

IDACORP INC
Form 8-K/A
May 24, 2010

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549**

**FORM 8-K/A
(Amendment No. 1)**

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 20, 2010

| | | |
|------------------------|---|------------------------------------|
| Commission | Exact name of registrant as specified in its charter, address of principal executive | IRS Employer Identification Number |
| File Number 1-14465 | office and registrant's telephone number IDACORP, Inc. 1221 W. Idaho Street Boise, ID 83702-5627 (208) 388-2200 | 82-0505802 |

State or Other Jurisdiction of Incorporation: Idaho

None
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))
-

IDACORP, INC.
Form 8-K/A
Amendment No. 1

Explanatory Note

This Amendment No. 1 to Form 8-K (Amendment) amends information reported by IDACORP, Inc. (IDACORP) in its Current Report on Form 8-K filed with the Securities and Exchange Commission on May 21, 2010 (the Original Form 8-K). This Amendment is filed by IDACORP to amend the number of broker non-votes reported under Item 5.07 of the Original Form 8-K in connection with the proposal to elect three directors for three-year terms. Item 5.07 of the Original Form 8-K, as amended, is set forth in its entirety below. No other amendments are being made to the Original Form 8-K.

Item 5.07 Submission of Matters to a Vote of Security Holders.

IDACORP's Annual Meeting of Shareholders was held on May 20, 2010. Four proposals were submitted to shareholders as described in the 2010 Proxy Statement and were approved by shareholders at the meeting. The proposals and the results of the shareholder votes are as follows.

| Proposal to elect three directors for three-year terms | For | Withheld | Broker Non-Votes |
|---|------------|----------|---------------------|
| Judith A. Johansen | 33,674,583 | 596,222 | 7,090,624 |
| J. LaMont Keen | 33,613,949 | 656,856 | 7,090,624 |
| Robert A. Tinstman | 33,388,273 | 882,532 | 7,090,624 |

All of IDACORP's nominees were elected, with each nominee receiving a plurality of the votes cast.

| | For | Against | Abstentions | Broker Non-Votes |
|---|------------|-----------|-------------|---------------------|
| Proposal to ratify the appointment of Deloitte & Touche LLP as IDACORP's independent registered public accounting firm for the fiscal year ending December 31, 2010 | 38,804,151 | 2,305,213 | 252,065 | |

Edgar Filing: IDACORP INC - Form 8-K/A

The proposal was approved, with the votes cast in favor exceeding the votes cast against the proposal.

| | For | Against | Abstentions | Broker Non-Votes |
|--|------------|-----------|-------------|---------------------|
| Proposal to re-approve the material terms of the performance goals under the IDACORP 2000 Long-Term Incentive and Compensation Plan for purposes of Internal Revenue Code Section 162(m) | 37,569,509 | 3,435,529 | 356,391 | |

The proposal was approved, with a majority of the votes cast in favor of re-approval.

| | For | Against | Abstentions | Broker Non-Votes |
|---|------------|-----------|-------------|---------------------|
| Proposal to approve the IDACORP Executive Incentive Plan for purposes of Internal Revenue Code Section 162(m) | 39,359,084 | 1,620,297 | 382,048 | |

The proposal was approved, with a majority of the votes cast in favor of approval.

2

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.

Dated: May 24, 2010

**IDACORP,
Inc.**

By:

/s/
Darrel
T.

Anderson

Darrel
T.

Anderson
Executive
Vice
President

-

Administrative
Services
and
Chief
Financial
Officer