

MEMORANDUM

TO: SR-BX-2011-046

FROM: Cyndi Rodriguez, Office of Commissioner Elisse B. Walter

DATE: November 16, 2011

RE: Meeting with Representatives of Boston Options Exchange (“BOX”)

On November 16, 2011, William Easley, Vice Chairman, BOX, Lisa Fall, General Counsel & Corporate Secretary, BOX, and W. Hardy Callcott, Partner, Bingham McCutchen LLP met with Commissioner Elisse B. Walter and her counsel, Cyndi Rodriguez, to discuss, among other things, issues related to their rule proposal, SR-BX-2011-046.