



Update: Excerpt showing Update to EFT codes in 2018 Open Enrollment (OE) Transaction Summary

*Center for Consumer Information
and Insurance Oversight (CCIIO)*

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<https://www.regtap.info/FFENR.php>

The information provided in this presentation is not intended to take the place of the statutes, regulations, and formal policy guidance that it is based upon. This material summarizes current policy and operations as of the date it was uploaded to REGTAP. Links to certain source documents may have been provided for your reference. We encourage persons taking the course to refer to the applicable statutes, regulations, and other interpretive materials for complete and current information.

Auto-Reenrollment Files and Delivery Dates

(Dates are Subject to Change)

Content updated 8/15/17 shown in red

File	Description	Delivery Date(s)	EFT Code & File Layout
Batch Auto-Reenrollment (BAR) Files	Will re-enroll current Marketplace enrollees into future year coverage.	1 st Wave: Begins 10/10 2 nd Wave: December	I834AR (Alternate Enrollments sent I834)
Outreach File	Will identify enrollees (but not why they are on the list) who will lose financial assistance in 2017 if they don't return to FFM because they either 1) Opt-Outs . Did not authorize the Federally-facilitated Marketplace (Marketplace) to obtain updated tax return information from the Internal Revenue Service (IRS); 2) Special Notice Group . Have incomes above 500% of the federal poverty level when checked against IRS updated income information; 3) FTR . Received APTC for a given year but didn't reconcile that year with tax return 4) Consecutive Passive Group . Applied in 2014 or 2015, were auto-renewed without application updates for two years, and have no available tax data Optional issuer outreach to direct these enrollees to actively apply and enroll in Marketplace coverage during Open Enrollment to maintain financial assistance.	10/15	IOUTRC (new code) https://zone.cms.gov/document/ioutrc-file-layout
Switch File	Will list current year subscribers who have not yet been auto-reenrolled and have actively switched to a different issuer for future year Marketplace coverage. Current year issuers should non-renew subscribers if on the Switch File	Daily from 11/3 to 12/15	SWTFL (same as previous) https://zone.cms.gov/document/reenrollment-transaction-summary-issuers-2016-coverage
Cancel Incremental Pre-Audit File	Will cancel passive reenrollments that duplicate active enrollments for future year Marketplace coverage. This is primarily associated with disconnected applications created when enrollees or their assisters fail to access their existing pre-populated future year application	Weekly 11/21 11/29 12/6 12/20	BARCN8 (new code) File Layout at https://zone.cms.gov/system/files/documents/enrollment_pre-audit_file_specification_v4_0_1.pdf
834 Cancel Transactions	Will cancel auto-reenrollments that are subsequently ineligible for BAR due to late terminations of current year Marketplace coverage. Active reenrollments or auto-reenrollments that have been updated by the enrollee will NOT be cancelled in this job.	Intermittent Late November, then monthly thru March	I834 through December IPAs sent EFT BARCN8 January – March https://zone.cms.gov/system/files/documents/enrollment_pre-audit_file_specification_v4_0_1.pdf
BAR Failures	A list of enrollments that because of processing issues were not auto-renewed; impacted issuers are encouraged to do outreach to get the enrollee to actively reenroll	One delivery in early January	IOUTRC (new code) Layout same as DATAM