## Edgar Filing: PNM RESOURCES INC - Form 8-K

PNM RESOURCES INC Form 8-K March 24, 2016

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)

March 24, 2016 (March 21, 2016)

Commission Name of Registrant, State of Incorporation,

File Number Address and Telephone Number

I.R.S. Employer Identification No.

85-0468296

001-32462 PNM Resources, Inc.

(A New Mexico Corporation)

414 Silver Ave. SW

Albuquerque, New Mexico 87102-3289

(505) 241-2700

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)

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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 March 21, 2016, Robert R. Nordhaus, a director of PNM Resources, Inc. ("PNMR") since September 18, 2007, notified the Chairman of the PNMR Board of Directors and the Chairman of the Nominating and Governance Committee of the PNMR Board that he will not be standing for reelection at the 2016 Annual Meeting of Shareholders on May 17, 2016. However, Mr. Nordhaus will serve out his current term as a director that expires at the 2016 Annual Meeting. Mr. Nordhaus also confirmed that there are no disagreements between PNMR and him relative to his decision not to stand for reelection.

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## **SIGNATURE**

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.

PNM RESOURCES, INC.

(Registrant)

Date: March 24, 2016 /s/ Joseph D. Tarry Joseph D. Tarry

Vice President and Corporate Controller (Officer duly authorized to sign this report)