

WISCONSIN ENERGY CORP
Form 8-K
February 11, 2004

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):

February 11, 2004

Commission
File Number

Registrant; State of Incorporation
Address; and Telephone Number

IRS Employer
Identification No.

001-09057

WISCONSIN ENERGY CORPORATION

39-1391525

(A Wisconsin Corporation)

231 West Michigan Street

P.O. Box 2949

Milwaukee, WI 53201

(414) 221-2345

001-01245

WISCONSIN ELECTRIC POWER COMPANY

39-0476280

(A Wisconsin Corporation)

231 West Michigan Street

P.O. Box 2046

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Milwaukee, WI 53201
(414) 221-2345

001-07530

WISCONSIN GAS COMPANY

39-0476515

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

WISCONSIN ENERGY CORPORATION
WISCONSIN ELECTRIC POWER COMPANY
WISCONSIN GAS COMPANY

ITEM 5. OTHER EVENTS AND REGULATION FD DISCLOSURE.

On February 11, 2004, Wisconsin Energy Corporation issued a press release announcing that Richard A. Abdoo, Chairman of the Board and Chief Executive Officer of Wisconsin Energy, has decided to retire effective April 30, 2004. Gale E. Klappa, President of Wisconsin Energy, will also assume the positions of Chairman and Chief Executive Officer effective May 1, 2004. In addition, Mr. Abdoo will retire as Chairman of the Board of Wisconsin Electric Power Company and Wisconsin Gas Company effective April 30, 2004. Mr. Klappa, President and Chief Executive Officer of each of Wisconsin Electric and Wisconsin Gas, will also assume the position of Chairman of both companies effective May 1, 2004. A copy of the press release is attached hereto as Exhibit 99.1.

ITEM 7. FINANCIAL STATEMENTS AND EXHIBITS.

(c) Exhibits:

The following Exhibits are filed with this Current Report on Form 8-K:

Exhibit No.

99.1 Press Release dated February 11, 2004 announcing the retirement of Richard A. Abdoo.

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
(Registrant)

/s/ STEPHEN P. DICKSON

Date: February 11, 2004

Stephen P. Dickson -- Controller and
Principal Accounting Officer

WISCONSIN ELECTRIC POWER COMPANY
(Registrant)

/s/ STEPHEN P. DICKSON

Date: February 11, 2004

Stephen P. Dickson -- Controller and
Principal Accounting Officer

WISCONSIN GAS COMPANY
(Registrant)

/s/ STEPHEN P. DICKSON

Date: February 11, 2004

Stephen P. Dickson -- Controller and
Principal Accounting Officer

