

CENTERPOINT ENERGY INC
Form DEFA14A
March 13, 2009

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the
Securities Exchange Act of 1934
(Amendment No. __)

Filed by the Registrant

Filed by a Party other than the Registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

Definitive Proxy Statement

Definitive Additional Materials

Soliciting Material Under §240.14a-12

CenterPoint Energy, Inc.

(Name of Registrant as Specified in its Charter)

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies:

(2) Aggregate number of securities to which transaction applies:

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.. Fee paid previously with preliminary materials.

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(1) Amount previously paid:

(2) Form, Schedule or Registration Statement No.:

(3) Filing Party:

(4) Date Filed:

CENTERPOINT ENERGY, INC.

Important Notice Regarding the Availability of Proxy Materials for the Shareholder Meeting To Be Held on April 23, 2009.

You are receiving this communication because you hold shares in the above company, and the materials you should review before you cast your vote are now available.

This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.

The proxy statement and annual report are available at www.proxyvote.com

CENTERPOINT ENERGY, INC.

C/O INVESTOR SERVICES

P.O. BOX 4505

HOUSTON, TX 77210-4505

Proxy Materials Available

Notice and Proxy Statement

Annual Report

PROXY MATERIALS - VIEW OR RECEIVE

You can choose to view the materials online or receive a paper or e-mail copy. If you want to receive a paper or e-mail copy of these documents, you must request one. There is NO charge for requesting a copy.

Please make your request for a copy as instructed below on or before April 9, 2009 to facilitate timely delivery.

When requesting paper or e-mail copies, you can choose to receive such copies for future shareholder meetings and for this particular meeting.

HOW TO VIEW MATERIALS VIA THE INTERNET

Have the 12 Digit Control Number available and visit:
www.proxyvote.com

HOW TO REQUEST A COPY OF MATERIALS

- 1) BY INTERNET - www.proxyvote.com
- 2) BY TELEPHONE - 1-800-579-1639
- 3) BY E-MAIL* - sendmaterial@proxyvote.com

*If requesting materials by e-mail, please send a blank e-mail with the 12 Digit Control Number (located on the following page) in the subject line.

See the Reverse Side for Meeting Information and Instructions on How to Vote

R1CPE1

Meeting Information

Meeting Type: Annual Meeting of Shareholders
Meeting Date: April 23, 2009

Meeting Time: 9:00 a.m., Central Time

For holders as of: February 23, 2009

Meeting Location:

CenterPoint Energy Tower Auditorium

1111 Louisiana St.

Houston, TX 77002

How To Vote

Vote In Person

Many shareholder meetings have attendance requirements including, but not limited to, the possession of an attendance ticket issued by the entity holding the meeting. Please check the meeting materials for any special requirements for meeting attendance. At the meeting, you will need to request a ballot to vote these shares.

Vote By Internet

To vote **now** by Internet, go to www.proxyvote.com
Have your notice in hand when you access the web site and follow the instructions.

R1CPE2

Voting items

The Board of Directors recommends that you vote **FOR** proposals 1, 2 and 3.

1. Elect the nominees for directors.

The nominees for directors are:

1a. Derrill Cody

1b. Michael P. Johnson

1c. David M. McClanahan

1d. Robert T. O'Connell

1e. Susan O. Rheney

1f. Michael E. Shannon
R1CPE3

2. Ratify the appointment of Deloitte & Touche LLP as independent auditors for 2009.
3. Approve the CenterPoint Energy, Inc. 2009 Long Term Incentive Plan.
4. Withhold granting of discretionary authority to vote on any other matters that may properly come before the annual meeting.

R1CPE4