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PLAN LETTER 685A - JULY 11, 2005

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 29, 2005. The meeting will be called to order immediately upon adjournment of the Annual Meeting.

<u>UNFINISHED BUSINESS</u>

ITEM NUMBER 653 SERVICING CARRIER AUDIT

Each member of the Committee is being furnished with a copy of changes to the current WAIP self-audit program as proposed by AIPSO.

ITEM NUMBER 671 AIPSO PROPOSAL – JUNE 1998 PERSONAL AUTOMOBILE POLICY

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

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

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

ITEM NUMBER 679 WAIP ASSIGNMENT PROCEDURES

Each member of the Committee is being furnished with a copy of the proposed changes to the WAIP Commercial Assignment Procedures.

NEW BUSINESS

ITEM NUMBER 680 AIPSO PROPOSAL - PLAN AMENDMENTS - APPENDIX

Each member of the Committee is being furnished with a copy of proposed changes to section five of the Personal Automobile Manual Appendix. This submission proposes that voluntary base data for private passenger type vehicles written on commercial auto

policies be transferred from the voluntary private passenger base data to the voluntary commercial base data.

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

Each member of the Committee is being furnished with a copy of proposed changes to the Personal Automobile Manual Appendix. This submission expands paragraphs five and six to include statistical data reporting requirements for data submitted to AIPSO.

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

Each member of the Committee is being furnished with a copy of a proposed conditional endorsement to exclude terrorism losses after December 31, 2005 if Congress does not vote to extend the Terrorism Risk Insurance Act (TRIA).

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

Each member of the Committee is being furnished with a copy of proposed changes to several Wisconsin Commercial Auto endorsement forms and an editorial change to Rule 90.

ITEM NUMBER 684 AIPSO PROPOSAL – MOBILE EQUIPMENT REDEFINED

Each member of the Committee is being furnished with a copy of a proposed re-write of Rule 81. – Special or Mobile Equipment.

ITEM NUMBER 685 RULE 24. TRUCKERS

The Committee will discuss the proposed audit resolution for a trucking risk that has disputed the final audit.

The Committee will also discuss changes that may be needed to Rule 24. Truckers.

ITEM NUMBER 686 WISCONSIN SRDP FINANCIAL STATEMENTS

Each member of the Committee is being furnished with the Statutory Financial Statements August 31, 2004 and 2003 and Statements of Cash Receipts and Disbursements Accounted for by the Central Processor Years Ended August 31, 2004 and 2003 as prepared by KPMG.

Donna Knepper Executive Secretary