CENTERPOINT ENERGY INC Form 8-K March 10, 2015

## **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): March 5, 2015

#### **CENTERPOINT ENERGY, INC.**

(Exact name of registrant as specified in its charter)

Texas (State or other jurisdiction 1-31447 (Commission 74-0694415 (IRS Employer

of incorporation)

File Number)

**Identification No.)** 

## Edgar Filing: CENTERPOINT ENERGY INC - Form 8-K

# 1111 Louisiana<br/>Houston, Texas77002(Address of principal executive offices)(Zip Code)Registrant s telephone number, including area code: (713) 207-1111

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 (*see* General Instruction A.2. below):

- " 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

(b) On March 5, 2015, Mr. R. A. Walker informed the Board of Directors (the Board ) of CenterPoint Energy, Inc. (the Company ) of his decision not to stand for re-election as a director at the Company s Annual Meeting of Shareholders to be held on April 23, 2015. The decision not to stand for re-election is not as a result of any disagreement with the Company. Mr. Walker serves as a member of the Board s Compensation Committee and Governance Committee.

#### SIGNATURE

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.

CENTERPOINT ENERGY, INC.

Date: March 10, 2015

By: /s/ Dana C. O Brien Dana C. O Brien Senior Vice President, General Counsel and Corporate Secretary