

DUKE ENERGY CORP  
Form 8-K/A  
February 24, 2005

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

WASHINGTON, DC 20549

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**FORM 8-K/A**

**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE  
SECURITIES EXCHANGE ACT OF 1934**

**Date of report: February 22, 2005**

(Date of earliest event reported):

**DUKE ENERGY CORPORATION**

(Exact name of registrant as specified in charter)

**NORTH CAROLINA**  
(State or other jurisdiction  
of incorporation)

**1-4928**  
(Commission File No.)

**52-0205520**  
(IRS Employer  
Identification No.)

**526 South Church Street**

**Charlotte, North Carolina**  
(Address of principal executive offices)

**28202-1904**  
(Zip Code)

Registrant's telephone number, including area code **704-594-6200**

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))



## Edgar Filing: DUKE ENERGY CORP - Form 8-K/A

This Form 8-K/A amends and supplements Item 5.02 of the Form 8-K of Duke Energy Corporation filed on December 21, 2004.

### **Item 5.02**

On February 22, 2005, the Board of Directors of the registrant appointed Mr. Hendrix to the Finance and Risk Management Committee and the Compensation Committee of the Board.

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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.

**DUKE ENERGY CORPORATION**

By: /s/ Edward M. Marsh, Jr.

Edward M. Marsh, Jr.

Assistant Secretary and Deputy General Counsel

Date: February 22, 2005