

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Tuesday, January 5, 2016

MINUTE NO. 49

9:30 a.m. – Māwawapiwin Room (Room 8)

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

2. The following document was tabled:

CCA 185/27 – Minister Responsible for SaskTel: Responses to questions raised at the September 15, 2015 meeting of the committee re: payment to Creative Saskatchewan, payments made to consultants, and the RFP for provision of SaskTel Max service, dated November 16, 2015.

3. The committee considered the 2012, 2013, and 2014 SaskPower annual reports.

The following Minister Responsible for SaskPower and officials appeared before the committee and answered questions:

Witnesses

Hon. Bill Boyd, Minister

Mike Marsh, President and Chief Executive Officer

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

Guy Bruce, Vice-President, Planning Environment and Sustainable Development

Mike Monea, President, Carbon Capture and Storage Initiatives

Troy King, Director, Corporate Planning and Controller

Rhonda Smysniuk, Director, Government Relations

4. It was moved by Ms. Sproule:

That this committee commit to meet tomorrow, January 6, 2016, for eight hours in order to continue questioning the Minister Responsible for SaskPower and his officials on SaskPower's 2012, 2013, and 2014 annual reports; and the performance, contracts, business case, and lack of transparency associated with the Boundary Dam carbon capture project.

The question being put, it was negated.

5. The committee resumed consideration of the 2012, 2013, and 2014 SaskPower annual reports.

6. It was moved by Ms. Sproule:

That the committee adjourn its consideration of the 2012, 2013, and 2014 SaskPower annual reports.

The question being put, it was negated.

7. The committee resumed consideration of the 2012, 2013, and 2014 SaskPower annual reports.

8. It was moved by Mr. Brkich:

That the committee conclude its consideration of the 2012, 2013, and 2014 SaskPower annual reports.

The question being put, it was agreed to.

9. The committee considered the 2012, 2013, and 2014 Power Corporation Superannuation Plan annual reports; the 2012, 2013 and 2014 NorthPoint Energy Solutions Inc. financial statements; and the 2012 Power Greenhouses Inc. (SaskPower Shand Greenhouse) financial statements.

10. It was moved by Mr. Phillips:

That the committee conclude its consideration of the 2012, 2013, and 2014 Power Corporation Superannuation Plan annual reports; the 2012, 2013, and 2014 NorthPoint Energy Solutions Inc. financial statements; and the 2012 Power Greenhouses Inc. (SaskPower Shand Greenhouse) financial statements.

The question being put, it was agreed to.

11. The committee recessed from 12:36 p.m. until 2:01 p.m.

12. The committee considered the 2012, 2013, and 2014 Saskatchewan Transportation Company annual reports.

The following Minister Responsible for Saskatchewan Transportation Company and officials appeared before the committee and answered questions:

Witnesses

Hon. Jennifer Campeau, Minister

Shawn Grice, President and Chief Executive Officer

Dean Madsen, Chief Operating Officer

Candace Phelps, Executive Director, Strategic Planning and Communications

13. It was moved by Mr. Weekes:

That the committee conclude its consideration of the 2012, 2013, and 2014 Saskatchewan Transportation Company annual reports.

The question being put, it was agreed to.

14. The committee recessed from 2:58 p.m. until 3:03 p.m.

15. The committee considered the 2012, 2013, and 2014 Saskatchewan Water Corporation annual reports and water quality reports.

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

Witnesses

Hon. Herb Cox, Minister

Mr. Doug Matthies, President
Mr. Eric Light, Vice President, Operations and Engineering
Ms. Jacquie Gibney, Vice President, Business Development and Corporate Services
Mr. Danny Bollinger, Director, Financial Services

16. It was moved by Ms. Young:

That the committee conclude its consideration of the 2012, 2013, and 2014 Saskatchewan Water Corporation annual reports and water quality reports.

The question being put, it was agreed to.

17. The committee recessed from 3:59 p.m. until 4:02 p.m.

18. The committee considered a draft of the Eighth Report of the Standing Committee on Crown and Central Agencies.

19. It was moved by Mr. Phillips:

That the Eighth Report of the Standing Committee on Crown and Central Agencies be adopted and filed with the Clerk, pursuant to Rule 136(6).

The question being put, it was agreed to.

20. It was moved by Mr. Weekes:

That this committee do now adjourn.

The question being put, it was agreed to.

21. The committee adjourned at 4:04 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Fred Bradshaw
Committee Chair