

Edgar Filing: IDACORP INC - Form 8-K

IDACORP INC
Form 8-K
November 19, 2007

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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 15, 2007

Commission File Number	Exact name of registrants as specified in their charters, address of principal executive offices and registrants' telephone number	IRS Employer Identification Number
1-14465	IDACORP, Inc.	82-0505802
1-3198	Idaho Power Company 1221 W. Idaho Street Boise, ID 83702-5627 (208) 388-2200	82-0130980

State or Other Jurisdiction of Incorporation: Idaho

None

Former name or former address, if changed since 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 (see General Instruction A.2.):

- 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))

IDACORP, Inc.
IDAHO POWER COMPANY
Form 8-K

ITEM 5.03 AMENDMENTS TO ARTICLES OF INCORPORATION OR BYLAWS; CHANGE IN FISCAL YEAR

On November 15, 2007, the Board of Directors of IDACORP, Inc. ("IDACORP") amended IDACORP's bylaws, effective immediately, to change the provisions relating to mandatory retirement for directors who reach age 72. The provisions

Edgar Filing: IDACORP INC - Form 8-K

which required retirement upon reaching age 72 were amended to require retirement immediately prior to the first annual meeting of shareholders after reaching age 72. A copy of IDACORP's bylaws as amended is filed as Exhibit 3.1 hereto.

On November 15, 2007, the Board of Directors of Idaho Power Company ("IPC") amended IPC's bylaws and Restated Articles of Incorporation to change the provisions relating to mandatory retirement for directors who reach age 72. The provisions which required retirement upon reaching age 72 were amended to require retirement immediately prior to the first annual meeting of shareholders after reaching age 72. The charter amendment was approved by IDACORP as sole shareholder of IPC on November 15, 2007 and became effective upon filing with the Secretary of State of Idaho on November 19, 2007. A copy of the IPC bylaws as amended is filed as Exhibit 3.2 hereto, and a copy of the charter amendment is filed as Exhibit 3.3 hereto.

2

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(c) Exhibits.

Number	Description
3.1	Amended Bylaws of IDACORP, as amended November 15, 2007
3.2	Amended Bylaws of Idaho Power Company, as amended November 15, 2007
3.3	Articles of Amendment to Restated Articles of Incorporation of Idaho Power Company, as amended, as filed with the Secretary of State of the State of Idaho on November 19, 2007

SIGNATURES

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

Dated: November 19, 2007

IDACORP, Inc.

By: /s/ Darrel T. Anderson

Darrel T. Anderson
Senior Vice President -
Administrative Services
and Chief Financial Officer

IDAHO POWER COMPANY

By: /s/ Darrel T. Anderson

Edgar Filing: IDACORP INC - Form 8-K

Darrel T. Anderson
Senior Vice President -
Administrative Services
and Chief Financial Officer

4

INDEX TO EXHIBITS

Number	Description
3.1	Amended Bylaws of IDACORP, as amended November 15, 2007
3.2	Amended Bylaws of Idaho Power Company, as amended November 15, 2007
3.3	Articles of Amendment to Restated Articles of Incorporation of Idaho Power Company, as amended, as filed with the Secretary of State of the State of Idaho on November 19, 2007