

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Tuesday, October 6, 2009

MINUTE NO. 23
10:00 a.m. – Room 8

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

Other Members

Darcy Furber, Jeremy Harrison, Darryl Hickie, Len Taylor

2. The committee began its inquiry, pursuant to the 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.

3. A point of order was raised by Mr. D'Autremont, stating that it was not in order for the Deputy Chair to make an opening statement as the Committee Chair has done this and the process issues were dealt with in previous meetings.
4. The Chair ruled that the point of order was well taken and directed that Saskatchewan Power Corporation begin its presentation.
5. The following Saskatchewan Power Corporation officials appeared before the committee and made a presentation:

Witnesses

Pat Youzwa, President and Chief Executive Officer

Kevin Doherty, Vice President, Corporate Relations

Sandeep Kalra, Vice President and Chief Financial Officer

Mike March, Vice-President of Transmission and Distribution

Michael Monea, Vice President, Integrate Carbon Capture and Storage Projects

Judy May, Vice President, Customer Services

Garner Mitchell, Vice President, Power Production

Gary Wilkinson, Vice President, Planning, Environment and Regulatory Affairs

Guy Bruce, General Manager, System Planning

Shawn Silzer, Manager, Marketing and Communications

James Parker, Media Relations Leader

6. The following documents were tabled:

CCA 144/26 – Saskatchewan Power Corporation: Powering a Sustainable Energy Future, dated October 6, 2009.

CCA 145/26 – Saskatchewan Power Corporation: Powering a Sustainable Energy Future PowerPoint presentation, dated October 6, 2009.

7. The committee recessed from 11:49 p.m. until 1:00 p.m.
8. The committee resumed consideration of its inquiry and the presentation from Saskatchewan Power Corporation.
9. The following Saskatchewan Power Corporation officials appeared before the committee and made a presentation:

Witnesses

Pat Youzwa, President and Chief Executive Officer
Kevin Doherty, Vice President, Corporate Relations
Sandeep Kalra, Vice President and Chief Financial Officer
Mike March, Vice-President of Transmission and Distribution
Michael Monea, Vice President, Integrate Carbon Capture and Storage Projects
Judy May, Vice President, Customer Services
Garner Mitchell, Vice President, Power Production
Gary Wilkinson, Vice President, Planning, Environment and Regulatory Affairs
Guy Bruce, General Manager, System Planning
Shawn Silzer, Manager, Marketing and Communications
James Parker, Media Relations Leader

10. The committee recessed from 2:39 p.m. until 2:52 p.m.
11. The committee resumed consideration of its inquiry and commenced questioning Saskatchewan Power Corporation.
12. The committee adjourned at 5:02 p.m. until Wednesday, October 7, 2009 at 10:00 a.m.

Iris Lang
Committee Clerk

Tim McMillan
Committee Chair