

Florida Commission on Hurricane Loss Projection Methodology
December 4, 2009
Conference Call Meeting Summary¹

1. The Commission discussed the request from AIR Worldwide Corporation for permission to submit a model for review outside of the Commission's every other year review cycle adopted in the Report of Activities as of November 1, 2009. The Commission voted to amend the Report of Activities as of November 1, 2009 with the following addendum.

Addendum #1 to the Report of Activities as of November 1, 2009

Paragraph three on page 39 under the Acceptability Process will be amended to add:

For the 2010 calendar year, any modeling organization that is prepared to make a submission for acceptability under the 2009 Standards may submit by March 31, 2010. Any inconsistencies in the Report of Activities as of November 1, 2009, associated with a March 31, 2010 submission, shall be submitted in a letter by January 1, 2010, to the Chair for resolution. If an organization's model changes after the model has been reviewed under the 2009 Standards and prior to the adoption of the 2011 Standards, whether or not the model was found to be acceptable, the modeling organization may submit the revised model under the 2009 Standards by November 15, 2010.

This will be the schedule for a March 31, 2010 model submission:

March 31, 2010	Deadline for notification by modeling organization
April 2010	Commission meeting to review model submissions
April-May 2010	On-site reviews
May-June 2010	Commission meetings to review models for acceptability under 2009 Standards

2. The Commission briefly discussed recommendations for potential solutions to the problems associated with windstorm mitigation credits. The Chair requested Windstorm Mitigation Committee members provide their recommendations on potential solutions for discussion and consideration at the December 18, 2009 Windstorm Mitigation Committee meeting.

Commission Members Present: Randy Dumm, Jack Nicholson, Lori Schneider

Commission Members Participating by Phone: Kristen Bessette, Howard Eagelfeld, Sean Shaw, Scott Wallace, Hugh Willoughby, Floyd Yager

Commission Members Absent: Ruben Almaguer, Jai Navlakha

¹ This document is a summary of the official minutes for the Florida Commission on Hurricane Loss Projection Methodology. The official minutes consist of the complete recorded transcript. The content of this summary has not been taken from the official transcript and should not be relied upon for any official purpose.