

ENBRIDGE ENERGY MANAGEMENT L L C

Form 8-K

October 02, 2012

**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): October 1, 2012

**ENBRIDGE ENERGY MANAGEMENT, L.L.C.**

(Exact Name of Registrant as Specified in Charter)

**DELAWARE**  
(State or Other Jurisdiction

**1-31383**  
(Commission File Number)

**61-1414604**  
(IRS Employer Identification No.)

of Incorporation)

**1100 LOUISIANA, SUITE 3300, HOUSTON, TEXAS 77002**

(Address of Principal Executive Offices) (Zip Code)

**(713) 821-2000**

(Registrant's telephone number, including area code)

**Not Applicable**

## Edgar Filing: ENBRIDGE ENERGY MANAGEMENT L L C - Form 8-K

(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 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

Effective as of October 1, 2012, Al Monaco has resigned from the board of directors of Enbridge Energy Company, Inc. ( EECI ), the general partner of Enbridge Energy Partners, L.P., and the board of directors of Enbridge Energy Management, L.L.C. ( EEM ).

Also effective as of October 1, 2012, J. Richard Bird was appointed to the board of directors of EECI and the board of directors of EEM. Mr. Bird has not been appointed to any committees of either board of directors.

**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 thereunto duly authorized.

**ENBRIDGE ENERGY MANAGEMENT, L.L.C.**

(Registrant)

Date: October 2, 2012

By: /s/ Bruce A. Stevenson  
Bruce A. Stevenson  
*Corporate Secretary*  
*(Duly Authorized Officer)*