REPORT OF THE

EXECUTIVE POLICY COMMITTEE

DATED JANUARY 23, 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, 20, and 21 as consent items.

The Executive Policy Committee submits the following Report and recommends: