

MEMORANDUM

TO: File No. S7-08-09

FROM: Michael E. Coe
Office of Commissioner Luis A. Aguilar

DATE: September 30, 2009

SUBJECT: Meeting with Representatives of the CME Group

On July 24, 2009, Commissioner Aguilar, accompanied by Margaret Gembala Nelson of the Commission's Chicago Regional Office, met with the following representatives of the CME Group: Kathleen Cronin, Managing Director, General Counsel, and Corporate Secretary; Ann Shuman, managing Director and Deputy General Counsel; Craig Donohue, Chief Executive Officer; and Terrence Duffy, Executive Chairman. The discussion included, among other things, the Commission's proposed rules regarding short sales, "uptick" rules, and exemptions for market makers and other liquidity providers.