

EnerSys
Form 8-K
June 19, 2008

**UNITED STATES
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): 06/17/2008

EnerSys

(Exact name of registrant as specified in its charter)

Commission File Number: 1-32253

Delaware
(State or other jurisdiction of
incorporation)

23-3058564
(IRS Employer
Identification No.)

2366 Bernville Road, Reading, Pennsylvania 19605
(Address of principal executive offices, including zip code)

(610) 208-1991
(Registrant's telephone number, including area code)

(Former name or former address, if changed since last report)

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))
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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 17, 2008, Michael C. Hoffman, a designee of Metalmark Capital LLC ("Metalmark") pursuant to a Securityholder Agreement, dated as of July 26, 2004, as amended, between Metalmark, EnerSys, certain institutional stockholders and certain members of EnerSys' senior management, notified EnerSys that he will resign as a member of the Board of Directors of EnerSys effective July 18, 2008. Mr. Hoffman's resignation did not result from any disagreement with EnerSys on any matter relating to its operations, policies or practices.

Based upon the recommendation of the Nominating and Corporate Governance Committee, effective July 18, 2008, the Board of Directors of EnerSys will appoint General Robert Magnus, USMC (Retired) as a Class II director of EnerSys' Board of Directors with a term expiring at the 2009 annual meeting of stockholders and filling the vacancy created by the resignation of Mr. Hoffman.

Board committee assignments have not yet been determined for Gen. Magnus. Gen. Magnus does not have an interest requiring disclosure under Item 404(a) of Regulation S-K. Gen. Magnus will be compensated for services as a director on the same basis as other non-employee directors of EnerSys, including annual retainers, fees for attending board and committee meetings, eligibility to participate in EnerSys' Voluntary Deferred Compensation Plan for Non-Employee Directors and eligibility to receive other stock-based awards as may be approved from time to time by the Board of Directors of EnerSys.

Signature(s)

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.

EnerSys

Date: June 19, 2008

By: /s/ Richard W. Zuidema

Richard W. Zuidema
Executive Vice President - Administration & Secretary