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ECHELON CORP Form 8-K May 05, 2008

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 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)

May 3, 2008

ECHELON CORPORATION

(Exact name of registrant as specified in its charter)

Delaware (State or other jurisdiction of

000-29748 (Commission File Number) 77-0203595 (IRS Employer

incorporation)

550 Meridian Avenue

Identification No.)

San Jose, California 95126

(Address of principal executive offices, including zip code)

(408) 938-5200

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(Registrant s telephone number, including area code)

(Former name or former address, if changed since last report)

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:

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

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Echelon Corporation today issued a press release announcing that Beatrice Yormark, president and chief operating officer, passed away on Saturday May 3, 2008. Echelon had previously reported that Ms. Yormark had suffered a cerebral hemorrhage. As previously reported, M. Kenneth Oshman, Echelon s chairman and chief executive officer, has assumed Ms. Yormark s duties.

A copy of the press release is attached as Exhibit 99.1 to this Current Report on Form 8-K and is incorporated herein by reference.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

Exhibit

Number Description

99.1 Press Release dated May 5, 2008, of Echelon Corporation.

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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.

ECHELON CORPORATION

By: /s/ Oliver R. Stanfield Oliver R. Stanfield Executive Vice President and

Chief Financial Officer

Date: May 5, 2008

EXHIBIT INDEX

Exhibit Number Description

99.1 Press Release dated May 5, 2008, of Echelon Corporation.