

MGE ENERGY INC
Form 8-K/A
December 23, 2008

United States
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

November 21, 2008

Date of report (date of earliest event reported)

Commission	Name of Registrant, State of Incorporation, Address	IRS Employer
File No.	of Principal Executive Offices, and Telephone No.	Identification No.
000-49965	MGE Energy, Inc.	39-2040501
	(a Wisconsin Corporation)	
	133 South Blair Street	
	Madison, Wisconsin 53703	

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(608) 252-7000

www.mgeenergy.com

000-1125

Madison Gas and Electric Company

39-0444025

(a Wisconsin Corporation)

133 South Blair Street

Madison, Wisconsin 53703

(608) 252-7000

www.mge.com

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))

Explanatory Note: The purpose of this Amendment is to update information regarding board committees for Thomas Stolper, a new director, which information was undetermined at the time that the original Current Report on Form 8-K was filed.

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

On November 21, 2008, Thomas Stolper was elected to serve on the board of directors of MGE Energy, Inc., and Madison Gas and Electric Company effective December 19, 2008.

Mr. Stolper will serve as a member of the class of directors up for election at the Company's 2011 annual meeting of shareholders. On December 19, 2008, the board of directors determined Mr. Stolper will not serve on any board committees at this time.

Mr. Stolper is a partner at the accounting firm of Clifton Gunderson LLP located in Middleton, Wisconsin. He graduated from the University of Wisconsin-Madison with a degree in accounting and is a certified public accountant.

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.

MGE Energy, Inc.

Madison Gas and Electric Company

(Registrant)

/s/ Jeffrey C. Newman

Jeffrey C. Newman

Vice President and Treasurer

Date: December 23, 2008