



AGENDA

LEGEND: A - Action may be taken
I - Information
1 - Included
2 - Handout
3 - Separate
4 - Verbal

JPA: ACCEL UNDERWRITING COMMITTEE MEETING

DATE/TIME: Wednesday, December 16, 2020 at 10:00 AM

LOCATION: Teleconference

Link: <https://alliantinsurance.zoom.us/j/95785621806?pwd=VDRQcHd6ek4vNU5udTRNOFdhak5lUT09>

Dial: (669) 900-6833, Meeting ID: 957 8562 1806

Passcode: 585853

All portions of this meeting will be conducted by teleconferencing in accordance with the State of California Executive Order N-29-20. Members of the public may observe and address the meeting telephonically. No physical location will be available from which members of the public may observe the meeting and offer public comments.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. However, ACCEL does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting. See Government Code section 54953.3.

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A. CALL TO ORDER

B. CONSENT CALENDAR

1-3

- 1 1. Approval of Minutes for the January 13, 2020 Underwriting Committee Meeting (A)
The Committee will review these minutes and will take action to approve or give direction.

C. REPORTS

1. UNDERWRITING COMMITTEE'S REPORT

4-20

- 1 a) ACCEL's Underwriting Guidelines Annual Review: (A)
The Committee will conduct the annual review of the underwriting guidelines and may take action to provide a recommendation to the Board or give direction.
- i. Underwriting Standards Policy and Procedure
 - ii. New Exposure Questionnaire
 - iii. Bylaws

21-22

- 1 b) Unmanned Aerial Vehicle (UAV) Usage Guidelines Policy and Procedure Review (A)
Members will review the Policy and Procedure and may take action to provide a recommendation to the Board or provide direction.

23-28

- 1 c) Electrical Distribution Grids (I)
Members will review and discuss electrical distributions grids.

29-51

- 1 d) Review of Rating Plan Calculation: Corridor Deductible Treatment (A)
The Committee will discuss the Rating Plan Calculation and the treatment of the corridor deductible. Action may be taken to provide a recommendation to the Board or direction given.

D. PUBLIC COMMENTS

- 4 *The public is invited at this point to address the Committee on issues of interest to them.* (I)

ADJOURNMENT