

Edgar Filing: Enable Midstream Partners, LP - Form 8-K

Enable Midstream Partners, LP  
Form 8-K  
June 03, 2015

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

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FORM 8-K

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CURRENT REPORT

Pursuant to Section 13 or 15(d)  
of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): June 1, 2015

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ENABLE MIDSTREAM PARTNERS, LP  
(Exact name of registrant as specified in its charter)

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Delaware  
(State or other jurisdiction  
of incorporation)

1-36413  
(Commission  
File Number)

72-1252419  
(IRS Employer  
Identification No.)

One Leadership Square  
211 North Robinson Avenue  
Suite 950  
Oklahoma City, Oklahoma 73102  
(Address of principal executive offices)  
(Zip Code)

Registrant's telephone number, including area code: (405) 525-7788

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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. below):

- ☐ 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 June 1, 2015, Enable Midstream Partners, LP (the “Partnership”) adopted new forms of agreement for performance unit awards and restricted unit awards under the Enable Midstream Partners, LP Long Term Incentive Plan. The newly approved form of agreement for performance unit awards provides that in the event of retirement, a participant will receive a prorated payment based on target performance, rather than actual performance, of the performance goals during the award cycle. The newly approved forms of award agreements also include changes to assist with electronic delivery of award agreements to recipients. The terms of the new forms of agreement are otherwise substantially the same as those of the Partnership’s previous forms of agreement for performance unit awards and restricted unit awards.

Forms of agreement for performance unit awards and restricted unit awards are attached hereto as Exhibits 10.1 and 10.2, respectively, and are incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Exhibit Number	Description
10.1	Form of Annual Performance Unit Award Agreement for Senior Officers under the Enable Midstream Partners, LP Long Term Incentive Plan
10.2	Form of Annual Restricted Unit Award Agreement for Senior Officers under the Enable Midstream Partners, LP Long Term Incentive Plan

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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 hereunto duly authorized.

Enable Midstream Partners, LP

By: Enable GP, LLC,  
its general partner

By: /s/ J. Brent Hagy  
J. Brent Hagy  
Vice President, Deputy General Counsel, Secretary, and  
Chief Ethics & Compliance Officer

Date: June 3, 2015