## Edgar Filing: PNM RESOURCES INC - Form 8-K

PNM RESOURCES INC

Form 8-K

November 03, 2016

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) November 3, 2016 (October 31, 2016)

Commission Name of Registrants, State of Incorporation, I.R.S. Employer

File Number Address and Telephone Number

001-32462 PNM Resources, Inc.

(A New Mexico Corporation)

414 Silver Ave. SW

Albuquerque, New Mexico 87102-3289

(505) 241-2700

001-06986 Public Service Company of New Mexico

(A New Mexico Corporation)

414 Silver Ave. SW

Albuquerque, New Mexico 87102-3289

(505) 241-2700

002-97230 Texas-New Mexico Power Company

(A Texas Corporation) 577 N. Garden Ridge Blvd. Lewisville, TX 75067 (972) 420-4189 75-0204070

85-0019030

Identification No. 85-0468296

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 October 31, 2016, Ronald E. Talbot, Senior Vice President and Chief Operating Officer (principal operating officer) of PNM Resources, Inc. ("PNMR"), Public Service Company of New Mexico ("PNM"), and Texas-New Mexico Power Company ("TNMP", and together with PNMR and PNM, the "Company"), notified the Company that he is resigning as an officer of the Company and as a director of PNM and TNMP effective January 3, 2017. The Company intends to eliminate Mr. Talbot's position and will reassign his duties.

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## **SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrants have duly caused this report to be signed on their behalf by the undersigned thereunto duly authorized.

PNM RESOURCES, INC.
PUBLIC SERVICE COMPANY OF NEW MEXICO
TEXAS-NEW MEXICO POWER COMPANY
(Registrants)

Date: November 3, 2016 /s/ Joseph D. Tarry

Joseph D. Tarry

Vice President, Corporate Controller, and

**Chief Information Officer** 

(Officer duly authorized to sign this report)