

STANDING COMMITTEE ON CROWN AND CENTRAL AGENCIES
Monday, May 3, 2010

MINUTE NO. 54
8:58 a.m. – Legislative Chamber

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

Substituting Members

Kevin Yates for Buckley Belanger (8:58 a.m. – 9:05 a.m. only)

Other Members

Kevin Yates

2. The following documents were tabled:

CCA 323/26 – Saskatchewan Housing Corporation: Annual Report and Consolidated Financial Statements for the year ended December 31, 2009, including Supplier, Grant and Other Payments for 2009 as well as Consolidation Schedule, Corporate and Housing Authority Financial Statements for the year ended December 31, 2009.

CCA 324/26 – Crown Investments Corporation of Saskatchewan (CIC): Losses reported during the period January 1, 2010 – March 31, 2010, dated April 30, 2010.

3. The committee considered the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.

The Saskatchewan Telecommunications Holding Corporation Minister and the following officials appeared before the committee and answered questions.

Witnesses

Hon. Don Morgan, Minister

Robert Watson, President and Chief Executive Officer

Mike Anderson, Chief Financial Officer

Dale Baron, Senior Director, Controller

Darcee MacFarlane, Senior Director, Corporate Communications

4. The committee concluded consideration of the Estimates (Lending and Investing Activities) for the Saskatchewan Telecommunications Holding Corporation.
5. The committee recessed from 9:15 a.m. until 9:16 a.m.
6. The committee considered the Estimates and Supplementary Estimates (Lending and Investing Activities) for the Saskatchewan Power Corporation.

The Saskatchewan Power Corporation Minister and the following officials appeared before the committee and answered questions.

Witnesses

Hon. Bill Boyd, Minister
Garner Mitchell, Acting President and Chief Executive Officer
Sandeep Kalra, Vice President and Chief Financial Officer, Corporate and Finance Services

7. The committee concluded consideration of the Estimates and Supplementary Estimates (Lending and Investing Activities) for the Saskatchewan Power Corporation.
8. The committee considered the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.

The SaskEnergy Incorporated Minister and the following officials appeared before the committee and answered questions.

Witnesses

Hon. Ken Cheveldayoff, Minister
Dennis Terry, Vice President, Finance and Chief Financial Officer
Ron Podbielski, Executive Director, Corporate Affairs

9. The committee concluded its consideration of the Estimates (Lending and Investing Activities) for SaskEnergy Incorporated.
10. The committee recessed from 10:04 a.m. until 10:08 a.m.
11. The committee considered the Estimates and Supplementary Estimates for the Public Service Commission.

The Public Service Commission Minister and the following officials appeared before the committee and answered questions.

Witnesses

Hon. June Draude, Minister
Don Wincherauk, Chair
Karen Aulie, Assistant Chair
Raman Visvanathan, Executive Director, Employee Service Centre
Ken Ludwig, Acting Executive Director, Organizational Effectiveness
Don Zerr, Acting Executive Director, Corporate Human Resources Management and Employee Relations
Mike Pestill, Director, Corporate Services

12. The committee concluded its consideration of the Estimates for the Public Service Commission. On motion of Mr. Allchurch:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2011 the following sum:

For Public Service Commission \$35,428,000

13. The committee concluded its consideration of the Supplementary Estimates for the Public Service Commission. On motion of Mr. Weekes:

Resolved, That there be granted to Her Majesty for the twelve months ending March 31, 2010 the following sum:

For Public Service Commission \$12,000,000

14. It was moved by Mr. Bradshaw:

That this committee do now adjourn.

The question being put, it was agreed to.

15. The committee adjourned at 11:49 a.m. to the call of the Chair.

Kathy Burianyk
Committee Clerk

Tim McMillan
Committee Chair