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PNM RESOURCES
Form 8-K
April 19, 2002

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 events reported) | April 19, 2002 |
| | ----- |
| | April 17, 2002 |
| | ----- |

PNM RESOURCES, INC.

(Formerly known as Manzano Corporation)
(Exact name of registrant as specified in its charter)

| | | |
|---|--|--|
| ----- New Mexico ----- (State or Other Jurisdiction of Incorporation) | Commission File Number 333-32170 ----- | 85-0468296 ----- (I.R.S. Employer Identification) Number) |
|---|--|--|

| | |
|---|------------------------------|
| Alvarado Square, Albuquerque, New Mexico ----- (Address of principal executive offices) | 87158 ----- (Zip Code) |
|---|------------------------------|

(505) 241-2700

(Registrant's telephone number, including area code)

(Former name, former address and former fiscal year,
if changed since last report)

Item 5. Other Events

On April 11, 2002, PNM Resources, Inc. ("the Company") mailed its annual report, notice of annual meeting proxy statement and proxy card relating to its annual shareholders meeting to be held on May 14, 2002. In the proxy statement, the

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Company indicated that Arthur Andersen LLP ("Andersen") was selected as the Company's auditors for 2002, but that the Company had intended to issue a request for proposal for auditing services for 2002. This was done to identify alternative auditors should the Board of Directors determine that using different auditors would be in the best interest of the Company and its shareholders. Due to recent developments regarding Andersen, there is an increased likelihood that the Board may consider replacing Andersen as independent auditors during 2002. As a result the Company is removing "Proposal 2: Approval of Independent Public Accountants" from the agenda for the annual meeting.

Representatives of Andersen are expected to be present at the annual meeting and will have the opportunity to make a statement if they desire. They also will be available to respond to appropriate questions.

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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 thereunto duly authorized.

PNM RESOURCES, INC.

(Registrant)

Date: April 19, 2002

/s/ John R. Loyack

John R. Loyack
Vice President, Corporate Controller
and Chief Accounting Officer
(Officer duly authorized to sign this report)

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