

EL PASO ELECTRIC CO /TX/
Form DEFA14A
April 15, 2011

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a)

of the Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Pursuant to §240.14a-12

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

El Paso Electric Company

(Name of Registrant as Specified In Its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

No fee required.

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which the transaction applies:

*** Exercise Your *Right* to Vote ***

**Important Notice Regarding the Availability of Proxy Materials for the
Shareholder Meeting to Be Held on May 26, 2011**

EL PASO ELECTRIC COMPANY

EL PASO ELECTRIC COMPANY

100 N. STANTON

P.O. BOX 982

EL PASO, TX 79901

Meeting Information

Meeting Type: Annual Meeting

For holders as of: March 28, 2011

Date: May 26, 2011 **Time:** 10:00 AM ET

Location: 455 Madison Avenue

New York, New York 10022

You are receiving this communication because you hold shares in the above named company.

This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. You may view the proxy materials online at www.proxyvote.com or easily request a paper copy (see reverse side).

We encourage you to access and review all of the important information contained in the proxy materials before voting.

See the reverse side of this notice to obtain proxy materials and voting instructions.

Voting Items

The Board of Directors recommends you vote

FOR the following:

1. Election of Directors

Nominees

- 01) CATHERINE A. ALLEN
- 02) KENNETH R. HEITZ
- 03) MICHAEL K. PARKS
- 04) ERIC B. SIEGEL

The Board of Directors recommends you vote FOR proposals 2 and 3:

2. Ratify the selection of KPMG LLP as the Company's Independent Registered Public Accounting Firm for the fiscal year ending December 31, 2011.
3. To approve, by non-binding vote, executive compensation.

The Board of Directors recommends you vote FOR 1 YEAR on the following proposal:

4. To recommend, by non-binding vote, the frequency of executive compensation votes.

