

ENBRIDGE ENERGY MANAGEMENT L L C

Form 8-K

July 31, 2012

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): July 30, 2012

ENBRIDGE ENERGY MANAGEMENT, L.L.C.

(Exact name of registrant as specified in its charter)

DELAWARE
(State or Other

Jurisdiction)

1-31383
(Commission

File No.)

61-1414604
(I.R.S. Employer

Identification No.)

Edgar Filing: ENBRIDGE ENERGY MANAGEMENT L L C - Form 8-K

1100 Louisiana, Suite 3300, Houston, TX 77002

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: (713) 821-2000

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))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

Effective July 30, 2012, Martha O. Hesse retired as chairman and will retire as a director effective August 14, 2012 from her position on the board of directors of Enbridge Energy Management, L.L.C. (EEM). Jeffrey A. Connelly, an independent director, was elected as chairman of the board and resigned his position as chairman of the Audit, Finance and Risk Committee. J. Herb England was elected his successor as chairman of the Audit, Finance and Risk Committee.

Effective July 30, Rebecca B. Roberts was elected to the board of directors of EEM, and will serve on the Audit, Finance and Risk Committee. These elections increase the number of members of the board of directors to ten until August 14, 2012, when the number will revert back to nine.

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.

ENBRIDGE ENERGY MANAGEMENT, L.L.C.
(Registrant)

Date: July 31, 2012

By: /s/ William M. Ramos
William M. Ramos
Controller
(Duly Authorized Officer)