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GREEN MOUNTAIN POWER CORP

Form 8-K

December 12, 2003

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):
DECEMBER 12, 2003

GREEN MOUNTAIN POWER CORPORATION
(EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

VERMONT 03-0127430
(STATE OR OTHER JURISDICTION OF INCORPORATION) (I.R.S. EMPLOYER IDENTIFICATION
NUMBER)

1-8291
COMMISSION FILE NUMBER

163 ACORN LANE,
COLCHESTER, VERMONT 05446
(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)
(ZIP CODE)

(802) 864-5731
(REGISTRANT'S TELEPHONE NUMBER,
INCLUDING AREA CODE)

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ITEM 5. OTHER EVENTS

On December 8, 2003, the Board of Directors of Green Mountain Power Corporation (the "Company") approved changes to the Company's Bylaws, as set forth in Exhibit 3 hereto.

ITEM 7. FINANCIAL STATEMENTS, PRO-FORMA FINANCIAL INFORMATION AND EXHIBITS
(C) EXHIBITS

3 Bylaws of the Company, as amended through December 8, 2003

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 thereunto duly authorized.

GREEN MOUNTAIN POWER CORPORATION

DATED: December 12, 2003

Registrant
By:/s/ROBERT J. GRIFFIN

ROBERT J. GRIFFIN, VICE PRESIDENT,
CONTROLLER AND TREASURER

DATED: December 12, 2003

By:/s/ROBERT J. GRIFFIN

ROBERT J. GRIFFIN, VICE PRESIDENT,
CONTROLLER AND TREASURER

(AS PRINCIPAL FINANCIAL OFFICER)