

## **STANDING COMMITTEE ON CROWN CORPORATIONS**

**November 30, 1998**

### **MINUTE NO. 58**

**1:00 p.m. - Room 10**

1. **PRESENT:** Ms. Lorje in the Chair and Members Boyd, D'Autremont\*, Johnson, Kasperski, Kowalsky, McPherson, Trew and Wall\*.

Mr. Wall substituting for Mr. Renaud

Mr. D'Autremont substituting for Mr. Toth

#### **Other Members**

Mr. Osika

#### **Provincial Auditor's Office**

Wayne Strelloff, Provincial Auditor

Brian Atkinson, Executive Director

Ed Montgomery, Executive Director

Leslie Wendel, Manager

#### **Appointed Auditors**

Rupert C. James, Ernst & Young, Auditor for Saskatchewan Power Corporation

2. The Committee initiated its consideration of the annual report and financial statements of Saskatchewan Power Corporation and the financial statements of its subsidiaries, SaskPower Commercial Inc. and Power Greenhouses Inc., all for the year ended December 31, 1997, with an opening statement from the corporate officials.

J. Milton Fair, Vice-Chair, SaskPower Board of Directors

Kelly E. Staudt, Acting President & Chief Executive Officer, SaskPower

Brian J. Curran, Acting President & Chief Executive Officer, SaskPower International

Pat E. Hall, Acting Vice-President, Finance & Information Systems

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

Bill P. Hyde, Vice-President, Human Resources & Government Relations

Janice C. Pless, Executive Coordinator, President's Office

The following document was tabled:

**CCC 127/23 – Saskatchewan Power Corporation:** Presentation materials for the CCC meeting of November 30, 1998

3. The appointed auditor addressed the Committee with respect to the audit report contained in the annual report and financial statements. Mr. Montgomery provided an overview of the Provincial Auditor's review of the annual report and financial statements. The auditors then responded to questions put by Members.
4. The corporate officials responded to questions put by Members.
5. The Committee recessed from 2:45 p.m. until 3:10 p.m.

6. Committee Members questioned the Provincial Auditor in regards to his report that was tabled at the November 25, 1998 meeting, regarding his office's audit of SaskPower.
7. Committee Members resumed their questioning of the corporate officials.
8. The Committee adjourned at 5:02 p.m. until 9:00 a.m. on Tuesday, December 1, 1998.

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Margaret A. Woods  
Committee Clerk

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Pat Lorje  
Committee Chair