



Insurance Advisory Committee Update

1st Qtr. 2016

Summary of discussion items from the IAC meeting held on February 23, 2016:

- EIM management and the IAC discussed the Risk Managers Information Meeting. Overall the meeting and the speakers were well received. EIM received positive feedback from the attendees EIM underwriting reported membership retention at 99%.
- EIM management and the IAC welcomed five new members to the IAC committee. Jessica Lukac, EQT; Sufia Fleming, Nextra; Andy Hamilton, Spectra; Bob Green, Public Service Enterprise Group and Mike McFarland, Great River.
- EIM management and the IAC task force committees discussed the following:
 - Cyber Liability – task force reported a possible topic for next year’s Risk Managers Meeting would be Social Engineering.
 - Pollution – task force update was given at the Risk Managers Meeting.
 - Emerging Risk – task force will conduct a group call to discuss topics, including distributed generation, coal ash, wildfire, micro grids and cyber.

The next IAC meeting is on June 7, 2016. Please let your IAC representative know any input you may have and would like the IAC to evaluate for EIM Board and/or management consideration.