

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

October 27, 2004

MINUTE NO. 12

10:00 a.m. – Room 8

1. **Present:** Mr. Addley in the Chair and Members D'Autremont, Elhard, Iwanchuk, McCall, Weekes and Yates*.

Substituting Member

Mr. Yates for Mr. Sonntag

Provincial Auditor's Office

Ed Montgomery, Deputy Provincial Auditor

Phil Creaser, Principal

Andrew Martens, Principal

Leslie Wendel, Principal

Appointed Auditor

Bob Watt, Deloitte & Touche

2. The Committee initiated its consideration of the annual reports and related documents of SaskPower for the year ending December 31, 2003.
3. Mr. Montgomery and Mr. Martens provided an overview of the Provincial Auditor's review of the annual reports and financial statements.
4. The appointed auditor, Mr. Watt, addressed the committee with respect to the audit report contained in the annual reports and financial statements.
5. The following SaskPower Minister and officials appeared before the committee, made an opening statement and answered questions:

Witnesses

Hon. Frank Quennell, Minister

Pat Youzwa, President and Chief Executive Officer

Bill (William) Jones, Vice President and Chief Financial Officer

Rick Patrick, Vice President, Planning Environment and Regulatory Affairs

Keith Moen, Communication Planning Manager

6. The committee recessed from 11:59 a.m. until 1:10 p.m.
7. The committee resumed its consideration of the annual reports and related documents of SaskPower.
8. The committee recessed from 2:26 p.m. until 2:47 p.m.

9. The committee resumed its consideration of the annual reports and related documents of SaskPower.
10. The committee adjourned its consideration of the annual reports and related documents of SaskPower.
11. The committee adjourned at 4:00 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair