

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 Representative of JetBlue Airways, The Williams Companies, United States Steel Corporation, Halliburton, Quest Diagnostics, The Travelers Companies, and Apache Corporation

On Friday, May 21, 2010, Commissioner Luis A. Aguilar, and Eduardo Aleman, and Zachary S. May, Counsels to the Commissioner, met with Ms. Eileen McCarthy (General Counsel, JetBlue Airways), Ms. La Fleur Browne (Assistant General Counsel and Corporate Secretary, The Williams Companies, Inc.), Mr. Robert Stanton (Assistant General Counsel, United States Steel Corporation), Ms. Sherry Williams (Vice President and Corporate Secretary, Halliburton), Ms. Faith A Cristol (Director of Federal Government Affairs, Quest Diagnostics), Mr. Glenn Westrick (Vice President, Federal Government Relations, The Travelers Companies, Inc.) and Ms. Sarah Teslik (Senior Vice President, Policy and Governance, Apache Corporation). The participants discussed the proposed rulemaking on facilitating shareholder director nominations.