

MEMORANDUM

TO: File No. S7-08-09

FROM: Sarah Casey Otte
Office of Commissioner Aguilar

DATE: April 28, 2009

RE: Meeting with Representatives of NYSE Euronext

On April 23, 2009, Lawrence Leibowitz, Joseph M. Mecane and Linda Dallas Rich of NYSE Euronext met with Commissioner Aguilar and his counsel, Sarah Casey Otte. They discussed, among other things, short sale restrictions, including the price tests and the circuit breaker approach, outlined in the Commission's proposing release titled Amendments to Regulation SHO, Rel. No. 34-59748.