

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, December 1, 2014

MINUTE NO. 40
8:59 p.m. – Māṃawapiwin Room (Room 8)

1. **Present:** Fred Bradshaw in the Chair and Members Greg Brkich, Rob Norris, Kevin Phillips, Cathy Sproule and Randy Weekes.

Other Members

Buckley Belanger, Warren McCall

2. The following document was tabled:

CCA 146/27 - Crown Investments Corporation: A report of public losses (July 1, 2014 – September 30, 2014) for CIC and its subsidiary Crown Corporations, dated October 31, 2014.

3. The Chair advised the committee that, pursuant to Rule 148(1), the Supplementary Estimates (November) for the following crown corporations were deemed referred to the committee on November 27, 2014:

Vote 150	SaskEnergy Incorporated
Vote 152	Saskatchewan Power Corporation
Vote 175	Debt Redemption

4. The committee considered the Supplementary Estimate (November) (Lending and Investing Activities) for SaskEnergy Incorporated.

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

Witnesses

Hon. Jim Reiter, Minister

Doug Kelln, President and Chief Executive Officer

Christine Short, Vice-President of Finance and Chief Financial Officer

5. The committee concluded consideration of the Supplementary Estimate (November) (Lending and Investing Activities) for SaskEnergy Incorporated.
6. The committee recessed from 9:33 p.m. until 9:35 p.m.
7. The committee considered the Supplementary Estimate (November) (Lending and Investing Activities) for the Saskatchewan Power Corporation.

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

Witnesses

Hon. Bill Boyd, Minister

Mike Marsh, Acting Chief Executive Officer

Sandeep Kalra, Vice-President, Finance and Chief Financial Officer

Troy King, Senior Director, Corporate Planning and controller

8. The committee concluded consideration of the Supplementary Estimate (November) (Lending and Investing Activities) for the Saskatchewan Power Corporation.
9. The committee recessed from 9:59 p.m. until 10:01 p.m.
10. The committee considered the Supplementary Estimate (November) (Lending and Investing Activities) for Debt Redemption.

The following Ministers and official appeared before the committee and answered questions:

Witnesses

Hon. Ken Krawetz, Minister of Finance

Hon. Jim Reiter, Minister of Government Relations

Jim Fallows, Treasurer, Municipal Finance Corporation of Saskatchewan

11. The committee concluded consideration of the Supplementary Estimate (November) (Lending and Investing Activities) for Debt Redemption.
12. It was moved by Mr. Norris:

That the Sixth Report of the Standing Committee on Crown and Central Agencies be adopted and presented to the Assembly.

The question being put, it was agreed to.

13. It was moved by Mr. Weekes:

That this committee do now adjourn.

The question being put, it was agreed to.

14. The committee adjourned at 10:15 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Fred Bradshaw
Committee Chair