

**Summary of Meeting In Connection with
Supplemental Notice of Proposed Rulemaking for Regulation Automated Trading
("Regulation AT")**

Meeting date: February 10, 2017.

CFTC staff present: Amir Zaidi, Rachel Berdansky, Sebastian Pujol Schott, Marilee Dahlman, Joe Otchin, Richard Haynes, Mike Penick, and Scott Mixon.

Outside parties present: Matt Picardi, Robert Teille, Glenn Wright and Scott Salmon of Shell Energy North America ("Shell").

On February 10, 2017, CFTC staff met with representatives from Shell to discuss issues related to Regulation AT. The meeting lasted approximately 1 hour and focused on the proposed risk control structure, requirements on AT Persons, and use of third-party technology providers.