REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED SEPTEMBER 18, 2002

The Executive Policy Committee submits Clauses 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 and 20 as consent items.

The Executive Policy Committee submits the above-noted Report and recommends: