LACLEDE GROUP INC

Form 4

November 06, 2008

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF

SECURITIES

OMB APPROVAL OMB

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Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934, Section 17(a) of the Public Utility Holding Company Act of 1935 or Section 30(h) of the Investment Company Act of 1940 See Instruction

1(b).

(Print or Type Responses)

may continue.

1. Name and Address of Reporting Person ** WALTERMIRE MARK D			2. Issuer Name and Ticker or Trading Symbol LACLEDE GROUP INC [LG]					5. Relationship of Reporting Person(s) to Issuer				
(Last)	(First) (N	Middle)	3. Date of Earliest Transaction					(Check all applicable)				
720 OLIVE STREET			(Month/Day/Year) 11/05/2008					Director 10% OwnerX Officer (give title Other (specify below) Chief Financial Officer				
	4. If Amendment, Date Original Filed(Month/Day/Year)					6. Individual or Joint/Group Filing(CheckApplicable Line)_X_ Form filed by One Reporting Person						
ST. LOUIS,						Form filed by More than One Reporting Person						
(City)	(State) (Zip) Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned											
1.Title of Security (Instr. 3)	any		med on Date, if Day/Year)	3. Transactic Code (Instr. 8)	Disposed (Instr. 3,	ed (A) or ed of (D) 3, 4 and 5) (A) or		5. Amount of Securities Form: Direct (D) or Indirect (I) (Instr. 4) Reported Transaction(s) (Instr. 3 and 4)		7. Nature of Indirect Beneficial Ownership (Instr. 4)		
Common Stock	11/05/2008			A	6,500 (1)	A	\$0	18,027	D			
Common Stock								2,674	I	company stock fund in 401(k) plan (2)		
info							Persons who respond to the collection of information contained in this form are not required to respond unless the form (9-02)					

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Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5.	6. Date Exerc	cisable and	7. Title	and	8. Price of	9. Nu
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transactio	onNumber	Expiration D	ion Date		t of	Derivative	Deriv
Security	or Exercise		any	Code	of	(Month/Day/	Year)	Underly	ying	Security	Secui
(Instr. 3)	Price of		(Month/Day/Year)	(Instr. 8)	Derivative	e		Securit	ies	(Instr. 5)	Bene
	Derivative				Securities			(Instr. 3	3 and 4)		Own
	Security				Acquired						Follo
	•				(A) or						Repo
					Disposed						Trans
					of (D)						(Instr
					(Instr. 3,						
					4, and 5)						
									A manuat		
									Amount		
						Date	Expiration		Or Number		
						Exercisable	Date		Number		
				C + V	(A) (D)				of		
				Code V	(A) (D)				Shares		

Reporting Owners

Relationships Reporting Owner Name / Address

> Officer Other Director 10% Owner

WALTERMIRE MARK D 720 OLIVE STREET ST. LOUIS, MO 63101

Chief Financial Officer

Signatures

Mark D.

Waltermire 11/06/2008 **Signature of Date Reporting Person

Explanation of Responses:

- If the form is filed by more than one reporting person, see Instruction 4(b)(v).
- Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).
- Award of 5,000 shares of performance contingent restricted stock with vesting contingent upon performance during performance period ending 9/30/2011 and 1,500 shares of restricted stock with vesting occuring on November 5, 2011, all shares awarded under the Company's 2006 Equity Incentive Plan and all shares include dividend and voting rights granted to the reporting person prior to vesting.
- Shares held in Company stock fund of 401(k) plan as reported by trustee as of October 31, 2008 and purchased through regular deferrals **(2)** under the Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

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