

STANDING COMMITTEE ON CROWN CORPORATIONS

May 30, 1996

MINUTE NO. 8

9:00 a.m. - Room 10

1. **PRESENT:** Ms. Lorje in the Chair and Members Bradley, Goohsen, Hamilton, Johnson, Julé, Kasperski, Langford, McLane and McPherson.

Mr. Goohsen substituting for Mr. D'Autremont

Ms. Julé substituting for Mr. Bjornerud (Sask Water only)

Mr. McPherson substituting for Mr. Bjornerud (SaskEnergy only)

Other Member

Mr. Heppner

Provincial Auditor's Office

Brian Atkinson, Executive Director

Raymond A. Bohn, Director - Operations

Rosemarie M. Evelt, Manager - Value-For-Money Audit

2. The following document was tabled:

CCC 15/23 - Agricultural Credit Corporation: 1993-94 Production Loan Program Write-offs

3. 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, resumed its review. The Minister and the corporate officials responded to questions put by Members.

Hon. 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

J. Gordon Wicijowski, Ernst & Young, Auditor

Standing Committee on Crown Corporations, May 30, 1996 – continued

4. The Committee, having agreed to the concurrent consideration of the annual reports of Sask Water (Saskatchewan Water 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
Brian C. Kaukinen, President
Harvey Fjeld, Vice-President Irrigation and Agricultural Services
Bryan Ireland, Director Corporate Development
Dave Schiman, Manager, Financial Planning

Brian Drayton, Price Waterhouse, Auditor

5. The following document was tabled:

CCC 16/23 - Saskatchewan Water Corporation:

- 1) Mandate and Corporate Objectives for 1994 and 1995;
 - 2) Analysis of Board of Directors Expenses and Remuneration of Senior Officers - 1994 and 1995
 - 3) 1993 Ministerial Presentation
6. The corporate auditor addressed the Committee in respect to the audit report presented in the annual reports. Ms. Rosemarie M. Evelt provided an overview of the Provincial Auditor's review of the annual reports.
 7. The Minister and the corporate officials responded to questions put by Members.
 8. The Committee adjourned at 11:00 a.m. to the call of the chair.

Margaret A. Woods
Committee Clerk

Pat Lorje
Committee Chair