

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES

Tuesday, February 23, 2016

MINUTE NO. 50

12:59 p.m. — Māwawapiwin Room (Room 8)

1. **Present:** Fred Bradshaw in the Chair and members Greg Brkich, Glen Hart*, Gene Makowsky*, Cathy Sproule, and Warren Steinley*.

Substituting Members:

Glen Hart for Kevin Phillips

Gene Makowsky for Randy Weekes

Warren Steinley for Colleen Young

2. The following documents were tabled:

CCA 186/27 — Minister Responsible for Saskatchewan Gaming Corporation: Responses to questions raised at the September 15, 2015 meeting of the committee re: revenue increase during VLT upgrade, number of visits to Casinos Regina and Moose Jaw, value of six to eight times EBITDA, dated January 11, 2016;

CCA 187/27 — Crown Investments Corporation of Saskatchewan (CIC): Reporting of public losses (October 1, 2015–December 31, 2015) for CIC and its subsidiary Crown Corporations, dated January 29, 2016;

CCA 188/27 — Minister Responsible for Saskatchewan Water Corporation: Responses to question raised at January 5, 2016 meeting of the committee re: greenhouse gas emissions, dated January 29, 2016.

3. The committee considered the Boundary dam carbon capture project.

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

Rachelle Verret Morphy, Vice-President, Law, Land and Regulatory Affairs

Mike Monea, Vice-President, Carbon Capture and Storage Initiatives

Troy King, Director, Corporate Planning and Controller

Rhonda Smysniuk, Director, Government Relations

4. The following document was tabled:

CCA 189/27 — Minister Responsible for SaskPower: Response to questions raised at the January 5, 2016 meeting re: a breakdown of consultants and contractors capitalized under Boundary dam 3's construction.

5. Consideration continued on the Boundary dam carbon capture project.
6. The following document was tabled:

CCA 190/27 — Minister Responsible for SaskPower: Response to January 20, 2016 letter from Ms. Sproule re: follow-up information from CCA meeting held January 5, 2016, dated February 22, 2016.

7. It was moved by Mr. Brkich:

That this committee do now adjourn.

The question being put, it was agreed to.

8. The committee adjourned at 4:01 p.m. to the call of the Chair.

Rob Park
Committee Clerk

Fred Bradshaw
Committee Chair