

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Tuesday, April 21, 2015

MINUTE NO. 44

7:01 p.m. – Māwawapiwin Room (Room 8)

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

Substituting Members

Paul Merriman for Kevin Phillips

Other Members

Buckley Belanger, Danielle Chartier

2. The following documents were tabled:

CCA 156/27 - Saskatchewan Opportunities Corporation: Saskatchewan Opportunities Corporation Annual Report 2014.

CCA 157/27 - Saskatchewan Gaming Corporation: Annual Report and Financial Statements for the year ended December 31, 2014.

CCA 158/27 - Saskatchewan Gaming Corporation: SGC Holdings Inc. Financial Statements for the year ended December 31, 2014.

CCA 159/27 - Saskatchewan Government Insurance: SGI Canada Annual Report and Annual Report 2014.

CCA 160/27 - Saskatchewan Government Insurance: Saskatchewan Auto Fund Annual Report 2014.

CCA 161/27 - Saskatchewan Government Insurance: Coachman Insurance Company Annual Report 2014.

CCA 162/27 - Saskatchewan Government Insurance: SGI Canada Insurance Services Ltd. Annual Report 2014.

CCA 163/27 - Saskatchewan Government Insurance: Saskatchewan Government Insurance Superannuation Plan Annual Report 2014.

CCA 164/27 - Saskatchewan Power Corporation: Annual Report 2014.

CCA 165/27 - Saskatchewan Power Corporation: Power Corporation Superannuation Plan Annual Report 2014.

CCA 166/27 - NorthPoint Energy Solutions Inc.: Financial Statements for the year ended December 31, 2014.

CCA 167/27 - SaskEnergy: Annual Report 2014.

CCA 168/27 - SaskEnergy: SaskEnergy Incorporated and Subsidiaries Financial Statements for the year ended December 31, 2014.

CCA 169/27 - Saskatchewan Transportation Company: Annual Report 2014.

3. 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. Scott Moe, Minister

Doug Matthies, President

Eric Light, Vice President, Operations and Engineering

Jacquie Gibney, Vice President, Business Development and Corporate Services

Danny Bollinger, Manager, Financial Services

4. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Water Corporation.
5. The committee recessed from 7:25 p.m. until 7:27 p.m.
6. 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. Kevin Doherty, Minister

Ron Styles, President and Chief Executive Officer

Charlene Gavel, Chief Financial Officer

Darcee MacFarlane, Vice President, Corporate and Government Relations

7. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
8. The committee recessed from 7:54 p.m. until 8:00 p.m.
9. 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. Jim Reiter, Minister

Doug Kelln, President and Chief Executive Officer

Christine Short, Chief Financial Officer and Vice President, Finance

10. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
11. The committee recessed from 8:30 p.m. until 8:35 p.m.
12. The committee considered the Estimates (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

Mike Marsh, President and Chief Executive Officer

Sandeep Kalra, Chief Financial Officer and Vice President, Finance

Troy King, Senior Director, Corporate Planning and Controller

13. The committee adjourned its consideration of the Estimates (Lending and Investing Activities) for Saskatchewan Power Corporation.
14. It was moved by Mr. Merriman:

That this committee do now adjourn.

The question being put, it was agreed to.

15. The committee adjourned at 9:25 p.m. until April 22, 2015 at 3:00 p.m.

Rob Park
Committee Clerk

Fred Bradshaw
Committee Chair