

ENERGY EAST CORP  
Form 8-K  
January 07, 2005

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

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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 7, 2005**

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<u>Commission file number</u>	<u>Exact name of Registrant as specified in its charter, State of incorporation, Address and Telephone number</u>	<u>IRS Employer Identification No.</u>
1-14766	Energy East Corporation	14-1798693

(A New York Corporation)  
P. O. Box 12904  
Albany, New York 12212-2904  
(518) 434-3049  
**www.energyeast.com**

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 Principal Officers; Election of Directors; Appointment of Principal Officers

On January 7, 2005, Energy East Corporation issued a news release announcing its Board of Directors elected John T. Cardis and Seth A. Kaplan as directors. In addition, the Board of Directors determined both Mr. Cardis and Mr. Kaplan meet the independence criteria of the New York Stock Exchange.

Deloitte Touche, the accounting firm Mr. Cardis retired from in 2004, periodically provides tax and other non-audit consulting services to Energy East.

The news release is attached as Exhibit 99-1 to this document.

Item 9.01 Financial Statements and Exhibits

(c) Exhibits

99-1 Energy East Corporation's news release dated January 7, 2005.

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.

ENERGY EAST CORPORATION  
(Registrant)

Date: January 7, 2005

By /s/Robert D. Kump  
Robert D. Kump  
Vice President, Treasurer  
and Secretary