

EL PASO ELECTRIC CO /TX/
Form 8-K
November 26, 2002

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):
November 26, 2002

El Paso Electric Company

(Exact name of registrant as specified in its charter)

Texas
(State or other
Jurisdiction of
incorporation)

0-296
(Commission File Number)

74-0607870
(I.R.S. Employer
Identification No.)

Stanton Tower, 100 North Stanton, El Paso, Texas
(Address of principal executive offices)

79901
(Zip Code)

(915) 543-5711
(Registrant's telephone number, including area code)

Item 5. Other events and Regulation FD Disclosure

James Haines, Vice Chairman of the Board and former Chief Executive Officer and President of El Paso Electric Company, has resigned from the Board effective November 25, 2002, to accept a position as Director, Chief Executive Officer and President of Westar Energy, Inc.

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 thereunto duly authorized.

**EL PASO ELECTRIC
COMPANY**

By: /s/ Terry
Bassham

Terry Bassham
Executive Vice
President,
Chief Financial and
Administrative
Officer
(Duly Authorized
Officer and
Principal Financial
Officer)

Dated: November 26, 2002