#### Edgar Filing: VECTREN CORP - Form 4

VECTREN	CORP										
Form 4	00										
June 03, 20											
FORM	VI 4 UNITED	STATES	SECU	RITIES /	AND EX	CHANGE	COMMISSIO		PPROVAL		
	CITIED	<b>STITL</b> S		ashington				Number:	3235-0287		
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Section 16. SECURITIES								burden hou	•		
Form 4 Form 5			Testion .	16(a) af 4		des Erstes	a a a a a f 1024	response	. 0.5		
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may co See Inst	nunue.			•	•	ny Act of 1		on			
1(b).	iruction	()			· - · · · ·						
(Print or Type	Responses)										
1 Name and	Address of Reporting	Person *	2.1	N	J.T. 1	<b>T</b> 1'	5 Relationshin	of Reporting Per	rson(s) to		
	EY JOHN TIMOT		2. Issue Symbol	er Name <b>an</b>	a ficker of	Trading	5. Relationship of Reporting Person(s) to Issuer				
			•	REN COF	RP [VVC	1					
(Last)	(First)	(Middle)		of Earliest T	-		(Check all applicable)				
				Day/Year)	ransaetion		_X_ Director 10% Owner				
			6/02/2008			Officer (give title Other (specify below)					
BOX 209							below)	below)			
(Street) 4. If A			4. If Am	endment, D	ate Origina	ıl	6. Individual or Joint/Group Filing(Check				
Filed(M				onth/Day/Yea	ur)		Applicable Line) _X_ Form filed by One Reporting Person				
EVANSVILLE, IN 47708							Form filed by More than One Reporting				
	LLL, II ( 47700						Person				
(City)	(State)	(Zip)	Tab	ole I - Non-	Derivative	Securities A	cquired, Disposed	of, or Beneficia	lly Owned		
1.Title of	2. Transaction Date			3.	4. Securit		5. Amount of	6. Ownership	7. Nature of		
Security (Instr. 3)	(Month/Day/Year)	Execution	Date, if	Transactic Code	onAcquired Disposed		Securities Beneficially	Form: Direct (D) or Indirect	Indirect Repeticial		
(111501. 5)		any (Month/Da	ay/Year)	(Instr. 8)	(Instr. 3, 4		Owned	(I) of multeet	Ownership		
							Following	(Instr. 4)	(Instr. 4)		
						(A)	Reported Transaction(s)				
				Code V	Amount	or (D) Price	(Instr. 3 and 4)				
					mount	(D) The					
Reminder: Re	eport on a separate lin	e for each cl	ass of sec	urities bene	-	-	-				
							spond to the colle tained in this form		SEC 1474 (9-02)		
							and unless the fo		()-02)		

Persons who respond to the collection of SEC 14 information contained in this form are not (9-0 required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

1. Title of	2.	3. Transaction Date	3A. Deemed	4.	5. Number of	6. Date Exercisable and	7. Title and Amount of	8
Derivative	Conversion	(Month/Day/Year)	Execution Date, if	Transacti	orDerivative	Expiration Date	Underlying Securities	D
Security	or Exercise		any	Code	Securities	(Month/Day/Year)	(Instr. 3 and 4)	S

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(Instr. 3)	Price of Derivative Security		(Month/Day/Year)	(Instr.	8)	Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)					(]
				Code	V	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares
Phantom Stock	\$ 0	06/02/2008		J <u>(1)</u>		29.5399		(2)	(2)	Common Stock	29.5399

## **Reporting Owners**

Reporting Owner Name / Address	Relationships					
	Director	10% Owner	Officer	Other		
MCGINLEY JOHN TIMOTHY ONE VECTREN SQUARE P. O. BOX 209 EVANSVILLE, IN 47708	Х					

# Signatures

Ronald E.06/03/2008ChristianDate\*\*Signature of<br/>Reporting PersonDate

## **Explanation of Responses:**

\* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Phantom stock units held under the non-qualified deferred compensation plan will effectively be exercised at the time the amounts represented by those units are paid out under the Plan. Generally, unless provided otherwise by the participant, the payout begins with the

(2) end of the board member's service as a member of the board. Pursuant to the non-qualified deferred compensation plan, payouts can occur for up to 15 years. Amounts held in the phantom stock accounts would be amortized over that period unless directed otherwise by the participant.

(1) Phantom shares acquired through Vectren Corporation (Vectren) Non-Qualified Deferred Compensation Plan.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.