



**STATISTICAL SERVICE  
STATISTICAL PLAN HOLDERS**

OCTOBER 1, 2018

ALL LINES SD-AL-2018-013  
ALL LINES SP-AL-2018-006

## **UPCOMING STATISTICAL REPORTING CHANGES SUMMARIZED BY EFFECTIVE DATE FOR ALL STATISTICAL PLANS**

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### **KEY MESSAGE**

This circular summarizes upcoming reporting changes for the CSP, CSP+, CSP-i, CSAP, PASP, PLSAP (AUTO), PLSP (OTA) and PLSAP (OTA) having mandatory effective dates falling within the next two quarters (October 1, 2018 – March 31, 2019). This circular also announces changes to how updates to the Summary Index of Upcoming Statistical Reporting Changes will be disseminated in the future.

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### **INTRODUCTION**

In referenced circular [SD-AL-2018-011/SP-AL-2018-005](#), we indicated we would continue to distribute an updated Summary Index of Upcoming Statistical Reporting Changes, on a quarterly basis, that would include all changes with mandatory effective dates falling within the next two calendar quarters.

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### **ISO ACTION**

We have indexed all SP circulars/Notices to Manualholders released since the last Summary Index and through September 30, 2018, that announce changes having mandatory statistical reporting effective dates between October 1, 2018 and March 31, 2019.

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### **FUTURE ISO ACTION**

We will no longer disseminate updates to the Summary Index of Upcoming Statistical Reporting Changes via circular, as we will be providing similar instructions and additional resources through the [ISO Statistical Reporting Guide](#) on ISONet.

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### **CAUTION**

ISO, as a rule, provides ample lead-time between the announcement and mandatory effective dates of statistical plan revisions. Due to the nature of certain regulatory data collection mandates, some statistical reporting changes could take effect with limited lead-time prior to the release of the next Summary Index of Upcoming Statistical Reporting Changes. While this occurs infrequently, you are encouraged to keep apprised of all statistical reporting changes applicable to the lines of business for which your company participates with ISO for Statistical Agent Service. This can be accomplished by closely monitoring all SP circulars/notices distributed to your company's designated recipient(s), signing up for ISO's Circular Alert Service for ISONet users, and/or regularly monitoring ISONet for new SP circular releases and Notices to Manualholders (NTMs).

**This Summary Index is not intended to be a substitute for independent review of all circulars/notices and their attachments to determine the impact on statistical reporting.**

Also note that these quarterly Summary Indexes spotlight revisions with *mandatory* effective dates falling within the six months following the release of the prior quarter's Summary Index and are **not a comprehensive list of all impending statistical plan revisions**. It is possible that major revisions have been announced with effective dates more than six months in the future. These revisions will not appear in the quarterly Summary Index until the effective dates are within the defined six-month window.

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## IMPORTANT NOTE(S)

As explained above as a cautionary note, some statistical reporting changes could become effective with limited lead-time prior to release of the next Summary Index of Upcoming Statistical Reporting Changes.

We are including references to the statistical reporting changes with no specific effective date or with effective dates that precede the defined six-month window which the attached Summary Index covers:

- **North Carolina – Reporting of Excess Premium and Losses for NCRF Ceded Insurance – Liability Only (NTM SP-CL-2018-CSP-003 – Edition 8-18)**

In Third Quarter 2018, we made and subsequently released an update to Commercial Statistical Plan (CSP) Page CA-GR-4.2. In North Carolina, there are companies writing Commercial Auto policies who cede coverage to the North Carolina Reinsurance Facility (NCRF) up to a certain limit but retain coverage for themselves above this limit. In order to capture this data reporting situation, and ensure correct premiums and losses reporting, ISO has added instructions to the CSP Plan instructing NCRF ceding companies who sell policies as mentioned above, to report the excess premium and loss data under class 9772.

- **Company Program Exception Module (NTM SP-CL-2018-CSP-003 – Edition 8-18)**

In Third Quarter 2018, we made and subsequently released an updated version of the Rules and Interpretation section of the Company Program Exception module. We have revised page CPE-30 and added pages CPE-30.1 and CPE-30.2 in this quarterly distribution of the Commercial Statistical Plan (CSP). This change has no effect on the Commercial Lines Company Edit Package (CEP).

- **General Reporting Requirements (State Exceptions) – Elimination (NTM SP-CL-2018-CSP-003 – Edition 8-18)**

In Third Quarter 2018, because of the lack of activity with the Transition programs in the state of Louisiana, we have revised page CA-GR-1 to remove reference to the Louisiana Transition Rule. This change has no effect on the Commercial Lines Company Edit Package (CEP).

