



**Law, Land & Regulatory Affairs**

3W – 2025 Victoria Avenue

Regina, SK

Canada S4P 0S1

Phone (306) 566-3112

Fax (306) 566-3113

jphillips@saskpower.com

January 20, 2014

Mr. Colin Craig  
1881 Portage Ave.  
PO Box 42123  
Winnipeg, MB  
R3J 3X7

Dear Mr. Craig:

**RE: Access to Information Request SPC28/13G**

Your Access to Information Request was received in our office on December 19, 2013 requesting the following information:

“Please provide documentation on board expenses over the last three years at SaskPower. Please note the expenses by year and if possible, please include a breakdown by category.”

Your request for access to the above has been granted. Please find enclosed:

1. SaskPower Board of Directors Retainers, Per Diems and Expenses 2010 January 01 to 2010 December 31;
2. SaskPower Board of Directors Retainers, Per Diems and Expenses 2011 January 01 to 2011 December 31;
3. SaskPower Board of Directors Retainers, Per Diems and Expenses 2012 January 01 to 2012 December 31.

The above information for 2013 will not be finalized until March 1, 2014.

Yours truly,

A handwritten signature in black ink, appearing to read "John Phillips", written over a horizontal line.

John Phillips  
Access Officer  
Freedom of Information

Enclosures

**SASKPOWER**  
**BOARD OF DIRECTORS RETAINERS, PER DIEMS AND EXPENSES**  
**2012 January 01 to 2012 December 31**

BOARD MEMBER	GRAND TOTAL	Retainers and Per Diems				Expenses							
		SUBTOTAL Retainers/Per Diems	Retainers	Per Diems	SUBTOTAL Expenses	Meals	Hotel	Mileage	Airfare	Other			
Michael McBean	\$ 41,100.54	\$ 28,700.00	\$ 10,000.00	\$ 18,700.00	\$ 12,400.54	\$ 216.40	\$ 2,551.03	\$ 0.00	\$ 9,067.77	\$ 565.34			
Leslie Neufeld	39,972.71	33,316.67	9,166.67	24,150.00	6,656.04	437.04	3,001.49	2,946.33	0.00	271.18			
Bryan Leverick	36,358.60	31,700.00	10,000.00	21,700.00	4,658.60	0.00	537.60	1,235.08	2,741.92	144.00			
Joel Teal	34,726.45	32,100.00	15,000.00	17,100.00	2,626.45	207.40	754.81	206.70	1,370.96	86.58			
Mitch Holash	34,694.50	30,650.00	10,000.00	20,650.00	4,044.50	125.40	1,170.45	2,696.05	0.00	52.60			
Judy Harwood	32,955.61	29,100.00	10,000.00	19,100.00	3,855.61	58.66	482.09	118.50	3,084.66	112.30			
Lorrie Mysko	31,082.13	27,850.00	10,000.00	17,850.00	3,232.13	16.00	463.95	208.00	2,381.18	163.00			
Andy McCreath	30,375.43	23,650.00	10,000.00	13,650.00	6,725.43	166.93	1,787.58	556.50	3,797.31	417.11			
Randell Morris	25,385.24	22,833.34	7,083.34	15,750.00	2,551.90	116.87	1,046.80	840.50	342.74	204.99			
Bill Whentley	22,889.91	21,200.00	10,000.00	11,200.00	1,689.91	14.00	523.55	399.25	727.91	25.20			
Nick Kaufman	20,931.31	20,150.00	10,000.00	10,150.00	781.31	38.81	523.55	193.75	0.00	25.20			
Ian Courts	16,224.80	14,655.55	9,055.55	5,600.00	1,569.25	0.00	718.22	815.83	0.00	35.20			
Tammy CookSearson	2,035.90	1,533.33	833.33	700.00	502.57	34.54	168.10	299.93	0.00	0.00			
<b>2012 RETAINERS, PER DIEMS AND EXPENSES PER 2012 INTERNAL AUDIT REPORT</b>	<b>\$ 368,733.13</b>	<b>\$ 317,438.89</b>	<b>\$ 121,138.89</b>	<b>\$ 196,300.00</b>	<b>\$ 51,294.24</b>	<b>\$ 1,431.45</b>	<b>\$ 13,729.22</b>	<b>\$ 10,516.42</b>	<b>\$ 23,514.45</b>	<b>\$ 2,102.70</b>			
<b>RECONCILING ITEMS</b>													
Prepaid expense timing difference		(325)			(325)								
Reconciled to 2012 Crown Payer Disclosure Report	\$ 368,409	\$ 317,439			\$ 50,970								

