

## MEMORANDUM

TO: File No. S7-10-22

FROM: Diem-Mi Lu – Counsel to Commissioner Jaime Lizárraga – U.S. Securities and Exchange Commission

RE: ConocoPhillips

DATE: January 10, 2023

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On January 10, 2023, Commissioner Jaime Lizárraga, Parisa Haghshenas, Brandon Hill, and Diem-Mi Lu met with the following representatives of ConocoPhillips:

- Kelly Rose – SVP, Legal, General Council
- Bill Bullock – EVP & Chief Financial Officer
- Shannon Kinney – DGC, Chief Compliance Officer and Corporate Secretary
- Konnie Haynes-Welsh – VP and Treasurer
- Chris Delk – VP, Controller and General Tax Counsel
- Clay Selby – Manager, Consolidation, Statements & External Reporting
- Karl Fennessey – VP Corporate Public Policy
- Julie Dalzell – Managing Director, Climate Risk
- Gina Felton – Director, Federal Regulatory

Among the topics discussed was the Commission's proposed rule on the Enhancement and Standardization of Climate-Related Disclosures for Investors.