

ENVIRONMENTAL POWER CORP  
Form 8-K  
November 24, 2009

**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 24, 2009**

**ENVIRONMENTAL POWER CORPORATION**

**(Exact name of company as specified in its charter)**

**Delaware**  
**(State or other jurisdiction**

**of incorporation)**

**001-32393**  
**(Commission File Number)**

**120 White Plains Road, 6<sup>th</sup> Floor, Tarrytown, New York 10591**

**75-3117389**  
**(IRS Employer**

**Identification Number)**

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(Address of principal executive offices, including zip code)

(914) 631-1435

(Company's telephone number, including area code)

None

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

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the Company 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))

**ITEM 8.01 - OTHER EVENTS**

On November 24, 2009, the Board of Directors of Environmental Power Corporation (the Company ) fixed December 29, 2009, as the date for the Company s 2009 Annual Meeting of Stockholders (the 2009 Annual Meeting ).

The Company currently expects to begin printing its proxy materials on or about November 25, 2009. Stockholder proposals should therefore be received by the Company no later than November 25, 2008, in order not to be considered untimely.

**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.

**ENVIRONMENTAL POWER CORPORATION**

By: /s/ DENNIS HAINES  
**Dennis Haines**  
**Vice President, General Counsel & Secretary**

Dated: November 24, 2009