

ENBRIDGE ENERGY MANAGEMENT L L C

Form 8-K

November 05, 2014

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 31, 2014

ENBRIDGE ENERGY MANAGEMENT, L.L.C.
(Exact Name of Registrant as Specified in Charter)

DELAWARE
(State or Other Jurisdiction)

1-31383
(Commission)

61-1414604
(IRS Employer)

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of Incorporation) **File Number)** **Identification No.)**
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

(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.

On October 31, 2014, Terrance L. McGill resigned from each of the board of directors of Enbridge Energy Company, Inc. (EECI), the general partner of Enbridge Energy Partners, L.P., and Enbridge Energy Management, L.L.C. (EEM), the delegate of EECI with respect to the management of Enbridge Energy Partners, L.P.

In addition, John Whelen, executive vice president and chief financial officer for Enbridge Inc., our ultimate parent, was elected, also effective Oct. 31, 2014, to replace Mr. McGill on the boards of directors of each of EEM and EECI.

The press release announcing the foregoing is attached to this report as Exhibit 99.1, but is not deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934 and is not incorporated by reference into any Securities Act registration statements.

Item 9.01. Financial Statements and Exhibits.

(d) Exhibits.

Exhibit Number	Description of the Exhibit
99.1	Press release dated November 3, 2014

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, thereunto duly authorized.

ENBRIDGE ENERGY MANAGEMENT, L.L.C.

(Registrant)

Date: November 5, 2014

By: /s/ Bruce A. Stevenson
Bruce A. Stevenson

Corporate Secretary

(Duly Authorized Officer)

Index of Exhibits

Exhibit

Number

Description

99.1 Press release dated November 3, 2014