

CONSTELLATION ENERGY GROUP INC

Form 8-K

February 09, 2006

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Edgar Filing: CONSTELLATION ENERGY GROUP INC - Form 8-K
Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): **February 9, 2006 (February 3, 2006)**

**Commission
File Number
1-12869**

**Exact name of registrant as specified in its charter
CONSTELLATION ENERGY GROUP, INC.**

**IRS Employer
Identification No.
52-1964611**

MARYLAND

(State of Incorporation of both registrants)

750 E. PRATT STREET, BALTIMORE, MARYLAND
(Address of principal executive offices)

21202
(Zip Code)

410-783-2800

(Registrants telephone number, including area code)

NOT APPLICABLE

(Former name, former address

and former fiscal year, if changed since last report)

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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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

 - o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

 - o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

 - o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On February 3, 2006, Frank P. Bramble, Sr. informed Constellation Energy Group, Inc. (Constellation Energy) that he has decided not to stand for re-election to the Board of Directors at Constellation Energy's 2006 annual meeting of shareholders. Mr. Bramble will continue as a member of the Board of Directors and as a member of the Audit Committee until the annual meeting. Mr. Bramble's decision not to stand for re-election is not the result of a disagreement with Constellation Energy on any matter relating to Constellation Energy's operations, policies or practices.

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.

CONSTELLATION ENERGY GROUP, INC.
(Registrant)

Date: February 9, 2006

/s/ Charles A. Berardesco
Charles A. Berardesco

Associate General Counsel, Chief Compliance
Officer and Corporate Secretary

