

MEMORANDUM

May 21, 2010

To: File No. S7-10-09 (Facilitating Shareholder Director Nominations)

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

Re: Meeting with Representatives of Ameriprise Financial, Best Buy, Chesapeake Energy, Allstate, and Apache Corporation

On Wednesday, May 19, 2010, Commissioner Luis A. Aguilar, and Zachary S. May, Counsel to the Commissioner, met with Mr. Thomas Moore (Corporate Secretary and Chief Governance Officer, Ameriprise Financial), Ms. Lisa Lentini (Senior Corporate Counsel, Best Buy), Mr. Marc Rome (Assistant Corporate Secretary, Chesapeake Energy Corporation), Ms. Katherine Smith (Senior Attorney, Allstate), and Ms. Sarah Teslik (Senior Vice President, Policy and Governance, Apache Corporation). The participants discussed the proposed rulemaking on facilitating shareholder director nominations.