

From: [Rita C Proctor](#)
To: [Donald L Kohn](#); [Kevin Warsh](#); [Michelle A Smith](#); [Scott Alvarez](#); [Brian F Madigan](#); [Patrick M Parkinson](#); [Marie L Spicer](#)
Cc: [Rivane V Bowden](#); [Margaret Owens](#); [Valerie Delaney](#); [Cecelia M Bradshaw](#); [Julie Edwards](#); [Yvette K McKnight-Johnson](#); [Cecelia M Bradshaw](#)
Subject: This evening's conference call will take place at 5 p.m. instead of 6 p.m.
Date: 09/09/2008 04:26 PM

Tuesday, September 9, 2008

05:00 PM - 06:00 PM Conference Call [re: Lehman Brothers]
Location: Chairman's Office
Principals: Secy. Paulson, Secy. Cox, Chairman Bernanke, Vice Chairman Kohn(?) Governor Warsh & President Geithner
Board Staff: Scott Alvarez, Brian Madigan, Pat Parkinson & Michelle Smith
FRB NY Staff: Arthur Angulo, Thomas Baxter & William Rutledge

Conference bridge information:

Toll Free Dial In Number: **(866) 209-6438**
Participant Code: **623345**
Int'l Access/Caller Paid Dial In Number: (865) 297-1127