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XCEL ENERGY INC Form 8-K December 13, 2013

UNITED STATES 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) December 10, 2013

Xcel Energy Inc.

(Exact name of registrant as specified in its charter)

Minnesota 001-3034 41-0448030 (State or other jurisdiction (Commission (IRS Employer of incorporation) File Number) Identification No.)

414 Nicollet Mall

Minneapolis, Minnesota 55401

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code 612-330-5500

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):

- o Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- o Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- o Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- o Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

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Item Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers;

5.02. Compensatory Arrangements of Certain Officers.

(b) On December 10, 2013, Fredric W. Corrigan informed Xcel Energy Inc. that he intends to retire from the Company's Board of Directors on May 21, 2014 when his current term expires.

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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.

XCEL ENERGY INC. (a Minnesota Corporation)

By /s/ Judy M. Poferl Judy M. Poferl Vice President and Corporate Secretary

Date: December 13, 2013