

MEMORANDUM

TO: File Nos. SR-NYSEARCA-2024-44; SR-NYSEARCA-2024-45

FROM: Stacia Sowerby
Office of Market Supervision, Division of Trading and Markets

DATE: July 8, 2024

SUBJECT: Meeting with Representatives of Grayscale

On July 8, 2024, David Shillman, Molly Kim, and Stacia Sowerby, from the Division of Trading and Markets, participated in a meeting with the following individuals:

Craig Salm, Grayscale
David LaValle, Grayscale
Edward McGee, Grayscale
Dan Gibbons, Davis Polk & Wardwell
Zachary Zweihorn, Davis Polk & Wardwell
Le-Anh Bui, New York Stock Exchange
Jamie Paturelli, New York Stock Exchange

The discussion concerned NYSE Arca's proposed rule changes to list and trade shares of the Grayscale Bitcoin Mini Trust and Grayscale Ethereum Mini Trust under NYSE Arca Rule 8.201-E.