# Edgar Filing: WEC ENERGY GROUP, INC. - Form 8-K

WEC ENERGY GROUP, INC. Form 8-K

July 26, 2017

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):

July 24, 2017

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

001-09057 WEC ENERGY GROUP, INC.

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

1-3016 WISCONSIN PUBLIC SERVICE CORPORATION 39-0715160

(A Wisconsin Corporation) 700 North Adams Street

P.O. Box 19001

Green Bay, WI 54307-9001

(800) 450-7260

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))

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[] Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
Indicate by check mark whether the registrant is an emerging growth company as defined in Rule 405 of the Securities Act of 1933 (§230.405 of this chapter) or Rule 12b-2 of the Securities Exchange Act of 1934 (§240.12b-2 of this chapter).
Emerging growth company []  If an emerging growth company, indicate by check mark if the registrant has elected not to use the extended transition period for complying with any new or revised financial accounting standards provided pursuant to Section 13(a) of the
Exchange Act. []

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

On July 24, 2017, Susan H. Martin, Executive Vice President, General Counsel and Corporate Secretary of WEC Energy Group, Inc., Wisconsin Electric Power Company and Wisconsin Public Service Corporation (collectively, the "companies"), notified the companies that she will be retiring in early 2018. Ms. Martin will be succeeded by Margaret C. Kelsey, currently Vice President, Legal and Corporate Communications, General Counsel and Secretary of Modine Manufacturing Company.

Ms. Kelsey will join WEC Energy Group September 18, 2017, as Executive Vice President. Ms. Martin will remain in her positions with the companies through December 31, 2017, and will then stay on as Executive Vice President until her retirement in early 2018. Effective January 1, 2018, Ms. Kelsey will assume the roles of General Counsel and Corporate Secretary of all three companies.

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## **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.

WEC ENERGY GROUP, INC. (Registrant)

/s/ William J. Guc

Date: July 26, 2017 William J. Guc -- Vice President and Controller

WISCONSIN ELECTRIC POWER COMPANY (Registrant)

/s/ William J. Guc

Date: July 26, 2017 William J. Guc – Vice President and Controller

WISCONSIN PUBLIC SERVICE CORPORATION (Registrant)

/s/ William J. Guc

Date: July 26, 2017 William J. Guc – Vice President and Controller

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