

STANDING COMMITTEE ON CROWN CORPORATIONS

April 25, 1996

MINUTE NO. 3

9:10 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members D'Autremont, Johnson, Kasperski, Koenker, Langford, McLane, McPherson, Stanger and Trew.

Mr. Koenker substituting for Ms. Bradley

Mr. McPherson substituting for Mr. Bjornerud

Ms. Stanger substituting for Ms. Hamilton

Provincial Auditor's Office

Wayne Strelloff, Provincial Auditor

Brian Atkinson, Executive Director

Michael Heffernan, Executive Director

2. The Committee, having agreed to the concurrent consideration of the annual reports of SaskEnergy Incorporated for the years ending December 31, 1994 and December 31, 1995, began its review with a presentation by the Minister and his officials.

Honourable Eldon Lautermilch, Minister Responsible

Ronald S. Clark, President & Chief Executive Officer

Jullian Olenick, Executive Vice President, TransGas

Elaine Bourassa, Vice President, Finance & Administration

Ken From, Director, Gas Supply

Mark Guillet, Legal Counsel

Russ Pratt, Vice President, Distribution Utility

Jeff Ritter, Ministerial Assistant

Bob Watt, Ernst & Young, Auditor

3. The corporate auditor addressed the Committee in respect to the audit report presented in the annual reports. Mr. Heffernan provided an overview of the Provincial Auditor's review of the annual reports. The auditors then responded to questions put by Members.
4. The Minister and corporate officials responded to questions put by Members.

Standing Committee on Crown Corporations, April 25, 1996 – continued

5. The following documents were tabled:

CCC 5/23 -SaskEnergy: Salaries and Compensation of Senior Management; Advertising and Consulting Fees

CCC 6/23 - SaskEnergy: Presentation materials for the CCC meeting of April 25, 1996

6. The Committee discussed its future agenda and meeting times.
7. The Committee adjourned at 11:20 a.m. until 9:00 a.m. on Thursday, May 2, 1996.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair