

## MEMORANDUM

**TO:** File No. S7-20-08; Securities Exchange Act Release No. 58190

**FROM:** Division of Trading and Markets

**DATE:** August 25, 2008

**RE:** Securities Exchange Act Release No. 34-58166

On August 21, 2008, staff of the Division of Trading and Markets met with representatives from Millennium Management LLC and Bingham McCutcheon to discuss Securities Exchange Act Release No. 58190 in which the Commission issued an amendment to the Emergency Order, Securities Exchange Act Release No. 34-58166, issued on July 15, 2008 pursuant to 12(k)(2) of the Securities Exchange Act of 1934 Taking Temporary Action to Respond to Market Developments.