MEMORANDUM

To: File No. S7-10-22

From: Ammon Simon, Counsel to Commissioner Hester M. Peirce

Re: Meeting with Society for Corporate Governance

On October 9, 2023, Commissioner Hester Peirce and Ammon Simon, Counsel to Commissioner Peirce, met with the following representatives of Society for Corporate Governance.

- Scott Siamas Senior Vice President, Corporate, Securities & Global Governance, Salesforce
- Kate Schuelke SVP, Chief Legal Officer & Corporate Secretary, Seagate Technology
- Garrett Fitzgerald, Associate General Counsel, Four Corners Property Trust, Inc.
- Ulric Lewen, Vice President, Corporate Governance & Assistant Secretary, Visa
- Christine Cavallo, Assistant Secretary and Managing Counsel, Chevron
- Julie Mulkerin, GM, Decarbonization Strategy, Chevron
- Mary Bianchini, Managing Counsel and Senior Director, Corporate Governance, Pacific Gas and Electric Company
- Edward Son, Senior Counsel, Corporate Legal, Gilead Sciences, Inc.
- Tom Kennedy VP of Corporate Legal, Gilead Sciences, Inc.
- Shannon Johnson, Director, PJT Partners

The topics discussed included the Commission-proposed rule, "The Enhancement and Standardization of Climate-Related Disclosures for Investors."