

**WISCONSIN  
AUTOMOBILE  
INSURANCE  
PLAN**

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PLAN LETTER 689 – DECEMBER 22, 2005

TO: Members of the Plan

Minutes of the Wisconsin Automobile Insurance Plan Governing Committee meeting held in the premises of the Wisconsin Automobile Insurance Plan, 20700 Swenson Drive, Waukesha, WI 53186 on Tuesday, December 13, 2005. The meeting was called to order at 10:00 A.M. with the following members present:

ORGANIZATION

Sentry Insurance A Mutual Company, Chair  
Employers Insurance of Wausau, A Mutual Company  
Employers Mutual Casualty Company  
Federated Insurance  
General Casualty Company  
Granite State Insurance Company  
St. Paul Mutual Insurance Company  
State Farm Insurance Company  
Wisconsin Automobile Insurance Plan

REPRESENTATIVE

Bob Lindstedt  
Greg Loman  
Jim Pousha  
Dan Powers  
John Hagen  
Joe Capobianco  
Vicki Danahey  
Mark Gustafson  
Ralph Herrmann  
Tad Cleveland  
Cheryl Korth  
Donna Knepper

Member Absent or Excused:

American Family Insurance Company

Also Present:

AIPSO  
Liberty Mutual Insurance Company

Tom Assad  
Charlie Echols

The Chairperson read the following opening statement before convening the meeting:

“This Committee meeting has been called to discuss the items of mutual interest and concern to the members of the Wisconsin Automobile Insurance Plan. In accordance with both Federal and Wisconsin State Anti-trust Laws, this Committee is prohibited from any discussion or action which constitutes any form of boycott, coercion or intimidation.”

UNFINISHED BUSINESS

ITEM NUMBER 680 AIPSO PROPOSAL – PLAN AMENDMENTS – APPENDIX

AIPSO concurs with the establishment of two separate statistical codes for reporting miscellaneous type vehicles and will prepare the necessary manual changes. A final review and vote will be conducted by e-mail.

ITEM NUMBER 681 AIPSO PROPOSAL – DATA QUALITY AND ESTIMATION OF DATA BY STATISTICAL AGENTS

The Committee voted to adopt a procedure to fine member companies \$50 per day with a maximum fine not to exceed \$5,000 for failure to comply with AIPSO's Statistical Program requirements. AIPSO will develop the necessary manual changes for the Committee's review.

ITEM NUMBER 682 AIPSO PROPOSAL – SUNSET OF TERRORISM RISK INSURANCE ACT

This item is continued with no action taken pending the continuation of TRIA.

ITEM NUMBER 683 AIPSO PROPOSAL – REVISIONS TO COMMERCIAL AUTO COVERAGE FORMS AND ENDORSEMENTS AND RULE 90

WAIP provided the Office of the Commissioner of Insurance with an amended filing. This item has been approved effective 11-29-05 and is removed from the agenda.

ITEM NUMBER 684 AIPSO PROPOSAL – MOBILE EQUIPMENT REDEFINED

With all business complete, this item is removed from the agenda.

ITEM NUMBER 685 RULE 24. TRUCKERS

The original amendment for Rule 24. Truckers contained class code 6613 for reporting cost of hire exposure which AIPSO has suggested should be deleted. After discussion, the Committee voted to accept AIPSO's recommendation to discontinue class code 6613 to adopt class code 6626 for truckers without hold harmless agreement, and class code 6628 for truckers with hold harmless agreements. This amendment is proposed to be effective upon approval.

ITEM NUMBER 686 WISCONSIN SRDP FINANCIAL STATEMENTS

The Committee was satisfied with the clarification of some figures found in the SRDP Financial Statements. The Financial Statements will be filed with the OCI on an informational basis only.

ITEM NUMBER 687 WAIP AUDITED FINANCIAL STATEMENTS YEARS ENDED DECEMBER 31, 2004 AND 2003

The Committee was satisfied with the clarification of some figures found in the Audited Financial Statements. The Financial Statements will be filed with the OCI on an informational basis only.

ITEM NUMBER 688 PRICE TRUCKING

This item was continued in the event Price Trucking appealed the decision reached by the Committee at their July 29, 2005 meeting. There being no appeal filed, this item is removed from the agenda.

ITEM NUMBER 689 PROPOSED WITHDRAWAL OF ENDORSEMENTS

With all business complete, this item is removed from the agenda.

NEW BUSINESS

ITEM NUMBER 690 SERVICING CARRIER AUDIT – LIBERTY MUTUAL INSURANCE

The Committee reviewed and accepted AIPSO's servicing carrier audit report of Liberty Mutual Insurance Company.

Granite State Insurance Company and Liberty Mutual Insurance Company excused themselves from the meeting during the review.

ITEM NUMBER 691 WAIP 2006 BUDGET

The Governing Committee reviewed and approved the proposed budget for 2006.

By the unanimous consent of all members present, the following items were added to the agenda:

ITEM NUMBER 619 PROPOSED LAD PROGRAM

The Committee was advised that State Farm Mutual Insurance Company has expressed interest in becoming a LAD carrier and is in the process of signing the necessary documents. A Circular Letter will be released with instructions to any carrier that may be interested in participating in the LAD Program.

ITEM NUMBER 692 DEDICATED SERVICE, INC.

After review and discussion, the Committee approved the request submitted by Employers Insurance of Wausau A Mutual Company to charge-off an uncollectible amount of \$572,164 as owed by Dedicated Service, Inc.

Donna Knepper  
Executive Secretary