

DYNEGY INC /IL/  
Form 8-K  
March 24, 2004

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**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)**

March 24, 2004

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**DYNEGY INC.**

(Exact name of registrant as specified in its charter)

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**Illinois**  
(State or Other Jurisdiction  
  
of Incorporation)

**1-15659**  
(Commission File Number)

**74-2928353**  
(I.R.S. Employer  
  
Identification No.)

**1000 Louisiana, Suite 5800**

**Houston, Texas 77002**

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(Address of principal executive offices including Zip Code)

(713) 507-6400

(Registrant's telephone number, including area code)

N.A.

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

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**Item 5. Other Events.**

On March 24, 2004, Dynegy Inc. ( Dynegy ) issued a press release announcing that its Board of Directors has decided to elect President, Chief Executive Officer and Director Bruce A. Williamson as Chairman of the Board and Director Patricia A. Hammick as Lead Director. Mr. Williamson will replace Dynegy s non-executive Chairman of the Board, Daniel L. Dienstbier, who has announced his retirement and will not seek re-election at the Annual Meeting of Shareholders on May 20. The Board intends to name Mr. Williamson and Ms. Hammick to these positions following the annual meeting, should Dynegy s shareholders re-elect them to serve as Directors for another year.

A copy of Dynegy s March 24<sup>th</sup> press release is attached hereto as exhibit 99.1 and is incorporated herein by this reference.

**Item 7. Financial Statements, Pro Forma Financial Information and Exhibits.**

- (a) Financial Statements: Not applicable
- (b) Pro Forma Financial Information: Not applicable
- (c) Exhibits:

**Exhibit**

<u>No.</u>	<u>Document</u>
99.1	Press release dated March 24, 2004.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**DYNEGY INC.**  
(Registrant)

Dated: March 24, 2004

By:           /s/ J. KEVIN BLODGETT          

Name: J. Kevin Blodgett  
Title: Corporate Secretary

**EXHIBIT INDEX**

<b>Exhibit Number</b>	<b>Document</b>
99.1	Press release dated March 24, 2004.