MEMORANDUM

TO: File Nos. 4-657, SR-OCC-2014-813, and SR-OCC-2015-02

FROM: Office of the Chair

DATE: March 2, 2015

RE: Meeting with Representatives of Intercontinental Exchange ("ICE")

On Wednesday, February 25, 2015, Mary Jo White, David Dimitrious, Steve Luparello, and Lona Nallengara met with Jeff Sprecher and Brendon Weiss, representatives of ICE. Two topics discussed were a proposed national market system plan to implement a tick size pilot program on a one-year pilot basis (Release No. 73511; File No. 4-657) and the proposed Options Clearing Corporation capital plan (Release No. 34-74202; File No. SR-OCC-2014-813 and Release No. 34-74136; File No. SR-OCC-2015-02.