



## **REVISED NOTICE OF MEETING**

The Standing Committee on Crown and Central Agencies will meet in the **Māmawapiwin Room (Room 8)** of the Legislative Building on January 5, 2016 at 9:30 a.m.

### **Agenda**

- 9:30 a.m.      **SaskPower**
- Consideration of 2012, 2013, 2014 annual reports for SaskPower
- Consideration of 2012, 2013, 2014 annual reports for Power Corporation Superannuation Plan
- Consideration of 2012, 2013, 2014 financial statements for NorthPoint Energy Solutions Inc.
- Consideration of 2012 financial statements for Power Greenhouses Inc. (SaskPower Shand Greenhouse)
- 12:30 p.m.    **Recess**
- 2:00 p.m.      **Saskatchewan Transportation Company**
- Consideration of 2012, 2013, 2014 annual reports for Saskatchewan Transportation Company
- 3:00 p.m.      **Saskatchewan Water Corporation**
- Consideration of 2012, 2013, 2014 annual reports for Saskatchewan Water Corporation
- Consideration of 2012, 2013, 2014 water quality reports
- 4:00 p.m.      **Standing Committee on Crown and Central Agencies**
- Consideration of the Standing Committee on Crown and Central Agencies draft Eighth Report