

Business Issues Committee Meeting

June 1, 2012

Final Motions

Motion #1:

~~The Business Issues Committee (BIC) hereby recommends that the Management Committee recommend to the NYISO's Board of Directors the submission of revisions to Rate Schedule 1 to the NYISO's Open Access Transmission Tariff to permit the NYISO to recover and/or refund charges/payments it receives from the Midwest Independent Transmission System Operator, Inc. related to International Transmission Company's Bunce Creek phase angle Regulators.~~

The Business Issues Committee (BIC) hereby recommends that the Management Committee (MC) recommend to the NYISO's Board of Directors (Board) that: (1) the Board take official notice that both the BIC and MC strongly disagree with FERC's Order requiring NYISO, even on an interim basis subject to refund, to pay International Transmission Company (ITC) for charges or payments it receives from the Midwest Independent Transmission System Operator, Inc. related to ITC's Bunce Creek replacement phase angle regulators (Replacement PARS); (2) the submission of temporary revisions to Rate Schedule 1 to the NYISO's Open Access Transmission Tariff (Temporary Recovery Mechanism) to permit the NYISO to recover and/or refund charges/payments on an interim basis until such time as the FERC issues a final order on the merits of the ITC proposal to allocate the cost of its Replacement PARS to the NYISO, at which time the NYISO will establish a stakeholder process to consider either a refund mechanism (including interest) or a more permanent recovery mechanism and, the appropriate form of any such mechanism; (3) to the extent a more permanent mechanism is needed or implemented, it shall adjust for the prior period the Temporary Recovery Mechanism was in place; and (4) the issuance of a statement by the Board that this interim tariff filing is being submitted under protest and shall not constitute any precedent with respect to the merits of the ITC claim for compensation or the appropriate recovery mechanism for such payments to ITC for its Replacement PARS should one be needed on a permanent basis.

The motion passed with 70.63 affirmative votes

Motion #1a

Motion to amend motion 1.

The motion passed with 67.77 affirmative votes

New York Independent System Operator

Business Issues Committee - June 01, 2012

Motion: Motion #1

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	X	4.03	0.00	2.00	1.00	0.00	4.03
Other Suppliers	21.50	✓	✓	21.50	2.00	4.00	4.00	7.17	14.33
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	1.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	0.00	0.00	6.00	0.00	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	0.00	1.00	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	0.00	0.00	0.00	0.00
Public Power			✓						
State Power Authorities	8.00	✓		9.07	2.00	0.00	0.00	9.07	0.00
Munis & Co-ops	7.00	✓		7.93	11.00	0.00	0.00	7.93	0.00
Environmental	2.00	✓		0.00	0.00	0.00	0.00	0.00	0.00
			4	82.53	18.00	6.00	17.00	44.17	18.36
				82.53	Normalize to 100% :			70.63	29.37

New York Independent System Operator

Business Issues Committee - June 01, 2012

Motion: Motion #1

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.		N	N	0.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	0.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	0.00	1.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	Beacon Power LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	0.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.		N	N	0.00	0.00
Other Suppliers	Energy Curtailment Specialists		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.		Y	N	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	0.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.		N	N	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	1.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC	Erbrick, Michael	N	Y	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		N	N	0.00	0.00
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	1.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.	Levine, Jeffrey	N	Y	0.00	1.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	0.00	1.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	0.00	0.00
Transmission Owners	National Grid	Lodemore, David	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation		N	N	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority		N	N	0.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Browne, Scott	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	American Lung Association		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00

New York Independent System Operator

Business Issues Committee - June 01, 2012

Motion: Motion #1a

Result: Motion Passed

Sector with base percent	%	Active	Quorum	Adj. Percent	For	Against	Abstain	% For	% Against
Generation Owners	21.50	✓	X	4.03	0.00	3.00	0.00	0.00	4.03
Other Suppliers	21.50	✓	✓	21.50	2.00	6.00	2.00	5.38	16.12
Transmission Owners	20.00	✓	✓	20.00	3.00	0.00	1.00	20.00	0.00
End Use Consumer			✓						
Large Consumer	9.00	✓		9.00	0.00	0.00	4.00	0.00	0.00
Large Cons. Gov. Agency	2.00	✓		2.00	0.00	0.00	0.00	0.00	0.00
Small Consumer	4.50	✓	✓	4.50	0.00	0.00	6.00	0.00	0.00
Gov. State-wide Cons. Advocate	2.70	✓		2.70	0.00	0.00	1.00	0.00	0.00
Gov. Sm. Cons. & Retail Aggr.	1.80	✓		1.80	0.00	0.00	0.00	0.00	0.00
Public Power			✓						
State Power Authorities	8.00	✓		9.07	2.00	0.00	0.00	9.07	0.00
Munis & Co-ops	7.00	✓		7.93	11.00	0.00	0.00	7.93	0.00
Environmental	2.00	✓		0.00	0.00	0.00	0.00	0.00	0.00
			4	82.53	18.00	9.00	14.00	42.38	20.15
				82.53	Normalize to 100% :			67.77	32.23

