

NISOURCE INC/DE  
Form 8-K  
July 23, 2007

**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): July 23, 2007  
**NISOURCE INC.**  
(Exact Name of Registrant as Specified in Its Charter)

Delaware  
(State or Other Jurisdiction  
of Incorporation)

001-16189  
(Commission  
File Number)

35-2108964  
(IRS Employer  
Identification No.)

801 East 86th Avenue  
Merrillville, Indiana  
(Address of Principal Executive Offices)

46410  
(Zip Code)

Registrant's Telephone Number, Including Area Code: (877) 647-5990

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers**

On July 23, 2007, Peter McCausland, a director of NiSource Inc. (the Company), notified the Company that he has decided to resign from the board of directors of the Company effective as of July 23, 2007.

A copy of the press release announcing Mr. McCausland's resignation is attached hereto as Exhibit 99.1.

**Item 9.01. Financial Statement and Exhibits.**

(d) Exhibits

| Exhibit<br>Number | Description                        |
|-------------------|------------------------------------|
| 99.1              | Press Release, dated July 23, 2007 |

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SIGNATURES

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.

NISOURCE INC.

Date: July 23, 2007

By: /s/ Jeffrey W. Grossman  
Jeffrey W. Grossman  
Vice President and Controller

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EXHIBIT INDEX

| Exhibit<br>Number | Description                        |
|-------------------|------------------------------------|
| 99.1              | Press Release, dated July 23, 2007 |