**SASKPOWER**  
**BOARD OF DIRECTORS RETAINERS, PER DIEMS AND EXPENSES**  
**2011 January 01 to 2011 December 31**

BOARD MEMBER	GRAND TOTAL	Retainers and Per Diems				Expenses						
		SUBTOTAL Retainers/Per Diems	Retainers	Per Diems	SUBTOTAL Expenses	Meals	Hotel	Mileage	Airfare	Other		
Joel Teal	\$ 44,405.34	\$ 39,750.00	\$ 15,000.00	\$ 24,750.00	\$ 4,655.34	\$ 202.42	\$ 1,368.82	\$ 1,731.66	\$ 1,162.44	\$ 190.00		
Bryan Leverick	36,530.19	32,150.00	10,000.00	22,150.00	4,380.19	58.40	904.86	1,017.90	2,270.03	129.00		
Michael McBean	41,352.79	28,350.00	10,000.00	18,350.00	13,002.79	263.16	2,101.91	274.00	9,880.21	483.51		
Judy Harwood	35,756.96	30,650.00	10,000.00	20,650.00	5,106.96	92.74	725.81	597.34	3,598.99	92.08		
Lorne Mysko	32,850.58	28,900.00	10,000.00	18,900.00	3,950.58	0.00	1,283.85	204.10	2,299.43	163.20		
Mich Holash	35,501.54	31,000.00	10,000.00	21,000.00	4,501.54	75.33	1,437.58	2,944.63	0.00	44.00		
Ian Coutts	26,421.98	22,950.00	10,000.00	12,950.00	3,471.98	0.00	854.08	2,597.90	0.00	20.00		
Tammy Cook-Searson	22,439.63	18,650.00	10,000.00	8,650.00	3,789.63	167.93	1,231.92	828.99	1,530.89	29.90		
Nick Kaufman	28,490.30	27,500.00	10,000.00	17,500.00	990.30	0.00	465.70	500.60	0.00	24.00		
Bill Wheatley	20,592.02	20,150.00	10,000.00	10,150.00	442.02	0.00	108.90	293.12	0.00	40.00		
Andy McCreath	26,149.47	20,850.00	10,000.00	10,850.00	5,299.47	140.28	1,060.62	451.38	2,843.91	803.28		
<b>2011 RETAINERS, PER DIEMS AND EXPENSES PER 2011 INTERNAL AUDIT REPORT</b>	<b>\$ 350,490.80</b>	<b>\$ 300,900.00</b>	<b>\$ 115,000.00</b>	<b>\$ 185,900.00</b>	<b>\$ 49,590.80</b>	<b>\$ 1,000.26</b>	<b>\$ 11,544.05</b>	<b>\$ 11,441.62</b>	<b>\$ 23,585.90</b>	<b>\$ 2,018.97</b>		
Reconciled to 2011 Crown Payee Disclosure Report	\$ 350,490	\$ 300,900			\$ 49,590							

