

MEMORANDUM

TO: File No. S7-10-22 – Proposed Rules Re: The Enhancement and Standardization of Climate Related Disclosures for Investors

FROM: Kenneth W. Donnelly, Counsel to General Counsel Dan M. Berkovitz, U.S. Securities and Exchange Commission

RE: Meeting with Representatives from the Center for American Progress and the Environmental Defense Fund

DATE: July 12, 2022

On July 11, 2022, the General Counsel, Dan Berkovitz, and members of the Office of the General Counsel, Megan Barbero, Bryant Morris, and Ken Donnelly, met virtually with the following individuals: Todd Phillips, Director of Financial Regulation and Corporate Governance at the Center for American Progress; and Michael Panfil, Lead Counsel on Climate Risk & Clean Power at the Environmental Defense Fund. The general topics discussed were the Commission's proposed rules on climate-related disclosures and legal authorities relevant to the promulgation of those proposed rules.