

MINUTES

SELECT STANDING COMMITTEE ON CROWN CORPORATIONS

Wednesday, January 14, 2004

9:00 a.m.

Powerex Headquarters
14th Floor, 666 Burrard Street
Vancouver, British Columbia



Present: Ken Stewart, MLA (Chair); Harry Bloy, MLA (Deputy Chair); Pat Bell, MLA; John Les, MLA; Harold Long, MLA; MLA, Patrick Wong, MLA; Rod Visser, MLA; Barry Penner, MLA; Dan Jarvis, MLA.

Unavoidably

Absent: Susan Brice, MLA; John Wilson, MLA; Joy MacPhail, MLA.

1. The Chair called the Committee to order at 9:05 a.m.
2. The Committee met with officials of Powerex and viewed their facilities including the trading floor.

Witnesses:

- Bob Elton, President & CEO, BC Hydro
- Jay Grewal, Executive VP, Finance and CFC, BC Hydro
- Doug Little, VP Marketing and Trade Policy, Powerex
- Teresa Conway, CFO, Powerex
- Chris O'Riley, Risk Manager, Powerex

3. The Committee adjourned to the call of the Chair at 11:15 am.

Ken Stewart, MLA
Chairman

Craig James
Clerk Assistant And
Clerk of Committees