Meeting Between Governors Warsh and Duke and Representative of American Express February 16, 2011

Participants: Governor Kevin Warsh and Governor Elizabeth Duke (Federal Reserve Board)

Ed Gilligan and Arne Christenson (American Express)

Summary: Representatives of American Express met with Governors Warsh and Duke to discuss the potential application of the debit interchange fee provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act to reloadable prepaid cards.