- **Company Program Exception Module (NTM SP-CL-2018-CSP-I-003 – Edition 8-18)**

In Third Quarter 2018, we made and subsequently released an updated version of the Rules and Interpretation section of the Company Program Exception module. We have revised page CPE-25 and added pages CPE-25.1 and CPE-25.2 in this quarterly distribution of the Commercial Statistical Plan Intermediate (CSP-i). This change has no effect on the Commercial Lines Company Edit Package (CEP).

- **Liability Assigned Risks Public Automobile Non-Fleet Classification Codes – Connecticut Only – Correction (NTM SP-CL-2018-CSP-I-003 – Edition-8-18)**

In Third Quarter 2018, we made and subsequently released an update to Commercial Statistical Plan Intermediate (CSP-i) Page CA-LI-157. In ISO's Commercial Statistical Plan Intermediate (CSP-i), the classification code for the Radius of Operations for School Bus owned by Political Subdivision or School District is listed the same for both Local (Up to 50 miles) and intermediate (51 to 200 Miles) exposures 616-. The Local code does not match what is currently in the Connecticut Automobile Insurance Assigned Risk Plan Manual. Therefore, to ensure that data is reported correctly and reflective of Local radius we have changed the class code for the Local radius for School Bus owned by Political Subdivision or School District to 615-. This change will be effective immediately and will be reflected in the Third Quarter 2018 release of the Commercial Automobile Company Edit Package (CEP).

- **Earthquake Reporting – North Carolina Homeowners Enhancement Coverage Form (HE 00 07) (NTM SP-PL-2018-PLSP-003 – Edition 9-18)**

In Third Quarter 2018, we made and subsequently released an update to Personal Lines Statistical Plan – Other than Automobile (PLSP-OTA) Pages EQ-1, EQ-6, EQ-8, and EQ-16. In ISO's PLSP-OTA there are no reporting instructions in the Earthquake Module when the underlying Homeowners Policy Form is HE 00 07 (Policy Form Code 7). However, this Policy Form is available and therefore applicable to report Earthquake data. Therefore, to ensure that data is reported correctly and reflective of this change, we have added Policy Form Code 7 as an applicable Homeowners Form that Earthquake coverage can be attached to. This change will be effective immediately and be reflected in the Third Quarter 2018 release of the Personal Lines Statistical Plan- Other than Automobile Company Edit Package (CEP).

## REFERENCE(S)

[SD-AL-2018-011/SP-AL-2018-005](#) (07/02/2018) Upcoming Statistical Reporting Changes Summarized By Effective Date For All Statistical Plans

## ATTACHMENT(S)

Summary Index of Upcoming Statistical Reporting Changes (Mandatory Effective Dates 10/01/2018 – 03/31/2019)

## STATISTICAL REPORTING E-TRAINING AVAILABLE

ISO is excited to announce new eLearning courses, designed to provide you with an introduction and overview of statistical reporting and essential concepts for data quality.

These interactive 15-20 minutes courses are now available via a link on the [ISOnet®](#) homepage to ISO Education eLearning.

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## CONTACT INFORMATION

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Callers outside the United States, Canada, and the Caribbean may contact us using our global toll-free number (International Access Code + 800 48977489). For information on all ISO products, visit us at [www.verisk.com/iso](http://www.verisk.com/iso). To keep abreast of the latest Data Collection Services updates, please visit the [ISO Statistical Reporting Guide](#) on ISOnet®.

