

MGE ENERGY INC  
 Form 8-K  
 August 24, 2004

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):

**August 20, 2004**

Commission File No.	Name of Registrant, State of Incorporation, Address of Principal Executive Offices, and Telephone No.	IRS Employer Identification No.
000-49965	<p align="center"><b>MGE Energy, Inc.</b>  <i>(a Wisconsin Corporation)</i>                      133 South Blair Street                      Madison, Wisconsin 53703                      (608) 252-7000</p>	39-2040501

**Not applicable**

*(Former name or former address, if changed since last report)*

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 8.01. Other Events.**

On August 20, 2004, MGE Energy, Inc. (the Company) issued a press release announcing an increase in its regular quarterly dividend on its outstanding shares of common stock. The release announced the declaration of a dividend of \$0.34167 per share, payable on September 15, 2004, to shareholders of record as of September 1, 2004. The Company

is filing a copy of that press release as Exhibit 99.1 to this report.

**Item 9.01. Financial Statements and Exhibits.**

- (a) Not applicable.
- (b) Not applicable.
- (c) The following exhibit is included with this report:  
Exhibit No. 99.1 - Press release of MGE Energy, Inc. issued on August 20, 2004.

**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.**  
(Registrant)  
/s/ Jeffrey C. Newman  
Jeffrey C. Newman  
Vice President and Treasurer

Date: August 24, 2004

**MGE Energy, Inc.**  
**Exhibit Index to Form 8-K**  
**Dated August 24, 2004**

Exhibit No.	
99.1	Press release of MGE Energy, Inc. issued on August 20, 2004.