

Spectra Energy Corp.  
Form 8-K  
June 26, 2007

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 OR 15(d) of The Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported):**

**June 25, 2007 (June 21, 2007)**

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**SPECTRA ENERGY CORP**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction

of incorporation)

**1-33007**  
(Commission File Number)

**20-5413139**  
(IRS Employer

Identification No.)

**5400 Westheimer Court, Houston, Texas**  
(Address of principal executive offices)

**77056**  
(Zip Code)  
Registrant's telephone number, including area code **713-627-5400**

(Former name or former address, if changed since last report.)

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## Edgar Filing: Spectra Energy Corp. - Form 8-K

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))
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**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers**

On June 21, 2007, Anthony Comper was appointed to the Board of Directors of Spectra Energy Corp (the Company ) to fill a new director position. Mr. Comper was appointed to serve as a Class II director. The term of office for the Class II directors expires in 2008. Mr. Comper will serve on the Compensation Committee and the Finance and Risk Management Committee of the Board of Directors. There is no arrangement or understanding between Mr. Comper and any other persons or entities pursuant to which Mr. Comper was appointed as a director. As a non-employee director, Mr. Comper will receive compensation in accordance with the Company s policies for compensating outside directors.

The Company issued a press release announcing the appointment of Mr. Comper to the Board on June 25, 2007. A copy of the press release is furnished herewith as Exhibit 99.1.

**Item 9.01 Financial Statements and Exhibits**

(d) Exhibits

99.1 Press Release of Spectra Energy Corp, dated June 25, 2007

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 hereunto duly authorized.

SPECTRA ENERGY CORP

/s/ William S. Garner, Jr.  
William S. Garner, Jr.  
Group Executive, General Counsel and Secretary

Date: June 25, 2007

EXHIBIT INDEX

<b>Exhibit Number</b>	<b>Exhibit</b>
99.1	Press Release of Spectra Energy Corp, dated June 25, 2007