## Summary Index of Upcoming Statistical Reporting Changes (Mandatory Effective Dates 10/1/2018 - 03/31/2019)

✓	Mandatory Effective Date	Circular / Notice to Manualholder Designation(s)	Circular Title (Date)	Quarterly Stat Plan Update Release	Quarterly Company Edit Package (CEP) Release	Statistical Plan(s) Impacted	Person(s) to Contact (201) 469-XXXX & E-mail
	10/1/2018	<a href="#">SP-BP-2017-002</a> <a href="#">SP-CF-2017-002</a> <a href="#">SP-FC-2017-001</a>	Commercial Flood Reporting Enhancements Announced. (07/26/2017)	4Q 2017	3Q 2017	CSP, CSP +, and CSP-i	Carol Guidera 630-288-2005 <a href="mailto:Carol.Guidera@verisk.com">Carol.Guidera@verisk.com</a>
	10/1/2018	<a href="#">SP-BP-2018-001</a> <a href="#">SP-CF-2018-001</a> <a href="#">SP-DP-2018-001</a> <a href="#">SP-FR-2018-001</a> <a href="#">SP-HO-2018-001</a>	Oklahoma Personal Lines Coding in Support of the Oklahoma Wind Mitigation Discount Program Established; Commercial Lines Coding Pending (03/06/2018)	2Q 2018	2Q 2018	PLSP-OTA	Thomas Lahey 2237 <a href="mailto:Thomas.Lahey@verisk.com">Thomas.Lahey@verisk.com</a>
	10/1/2018	<a href="#">SP-BP-2018-002</a> <a href="#">SP-CF-2018-002</a> <a href="#">SP-FR-2018-002</a>	Oklahoma Commercial Lines Coding In Support of The Oklahoma Wind Mitigation Discount Program Established. (03/16/2018)	2Q 2018	2Q 2018	CSP and CSP-i	Thomas Lahey 2237 <a href="mailto:Thomas.Lahey@verisk.com">Thomas.Lahey@verisk.com</a>
	10/1/2018	<a href="#">SP-CA-2018-002</a>	Countrywide Toterhomes Classification Code Established for Commercial Automobile Voluntary Risk Business. (04/09/2018)	3Q 2018	3Q 2018	CSP, CSP-i, CSAP	Olesya Karpenko 3348 <a href="mailto:Olesya.Karpenko@verisk.com">Olesya.Karpenko@verisk.com</a>
	10/1/2018	<a href="#">SP-CA-2018-003</a> <a href="#">SP-PA-2018-002</a>	New York Personal and Commercial Automobile Assigned Risk Territory Coding Revised (04/10/2018)	3Q 2018	3Q 2018	TCM, New York Assigned Risk Business only	Olesya Karpenko 3348 <a href="mailto:Olesya.Karpenko@verisk.com">Olesya.Karpenko@verisk.com</a>
	1/1/2019	<a href="#">SP-PA-2017-003</a>	2018 Personal Automobile Policy Multistate Coding Established (09/15/2017)	1Q 2018	3Q 2018	PASP- Expanded and Mandatory Levels	Thomas Lahey 2237 <a href="mailto:Thomas.Lahey@verisk.com">Thomas.Lahey@verisk.com</a>
	1/1/2019	<a href="#">SP-CR-2017-001</a>	Fidelity and Forgery Coding Revised (12/19/2017)	2Q 2018	1Q 2018	CSP, CSP + and CSP-I	David Lemus 2277 <a href="mailto:David.Lemus@verisk.com">David.Lemus@verisk.com</a>
	1/1/2019	<a href="#">SP-DP-2018-002</a> <a href="#">SP-FD-2018-001</a> <a href="#">SP-HO-2018-002</a>	Personal Flood Reporting Module Announced (04/12/2018)	3Q 2018	4Q 2018	PLSP-OTA	Carol Guidera 630-288-2005 <a href="mailto:Carol.Guidera@verisk.com">Carol.Guidera@verisk.com</a>
	1/1/2019	<a href="#">SP-CF-2018-003</a> <a href="#">SP-CR-2018-001</a> <a href="#">SP-GS-2018-001</a>	Fair Plan Surcharge Premium Coding Extended to Texas (06/12/2018)	N/A	3Q 2018	CSP +	Ricky Rolon 2273 <a href="mailto:Ricardo.Rolon@verisk.com">Ricardo.Rolon@verisk.com</a>
	1/1/2019	<a href="#">SP-CA-2018-005</a>	Non-Ownership Classification Codes Introduced for Commercial Automobile Voluntary Risk Liability Business (08/07/2018)	3Q 2018	4Q 2018	CSP and CSP-i	Olesya Karpenko 3348 <a href="mailto:Olesya.Karpenko@verisk.com">Olesya.Karpenko@verisk.com</a>

**IMPORTANT NOTE:** This summary index contains all Statistical Plan Holder (SP) circulars and Notices to Manualholders (NTM) released by ISO that announced statistical reporting changes with effective dates falling between October 1, 2018 and March 31, 2019. It is intended to remind you of these dates to assist you in the monitoring and controlling of company systems changes, but should NOT be used as a substitute for your independent review of all circulars, notices and their attachments to determine the impact on your statistical reporting.

## Summary Index of Upcoming Statistical Reporting Changes (Mandatory Effective Dates 10/1/2018 - 03/31/2019)

✓	Mandatory Effective Date	Circular / Notice to Manualholder Designation(s)	Circular Title (Date)	Quarterly Stat Plan Update Release	Quarterly Company Edit Package (CEP) Release	Statistical Plan(s) Impacted	Person(s) to Contact (201) 469-XXXX & E-mail
	2/1/2019	<a href="#">SP-EQ-2018-001</a> <a href="#">SP-CF-2018-004</a>	Earthquake Flat-Dollar Deductible Options Established (07/18/2018)	4Q 2018	3Q 2018	CSP and CSP-i	Ricky Rolon 2273 <a href="mailto:Ricardo.Rolon@verisk.com">Ricardo.Rolon@verisk.com</a>

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