

ENBRIDGE ENERGY MANAGEMENT L L C

Form 8-K

September 01, 2010

**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) September 1, 2010**

**ENBRIDGE ENERGY MANAGEMENT, L.L.C.**

(Exact name of registrant as specified in its charter)

**DELAWARE**  
(State or Other Jurisdiction)

**1-31383**  
(Commission File No.)

**61-1414604**  
(I.R.S. Employer Identification No.)

**1100 Louisiana, Suite 3300, Houston, TX 77002**

(Address of Principal Executive Offices) (Zip Code)

Registrant's Telephone Number, Including Area Code: **(713) 821-2000**

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:

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- .. 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))

**Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

- (b) Mr. Stephen J. J. Letwin, Managing Director and Principal Executive Officer since May 2006 of Enbridge Energy Management, L.L.C. (EEM) and Enbridge Energy Company, Inc., (EECI) the general partner of Enbridge Energy Partners, L.P., announced his retirement from all of his positions with EEM and EECI effective November 1, 2010. The announcement is presented in the press release attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statements and Exhibits**

- (d) Exhibits

Reference is made to the Index of Exhibits following the signature page, which is hereby incorporated into this Item.

**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 thereunto duly authorized.

**ENBRIDGE ENERGY MANAGEMENT, L.L.C.**  
(Registrant)

Date: September 1, 2010

By: /s/ Stephen Neyland  
Stephen Neyland  
*Controller*  
*(Duly Authorized Officer)*

**Index of Exhibits**

<b>Exhibit No.</b>	<b>Description</b>
99.1	Joint news release of Enbridge Inc. and Enbridge Energy Partners, L.P. dated September 1, 2010 announcing retirement of Stephen J. J. Letwin.