

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Monday, May 6, 2019**

**MINUTE NO. 40**  
**3:01 p.m. — māmawapiwin náyati room (Room 8)**

1. **Present:** Herb Cox in the chair and members Steven Bonk, Glen Hart, Nancy Heppner, Everett Hindley, Lisa Lambert, and Cathy Sproule.

2. The following documents were tabled:

SaskEnergy Incorporated: Responses to questions raised at the April 9, 2019 meeting  
(CCA 68-28)

Crown Investments Corporation of Saskatchewan: Report of public losses, January 1, 2019 to March 31, 2019  
(CCA 69-28)

3. The committee considered the lending and investing activities for Saskatchewan Power Corporation.

The Minister Responsible for Saskatchewan Power Corporation and the following officials appeared before the committee and answered questions:

Witnesses

Hon. Dustin Duncan, Minister

Mike Marsh, President and Chief Executive Officer

Tim Eckel, Vice-President, Asset Management, Planning and Sustainability

Troy King, Vice-President, Finance and Chief Financial Officer

Shawn Schmidt, Vice-President, Distribution and Customer Services

Rachelle Verret Morphy, Vice-President, Corporate and Regulatory Affairs

Ian Yeates, Executive Director, President's Office

4. The committee adjourned consideration of the lending and investing activities for Saskatchewan Power Corporation.

5. The following document was tabled:

SaskPower Corporation: Rime frost photos  
(CCA 70-28)

6. It was moved by Mr. Hindley:

That this committee do now adjourn.

The question being put, it was agreed to.

The committee adjourned at 5:04 p.m. until Tuesday, May 7, 2019 at 6:30 p.m.

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Stacey Ursulescu  
Committee Clerk

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Herb Cox  
Chair