New York Independent System Operator
Business Issues Committee - June 01, 2012

Motion: Motion #1a

Result: Motion Passed

Sector	Organization	Representative	Affiliate	Present	For	Against
Generation Owners	Indeck Energy Services, Inc.		N	N	0.00	0.00
Generation Owners	Astoria Energy LLC		N	N	0.00	0.00
Generation Owners	Calpine		N	N	0.00	0.00
Generation Owners	CPV Valley LLC		N	N	0.00	0.00
Generation Owners	East Coast Power, LLC		N	N	0.00	0.00
Generation Owners	Entergy Nuclear Northeast	Mackowiak, Ron	N	Y	0.00	1.00
Generation Owners	Innovative Energy Systems		N	N	0.00	0.00
Generation Owners	New Athens Generating Co. LLC		N	N	0.00	0.00
Generation Owners	Noble Environmental Power LLC		N	N	0.00	0.00
Generation Owners	Selkirk Cogen Partners, LP		N	N	0.00	0.00
Generation Owners	TC Ravenswood, Inc.	Congel, Dan	N	Y	0.00	1.00
Generation Owners	GenOn New York LLC	Saia, Doreen	N	Y	0.00	1.00
Generation Owners	EDP Renewables North America LLC		N	N	0.00	0.00
Generation Owners	Cricket Valley Energy Center		N	N	0.00	0.00
Generation Owners	Invenergy Energy Management LLC		N	N	0.00	0.00
Generation Owners	Beacon Power LLC		N	N	0.00	0.00
Generation Owners	National Grid Generation LLC		Y	N	0.00	0.00
Other Suppliers	Hess Corporation		N	N	0.00	0.00
Other Suppliers	BJ Energy LLC		N	N	0.00	0.00
Other Suppliers	Brookfield Energy Marketing	Francis, Frank	N	Y	0.00	1.00
Other Suppliers	Bruce Power		Y	N	0.00	0.00
Other Suppliers	Citigroup Energy Inc.		N	N	0.00	0.00
Other Suppliers	Con Edison Solutions Inc.		Y	N	0.00	0.00
Other Suppliers	Constellation New Energy		Y	N	0.00	0.00
Other Suppliers	Cross Sound Cable Company, LLC		Y	N	0.00	0.00
Other Suppliers	DC Energy		N	N	0.00	0.00
Other Suppliers	DTE Energy		N	N	0.00	0.00
Other Suppliers	Dynegy Power Marketing, Inc.		N	N	0.00	0.00
Other Suppliers	Energy Curtailment Specialists		N	N	0.00	0.00
Other Suppliers	Energy Spectrum	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	Constellation Energy Commodities Group, Inc.		Y	N	0.00	0.00
Other Suppliers	EnerNoc		N	N	0.00	0.00
Other Suppliers	Galt Power	Ackerman, Alan	N	Y	0.00	0.00
Other Suppliers	HQ Energy Services US	Leuthauser, Scott	N	Y	0.00	1.00
Other Suppliers	Integrus Energy Services of New York, Inc		N	N	0.00	0.00
Other Suppliers	Louis Dreyfus Highbridge Energy		N	N	0.00	0.00
Other Suppliers	Morgan Stanley Capital Group, Inc.		N	N	0.00	0.00
Other Suppliers	NRG Power Marketing Inc.		N	N	0.00	0.00
Other Suppliers	Ontario Power Generation, Inc.		N	N	0.00	0.00
Other Suppliers	Exelon Generating Co. LLC		N	N	0.00	0.00
Other Suppliers	PPL EnergyPlus, LLC		N	N	0.00	0.00
Other Suppliers	PSEG Energy Resource & Trade, LLC	Fromer, Howard	N	Y	0.00	1.00
Other Suppliers	SESCO Enterprises, LLC		N	N	0.00	0.00
Other Suppliers	Shell Energy North America, LLC		N	N	0.00	0.00
Other Suppliers	Strategic Energy L.L.C.		N	N	0.00	0.00
Other Suppliers	TransCanada Power Marketing, Ltd.		Y	N	0.00	0.00
Other Suppliers	U.S. Power Generating Co.		N	N	0.00	0.00

