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CENTRAL HUDSON GAS & ELECTRIC CORP
Form 8-K
May 06, 2004

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or Section 15(d)
of the Securities Exchange Act of 1934

Date of Report - May 5, 2004

CENTRAL HUDSON GAS & ELECTRIC CORPORATION
(Exact name of registrant as specified in its charter)

| | | |
|---|--------------------------|--|
| NEW YORK | 1-3268 | 14-0555980 |
| ----- | ----- | ----- |
| State or other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification Number) |
| 284 South Avenue, Poughkeepsie, New York | | 12601-4879 |
| ----- | ----- | ----- |
| (Address of principal executive offices) | | (Zip Code) |

Registrant's telephone number, including area code (845) 452-2000

Item 5. Other Events and Regulation FD Disclosure.

On May 5, 2004, Paul J. Ganci resigned from his position as Chairman of the Board of Central Hudson Gas & Electric Corporation ("Central Hudson") and from his position as a director of Central Hudson. After nearly fifty years of service, Mr. Ganci retired from his employment with CH Energy Group, Inc. on April 30, 2004. Mr. Ganci remains on the Board of Directors of CH Energy Group, Inc.

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The Board of Central Hudson has appointed Steven V. Lant as Chairman of the Board and Chief Executive Officer of Central Hudson, effective May 5.

SIGNATURES

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.

CENTRAL HUDSON GAS & ELECTRIC CORPORATION
(Registrant)

By: /s/ Donna S. Doyle

DONNA S. DOYLE
Vice President - Accounting and Controller

Dated: May 5, 2004