

PUBLIC SERVICE ENTERPRISE GROUP INC
Form 8-K
January 17, 2019

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): January 14, 2019

PUBLIC SERVICE ENTERPRISE
GROUP INCORPORATED

(Exact name of registrant as specified in its charter)

| | | |
|---|---------------------------------|---|
| New Jersey | 001-09120 | 22-2625848 |
| (State or other jurisdiction of incorporation) | (Commission File Number) | (I.R.S. Employer Identification No.) |
| | 80 Park Plaza | |

Newark, New Jersey 07102

(Address of principal executive offices) (Zip Code)

973-430-7000

(Registrant's telephone number, including area code)

<http://www.pseg.com>

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 (see General Instruction A.2. below):

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))
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 such 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.

On January 14, 2019, Thomas A. Renyi notified Public Service Enterprise Group Incorporated (PSEG) of his intention not to stand for re-election at PSEG's 2019 Annual Meeting of Shareholders (the 2019 Annual Meeting) and to retire from the Board of Directors upon the expiration of his current term. Mr. Renyi will continue to serve as a director of PSEG until the 2019 Annual Meeting. Mr. Renyi's retirement is not the result of any disagreement with PSEG on any matter relating to PSEG'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 thereunto duly authorized.

**PUBLIC SERVICE ENTERPRISE
GROUP INCORPORATED**

(Registrant)

By: /s/ Stuart J. Black

Stuart J. Black

Vice President and Controller

(Principal Accounting Officer)

Date: January 17, 2019