

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

Your Standing Committee on Public Accounts presents the following as its Second Report.

### **Meetings**

Your Committee met on May 16, 2018 at 7:00 p.m. in Room 255 of the Legislative Building.

### **Matters under Consideration**

- **Auditor General's Report – Follow-Up of Recommendations – dated May 2016**
  - Managing Cyber Security Risk Related to Industrial Control Systems
- **Auditor General's Report – Keeyask Process Costs and Adverse Effects Agreements with First Nations – dated September 2016**
- **Auditor General's Report – Follow-Up of Recommendations – dated March 2017**
  - Managing Cyber Security Risk Related to Industrial Control Systems
- **Auditor General's Report – Follow-Up of Recommendations – dated March 2018**
  - Managing Cyber Security Risk Related to Industrial Control Systems
  - Keeyask Process Costs and Adverse Effects Agreements with First Nations

### **Committee Membership**

- Mr. BINDLE
- Mr. HELWER (*Vice-Chairperson*)
- Mr. JOHNSTON
- Ms. KLASSEN
- Mr. MALOWAY
- Mr. MARCELINO
- Mrs. MAYER
- Mr. MICHALESKI
- Ms. MORLEY-LECOMTE
- Mr. WIEBE (*Chairperson*)
- Mr. YAKIMOSKI

### **Non-Committee Members Speaking on Record**

- Mr. ALLUM
- Mr. LINDSEY

### **Officials Speaking on Record:**

- Mr. Norm Ricard, Auditor General of Manitoba
- Kelvin Shepherd, President and Chief Executive Officer, Manitoba Hydro

### **Agreements:**

Your Committee agreed to conclude consideration of the following section of the Auditor General's Report – Follow-up of Recommendations – dated May 2016:

- Managing Cyber Security Risk Related to Industrial Control Systems

Your Committee agreed to conclude consideration of the following section of the Auditor General's Report – Follow-up of Recommendations – dated March 2017:

- Managing Cyber Security Risk Related to Industrial Control Systems

Your Committee agreed to conclude consideration of the following sections of the Auditor General's Report – Follow-up of Recommendations – dated March 2018:

- Managing Cyber Security Risk Related to Industrial Control Systems
- Keeyask Process Costs and Adverse Effects Agreements with First Nations

### **Reports Considered and Adopted:**

Your Committee has considered the following report and has adopted the same as presented:

- Auditor General's Report – Keeyask Process Costs and Adverse Effects Agreements with First Nations – dated September 2016

**Reports Considered but not Passed:**

Your Committee has considered the following reports but did not pass them:

- Auditor General's Report – Follow-Up of Recommendations – dated May 2016 (Managing Cyber Security Risk Related to Industrial Control Systems – *concluded consideration of*)
- Auditor General's Report – Follow-Up of Recommendations – dated March 2017 (Managing Cyber Security Risk Related to Industrial Control Systems – *concluded consideration of*)
- Auditor General's Report – Follow-Up of Recommendations – dated March 2018 (Managing Cyber Security Risk Related to Industrial Control Systems – Keeyask Process Costs and Adverse Effects Agreements with First Nations – *concluded consideration of*)

Submitted by,

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Mr. Matt WIEBE, Chairperson  
May 16, 2018