Edgar Filing: VECTREN CORP - Form 8-K

VECTREN CORP Form 8-K February 20, 2009

# SECURITIES AND EXCHANGE COMMISSION Washington, DC 20549

## FORM 8-K CURRENT REPORT

Pursuant to Section 13 or 15(d) of The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) February 19, 2009

#### VECTREN CORPORATION

(Exact name of registrant as specified in its charter)

Commission File No.	Registrant, State of Incorporation, Address, and Telephone Number	I.R.S Employer Identification No.
1-15467	Vectren Corporation (An Indiana Corporation) One Vectren Square, Evansville, Indiana 47708 (812) 491-4000	35-2086905
1-16739	Vectren Utility Holdings, Inc. (An Indiana Corporation) One Vectren Square, Evansville, Indiana 47708 (812) 491-4000	35-2104850

Former name or address, if changed since last report:

N/A

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- r Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- r Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- r Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- r Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

## Edgar Filing: VECTREN CORP - Form 8-K

Item 1.01 Entry into a Material Definitive Agreement

On February 19, 2009, Vectren Corporation's Nominating and Corporate Governance Committee of its Board of Directors approved the attached revised form of stock award. This form of award will not be used until May of 2009, at which time new grants will be made to re-elected directors.

Item 9.01 Exhibits

(d) Exhibits:

The exhibits listed below are filed herewith.

10.1 Stock Unit Award Agreement for Non-employee Members of the Board

of Directors

### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**VECTREN CORPORATION** 

February 20, 2009

/s/ M. Susan By: Hardwick

M. Susan Hardwick

Vice President, Controller and Assistant

Treasurer

INDEX TO EXHIBITS

Exhibit

Number Description

10.1 Stock Unit Award Agreement for Non-employee Members of the

**Board of Directors**