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RELIANT RESOURCES INC
Form 8-K
May 31, 2002

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 31, 2002

RELIANT RESOURCES, INC.

(Exact name of registrant as specified in its charter)

DELAWARE (State or other jurisdiction of incorporation)	1-16455 (Commission File Number)	76-0655566 (IRS Employer Identification No.)
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1111 LOUISIANA HOUSTON, TEXAS (Address of principal executive offices)	77002 (Zip Code)
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Registrant's telephone number, including area code: (713) 207-3000

1

ITEM 5. OTHER EVENTS.

Philip B. Miller has informed Reliant Resources, Inc. (RRI) that he has withdrawn his name as a nominee to be elected as a director of RRI at its annual meeting of stockholders to be held on June 6, 2002. Mr. Miller, principal of Philip B. Miller Associates, a consulting firm, informed RRI that the time demands of serving as a director and as Chairman of the Audit Committee of the Board of Directors have interfered with his ability to manage his consulting firm. RRI does not intend to propose a substitute nominee to be voted on at the annual meeting of stockholders.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits.

None.

2

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of

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1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RELIANT RESOURCES, INC.

Date: May 31, 2002

By: /s/ Hugh Rice Kelly

Hugh Rice Kelly
Senior Vice President, General Counsel and
Corporate Secretary