

CHENIERE ENERGY INC
Form 8-K
January 13, 2009

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): January 7, 2009

CHENIERE ENERGY, INC.

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation or organization)

1-16383
(Commission File Number)

95-4352386
(I.R.S. Employer
Identification No.)

Edgar Filing: CHENIERE ENERGY INC - Form 8-K

700 Milam Street

Suite 800

Houston, Texas

(Address of principal executive offices)

77002

(Zip Code)

Registrant's telephone number, including area code: (713) 375-5000

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 13e-4(c) 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.*Executive Compensation*

On January 7, 2009, the Compensation Committee of the Board of Directors of Cheniere Energy, Inc. (the Company) approved a cash bonus payment for certain executive officers of the Company with respect to the year ended December 31, 2008 (the 2008 Bonus Amount). The following table sets forth the 2008 Bonus Amount for the executive officers named in the Summary Compensation Table in the Company's definitive Proxy Statement filed in 2008 who remain employees of the Company.

Executive Officer	2008 Bonus Amount
Charif Souki	\$ 450,000
Chairman, Chief Executive Officer and President	
Zurab S. Kobiashvili	\$ 175,000

Senior Vice President and General Counsel

In addition, on January 7, 2009, Zurab S. Kobiashvili, Senior Vice President and General Counsel of the Company, announced that he would retire from the Company effective January 31, 2009.

SIGNATURES

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.

CHENIERE ENERGY, INC.

Date: January 13, 2009

By: /s/ Anne V. Vaughan
Name: Anne V. Vaughan
Title: Corporate Secretary