

PUBLIC SERVICE ENTERPRISE GROUP INC  
Form 8-K/A  
June 18, 2008

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549  
FORM 8-K/A**

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

Date of Report (Date of earliest event reported) May 8, 2008

**PUBLIC SERVICE ENTERPRISE GROUP INCORPORATED**  
(Exact name of registrant as specified in its charter)

**New Jersey**  
(State or other  
jurisdiction of incorporation)

**001-09120**  
(Commission File Number)

**22-2625848**  
(I.R.S. Employer  
Identification No.)

**80 Park Plaza, P.O. Box 1171**  
**Newark, New Jersey 07101-1171**  
(Address of principal executive offices) (Zip Code)  
**973-430-7000**  
(Registrant's telephone number, including area code)  
**<http://www.pseg.com>**

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):

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))

**EXPLANATORY NOTE**

On May 8, 2008, Public Service Enterprise Group Incorporated (PSEG) elected Hak Cheol Shin to its Board of Directors. The Current Report on Form 8-K filed by the Company with the Securities and Exchange Commission on May 9, 2008 is being amended hereby to report Mr. Shin's appointment as a member of various committees of the board of directors.

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

On June 17, 2008, Hak Cheol Shin was appointed to the PSEG Audit Committee, the PSEG Fossil Generation Operations Oversight Committee and the PSEG Nuclear Generation Operations Oversight Committee, effective immediately.

