

MEMORANDUM

September 21, 2010

To: File No. S7-14-10 (Concept Release on U.S. proxy voting system)

From: Zachary S. May
Office of Commissioner Luis A. Aguilar

Re: Meeting with Representatives of US Chamber of Commerce

On Tuesday, September 7, 2010, Commissioner Luis A. Aguilar, and Zachary S. May, counsel to the Commissioner, met with the following representatives of the Chamber of Commerce: Messrs. Tom Quadman (Executive Director for Financial Reporting, Center for Capital Markets Competitiveness, US Chamber of Commerce) and Frank Zarb (Partner, Katten Muchin Rosenman LLP). The participants discussed the Commission's concept release on the U.S. proxy voting system.