

PNM RESOURCES INC  
Form 8-K  
November 22, 2011

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 event reported) November 22, 2011  
(November 18, 2011)

| Commission<br>File Number | Name of Registrants, State of Incorporation,<br>Address and Telephone Number                                            | I.R.S. Employer<br>Identification No. |
|---------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| 001-32462                 | PNM Resources, Inc.<br>(A New Mexico Corporation)<br>Alvarado Square<br>Albuquerque, New Mexico 87158<br>(505) 241-2700 | 85-0468296                            |

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(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:

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 Certain Officers; Election of Officers; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

On November 18, 2011, Alice A. Cobb, Senior Vice President and Chief Administrative Officer of PNM Resources, Inc. (the "Company"), and a named executive officer, notified the Company of her intention to retire and resign her employment with the Company effective January 2, 2012, in order to take a position with another company.

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.

PNM RESOURCES, INC.  
(Registrant)

Date: November 22, 2011

/s/ Patrick V. Apodaca  
Patrick V. Apodaca  
Senior Vice President, General Counsel and Secretary  
(Officer duly authorized to sign this report)