

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Wednesday, September 9, 2009

MINUTE NO. 21
10:00 a.m. – Room 8

1. **Present:** Tim McMillan in the Chair and Members Denis Allchurch, Fred Bradshaw, Dan D'Autremont, Randy Weekes, Trent Wotherspoon and Kevin Yates*.

Substituting Members

Kevin Yates for Buckley Belanger

2. The following documents were tabled:

CCA 137/26 – Standing Committee on Crown and Central Agencies: Letter of resignation from Deputy Chair, Kim Trew, effective June 15, 2009, dated June 15, 2009.

CCA 138/26 – Crown Investments Corporation: Crown Investments Corporation and Subsidiary Crowns Payee Disclosure Report: 2008.

CCA 139/26 – Saskatchewan Government Growth Fund Management Corporation: Financial Statements for the year ended March 31, 2009.

CCA 140/26 – Crown Investments Corporation of Saskatchewan (CIC): Losses reported during the period April 1, 2009 – June 30, 2009, dated July 31, 2009.

CCA 141/26 – SaskEnergy Incorporated: Incremental Equity Injection in Heritage Gas Limited (significant transaction).

3. It was moved by Mr. Bradshaw:

That the committee meet *in camera*.

The question being put, it was agreed to.

4. The committee recessed from 11:15 a.m. until 11:28 a.m.
5. The committee continued to meet *in camera*.
6. The committee considered its Order of Reference dated April 29, 2009.

That the Standing Committee on Crown and Central Agencies, in accordance with Rule 147(3) of *The Rules and Procedures of the Legislative Assembly of Saskatchewan*, shall conduct an inquiry to determine how the province can best meet the growing demand for electricity in a manner that is safe, reliable, environmentally-sustainable and affordable for Saskatchewan residents; and,

That the said committee shall conduct public hearings to receive representations from interested individuals and groups; and further,

That the said committee may, notwithstanding Rule 147(4), report its recommendations to the Assembly at a date determined by the committee.

7. The committee agreed to meet in and outside Regina. All logistics including transportation, accommodation, advertising, new releases, stakeholder and witness lists and budget will be organized by the committee clerk in consultation with the Chair and Deputy Chair.
8. The committee met *in camera* until 12:29 p.m.
9. It was moved by Mr. Bradshaw:

That the committee do now meet in public.

The question being put, it was agreed to.

10. It was moved by Mr. D'Autremont:

That presentations be in response to the following question - How should the Government best meet the growing energy needs of the province, in a manner that is safe, reliable, and environmentally-sustainable, while meeting any current and expected Federal Environmental Standards and Regulations, and maintaining a focus on affordability for Saskatchewan residents today and into the future?

The question being put, it was agreed to *nemine contradicente*.

11. It was moved by Mr. D'Autremont:

That the Standing Committee on Crown and Central Agencies hold public hearings on the following dates, times and locations:

October 6	10:00 a.m. – Noon 1:00 p.m. – 5:00 p.m.	Regina
October 7	10:00 a.m. – Noon 1:00 p.m. – 5:00 p.m.	Regina
October 8	10:00 a.m. – 2:00 p.m.	Regina
October 9	10:00 a.m. – Noon 1:00 p.m. – 5:00 p.m.	Saskatoon
October 13	10:00 a.m. – Noon 1:00 p.m. – 5:00 p.m.	Saskatoon
October 14	10:00 a.m. – 2:00 p.m.	Saskatoon
October 15	9:00 a.m. – 2:00 p.m.	La Ronge

October 16 10:00 a.m. – Noon Regina
 1:00 p.m. – 5:00 p.m.

October 19 10:00 a.m. – Noon Regina
 1:00 p.m. – 5:00 p.m.

The question being put, the motion was agreed to on the following Recorded Division:

YEAS – 5

Allchurch Bradshaw D’Autremont McMillan Weekes

NAYS – 2

Wotherspoon Yates

12. It was moved by Mr. Allchurch:

That this committee do now adjourn.

The question being put, it was agreed to.

13. The committee adjourned at 12:34 p.m. to the call of the Chair.

Iris Lang
Committee Clerk

Tim McMillan
Committee Chair