

Spectra Energy Corp.
Form 8-K/A
August 30, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K/A

CURRENT REPORT

Pursuant to Section 13 OR 15(d) of

The Securities Exchange Act of 1934

Date of Report (Date of earliest event reported):

August 30, 2010 (June 8, 2010)

SPECTRA ENERGY CORP

(Exact name of registrant as specified in its charter)

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(State or other jurisdiction
of incorporation)

(Commission
File Number)

(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.)

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.

As previously reported, on June 8, 2010, Joseph H. Netherland was appointed to the Board of Directors of Spectra Energy Corp to fill a new director position.

On August 25, 2010, the Board of Directors appointed Mr. Netherland to the Compensation Committee and the Corporate Governance Committee. Effective with these appointments, the compositions of the Compensation Committee and the Corporate Governance Committee are as follows:

Compensation Committee: Michael E. J. Phelps (Chairman), Pamela L. Carter, F. Anthony Comper, Dennis R. Hendrix and Joseph H. Netherland.

Corporate Governance Committee: Dennis R. Hendrix (Chairman), Pamela L. Carter, William T. Esrey, Peter B. Hamilton and Joseph H. Netherland.

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/ Reginald D. Hedgebeth
Reginald D. Hedgebeth
General Counsel

Date: August 30, 2010