

Enable Midstream Partners, LP
Form 8-K
December 22, 2014

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 even reported): December 18, 2014

ENABLE MIDSTREAM PARTNERS, LP
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| Delaware (State or other jurisdiction of incorporation) | 1-36413 (Commission File Number) | 72-1252419 (IRS Employer Identification No.) |
|---|--|--|

One Leadership Square
211 North Robinson Avenue
Suite 950
Oklahoma City, Oklahoma 73102
(Address of principal executive
offices)
(Zip Code)

Registrant's telephone number, including area code: (405) 525-7788

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))

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

On December 18, 2014, Alan Harris was appointed to the board of directors (the “Board”) of Enable GP, LLC (“Enable GP”), the general partner of Enable Midstream Partners, LP (the “Partnership”). Mr. Harris was also appointed to serve on the Board’s audit committee, conflicts committee and compensation committee. In addition, Mr. Harris will serve as the chairman of the Board's compensation committee. All appointments are effective February 1, 2015. Mr. Harris joins Peter H. Kind and C. Scott Hobbs as an independent director.

As an independent director, Mr. Harris will receive compensation for his Board service consistent with the compensation program for independent directors described in the Partnership's prospectus dated April 10, 2014 as filed with the Securities and Exchange Commission on April 11, 2014. Mr. Harris also will be indemnified for his actions associated with being a director to the fullest extent permitted under Delaware law.

There is no arrangement or understanding between Mr. Harris and any other person pursuant to which Mr. Harris was elected as a director of Enable GP.

Item 9.01. Financial Statements and Exhibits

(d) Exhibits

| Exhibit Number | Description |
|----------------|---|
| 99.1 | Press release dated December 22, 2014 announcing the election of Mr. Harris to the Board. |

SIGNATURE

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.

Enable Midstream Partners, LP

By: Enable GP, LLC,
its general partner

By: /s/ Mark C. Schroeder
Mark C. Schroeder
Executive Vice President and General Counsel

Date: December 22, 2014