

Spectra Energy Corp.  
Form 8-K  
June 25, 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 25, 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)

Registrant's telephone number, including area code **713-627-5400**

**77056**  
(Zip Code)

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

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

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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 8.01 Other Events**

Spectra Energy Corp (the Company ) announced today that its first annual shareholders meeting will occur at 10:00 a.m. CST on October 31, 2007 at the Company s headquarters in Houston, Texas.

In accordance with the requirements for advance notice set forth in the Company s by-laws, in order for a director nomination or a shareholder proposal made outside of Rule 14a-8 under the Exchange Act to be considered timely within the meaning of the Company s by-laws and Rule 14a-4(c) under the Exchange Act, such nomination or proposal must be received by the Company at its principal executive offices at 5400 Westheimer Court, Houston, TX 77056 on or before July 5, 2007. Nominations or proposals should be directed to the attention of the Corporate Secretary.

A copy of the press release is attached hereto as Exhibit 99.1 and is incorporated herein by reference.

**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

**Exhibit**

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