

Edgar Filing: EDISON INTERNATIONAL - Form 8-K

EDISON INTERNATIONAL
Form 8-K
July 01, 2008

=====

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): June 27, 2008

EDISON INTERNATIONAL
(Exact name of registrant as specified in its charter)

CALIFORNIA (State or other jurisdiction of incorporation)	001-9936 (Commission File Number)	95-4137452 (I.R.S. Employer Identification No.)
---	---	---

2244 Walnut Grove Avenue
(P.O. Box 800)
Rosemead, California 91770
(Address of principal executive offices, including zip code)

626-302-2222
(Registrant's telephone number, including area code)

=====

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))
- =====

Edgar Filing: EDISON INTERNATIONAL - Form 8-K

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

On June 27, 2008, in connection with Theodore F. Craver, Jr.'s assumption of the additional position of Chairman of the Board and Chief Executive Officer of Edison International on August 1, 2008, the Compensation and Executive Personnel Committee of the Edison International Board approved an increase in his base salary to \$1,050,000; an increase in his target annual bonus level to \$1,050,000; and car service. This compensation will be effective on August 1, 2008. Mr. Craver was a named executive officer in the Edison International and Southern California Edison Company 2008 Joint Proxy Statement.

Page 2

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.

EDISON COMPANY
(Registrant)

/s/ Linda G. Sullivan

Linda G. Sullivan
Vice President and Controller

Date: July 1, 2008