

PUBLIC SERVICE ENTERPRISE GROUP INC
Form DEFA14A
October 10, 2006

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

WASHINGTON, DC 20549

SCHEDULE 14A

(Rule 14a-101)

INFORMATION REQUIRED IN PROXY STATEMENT

SCHEDULE 14A INFORMATION

Proxy Statement Pursuant to Section 14(a) of the Securities

Exchange Act of 1934

Filed by the Registrant T

Filed by a Party other than the Registrant £

Check the appropriate box:

£ Preliminary Proxy Statement

£ Definitive Proxy Statement

T Definitive Additional Materials

£ Soliciting Material Pursuant to § 240.14a-12

£ Confidential, for Use of the Commission Only
(as permitted by Rule 14a-6(e)(2))

Public Service Enterprise Group Incorporated

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of filing fee (Check the appropriate box):

T No fee required.

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£ Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

- (1) Title of each class of securities to which transactions applies:
- (2) Aggregate number of securities to which transactions applies:
- (3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11(set forth the amount on which the filing fee is calculated and state how it was determined):
- (4) Proposed maximum aggregate value of transaction:
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£ Fee paid previously with preliminary materials.

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 - (2) Form, schedule or registration statement no.:
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 - (4) Date filed:
-

Public Service Enterprise Group Incorporated

CORRECTION

The next to last sentence of the second paragraph under Corporate Governance on page 2 of the enclosed Proxy Statement is replaced in its entirety as follows:

As determined by the Board, all of the current directors, with the exception of E. James Ferland, the Chairman of the Board and Chief Executive Officer, and Ralph Izzo, the President and Chief Operating Officer, are independent under the Corporate Governance Principles and the requirements of the NYSE.
