

WISCONSIN ENERGY CORP
Form 8-K
June 26, 2006

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):

June 26, 2006

Commission
File Number

Registrant; State of Incorporation
Address; and Telephone Number

IRS Employer
Identification No.

001-09057

39-1391525

WISCONSIN ENERGY CORPORATION

(A Wisconsin Corporation)
231 West Michigan Street
P.O. Box 1331
Milwaukee, WI 53201
(414) 221-2345

001-01245

39-0476280

WISCONSIN ELECTRIC POWER COMPANY

(A Wisconsin Corporation)
231 West Michigan Street
P.O. Box 2046
Milwaukee, WI 53201
(414) 221-2345

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))

WISCONSIN ENERGY CORPORATION
WISCONSIN ELECTRIC POWER COMPANY

ITEM 5.02 DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS;
APPOINTMENT OF PRINCIPAL OFFICERS.

On June 26, 2006, the Board of Directors of each of Wisconsin Energy Corporation, Wisconsin Electric Power Company and Wisconsin Gas LLC increased the number of directors constituting the whole Board from nine to ten and elected Patricia W. Chadwick, president of Ravengate Partners LLC, to fill the vacancy on the Board of Directors of each company. Ravengate Partners advises businesses and not-for-profit institutions about the financial markets. Ms. Chadwick was also appointed to serve on the Finance Committee of the Board of Directors of each company. Ms. Chadwick was elected to each Board of Directors and appointed to each Finance Committee effective June 26, 2006. Ms. Chadwick is an independent director as determined by the Board of Directors of each company pursuant to Wisconsin Energy Corporation's Corporate Governance Guidelines.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WISCONSIN ENERGY CORPORATION

Edgar Filing: WISCONSIN ENERGY CORP - Form 8-K

(Registrant)

/s/ STEPHEN P. DICKSON

Date: June 26, 2006

Stephen P. Dickson -- Vice President and Controller;
Principal Accounting Officer

WISCONSIN ELECTRIC POWER COMPANY

(Registrant)

/s/ STEPHEN P. DICKSON

Date: June 26, 2006

Stephen P. Dickson -- Vice President and Controller;
Principal Accounting Officer