

EL PASO CORP/DE  
Form 8-K  
December 06, 2007

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**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: December 6, 2007**

**EL PASO CORPORATION**  
(Exact name of Registrant as specified in its charter)

Delaware  
(State or other  
jurisdiction of  
incorporation or  
organization)

1-14365  
(Commission File  
Number)

76-0568816  
(I.R.S. Employer  
Identification No.)

El Paso Building  
1001 Louisiana Street  
Houston, Texas 77002

(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (713) 420-2600

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:

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 5.03 Amendments to Articles of Incorporation or By-laws; Change in Fiscal Year**

On December 6, 2007, our Board of Directors, upon recommendation of the Governance & Nominating Committee, approved an amendment to our By-laws to modify the provisions thereof regarding the calling of special meetings. This amendment permits stockholders who own at least 25% of our outstanding common stock to call a special meeting of stockholders. Previously, a special meeting of stockholders could be called only by a majority of our Board of Directors, the Chairman of the Board of Directors, the Chief Executive Officer or the President.

The foregoing is merely a summary of the material amendment to the By-laws and is qualified in its entirety by the amended By-laws, a copy of which is included as Exhibit 3.B to this Form 8-K and is incorporated into this Item 5.03 by reference.

Our press release announcing the approval of the amendment to the By-laws is attached as Exhibit 99.A.

**Item 9.01. Financial Statements and Exhibits.**

(d) Exhibits.

<b>Exhibit Number</b>	<b>Description</b>
3.B	By-laws of El Paso Corporation, as amended December 6, 2007.
99.A	Press Release dated December 6, 2007.

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**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.

**EL PASO CORPORATION**

**By:**

/s/John R. Sult  
**John R. Sult**  
Senior Vice President and  
Controller  
(Principal Accounting Officer)

**Dated: December 6, 2007**

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**EXHIBIT INDEX**

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