Edgar Filing: Summit Midstream Partners, LP - Form 8-K

Summit Midstream Partners, LP Form 8-K August 08, 2017

## **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): August 8, 2017 (August 3, 2017)

#### Summit Midstream Partners, LP

(Exact name of registrant as specified in its charter)

Delaware001-3566645-5200503(State or other jurisdiction(Commission(IRS Employerof incorporation)File Number)Identification No.)

1790 Hughes Landing Blvd

#### Suite 500

## The Woodlands, TX 77380

(Address of principal executive offices) (Zip Code)

Registrant s telephone number, including area code: (832) 413-4770

## 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)

## Edgar Filing: Summit Midstream Partners, LP - Form 8-K

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)) Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).

Emerging growth company

If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the Exchange Act.

# Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

## Amended and Restated Employment Agreements

On August 3, 2017, the board of Summit Midstream GP, LLC (the general partner), which manages and operates Summit Midstream Partners, LP (SMLP or the Partnership), approved amendments to the respective employment agreements of Steve Newby, President and Chief Executive Officer of the general partner and Leonard Mallett, Executive Vice President and Chief Operations Officer of the general partner. The amendments extend the terms of both employment agreements to March 1, 2020.

## Item 9.01 Financial Statements and Exhibits.

## (d) Exhibits.

Exhibit	
Number	Description
10.1	Amendment No. 1 to Second Amended and Restated Employment Agreement by and between
	Summit Midstream Partners, LLC and Steve Newby, effective August 4, 2017
10.2	Amendment No. 1 to Employment Agreement by and between Summit Midstream Partners, LLC
	and Leonard Mallett, effective August 4, 2017

Management contract or compensatory plan or arrangement that is being filed as an exhibit pursuant to Item 9.01(d) of this report.

## **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.

Summit Midstream Partners, LP (Registrant)

By: Summit Midstream GP, LLC (its general partner)

/s/ Matthew S. Harrison
Matthew S. Harrison, Executive Vice President and Chief
Financial Officer

2

Date: August 8, 2017

# EXHIBIT INDEX

## **Exhibit**

Number	Description
10.1	Amendment No. 1 to Second Amended and Restated Employment Agreement by and between
	Summit Midstream Partners, LLC and Steve Newby, effective August 4, 2017
10.2	Amendment No. 1 to Employment Agreement by and between Summit Midstream Partners, LLC
	and Leonard Mallett, effective August 4, 2017