WISCONSIN ELECTRIC POWER CO

Form 8-K January 02, 2013

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):

December 27, 2012

Commission Registrant; State of Incorporation IRS Employer File Number Address; and Telephone Number Identification No.

001-09057 WISCONSIN ENERGY CORPORATION 39-1391525

(A Wisconsin Corporation) 231 West Michigan Street

P.O. Box 1331

Milwaukee, WI 53201 (414) 221-2345

001-01245 WISCONSIN ELECTRIC POWER COMPANY 39-0476280

(A Wisconsin Corporation) 231 West Michigan Street

P.O. Box 2046

Milwaukee, WI 53201 (414) 221-2345

The name and address of each registrant have not changed since the 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))

# WISCONSIN ENERGY CORPORATION WISCONSIN ELECTRIC POWER COMPANY

ITEM 5.02 DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

As we previously disclosed, Frederick D. Kuester, currently Executive Vice President of Wisconsin Energy Corporation, Wisconsin Electric Power Company and Wisconsin Gas LLC, is retiring effective January 4, 2013. In connection with his retirement and in light of his many contributions to our success, on December 27, 2012, the Compensation Committee of Wisconsin Energy's Board of Directors accelerated the vesting of the remaining balance of restricted stock awarded to Mr. Kuester on October 13, 2003, consisting of approximately 5,590 shares, effective as of January 2, 2013.

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, each of the registrants has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

WISCONSIN ENERGY CORPORATION

(Registrant)

/s/ STEPHEN P. DICKSON

Date: January 2, 2013 Stephen P. Dickson - Vice President and Controller

WISCONSIN ELECTRIC POWER COMPANY

(Registrant)

/s/ STEPHEN P. DICKSON

Date: January 2, 2013 Stephen P. Dickson - Vice President and Controller