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VECTREN UTILITY HOLDINGS INC

Form 8-K

January 06, 2005

SECURITIES AND EXCHANGE COMMISSION
Washington, DC 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 1, 2005

VECTREN CORPORATION
(Exact name of registrant as specified in its charter)

Commission File No. -----	Registrant, State of Incorporation, Address, and Telephone Number -----	I.R.S Employer Identification No. -----
1-15467	Vectren Corporation (An Indiana Corporation) 20 N.W. Fourth Street, Evansville, Indiana 47708 (812) 491-4000	35-2086905
1-16739	Vectren Utility Holdings, Inc. (An Indiana Corporation) 20 N.W. Fourth Street, Evansville, Indiana 47708 (812) 491-4000	35-2104850

Former name or address, if changed since last report: N/A

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 1.01. Entry into a Material Definitive Agreement.

Vectren Corporation (the Company), an energy holding and applied technology company, periodically issues share-based compensation in the form of restricted stock and stock options to its officer group, including its executive officers.

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Specimen agreements of those issued to management on January 1, 2005, are attached to this filing.

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.

VECTREN CORPORATION
VECTREN UTILITY HOLDINGS, INC.

January 4, 2005

By: /s/ Ronald E. Christian

Ronald E. Christian,
Executive Vice President, Chief
Administrative Officer, and
General Counsel

INDEX TO EXHIBITS

The following Exhibits are furnished as part of this Report to the extent described in Item 1.01:

Exhibit Number -----	Description -----
99-1	Vectren Corporation At Risk Compensation Plan Restricted Stock Grant Agreement (Officer)
99-2	Vectren Corporation At Risk Compensation Plan Non-Qualified Stock Option Agreement (Officer)