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PLAN LETTER 680 – JULY 14, 2004

TO: Members of the Plan

A meeting of the Wisconsin Automobile Insurance Plan Governing Committee is being called to convene in the premises of Cherry Hills Lodge, 5905 Dunn Road, Sturgeon Bay, WI 54235, on Friday, July 30, 2004. The meeting will be called to order immediately upon adjournment of the Annual Meeting.

UNFINISHED BUSINESS

The Committee will be updated on the following items:

ITEM NUMBER 644 OFFICE OF THE COMMISSIONER OF INSURANCE MARKET CONDUCT EXAMINATION

ITEM NUMBER 653 SERVICING CARRIER AUDIT

ITEM NUMBER 662 AIPSO SERVICE CENTERS

ITEM NUMBER 669 ELECTRONIC FILING OF RATES, RULES & FORMS

ITEM NUMBER 671 AIPSO PROPOSAL – JUNE 1998 PERSONAL AUTOMOBILE POLICY

NEW BUSINESS

ITEM NUMBER 673 NAII – ALLIANCE MERGER

Each member of the Committee is being furnished with copies of correspondence regarding the merger of NAII and American Alliance of Insurers in the new trade association, PCI.

ITEM NUMBER 674 COMMERCIAL MANUAL RULE 25. PREMIUM DEVELOPMENT ZONE RATED AUTOS

The Committee will review the language in Commercial Manual Rule 25.

ITEM NUMBER 675 2003 WISCONSIN SRDP FINANCIAL STATEMENTS

Each member of the Committee will be furnished with a copy of the 2003 Wisconsin SRDP Financial Statements as prepared by AIPSO.

Donna Knepper Executive Secretary