

RULES/FORMS – IMPLEMENTATION

JUNE 21, 2021

COMMERCIAL INLAND MARINE

LI-CM-2021-017

INTRODUCTION OF MULTISTATE FORMS AND RULES REVISIONS ADDRESSING CYBER INCIDENT EXCLUSION ENDORSEMENT TO BE IMPLEMENTED IN THE DISTRICT OF COLUMBIA

KEY MESSAGE

We are implementing Commercial Inland Marine multistate forms and rules revisions in the District of Columbia.

Effective Date: 11/1/2021

Filing IDs: CM-2020-OCYFR (Forms) and CM-2020-RCYRU (Rules)

UPGRADE TO WORD AND EXCEL DOCUMENTS

As previously noted, ISO is implementing changes to our authoring and delivery systems so that **newly created** documents will be delivered in Office 365 .docx/.xlsx format to be phased in by product/service tentatively beginning in second quarter 2021. We are pleased to announce that you will soon be receiving **form** documents in .docx format delivered/accessed via Circulars, CLM, EFD, ERC, Filings, FIRST, Forms Library, PRM and Suite +. Changes continue for other document types to be phased in by product/service. Products impacted include, but are not limited to, documents delivered/accessed via Circulars, CLM, EFD, ERC, Filings, FIRST, Forms Library (including PolicyWriting Support Forms Instructional Supplement), PRM, Statistical Plans and Suite +.

BACKGROUND

In circular:

- [LI-CM-2021-002](#), we announced the filing of multistate forms filing CM-2020-OCYFR, which introduced two endorsements for the exclusion of loss or damage by a cyber incident within the Division Eight – Inland Marine section of the Commercial Lines Manual.
- [LI-CM-2021-003](#), we announced the filing of multistate rules filing CM-2020-RCYRU, which revised and introduced multistate rules within the Division Eight – Commercial Inland Marine section of the Commercial Lines Manual to instruct on the usage of new mandatory endorsements filed under companion forms filing CM-2020-OCYFR.
- [LI-CM-2021-005](#), we provided you with final copies of the multistate forms and endorsements included in forms filing CM-2020-OCYFR.

INSURANCE DEPARTMENT ACTION

We have received all necessary approvals or acknowledgements, as required by state laws and regulations, from the insurance department in the District of Columbia.

Note: The announcement of implementation in a particular jurisdiction includes the implementation of the multistate filings and any state supplement and/or amendment filing.

EFFECTIVE DATE

The ISO revision is subject to the following rule of application:

These changes are applicable to all policies written on or after November 1, 2021.

COMPANY ACTION

CM-2020-OCYFR:

If you have authorized us to file on your behalf and decide:

- To use our revision and effective date, you are not required to file anything with the Insurance Department.
- To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.

For guidance on submission requirements, consult the ISO State Filing Handbook.

In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number CM-2020-OCYFR, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

CM-2020-RCYRU:

If you have authorized us to file on your behalf and decide:

- To use our revision and effective date, you are not required to file anything with the Insurance Department.
- To use our revision with a different effective date, to use our revision with modification, or to not use our revision, you must make an appropriate submission with the Insurance Department.

For guidance on submission requirements, consult the ISO State Filing Handbook.

In all correspondence with the Insurance Department on this revision, you should refer to ISO Filing Number CM-2020-RCYRU, NOT this circular number. Communications with the regulator concerning a filing affecting multiple lines of business (i.e., CL, PL, AL filing designation) should specify the line(s) of business that you are addressing.

RATING SOFTWARE IMPACT

CM-2020-OCYFR:

Refer to circular [LI-CM-2021-002](#) for impact of the multistate filing.

CM-2020-RCYRU:

Refer to circular [LI-CM-2021-003](#) for impact of the multistate filing.

IMPACT ON STATISTICAL REPORTING

ISO is in the process of reviewing the statistical reporting impact of this filing. A Statistical Plan Holders circular announcing revisions to the Commercial Inland Marine module in the Commercial Statistical Plans will be released to the industry allowing sufficient lead-time to implement any applicable changes.

POLICYHOLDER NOTIFICATION

If you decide to implement this revision, you should check all applicable laws for the state(s) to which this revision applies, to determine whether or not a specific policyholder notice requirement may apply. Please note that circular [LI-CL-2021-004](#) contains the ISO Guide To Renewals With Changed Conditions For Commercial Lines, which is available only as a guide to assist participating companies in complying with various conditional renewal statutes or regulations, for the major commercial lines of insurance serviced by ISO. The information in the Guide does not necessarily reflect all requirements or exceptions that may apply, and it is not intended as a substitute for your review of all applicable statutes and regulations concerning policyholder notification.

FUTURE ISO ACTION

In future circulars, we will:

- Inform you of implementation status of these filings in additional jurisdictions.
- Provide an updated multistate status report summarizing filing activity.

REVISION DISTRIBUTION

Forms:

We will issue a Notice to Portfolioholders with an edition date of 11-21 (or the earliest possible subsequent date), along with any new and/or revised manual pages.

Rules:

We will issue a Notice to Manualholders with an edition date of 11-21 (or the earliest possible subsequent date), along with any new and/or revised manual pages.

