Edgar Filing: Energy Transfer Equity, L.P. - Form 8-K

Energy Transfer Equity, L.P. Form 8-K January 26, 2009

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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 January 23, 2009

Date of Report (Date of earliest event reported) ENERGY TRANSFER EQUITY, L.P.

(Exact name of Registrant as specified in its charter)

Delaware (State or other jurisdiction of incorporation) 001-32740 (Commission File Number) 3738 Oak Lawn Avenue 30-0108820 (IRS Employer Identification Number)

Dallas, TX 75219 (Address of principal executive offices)

(Address of principal executive offices) (214) 981-0700

(Registrant s telephone number, including area code)

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:

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o 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 January 23, 2009, the Board of Directors of LE GP, LLC, the general partner of Energy Transfer Equity, L.P. (ETE), appointed Sonia Aubé as the Vice-President of Administration and Secretary of ETE, effective immediately. Mrs. Aubé, age 44, has served as the Secretary of ETE since October 12, 2005. Prior to joining ETE, Mrs. Aubé served as the Director of Business Development of the Dallas office of Hunton & Williams LLP, a national law firm.

Item 7.01. Regulation FD Disclosure.

On January 26, 2009, ETE issued a press release announcing its Board of Directors approved a cash distribution for the quarter ended December 31, 2008.

A copy of the press release is set forth in Exhibit 99.1 and is incorporated herein by reference. In accordance with General Instruction B.2 of Form 8-K, the information set forth in the attached Exhibit 99.1 is deemed to be furnished and shall not be deemed to be filed for purposes of Section 18 of the Securities Exchange Act of 1934, as amended (the Exchange Act).

Item 8.01. Other Events.

On January 26, 2009, ETE issued a press release announcing ETE s quarterly distribution to unitholders.

Item 9.01. Financial Statements and Exhibits.

(d) **Exhibits.** In accordance with General Instruction B.2 of Form 8-K, the information set forth in the attached Exhibit 99.1 is deemed to be furnished and shall not be deemed to be filed for purposes of Section 18 of the Exchange Act.

Exhibit Number Description of the Exhibit

Exhibit 99.1 Energy Transfer Equity, L.P. Press Release, dated January 26, 2009.

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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.

Energy Transfer Equity, L.P.

By: LE GP, LLC, its general partner

Date: January 26, 2009 /s/ John W. McReynolds

John W. McReynolds

President and Chief Financial Officer

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Exhibit Number Description of the Exhibit

Exhibit 99.1 Energy Transfer Equity, L.P. Press Release, dated January 26, 2009.