

## STANDING COMMITTEE ON CROWN CORPORATIONS

December 1, 1998

### MINUTE NO. 59

9:00 a.m. - Room 10

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

Mr. Wall substituting for Mr. Renaud

Mr. Calvert substituting for Ms. Hamilton

#### **Other Members**

Mr. Osika, Mr. Toth

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

Brian Atkinson, Executive Director

Ed Montgomery, Executive Director

2. The Committee resumed 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 the corporate officials responding to questions put by Members.

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 Officer

3. The following documents were tabled:

**CCC 128/23 – Saskatchewan Power Corporation:** Terms of Reference for committees of the SaskPower Board of Directors

**CCC 129/23 – Saskatchewan Power Corporation:** Work Force Analysis of Permanent Staff – Distribution of Designated Group Members (Table 2 – Previous Year End, Table 3 – Reporting Year End)

4. The Committee recessed from 10:00 a.m. until 10:20 a.m.
5. The corporate officials and the auditors continued to respond to questions put by Members.
6. The Committee took note of a report (CCC 126/23) provided to Members by the Provincial Auditor. The recommendations of the Provincial Auditor were taken into consideration during the review of Saskatchewan Power Corporation for the year ended December 31, 1997.
7. The Committee recessed from 12:03 p.m. until 1:00 p.m.
8. Committee Members resumed their questioning of the corporate officials.

9. It was moved by Mr. Trew:

That the Standing Committee on Crown Corporations conclude its review 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

The question being put, the motion was agreed to.

10. The Chair asked for the guidance of Members as to what information they wished to customarily see provided by the Crown corporations and related agencies appearing before the Committee. A discussion ensued and it was agreed that representatives of each party would meet later this day to identify what information had been received in the past and what information Members desired to receive now.

11. It was moved by Mr. Trew:

That this Committee do now adjourn.

The question being put, the motion was agreed to.

12. The Committee adjourned at 3:10 p.m. until 9:00 a.m. on Wednesday, December 2, 1998.