

STANDING COMMITTEE ON CROWN CORPORATIONS

May 16, 1996

MINUTE NO. 6

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bjornerud, D'Autremont, Hamilton, Kasperski, Koenker, Langford, McLane, Murrell and Trew.

Mr. Koenker substituting for Ms. Bradley

Ms. Murrell substituting for Mr. Johnson

Other Member

Mr. Johnson

Provincial Auditor's Office

Brian Atkinson, Executive Director

Ed Montgomery, Director - Operations

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

Hon. Eldon Lautermilch, Minister Responsible

John R. Messer, President and Chief Executive Officer

Ken Christensen, Vice-President, Finance & Information Systems

Tony Harras, Vice-President & General Manager, System Operations & Decision Support

Kevin Mahoney, Vice-President & General Manager, Customer Services

Judith Fox, Executive Coordinator, President's Office

Rupert C. James, Ernst & Young, Auditor

3. The following document was tabled:

CCC 10/23 - Saskatchewan Power Corporation: Presentation materials for the CCC meeting of May 16, 1996

4. The corporate auditor addressed the Committee in respect to the audit report presented in the annual reports. Mr. Atkinson provided an overview of the Provincial Auditor's review of the annual reports.

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5. The Minister and corporate officials responded to questions put by Members.
6. The following documents were tabled:

CCC 11/23 - Saskatchewan Power Corporation: Responses to questions raised at the May 16, 1996 meeting regarding the Cumberland House Agreement and Head Office Modernization Sites

7. The Committee adjourned at 11:00 a.m. until 9:00 a.m. on Thursday, May 23, 1996.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair