

MEMORANDUM

TO: File No. S7-10-22

FROM: Katherine Kelly, Counsel to Commissioner Allison Herren Lee

RE: Meeting with Shareholder Rights Group

DATE: June 22, 2022

On May 3, 2022, Commissioner Lee and her counsel, Katherine Kelly, met with Sanford Lewis of the Shareholder Rights Group. Among the topics discussed was the proposed rule re: The Enhancement and Standardization of Climate-Related Disclosures for Investors.