

VECTREN CORP
Form 8-K
February 23, 2006

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 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 22, 2006**

VECTREN CORPORATION

(Exact name of registrant as specified in its charter)

<u>Commission File No.</u>	<u>Registrant, State of Incorporation, Address, and Telephone Number</u>	<u>I.R.S Employer Identification No.</u>
1-15467	Vectren Corporation (An Indiana Corporation) One Vectren Square, Evansville, Indiana 47708 (812) 491-4000	35-2086905

Former name or address, if changed since last report:
N/A

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))

Item 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On February 22, 2006, Vectren Corporation (the Company) announced the election of Michael L. Smith to its Board of Directors. A press release regarding the election is attached as Exhibit 99-1.

Mr. Smith has not yet been assigned to any Board committees, has no relationships with the Company as those relationships are defined in Item 404(a) of Regulation S-K, nor has any arrangements or understandings with other persons pursuant to which he was selected as a director.

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.

VECTREN CORPORATION

February 22, 2006

By: /s/ M. Susan Hardwick
M. Susan Hardwick

Vice President and Controller

INDEX TO EXHIBITS

The following Exhibits are filed as part of this Report to the extent described in Item 5.02:

<u>Exhibit Number</u>	<u>Description</u>
<u>99.1</u>	<u>Press Release - Vectren Elects New Director</u>