

EL PASO ELECTRIC CO /TX/
Form 8-K
May 12, 2016

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 12, 2016

El Paso Electric Company
(Exact name of registrant as specified in its charter)

| | | |
|--|---|--|
| Texas (State or other jurisdiction of incorporation) | 001-14206 (Commission File Number) | 74-0607870 (I.R.S. Employer Identification No.) |
|--|---|--|

| | |
|--|---------------------|
| Stanton Tower, 100 North Stanton, El Paso, Texas (Address of principal executive offices) | 79901 (Zip Code) |
|--|---------------------|

(915) 543-5711
(Registrant's telephone number, including area code)

N/A
(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 communication 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 8.01 Other Events.

Change in Corporate Governance Policies

In accordance with a change in El Paso Electric Company's (the "Company") Corporate Governance policies, effective today, no Chief Executive Officer of the Company will serve as a member or ex-officio member of the Company's Audit, Compensation or Nominating and Corporate Governance Committees. Therefore, Mary E. Kipp, the Company's Chief Executive Officer, no longer serves as an ex-officio member of these Board Committees.

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 thereunto duly authorized.

Dated: May 12, 2016

EL PASO ELECTRIC COMPANY
(Registrant)

By: /s/ John Boomer

Name: John Boomer

Title: Senior Vice President and General Counsel