REFERENCE(S)

- [LI-CM-2021-006](#) (03/08/2021) Advisory Sample Notices To Policyholders For Commercial Inland Marine Multistate Cyber Incident Exclusion Endorsements Furnished
- [LI-CM-2021-005](#) (03/08/2021) Commercial Inland Marine Multistate Cyber Incident Exclusion Endorsements (Edition 08 21) Available
- [LI-CL-2021-004](#) (02/17/2021) Revised Lead Time Requirements Listing
- [LI-CM-2021-003](#) (02/12/2021) Introduction Of Multistate Rules Revision Addressing Cyber Incident Exclusion Endorsements Being Submitted
- [LI-CM-2021-002](#) (02/12/2021) Introduction Of Multistate Forms Revisions Addressing Cyber Incident Exclusion Endorsements Being Submitted

ATTACHMENT(S)

Status Report

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**Status of Commercial Inland Marine Multistate Forms And Rules Revisions Addressing
Cyber Incident Exclusion Endorsement
CM-2020-OCYFR (Forms), CM-2020-RCYRU (Rules)**

| STATE | EFFECTIVE OR DISTRIBUTION DATE | STATE-SPECIFIC SUPPLEMENT/AMENDMENT CIRCULAR (FO, RU) | IMPLEMENTATION CIRCULAR (FO, RU) |
|--------------------------|--------------------------------|---|----------------------------------|
| ALABAMA | 8/1/2021 | | LI-CM-2021-007 |
| ALASKA | 8/1/2021 | LI-CM-2021-015 (A) | LI-CM-2021-016 |
| ARIZONA | 8/1/2021 | | LI-CM-2021-007 |
| ARKANSAS | 8/1/2021 | | LI-CM-2021-007 |
| CALIFORNIA | 8/1/2021 | | LI-CM-2021-016 |
| COLORADO | 8/1/2021 | | LI-CM-2021-007 |
| CONNECTICUT | 8/1/2021 | | LI-CM-2021-007 |
| DELAWARE | 8/1/2021 | | LI-CM-2021-007 |
| DIST. OF COLUMBIA | 11/1/2021 | | LI-CM-2021-017 |
| FLORIDA | 8/1/2021 | | LI-CM-2021-007 |
| GEORGIA | | LI-CM-2021-008 (S) | |
| GUAM* | 8/1/2021 | | LI-CM-2021-007 |
| HAWAII | 8/1/2021 | LI-CM-2021-009 (S) | LI-CM-2021-016 |
| IDAHO | 8/1/2021 | | LI-CM-2021-007 |
| ILLINOIS | 8/1/2021 | | LI-CM-2021-007 |
| INDIANA | 8/1/2021 | | LI-CM-2021-007 |
| IOWA | 8/1/2021 | | LI-CM-2021-016 |
| KANSAS | 8/1/2021 | | LI-CM-2021-007 |
| KENTUCKY | 8/1/2021 | LI-CM-2021-010 (S) | LI-CM-2021-016 |
| LOUISIANA | 8/1/2021 | | LI-CM-2021-016 |
| MAINE | 8/1/2021 | | LI-CM-2021-007 |
| MARYLAND | 8/1/2021 | | LI-CM-2021-007 |
| MASSACHUSETTS | 8/1/2021 | | LI-CM-2021-007 |
| MICHIGAN | 8/1/2021 | | LI-CM-2021-007 |
| MINNESOTA | 8/1/2021 | | LI-CM-2021-016 |
| MISSISSIPPI | 8/1/2021 | | LI-CM-2021-007 |
| MISSOURI | 8/1/2021 | | LI-CM-2021-007 |
| MONTANA | 8/1/2021 | | LI-CM-2021-007 |
| NEBRASKA | 8/1/2021 | | LI-CM-2021-007 |
| NEVADA | 8/1/2021 | | LI-CM-2021-007 |
| NEW HAMPSHIRE | 8/1/2021 | | LI-CM-2021-007 |
| NEW JERSEY | 8/1/2021 | | LI-CM-2021-007 |
| NEW MEXICO | 8/1/2021 | | LI-CM-2021-007 |
| NEW YORK | | | |
| NORTH CAROLINA | 8/1/2021 | | LI-CM-2021-007 |
| NORTH DAKOTA | 8/1/2021 | | LI-CM-2021-007 |
| OHIO | 8/1/2021 | | LI-CM-2021-007 |
| OKLAHOMA | 8/1/2021 | | LI-CM-2021-007 |
| OREGON | 8/1/2021 | | LI-CM-2021-007 |
| PENNSYLVANIA | 8/1/2021 | | LI-CM-2021-007 |
| PUERTO RICO | | LI-CM-2021-011 (S) | |
| RHODE ISLAND | 8/1/2021 | | LI-CM-2021-007 |
| SOUTH CAROLINA | 8/1/2021 | | LI-CM-2021-007 |
| SOUTH DAKOTA | 8/1/2021 | | LI-CM-2021-007 |
| TENNESSEE | 8/1/2021 | | LI-CM-2021-007 |
| TEXAS | | | |
| U.S. VIRGIN ISLANDS* | | | |
| UTAH | 8/1/2021 | | LI-CM-2021-007 |
| VERMONT | 8/1/2021 | LI-CM-2021-012 (S) | LI-CM-2021-016 |
| VIRGINIA | 8/1/2021 | | LI-CM-2021-007 |
| WASHINGTON | 8/1/2021 | LI-CM-2021-013 (S) | LI-CM-2021-016 |
| WEST VIRGINIA | 8/1/2021 | | LI-CM-2021-007 |
| WISCONSIN | 8/1/2021 | | LI-CM-2021-007 |
| WYOMING | 8/1/2021 | | LI-CM-2021-007 |

* ISO has no jurisdiction for rules.

Bold indicates changes.

(A) - Amendment

(S) - Supplement

| | |
|--------------------------------|--------------------------------|
| MU FORMS FILED | MU RULES FILED |
| LI-CM-2021-002 | LI-CM-2021-003 |