

## MEMORANDUM

**To:** File No. S7-10-22  
**From:** Ammon Simon, Counsel to Commissioner Hester M. Peirce  
**Re:** Meeting with members of the Society for Corporate Governance

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On Tuesday, February 28, 2023, Commissioner Hester Peirce and Ammon Simon, Counsel to Commissioner Peirce, met with the following members of the Society for Corporate Governance:

- Ted Allen, Society for Corporate Governance, Vice President, Policy & Advocacy, Society for Corporate Governance
- Allegra Wiles, Managing Chief Counsel, PNC
- Ebone Lockyer, Executive Vice President, Head of Total Rewards, PNC
- Greg Kozich, Controller, PNC
- Dan Janiak, Director of Accounting Policy, and Financial Reporting, PNC
- Matt Hoyt, Project Manager – Corporate Control, PNC
- Mike Yenchek, Corporate Accounting and Loan Accounting, PNC
- Emily Deely, Finance, PNC
- Katy Leonard, Managing Chief Counsel, PNC
- Peggy Heminger, Managing Senior Counsel, PNC
- Greg Gordon, Senior Counsel, Finance & Securities, PPG
- Joshua A. Haft, Senior Corporate Counsel, Koppers
- Kimberly Karr, Associate General Counsel, Corporate and Transactions, MSA Safety
- Benjamin Johnson, Senior Counsel, Wesco
- Kevin Macikowski, Assistant General Counsel, Viatrix

The general topics discussed included the Commission's proposed rules on *The Enhancement and Standardization of Climate-Related Disclosures for Investors*.