Sector	Organization	Representative	Affiliate	Present	For	Against
Other Suppliers	J.P. Morgan Ventures Energy Corporatio		N	N	0.00	0.00
Other Suppliers	BP Energy Company		N	N	0.00	0.00
Other Suppliers	EDF Trading North America, LLC	Erbrick, Michael	N	Y	0.00	0.00
Other Suppliers	Iberdrola Renewables Inc		N	N	0.00	0.00
Other Suppliers	NextEra Energy		N	N	0.00	0.00
Other Suppliers	Innoventive Power		N	N	0.00	0.00
Other Suppliers	Vitol Inc.	Wadsworth, Joe	N	Y	0.00	1.00
Other Suppliers	Viridity Energy, Inc.		N	N	0.00	0.00
Other Suppliers	GDF Suez Energy NA, Inc.	Levine, Jeffrey	N	Y	0.00	1.00
Other Suppliers	Riverbay Corporation	Ahrens, David	N	Y	1.00	0.00
Other Suppliers	Comverge/Enerwise Global Technologies		N	N	0.00	0.00
Other Suppliers	Edison Mission Marketing & Trading, Inc.	Kramek, Mike	N	Y	0.00	1.00
Other Suppliers	EnergyConnect		N	N	0.00	0.00
Transmission Owners	New York State Electric & Gas (NYSEG)	Caletka, Patricia	N	Y	1.00	0.00
Transmission Owners	Central Hudson Gas & Electric Corp.	Chan, Ting	N	Y	1.00	0.00
Transmission Owners	Consolidated Edison Co. of NY, Inc.	Miller, Richard	N	Y	0.00	0.00
Transmission Owners	National Grid	Lodemore, David	N	Y	1.00	0.00
Transmission Owners	Orange & Rockland Utilities, Inc.		Y	N	0.00	0.00
Transmission Owners	Rochester Gas and Electric Corp.		Y	N	0.00	0.00
End Use - Large Consumer	Alcoa, Inc.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Atco Properties & Management, Inc		N	N	0.00	0.00
End Use - Large Consumer	IBM Corporation	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Occidental Chemical Corp.	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Consumer	Wegmans Food Markets	Bissell, Garrett	N	Y	0.00	0.00
End Use - Large Cons. Gov. Agency	Metropolitan Transportation Authority		N	N	0.00	0.00
End Use - Small Consumer	American Sugar Refining, Inc	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Beth Israel Health Care System	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Fordham University	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Memorial Sloan Kettering Cancer Center	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Mount Sinai Medical Center	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	New York Presbyterian Hospital		N	N	0.00	0.00
End Use - Small Consumer	New York University	Rigberg, Saul	N	Y	0.00	0.00
End Use - Small Consumer	Association for Energy Affordability		N	N	0.00	0.00
End Use - Gov. State-wide Cons. Advocate	Utility Intervention Unit, Division of Consumer Protection, NY Dept. of State	Rigberg, Saul	N	Y	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	City of New York - Energy Conservation		N	N	0.00	0.00
End Use - Gov. Sm. Cons. & Retail Aggr.	NYS Energy Research & Dev. Authority		N	N	0.00	0.00
Public Power - State Power Authorities	Long Island Power Authority	Clarke, Dave	N	Y	1.00	0.00
Public Power - State Power Authorities	New York Power Authority	Browne, Scott	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Bath Electric, Gas & Water Systems	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Freeport Electric	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Jamestown Board of Public Utilities	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Lake Placid Village	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Municipal Commission of Boonville	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Plattsburgh Municipal Lighting Dept	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Westfield	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Solvay	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Arcade	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Fairport	Bolbrock, Richard	N	Y	1.00	0.00
Public Power - Munis & Co-ops	Village of Rockville Centre	Rudebusch, Tom	N	Y	1.00	0.00
Public Power - Environmental	American Lung Association		N	N	0.00	0.00
Public Power - Environmental	American Wind Energy Association		N	N	0.00	0.00
Public Power - Environmental	Environmental Advocates		N	N	0.00	0.00
Public Power - Environmental	Natural Resources Defense Council		N	N	0.00	0.00
Public Power - Environmental	PACE Energy & Climate Center		N	N	0.00	0.00
Public Power - Environmental	Riverkeeper		N	N	0.00	0.00

Organization	Sector	Representative	Alternate1	Alternate2	Alternate3	Alternate4	Alternate5	Alternate6	Alternate7	Proxy	Guest
William P. Short	Non Voting	Short, William	Schaefer, Marc		Savage, Paul	Verna, Jim					