

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
April 26, 2006

MINUTE NO. 32
3:05 p.m. – Chamber

1. **Present:** Ms. Morin in the Chair and Members Addley, D'Autremont, Elhard*, Harpauer, Kerpan, Wartman and Yates.

Substituting Members

Mr. Elhard for Ms. Harpauer (for consideration of the Estimates for Public Service Commission)

2. The following documents were tabled:

CCA 176/25 Saskatchewan Power Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2005.

CCA 177/25 Saskatchewan Power Corporation: Annual Report and Financial Statements for Power Corporation Superannuation Plan for the year ended December 31, 2005.

CCA 178/25 Saskatchewan Power Corporation: Financial Statements for SaskPower International Inc. for the year ended December 31, 2005.

CCA 179/25 Saskatchewan Power Corporation: Financial Statements for NorthPoint Energy Solutions Inc. for the year ended December 31, 2005.

CCA 180/25 Saskatchewan Power Corporation: Financial Statements for Power Greenhouses Inc. (SaskPower Shand Greenhouse) for the year ended December 31, 2005.

CCA 181/25 Saskatchewan Government Insurance: Annual Report and Financial Statements for Saskatchewan Auto Fund for the year ended December 31, 2005.

CCA 182/25 Saskatchewan Government Insurance: Annual Report and Financial Statements for SGI Canada for the year ended December 31, 2005.

CCA 183/25 Saskatchewan Government Insurance: Financial Statements for Saskatchewan Government Insurance Superannuation Plan for the year ended December 31, 2005.

CCA 184/25 Saskatchewan Government Insurance: Financial Statements for SGI Canada Insurance Services Ltd. for the year ended December 31, 2005.

CCA 185/25 Saskatchewan Government Insurance: Financial Statements for Insurance Company of Prince Edward Island for the year ended December 31, 2005.

CCA 186/25 Saskatchewan Government Insurance: Financial Statements for Coachman Insurance Company for the year ended December 31, 2005.

CCA 187/25 Saskatchewan Transportation Company: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 188/25 Saskatchewan Water Corporation: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 189/25 Investment Saskatchewan: Annual Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the year ended December 31, 2005.

CCA 190/25 Saskatchewan Opportunities Corporation: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 191/25 Saskatchewan Government Growth Fund Management Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2005.

CCA 192/25 Saskatchewan Government Growth Fund II Ltd.: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 193/25 Saskatchewan Government Growth Fund III Ltd.: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 194/25 Saskatchewan Government Growth Fund IV Ltd.: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 195/25 Saskatchewan Government Growth Fund V (1997) Ltd.: Annual Report and Financial Statements for the year ended December 31, 2005.

CCA 196/25 Saskatchewan Government Growth Fund VI Ltd.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2005.

CCA 197/25 Saskatchewan Government Growth Fund VII Ltd.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2005.

CCA 198/25 Saskatchewan Government Growth Fund VIII Ltd.: Annual Report and Consolidated Financial Statements for the year ended December 31, 2005.

CCA 199/25 SaskEnergy Incorporated: Annual Report and Consolidated Financial Statements for the year ended December 31, 2005 including 2005 Corporate Social Responsibility Report.

CCA 200/25 SaskEnergy Incorporated and Subsidiaries Financial Statements for the year ended December 31, 2005:

- SaskEnergy Incorporated (Consolidated)
- SaskEnergy Incorporated (Distribution Division)
- SaskEnergy Incorporated (Holdings Division)
- TransGas Limited
- Many Islands Pipe Lines (Canada) Limited
- Bayhurst Gas Limited
- Swan Valley Gas Corporation
- Saskatchewan First Call Corporation
- SaskEnergy International Incorporated

SaskEnergy Chilean Holdings I Ltd.
SaskEnergy Chilean Holdings II Ltd.
SaskEnergy Chilean Holdings Limitada
SaskEnergy Mexican Holdings Ltd.
SaskEnergy Nova Scotia Holdings Ltd.
Heritage Gas Limited

3. The committee considered the Estimates for the Information Technology Office.

The following Information Technology Office Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Andrew Thomson, Minister
Don Wincherauk, Deputy Minister and Chief Information and Services Officer
Rory Norton, Assistant Deputy Minister, Operations
Fred Antunes, Executive Director, Corporate and Customer Services
Richard Murray, Executive Director, Policy and Planning
Carla Feld, Manager, Business Development, Corporate and Customer Services

4. The committee adjourned consideration of the Estimates for the Information Technology Office.
5. The committee considered the Estimates for the Public Service Commission.

The following Public Service Commission Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Pat Atkinson, Minister
Clare Isman, Chair
Rick McKillop, Executive Director, Employee Relations, Policy and Planning
Ron Wight, Executive Director, Human Resource Client Service
Lynn Jacobson, Director, Corporate Services
Ken Ludwig, Acting Director, Organizational Development

6. The committee adjourned consideration of the Estimates for the Public Service Commission.
7. The committee adjourned at 5:02 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Sandra Morin
Committee Chair