

**WISCONSIN  
AUTOMOBILE  
INSURANCE  
PLAN**

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PLAN LETTER 684 – DECEMBER 15, 2004

TO: Members of the Plan

Minutes of the teleconference for the Wisconsin Automobile Insurance Plan Governing Committee held on Tuesday, December 14, 2004. The teleconference began at 9:30 AM with the following members present:

ORGANIZATION

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

REPRESENTATIVE

Bob Lindstedt  
John Richardson  
Greg Loman  
Bob Cascioli  
John Hagen  
Joe Capobianco  
Milton West  
Vicki Danahey  
Chris Galvin  
Ralph Herrmann  
Donna Knepper  
Cheryl Korth

Member Absent or Excused:

Hartford Fire Insurance Company

Also Present:

Liberty Mutual Insurance Company

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 653 SERVICING CARRIER AUDIT

AIPSO has completed their evaluation of the servicing carrier self-audits. WAIP will schedule a teleconference with each carrier to discuss the results.

ITEM NUMBER 669 ELECTRONIC FILING OF RATES, RULES & FORMS

WAIP reported that Sircon is currently unable to accommodate the electronic filing of WAIP rates, rules and forms.

This item is removed from the agenda.

ITEM NUMBER 671 AIPSO PROPOSAL – JUNE 1998 PERSONAL AUTOMOBILE  
POLICY

The original filing approved by the Office of the Commissioner of Insurance neglected to include three endorsements. These were subsequently filed and disapproved. The WAIP will respond to the disapproval letter and to further research the issues raised.

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

The Committee was asked to review the zone rating rules found in Commercial Manual Rule 25. The Committee voted to revise the current rule to track with ISO language. WAIP will prepare a filing for Committee review prior to submission to the Office of the Commissioner of Insurance.

ITEM NUMBER 677 WISCONSIN SPECIAL RISK DISTRIBUTION PROGRAM  
ACCOUNTING & STATISTICAL REQUIREMENTS MANUAL

The Committee reaffirmed their e-mail vote of September 30, 2004 to file this item with the Office of the Commissioner of Insurance.

This item has been approved effective October 21, 2004 and is removed from the agenda.

ITEM NUMBER 678 WAIP 2005 BUDGET

The Governing Committee reviewed and approved the proposed budget for 2005.

ITEM NUMBER 679 WAIP ASSIGNMENT PROCEDURES

By unanimous consent, this item was added to the agenda.

The WAIP currently assigns commercial application assignments to the servicing carriers by geographical location. As a result, most applications are assigned to one carrier. The WAIP will develop a new assignment procedure to more equitably distribute the assignments, which will have a targeted effective date of 1-1-06.

Donna Knepper  
Executive Secretary