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GREEN MOUNTAIN POWER CORP

Form 8-K February 13, 2004

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): FEBRUARY 11, 2004

GREEN MOUNTAIN POWER CORPORATION (EXACT NAME OF REGISTRANT AS SPECIFIED IN ITS CHARTER)

VERMONT 03-0127430 (STATE OR OTHER JURISDICTION OF INCORPORATION) (I.R.S. EMPLOYER IDENTIFICATION NUMBER)

1-8291 COMMISSION FILE NUMBER

05446

163 ACORN LANE,

COLCHESTER, VERMONT

(ADDRESS OF PRINCIPAL EXECUTIVE OFFICES)

(ZIP CODE)

(802) 864-5731 (REGISTRANT'S TELEPHONE NUMBER, INCLUDING AREA CODE)

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ITEM 12. RESULTS OF OPERATIONS AND FINANCIAL CONDITION

On February 11, 2004, the Company issued a press release regarding its earnings for the year ended December 31, 2003. A copy of this release is being furnished as Exhibit 99.1 to this Current Report on Form 8-K.

This Current Report on Form 8-K and the earnings press release attached hereto are being furnished by Green Mountain Power Corporation (the "Company") pursuant to Item 12 of Form 8-K, in accordance with SEC Release Nos. 33-8216; 34-47583, insofar as they disclose historical information regarding the Company's results of operations or financial condition for the years ended December 31, 2003, 2002 and 2001, respectively.

In accordance with General Instruction B.6 of Form 8-K, the information in this Current Report on Form 8-K, including Exhibit 99.1, shall not be deemed "filed" for the purposes of Section 18 of the Securities Exchange Act of 1934, as amended, or otherwise subject to the liability of that section, nor shall it be deemed incorporated by reference in any filing under the Securities Act of 1933, as amended, except as shall be expressly set forth by specific reference in such a filing.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly cased this report to be signed on its behalf by the undersigned thereunto duly authorized.

GREEN MOUNTAIN POWER CORPORATION

Registrant

DATED: February 11, 2004 By:/s/Robert J. Griffin

ROBERT J. GRIFFIN, CHIEF FINANCIAL OFFICER, VICE PRESIDENT, AND TREASURER

DATED: February 11, 2004 By:/s/Robert J. Griffin

ROBERT J. GRIFFIN, CHIEF FINANCIAL OFFICER, VICE PRESIDENT, AND TREASURER (AS PRINCIPAL FINANCIAL OFFICER)