

STATISTICAL PLAN HOLDERS

NOVEMBER 20, 2020

COMMERCIAL LINES

SP-CL-2020-004

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## THE COMMERCIAL LINES STATISTICAL PLAN – INTERMEDIATE LEVEL (CSP-I) TO BE INTEGRATED INTO THE COMMERCIAL LINES STATISTICAL PLAN – FULL LEVEL (CSP)

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### KEY MESSAGE

This circular announces the integration of the Commercial Lines Statistical Plan – Intermediate Level (CSP-i) into the Commercial Lines Statistical Plan – Full Level (CSP) to become a single plan.

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### INTRODUCTION

Currently, depending on a company's premium volume, ISO will offer for reporting one of its three commercial statistical reporting plan levels: the Commercial Statistical Plan (Full Level, CSP), the Commercial Statistical Plan (Intermediate Level, CSP-i) or the Commercial Statistical Agent Plan (CSAP). Each statistical plan is updated and maintained separately.

In 2015, ISO announced enhancements to the Commercial Statistical Plan (Intermediate Level, CSP-i) to include certain information that had evolved and was considered essential, but which had not been required. With an effective date of January 1, 2017, and since then, the reporting requirements have mirrored most of the requirements currently found at the Commercial Statistical Plan (Full Level, CSP). Even with near identical requirements, we have continued to maintain separate statistical plans, data edits and processes to support the reporting of this data.

However, ISO has recently been making program updates and enhancements to the Commercial Statistical Plan (Full Level, CSP) with new programs without making them to the Commercial Statistical Plan (Intermediate Level, CSP-i). We have already implemented this development strategy with several commercial lines programs such as Cyber, Micro-Businessowners and General Liability Unmanned Aircraft. This integration will provide consistency for all Commercial Lines programs.

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### ISO ACTION

As part of ISO's continual effort to improve the statistical plan reporting process, the Intermediate Level (CSP-i) will be integrated with the Full Level (CSP).

Current CSP-i reporters will be unaffected, as they will still be able to report the intermediate record layout within the CSP plan. However, the CSP-i statistical plan will be discontinued and current reporting companies will have to reference the CSP plan in the future for all reporting rules and instructions.

As of the Fourth Quarter 2021, new and current Commercial Statistical Plan Intermediate Level reporters will be able to reference the new integrated Commercial Statistical Plan (CSP) for statistical plan reporting instructions.

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## COMPANY ACTION

Companies will proceed as follows according to their statistical plan reporting level:

- Commercial Statistical Plan (Full Level) reporters:
  - ◆ No action needed. Please continue to reference the CSP for statistical reporting instructions.
    - As of Fourth Quarter 2021, CSP reporters will observe CSP-i instructions included in the CSP.
- Commercial Statistical Plan (Intermediate Level) reporters:
  - ◆ Action needed – reference the new integrated CSP for statistical plan reporting instructions.
    - This will be in effect as of Fourth Quarter 2021.
    - No new statistical data reporting requirements will be added or required at this time.
    - The edits and Statistical Web Services process will remain unchanged.
      - In the short term, the edits will continue to be separately referenced and maintained for the intermediate plan.
      - The Submission Analysis Report (SAR) will continue to be produced and received based on the current edits.
      - The Data Validation (Edit Definitions, Edit Tables and Company Edit Packages), Submission Data and Review Submission Results processes are not changing in the short term.
      - Any changes that impact the edits or Statistical Web Services will be announced in a separate circular.
- Commercial Statistical Agent Plan (CSAP) reporters:
  - ◆ No action needed. Please continue to reference the CSAP for statistical plan reporting instructions.
- CSP-i reporters with questions about reporting should contact ISO.

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## COMMENT(S)

These changes:

- Apply to the Commercial Statistical Plan (CSP and CSP-i).
- Do not apply to the Commercial Lines Statistical Agent Plan (CSAP).

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## EFFECTIVE DATE

Given that there will be no traditional effective date with this change, companies can continue to report as they have in the past. The only thing that will change is that as of Fourth Quarter 2021, the plans will be integrated and the CSP-i reporting plan will no longer be supported. As of this date, please reference the CSP for reporting plan instructions.

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## CONTACT INFORMATION

If you have any questions concerning:

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