

AGL RESOURCES INC
Form 8-K
January 28, 2004

**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): January 26, 2004

AGL RESOURCES INC.

(Exact name of registrant as specified in its charter)

Georgia

(State or other jurisdiction of incorporation
or organization)

1-14174

(Commission File No.)

58-2210952

(I.R.S. Employer Identification No.)

Ten Peachtree Place, Atlanta, Georgia 30309

(Address and zip code of principle executive offices)

(Zip Code)

404-584-9470

(Registrant's telephone number, including area code)

Not Applicable

(Former name or former address, if changed since last report)

ITEM 5. OTHER EVENTS

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On January 26, 2004, Robert S. Jepson, Jr. resigned as a member of the Board of Directors. Mr. Jepson has accepted a position on the board of directors of another regional energy company. Mr. Jepson's letter of resignation did not state that he was resigning as a result of a disagreement with us on any matter relating to our operations, policies, or practices. The vacancy created by Mr. Jepson's resignation will be filled by the Board of Directors pursuant to the company's bylaws and articles of incorporation.

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 hereunto duly authorized.

AGL RESOURCES INC.

(Registrant)

Date: January 28, 2004

/s/ Richard T. O'Brien

Executive Vice President and Chief Financial Officer