

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, May 6, 2013

MINUTE NO. 24
2:59 p.m. – Legislative Chamber

1. **Present:** Greg Brkich in the Chair and Members Bob Bjornerud, Daryl Hickie, Gene Makowsky, Scott Moe, Roger Parent and Cathy Sproule.
2. The following document was tabled:

CCA 99/27 - Crown Investments Corporation: A report of public losses (January 1, 2013 – March 31, 2013) for CIC and its subsidiary Crown Corporations, dated May 6, 2013.

3. The committee considered the Estimates and Supplementary Estimates (March) (Lending and Investing Activities) for Saskatchewan Power Corporation.

The following Saskatchewan Power Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Bill Boyd, Minister
Robert Watson, President and Chief Executive Officer
Sandeep Kalra, Vice President and Chief Financial Officer
Donna Dressler, General Manager for Strategic Relations
Troy King, Controller

4. The committee adjourned its consideration of the Estimates and Supplementary Estimates (March) (Lending and Investing Activities) for Saskatchewan Power Corporation.
5. The committee recessed from 3:18 p.m. until 3:19 p.m.
6. The committee considered the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.

The following SaskEnergy Incorporated Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Tim McMillan, Minister
Doug Kelln, President and Chief Executive Officer
Dennis Terry, Vice President, Finance and Chief Financial Officer

7. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
8. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.

The following Saskatchewan Telecommunications Holding Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Don McMorris, Minister
Ron Styles, President and Chief Executive Officer
Mike Anderson, Chief Financial Officer
Darcee MacFarlane, Vice President of Corporate and Government Relations

9. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
10. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.

The following Saskatchewan Liquor and Gaming Authority Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Donna Harpauer, Minister
Barry Lacey, President and Chief Executive Officer
Warren Fry, Senior Director, Gaming Partnerships
Kent Paul, Associate Director, Financial Services

11. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
12. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.

The following Saskatchewan Water Corporation Minister and officials appeared before the committee and answered questions:

Witnesses

Hon. Ken Cheveldayoff, Minister
Marie Alexander, Vice President, Business and Development and Corporate Services
Jeff Mander, Vice President, Operations and Engineering
Trevor Boese, Senior Financial Analyst

13. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.
14. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.
15. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.
16. The committee considered the Supplementary Estimates (March) (Lending and Investing Activities) for Saskatchewan Power Corporation.
17. The committee concluded its consideration of the Supplementary Estimates (March) (Lending and Investing Activities) for Saskatchewan Power Corporation.

18. The committee considered the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
19. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
20. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
21. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
22. The committee considered the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
23. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Liquor and Gaming Authority.
24. It was moved by Mr. Parent:

That this committee do now adjourn.

The question being put, it was agreed to.
25. The committee adjourned at 4:55 p.m. until Tuesday, May 7, 2013 at 3:00 p.m.

Rob Park
Committee Clerk

Greg Brkich
Committee Chair