Edgar Filing: EDISON INTERNATIONAL - Form 8-K

EDISON INTERNATIONAL Form 8-K January 17, 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): January 12, 2012 **EDISON INTERNATIONAL** (Exact name of registrant as specified in its charter) CALIFORNIA 001-9936 95-4137452 (State or other jurisdiction of (Commission (I.R.S. employer incorporation) File Number) identification no.)

2244 Walnut Grove Avenue

(P.O. Box 976)

Rosemead, California 91770

(Address of principal executive offices, including zip code)

626-302-2222

(Registrant's telephone number, including area code)

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))
[1]	Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Edgar Filing: EDISON INTERNATIONAL - Form 8-K

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

On December 8, 2011, the Boards of Directors of Edison International and Southern California Edison Company ("SCE") elected Peter J. Taylor to serve as a Director of Edison International and of SCE. In connection with his service, on January 12, 2012, Mr. Taylor entered into an Indemnification Agreement with Edison International in the form filed as Exhibit 10.5 to Edison International's Quarterly Report on Form 10-Q filed with the SEC on August 9, 2005 for the quarter ended June 30, 2005.

Edgar Filing: EDISON INTERNATIONAL - Form 8-K

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.

EDISON INTERNATIONAL (Registrant)

/s/ Mark C. Clarke Mark C. Clarke Vice President and Controller

Date: January 13, 2012