

**STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES**  
**Tuesday, June 18, 2013**

**MINUTE NO. 27**  
**10:02 a.m. – Mānawapiwin Room (Room 8)**

1. **Present:** Greg Brkich in the Chair and Members Bob Bjornerud, Herb Cox\*, Gene Makowsky, Roger Parent and Cathy Sproule.

**Substituting Members**  
Herb Cox for Scott Moe

2. The following documents were tabled:

**CCA 102/27 - Crown Investments Corporation:** Crown Investments Corporation of Saskatchewan and Crown Subsidies 2012 Payee Disclosure Report.

**CCA 103/27 - Provincial Auditor:** Report on the 2012 Financial Statements of CIC Crown Corporations and Related Entities, dated June 2013.

3. The committee considered the Saskatchewan Power Corporation and subsidiaries 2008, 2009, 2010, and 2011 Annual Reports.

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  
Jim Diotte, Vice President, Human Resources, Safety and Environment  
Diane Avery, Vice President, Customer Services  
Troy King, Controller

4. The committee recessed from 12:04 p.m. until 1:01 p.m.

5. The following document was tabled:

**CCA 104/27 - Minister Responsible for Saskatchewan Power Corporation:** Responses to questions raised at the May 6, 2013 meeting of the committee re: Bulk metered apartment buildings and Acquistore contribution agreement with PTRC, dated June 19, 2013.

6. It was moved by Mr. Parent:

That the Standing Committee on Crown and Central Agencies authorize the attendance of the Chair and Deputy Chair at the Canadian Council of Public Accounts Committees (CCPAC) and Canadian Council of Legislative Auditors (CCOLA) Annual Conference to be held in Regina on August 25 to 27, 2013, and further that if the Chair or Deputy Chair cannot attend, they be authorized to designate another committee member to attend in their place.

The question being put, it was agreed to.

7. The committee resumed considered of the Saskatchewan Power Corporation and subsidiaries 2008, 2009, 2010, and 2011 Annual Reports.

8. It was moved by Mr. Parent:

That the committee conclude its consideration of the Saskatchewan Power Corporation and subsidiaries 2008, 2009, 2010, and 2011 Annual Reports.

The question being put, it was agreed to.

9. It was moved by Mr. Bjornerud:

That this committee do now adjourn.

The question being put, it was agreed to.

10. The committee adjourned at 2:09 p.m. to the call of the Chair.

---

Rob Park  
Committee Clerk

---

Greg Brkich  
Committee Chair