

ENVIRONMENTAL POWER CORP
Form 8-K
November 25, 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): November 24, 2009

ENVIRONMENTAL POWER CORPORATION

(Exact name of company as specified in its charter)

Delaware
(State or other jurisdiction

of incorporation)

001-32393
(Commission File Number)

120 White Plains Road, 6th Floor, Tarrytown, New York 10591

75-3117389
(IRS Employer

Identification Number)

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(Address of principal executive offices, including zip code)

(914) 631-1435

(Company's telephone number, including area code)

None

(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 Company 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 November 24, 2009, the Board of Directors of Environmental Power Corporation (the Company) fixed December 29, 2009, as the date for the Company s 2009 Annual Meeting of Stockholders (the 2009 Annual Meeting).

The Company currently expects to begin printing its proxy materials on or about November 25, 2009. Stockholder proposals should therefore be received by the Company no later than November 25, 2009, in order not to be considered untimely.

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.

ENVIRONMENTAL POWER CORPORATION

By: **/s/ DENNIS HAINES**
Dennis Haines
Vice President, General Counsel & Secretary

Dated: November 24, 2009