

KOREA ELECTRIC POWER CORP
Form 6-K
November 25, 2008

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

**Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934**

For the Month of November, 2008

KOREA ELECTRIC POWER CORPORATION

(Translation of registrant's name into English)

411, Yeongdong-daero, Gangnam-gu, Seoul 135-791, Korea

(Address of principal executive offices)

Indicate by check mark whether the registrant files or will file annual reports under cover of Form 20-F or Form 40-F.

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K

Form 20-F X Form 40-F _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(1): _____

Indicate by check mark if the registrant is submitting the Form 6-K in paper as permitted by Regulation S-T Rule 101(b)(7): _____

Indicate by check mark whether the registrant by furnishing the information contained in this form is also thereby furnishing the information to the Commission pursuant to Rule 12g3-2(b) under the Securities Exchange Act of 1934.

Yes _____ No X

If Yes is marked, indicate below the file number assigned to the registrant in connection with Rule 12g3-2(b): 82-_____ .

This Report of Foreign Private Issuer on Form 6-K is deemed filed for all purposes under the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended, including by reference in the Registration Statement on Form F-3 (Registration No. 33-99550) and the Registration Statement on Form F-3 (Registration No. 333-9180).

November 25, 2008

Korea Electric Power Corporation (KEPCO) will hold the Extraordinary Meeting of Shareholders pursuant to Article 18 of its Article of Incorporation as follows and seeks the attendance of its shareholders:

1. Date/Time : December 8, 2008 at 10:00 AM (Seoul Time)

2. Location : 411, Yeongdong-daero, Gangnam-gu, Seoul 135-791

3. Meeting Agenda :

- a) Selection of a Full-Time Director (*sangim-isa* in Korean)
- b) Selection of an Audit Committee Member who is a Full-Time Director (*sangim-isa* in Korean)
- c) Selection of Audit Committee Members who are Non-Full-Time Directors (*bisangim-isa* in Korean)
- d) Approval of the Limit on the Compensation of Directors
- e) Approval of the Limit on the Compensation of Audit Committee Members

Further Details :

(a) Selection of a Full-Time Director candidate description

Nominee

Details of Information

Date of Birth : March 4, 1960

Prior experience as a director of KEPCO : None

Kang, Seong-Chul

Previous Position : Vice-president of ItsWell

Current Position : Representative of the Future Economy Forum

Education : B.A in civil engineering from University of California, Berkeley in the U.S.

(b) Selection of the Audit Committee members who is a Full-Time Director candidate description

Nominees

Details of Information

Date of Birth : March 4, 1960

Prior experience as a director of KEPCO : None

Kang, Seong-Chul

Previous Position : Vice-President of ItsWell

Current Position : Representative of the Future Economy Forum

Education : M.A. in civil engineering from University of California, Berkeley in the U.S.

(c) Selection of Audit Committee Members who are Non-Full-Time Directors (bisangim-isa in Korean)

Date of Birth : November 5, 1953

Prior experience as a director of KEPCO : None

Kim, Sun-Jin

Previous Position : Standing Director of Materials Research Society of Korea

Current Position : Associate Professor of Han-Yang University

Education : Doctor of material engineering from Iowa State University in the U.S.

Kim, Jung-Kook

Date of Birth : May 11, 1947

Prior experience as a director of KEPCO : None

Edgar Filing: KOREA ELECTRIC POWER CORP - Form 6-K

Previous Position : Advisor to Samil PricewaterhouseCoopers

Current Position : CEO of Bogo Economic Research Institute

Education : B.A in business administration from Seoul National University

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, thereunto duly authorized.

By: /s/ Kim, Myung-Whan
Name: Kim, Myung-Whan
Title: Director, Finance Team

Date: November 25, 2008