



NOTICE OF MEETING

The Standing Committee on Crown and Central Agencies will meet in the **māmawapiwin náyati room (Room 8)** of the Legislative Building on Tuesday, December 20, 2022 at 1:00 p.m.

Agenda

- 1:00 p.m. **SaskEnergy Inc.**
- Consideration of SaskEnergy [2021–22 annual report](#)
- Consideration of SaskEnergy Incorporated and subsidiaries 2021–22 financial statements
- 1:30 p.m. Consideration of Provincial Auditor’s report:
- 2022 Report Volume 1 [Chapter 24](#)
- 2:00 p.m. **Saskatchewan Power Corporation**
- Consideration of Provincial Auditor’s reports:
- 2022 Report Volume 1 [Chapter 25](#)
- 2:30 p.m. Consideration of the SaskPower [2021–22 annual report](#)
- Consideration of NorthPoint Energy Solutions Inc. [2021–22 financial statements](#)
- Consideration of Power Corporation Superannuation Plan [2021 annual report](#)
- 3:30 p.m. **SaskTel**
- Consideration of the SaskTel [2021–22 annual report](#)
- Consideration of the Saskatchewan Telecommunications [financial statements for the year ended March 31, 2022](#)
- Consideration of the Saskatchewan Telecommunications International Inc. [financial statements for the year ended March 31, 2022](#)

Consideration of the DirectWest Corporation [financial statements for the year ended March 31, 2022](#)

Consideration of the SecurTek Monitoring Solutions Inc. [financial statements for the year ended March 31, 2022](#)

Consideration of the Saskatchewan Telecommunications Pension Plan [annual report for the year ended March 31, 2022](#)

5:00

Adjournment

December 13, 2022

Fred Bradshaw
Chair