



## **NOTICE OF MEETING**

The Standing Committee on Crown and Central Agencies will meet in the **māmawapiwin náyati room (Room 8)** of the Legislative Building on Tuesday, December 13, 2016 at 8:30 a.m.

### **Agenda**

8:30 a.m.      **SaskEnergy Inc.**

Consideration of Provincial Auditor's reports:

[2015 Report Volume 1](#)      [Chapter 30](#)

Consideration of 2012, 2013, 2014, and 2015-16 SaskEnergy annual reports

Consideration of 2012, 2013, 2014, and 2015-16 SaskEnergy Incorporated and subsidiaries financial statements

10:30 p.m.      **Saskatchewan Telecommunications Holding Corporation**

Consideration of 2015-16 SaskTel annual report

Consideration of Saskatchewan Telecommunications financial statements dated March 31, 2016

Consideration of Saskatchewan Telecommunications International Inc. financial statements dated March 31, 2016

Consideration of DirectWest Corporation financial statements dated March 31, 2016

Consideration of SecurTec Monitoring Solutions Inc. financial statements dated March 31, 2016

Consideration of 2015 Saskatchewan Telecommunications Pension Plan annual report

12:00 p.m.      Recess

1:00 p.m.      **Saskatchewan Water Corporation**

Consideration of Provincial Auditor's reports:

[2014 Report Volume 1](#)                      [Chapter 4](#)

[2015 Report Volume 1](#)                      [Chapter 3](#)

[2014 Report Volume 1](#)                      [Chapter 27](#)

Consideration of 2015-16 Saskatchewan Water Corporation annual report

Consideration of 2015 water quality report

3:00 p.m.      **Saskatchewan Power Corporation**

Consideration of Provincial Auditor's reports:

[2014 Report Volume 1](#)                      [Chapter 28](#)

[2014 Report Volume 1](#)                      [Chapter 29](#)

[2015 Report Volume 1](#)                      [Chapter 17](#)

[2015 Report Volume 1](#)                      [Chapter 18](#)

Consideration of 2015-16 SaskPower annual report

Consideration of 2015-16 NorthPoint Energy Solutions Inc. financial statements

Consideration of 2015 Power Corporation Superannuation Plan annual report

5:00 p.m.      Adjournment