

MGE ENERGY INC  
Form 8-K  
August 19, 2005

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**

**August 19, 2005**

*Date of report (date of earliest event reported)*

**MGE ENERGY, INC.**

*(a Wisconsin Corporation)*

133 South Blair Street

Madison, Wisconsin 53703

(608) 252-7000

Commission File No. 000-49965

IRS Employer Identification No. 39-2040501

Former name or former address, if changed since last report: Not applicable

Web site: [www.mgeenergy.com](http://www.mgeenergy.com)

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 8.01. Other Events.**

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On August 19, 2005, MGE Energy, Inc. (the Company) issued a press release announcing an increase in its regular quarterly dividend on its outstanding shares of common stock. The release announced the declaration of a dividend of \$0.3450 per share, payable on September 15, 2005, to shareholders of record as of September 1, 2005. The Company is filing a copy of that press release as Exhibit 99.1 to this report.

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

(a) Financial statements of business acquired:

Not applicable

(b) Pro forma financial information:

Not applicable

(c) The following exhibit is included with this report:

Exhibit No. 99.1 - Press release of MGE Energy, Inc., issued on August 19, 2005.

**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.

**MGE Energy, Inc.**  
(Registrant)

/s/ Jeffrey C. Newman  
Vice President and Treasurer

Date: August 19, 2005

**MGE Energy, Inc.**

**Exhibit Index to Form 8-K**

**Dated August 19, 2005**

Exhibit No. 99.1. Press release of MGE Energy, Inc., issued on August 19, 2005.