TO:

The Comment File

FROM:

Ananda Radhakrishnan

RE:

Comment on Proposed rules for governance and mitigation of conflicts of

interest

DATE:

October 6, 2010

On Wednesday, October 6, 2010, Ananda Radhakrishnan, Director, Division of Clearing and Intermediary Oversight, met with representatives of J.P. Morgan Chase and Co. on issues relating to the CFTC's implementation of the Dodd-Frank Act. Among other matters, there was a discussion of the Commission's proposed rulemaking on governance and conflicts of interest mitigation for DCOs, DCMs and SEFs.

Mr. Radhakrishnan invited J.P. Morgan Chase and Co. to submit a formal comment in response to the proposed rulemaking.

Participating for J.P. Morgan Chase and Co. were David C. Sturm, Alessandro Cocco,
Christiane Macedo, Jeremy Barnum, Armand Nakkab, Thomas J. Benison, and Mark Lenczowski.