Chairperson

H. Sanford Riley, Winnipeg

Vice-Chair

Steve Kroft, Winnipeg

Members

Michael Pyle, Winnipeg

Dayna Spiring, Winnipeg

Al Snyder, Winnipeg

Cliff Graydon, Emerson

David Brown, Winnipeg

Jennefer Nepinak, Winnipeg

Dr. Annette Trimbee, Winnipeg

Earl Edmondson, Winnipeg

Mandate

The Manitoba Hydro-Electric Board (the “Board”) is charged with the mandate to carry out the duties, powers and functions of Manitoba Hydro as set out in The Manitoba Hydro Act. The Act empowers the Board to, on behalf of the corporation, make by-laws, appoint and employ officers and employees, and make inquiries and investigations into all or any matters relating to the development, generation, transmission, distribution, supply, purchase or use of power, actual or potential.

Responsibilities

The Board has statutory authority and obligation to oversee the management of the business and affairs of the Corporation and to ensure that the Corporation fulfils its statutory objectives in the public interest. The corporation is charged with responsibilities which include, to ensure a safe, reliable, economical and environmentally responsible supply of energy for Manitoba, and to earn revenues to keep rates low for Manitobans through the export of power and the provision of energy-related services.

Membership:

Not more than 11 members appointed by the Lieutenant Governor in Council.

Length of Terms:

Each member shall serve for such a term as is specified in the order-in-council by which he or she is appointed.

Desirable Expertise:

Management, accounting, engineering, human resources, labour relations, legal knowledge, stakeholder relations. Specialized knowledge of: energy industry, energy efficiency and energy conservation, alternative energy sources, climate change, Aboriginal relations, exporting, public utilities.

Time Commitment:

Monthly Board meetings and Board committee meetings.

Meetings:

Board meetings generally take place in Winnipeg.

Remuneration:

Chair: Contract position.

Members: \$7,500.00 per annum.