

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

January 14, 2005

MINUTE NO. 17

10:00 a.m. – Room 8

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

Substituting Member

Mr. Toth for Mr. Elhard

Mr. Yates for Mr. McCall

Committee Officials: Gregory Putz, Deputy Clerk

Provincial Auditor's Office

Mike Heffernan, Deputy Provincial Auditor

Andrew Martens, Principal

Rosemarie Volk, Principal

Appointed Auditor

Bob Watt, Deloitte & Touche

2. The following document was tabled:

CCA 86/25 – SaskEnergy Incorporated: Agreements relating to SaskEnergy Incorporated, SaskEnergy Nova Scotia Holdings Ltd. and Heritage Gas Limited.

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

Witnesses

Hon. Harry Van Mulligen, Minister

Doug Kelln, President and Chief Executive Officer

Dean Reeve, Executive Vice President, SaskEnergy & TransGas

Ken From, Senior Vice President, Gas Supply

Greg Mrazek, Vice President, Finance & Admin and Chief Financial Officer

Mark Guillet, Vice President, General Counsel & Corporate Secretary

Daryl Posehn, Vice President, TransGas

Ron Podbielski, Executive Director, Corporate Affairs

7. The committee recessed from 11:50 a.m. until 1:12 p.m.
8. The committee resumed its consideration of the annual reports and related documents of SaskEnergy Incorporated.
9. The committee recessed from 2:17 p.m. until 2:34 p.m.
10. The committee resumed its consideration of the annual reports and related documents of SaskEnergy Incorporated.
11. The committee adjourned its consideration of the annual reports and related documents of SaskEnergy Incorporated.
12. It was moved by Mr. Yates:

That this committee do now adjourn.

The question being put, it was agreed to
13. The committee adjourned at 3:00 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Graham Addley
Committee Chair