ARCH COAL INC Form 8-K July 23, 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): July 23, 2004 (July 22, 2004)

Arch Coal, Inc. (Exact name of registrant as specified in its charter)

One CityPlace Drive, Suite 300, St. Louis, Missouri 63141 (Address of principal executive offices) (Zip code)

Registrant's telephone number, including area code: (314) 994-2700

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Item 5. Other Events.

On July 22, 2004, Arch Coal, Inc. (the "Company"), announced via press release that Patricia Fry Godley has been elected to its board of directors effective immediately. Ms. Godley will serve on the board's finance committee and the personnel and compensation committee. A copy of the Company's press release is attached hereto and incorporated herein by reference in its entirety.

Item 7. Exhibits.

(c) The following Exhibit is filed with this Current Report on Form $8\text{-}\mathrm{K:}$

Exhibit No. Description

99 Press Release dated as of July 22, 2004

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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.

Dated: July 23, 2004 ARCH COAL, INC.

By: /s/ Janet L. Horgan

Janet L. Horgan Assistant General Counsel and Assistant Secretary

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EXHIBIT INDEX

Exhibit No. Description
----99 Press Release dated as of July 22, 2004

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Exhibit 99

News from Arch Coal, Inc.

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FOR FURTHER INFORMATION:

FOR IMMEDIATE RELEASE Thursday, July 22, 2004

Arch Coal Names Patricia Fry Godley to Board of Directors

ST. LOUIS/ July 22 - Arch Coal, Inc. (NYSE: ACI) today announced that Patricia Fry Godley, age 56, has been elected to its board of directors effective immediately. Ms. Godley will serve on the board's finance committee and the personnel and compensation committee.

"It is with great pleasure that I welcome Pat Godley to our board of directors," said Steven F. Leer, Arch Coal's president and chief executive officer. "Pat's twenty-five years of experience in the energy sector, including her direct work with the Department of Energy, will be a strong addition to our governing board."

Ms. Godley is a partner with the law firm Van Ness Feldman, P.C. in Washington, D.C., where she represents major electric and natural gas utilities in regulatory, public policy, and transactional matters. Previously, she served as the Assistant Secretary for Fossil Energy at the U.S. Department of Energy (DOE), where she managed federal investment in fossil energy research and development, including clean coal technologies. During her term at DOE, Ms. Godley also supervised the sale of the U.S.-owned Elk Hills oil field in California for \$3.65 billion, in the largest privatization in the nation's history.

In addition to serving as a director for Arch Coal, Ms. Godley also serves as general counsel and a director of the United States Energy Association. Ms. Godley is a member of the American Bar Association, the Energy Bar Association, the D.C. Bar Association and the Texas Bar Association.

Ms. Godley holds a bachelor of arts degree from Trinity University, a master of arts from Memphis State University, and a doctorate of jurisprudence from the University of Texas where she served as managing editor of the Texas Law Review.

St. Louis-based Arch Coal is one of the nation's largest coal producers and mines clean-burning, low-sulfur coal exclusively. Through its subsidiary operations in West Virginia, Kentucky, Virginia, Wyoming, Colorado and Utah, Arch provides the fuel for approximately 6 percent of the electricity generated in the United States.