



## **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, September 17, 2019 at 8:30 a.m.

### **Agenda**

8:30 a.m.      **Standing Committee on Crown and Central Agencies**

Consideration of Provincial Auditor's report:

[2018 Report Volume 2](#)      [Chapter 49](#)

9:00 a.m.      **Saskatchewan Water Corporation**

Consideration of Provincial Auditor's report:

[2018 Report Volume 1](#)      [Chapter 10](#)

Consideration of [2017–18](#) and [2018–19](#) Saskatchewan Water Corporation annual reports

Consideration of [2018 Water Quality Report](#)

10:30 a.m.      **SaskEnergy Inc.**

Consideration of [2017–18](#) and [2018–19](#) SaskEnergy annual reports

Consideration of 2017–18 and 2018–19 SaskEnergy Incorporated and subsidiaries financial statements

12:00 p.m.      Recess

- 1:00 p.m.      **Saskatchewan Telecommunications Holding Corporation**
- Consideration of [2017–18](#) and [2018–19](#) SaskTel annual reports
- Consideration of Saskatchewan Telecommunications financial statements for the years ended March 31, 2018 and March 31, 2019
- Consideration of Saskatchewan Telecommunications International Inc. financial statements for the years ended March 31, 2018 and March 31, 2019
- Consideration of DirectWest Corporation financial statements for the years ended March 31, 2018 and March 31, 2019
- Consideration of SecurTek Monitoring Solutions Inc. financial statements for the years ended March 31, 2018 and March 31, 2019
- Consideration of Saskatchewan Telecommunications Pension Plan annual report and financial statements for the years ended March 31, 2018 and [March 31, 2019](#)
- 2:30 p.m.      **Saskatchewan Telecommunications Holding Corporation**
- Consideration of Provincial Auditor’s report:
- [2019 Report Volume 1](#)                      [Chapter 38](#)
- 3:00 p.m.      **Saskatchewan Power Corporation**
- Consideration of Provincial Auditor’s reports:
- [2018 Report Volume 2](#)                      [Chapter 25](#)  
[2018 Report Volume 2](#)                      [Chapter 45](#)  
[2019 Report Volume 1](#)                      [Chapter 37](#)
- Consideration of [2018–19](#) SaskPower annual report
- Consideration of [2018–19](#) NorthPoint Energy Solutions Inc. financial statements
- Consideration of [2018](#) Power Corporation Superannuation Plan annual report
- 5:00 p.m.      Adjournment