

**Tuesday, September 9, 2008**

07:30 AM - 08:15 AM Bank Car - Larchmont (Pick-up @ 7:30am)

08:45 AM - 09:00 AM President's Briefing  
*Location* : Mr. Geithner's Office  
*Required Invitees* : Calvin Mitchell, Carl Turnipseed, ~~Christine Cumming~~, Edward Murphy, Joseph Tracy, Meg McConnell, Michael Held, Michael Silva, Sandy Krieger, Terrence Checki, Thomas Baxter, William Dudley, William Rutledge, William T Christie  
**Call-in #:** (866) 209-6438 **Code:** 623345 **Host:** 511564

09:00 AM - 10:00 AM Contingency Planning for Nonbanks  
*Location* : Board Room  
*Required Invitees* : Arthur Angulo, Brian Peters, Chris McCurdy, Clinton Lively, Craig Leiby, Debby Perelmutter, Dianne Dobbeck, HaeRan Kim, James P Bergin, Jamie McAndrews, Jan Voigts, Jeanmarie Davis, Jonathan Polk, Lucinda M Brickler, Meg McConnell, Michael Holscher, Michael Schetzel, Patrick M Parkinson, Sandy Krieger, Sarah Dahlgren, Steven Friedman, Terrence Checki, Theodore Lubke, Thomas Baxter, Til Schuermann, Wendy Ng, William BRODOWS  
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10:15 AM - 11:00 AM Call w/Chairman Cox, SEC - et al  
*Location* : Mr. Geithner's Office  
*Required Invitees* : Dan Jester (Treasury) (*waiting to hear from Dan*)

11:15 AM - 11:45 AM Meeting w/Robert Willumstad, CEO, AIG  
*Location* : Mr. Geithner's Office

12:00 PM - 01:00 PM LUNCH

01:00 PM - 02:00 PM Call w/Chairman Bernanke, et al  
*Location* : Mr. Geithner's Office  
Participants: Chairman Bernanke, Scott Alvarez, Pat Parkinson  
Gov Warsh (*waiting to hear from Kevin*)  
Don Kohn (traveling - not available)  
*Required Invitees* : Arthur Angulo, Thomas Baxter, William Rutledge

04:00 PM - 04:30 PM Market Conditions Briefing  
*Location* : Board Room - 13th Floor  
**1-888-251-2909 Host: 5620 Participant: 6300763**

04:30 PM - 06:00 PM Officers' Reception  
*Location* : 1F

PM Bank Car to Larchmont