**SASKPOWER**  
**BOARD OF DIRECTORS RETAINERS, PER DIEMS AND EXPENSES**  
**2010 January 01 to 2010 December 31**

BOARD MEMBER	GRAND TOTAL	Retainers and Per Diems				Expenses						
		SUBTOTAL Retainers/Per Diems	Retainers	Per Diems	SUBTOTAL Expenses	Meals	Hotel	Mileage	Airfare	Other		
Joel Teal	\$ 63,270.99	\$ 55,050.00	\$ 15,000.00	\$ 40,050.00	\$ 8,220.99	\$ 436.94	\$ 2,651.32	\$ 755.30	\$ 4,258.60	\$ 118.83		
Bryan Leverick	\$ 54,676.14	\$ 42,850.00	\$ 10,000.00	\$ 32,850.00	\$ 11,826.14	\$ 390.80	\$ 1,817.76	\$ 375.70	\$ 4,849.36	\$ 4,392.52		
Michael McBean	\$ 50,598.72	\$ 38,550.00	\$ 10,000.00	\$ 28,550.00	\$ 12,048.72	\$ 207.06	\$ 3,424.41	\$ 991.88	\$ 6,612.59	\$ 812.78		
Judy Harwood	\$ 46,710.84	\$ 40,800.00	\$ 10,000.00	\$ 30,800.00	\$ 5,910.84	\$ 61.44	\$ 879.70	\$ 430.43	\$ 4,273.69	\$ 265.58		
Lorne Mysko	\$ 40,506.49	\$ 35,677.37	\$ 9,077.37	\$ 26,600.00	\$ 4,829.12	\$ 21.90	\$ 922.77	\$ 368.94	\$ 3,233.58	\$ 281.93		
Mich Holsh	\$ 33,141.10	\$ 28,677.37	\$ 9,077.37	\$ 19,600.00	\$ 4,463.73	\$ 32.36	\$ 1,972.24	\$ 2,301.93	\$ 157.20	\$ 0.00		
Ian Courts	\$ 32,643.07	\$ 28,327.37	\$ 9,077.37	\$ 19,250.00	\$ 4,315.70	\$ 119.90	\$ 875.22	\$ 3,310.58	\$ 0.00	\$ 10.00		
Tammy Cook-Searson	\$ 31,167.50	\$ 25,550.00	\$ 10,000.00	\$ 15,550.00	\$ 5,617.50	\$ 183.51	\$ 1,561.32	\$ 3,135.24	\$ 509.54	\$ 227.89		
Nick Kaufman	\$ 27,992.98	\$ 27,850.00	\$ 10,000.00	\$ 17,850.00	\$ 142.98	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 142.98		
Bill Wheatley	\$ 24,831.99	\$ 24,700.00	\$ 10,000.00	\$ 14,700.00	\$ 131.99	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 131.99		
Andy McCreath	\$ 3,122.26	\$ 2,233.33	\$ 833.33	\$ 1,400.00	\$ 888.93	\$ 30.64	\$ 370.28	\$ 0.00	\$ 460.01	\$ 28.00		
Al Macatavish	\$ 2,505.28	\$ 1,652.38	\$ 952.38	\$ 700.00	\$ 852.90	\$ 8.49	\$ 151.48	\$ 0.00	\$ 495.49	\$ 197.44		
Grant McGrath	\$ 952.38	\$ 952.38	\$ 952.38	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00	\$ 0.00		

<b>2010 RETAINERS, PER DIEMS AND EXPENSES PER 2010 INTERNAL AUDIT REPORT</b>	\$ 412,119.74	\$ 352,870.20	\$ 104,970.20	\$ 247,900.00	\$ 59,249.54	\$ 1,493.04	\$ 14,626.50	\$ 11,670.00	\$ 24,850.06	\$ 6,609.94
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**RECONCILING ITEMS**

Honorarium classification error. Adjusted on Board Member T4 for 2011		(350)			350					
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Prepaid expense timing difference	54				54					
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<b>Reconciled to 2010 Crown Payee Disclosure Report</b>	\$ 412,174	\$ 352,520			\$ 59,654					
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John Meldrum, Q.C.  
Vice President  
Corporate Counsel and  
Regulatory Affairs

2121 Saskatchewan Drive  
Regina, Saskatchewan S4P 3Y2

Telephone: (306) 777-2223  
Fax: (306) 565-8717  
E-mail: john.meldrum@sasktel.com

Our File: 1968-299

January 20, 2014

Colin Craig  
1881 Portage Avenue  
P.O. Box 42123  
Winnipeg, Manitoba  
R3J 3X7

Dear Sir:

**Re: Freedom of Information Request ST13/09G**

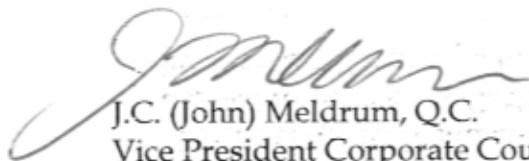
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We are in receipt of your Freedom of Information request for the following record, received in this office December 19, 2013:

"Please provide documentation on board expenses over the last three years at SaskTel. Please note the expenses by year and if possible, please include a breakdown by category."

Attached is the record you requested.

Yours truly,



J.C. (John) Meldrum, Q.C.  
Vice President Corporate Counsel and  
Regulatory Affairs

Enclosure

BOARD EXPENSES

YEAR	MILEAGE	HOTEL	AIRFARE	MEALS	OTHER
2010	\$10,302.16	\$8,410.91	\$2,009.26	\$148.73	\$285.93
2011	11,865.77	11,840.30	1,900.09	153.13	301.75
2012	10,084.79	13,276.53	1,668.96	110.47	474.59