

EQUITABLE RESOURCES INC /PA/
Form 8-K
December 15, 2003

**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) **December 15, 2003**

EQUITABLE RESOURCES, INC.

(Exact name of registrant as specified in its charter)

PENNSYLVANIA

(State or other jurisdiction
of incorporation)

1-3551

(Commission
File Number)

25-0464690

(IRS Employer
Identification No.)

One Oxford Centre, Suite 3300, 301 Grant Street, Pittsburgh, Pennsylvania

(Address of principal executive offices)

15219

(Zip Code)

Registrant's telephone number, including area code **(412) 553-5700**

NONE

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

Item 9. Regulation FD Disclosure

Corporate Governance

Equitable Resources, Inc. (the Company) has added a Corporate Governance section to the investor relations section of the Company's website. Included in this section are the Company's Corporate Governance Guidelines and Code of Business Conduct and Ethics. There is also contact information for employees or other interested parties to report violations of these policies. The posting of this information is intended to comply with new SEC and NYSE rules.

2004 Annual Meeting of Shareholders

The annual meeting of shareholders of Equitable Resources, Inc. will be held on Wednesday, April 14, 2004, at 10:30 a.m. The meeting will be held in the Allegheny Room of the Omni William Penn Hotel located at 530 William Penn Place in Pittsburgh, Pennsylvania. Individuals owning common stock of Equitable Resources at the close of business on February 16, 2004, may vote at this meeting. There has been no change to the due date for delivery of shareholder proposals to be included in the proxy statement for the Company's 2004 annual meeting.

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.

EQUITABLE RESOURCES, INC.
(Registrant)

By

/s/ David L. Porges
David L. Porges
Executive Vice President and
Chief Financial Officer

December 15, 2003