

Edgar Filing: ORION POWER HOLDINGS INC - Form 8-K

ORION POWER HOLDINGS INC

Form 8-K

December 14, 2001

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

December 14, 2001
(Date of Earliest Event Reported)

Orion Power Holdings, Inc.
(Exact name of registrant as specified in its charter)

Delaware	1-16077	52-208764
(State or other jurisdiction of incorporation)	(Commission File Number)	(IRS Employer Identification Number)

7 East Redwood Street, 10th Floor
Baltimore, MD 21202
(Address of principal executive offices, including Zip Code)
(410) 230-3500
(Registrant's telephone number, including area code)

Item 5 - Other Events.

On December 14, 2001, Orion Power Holdings, Inc. ("Orion Power") and Reliant Resources, Inc. ("Reliant Resources") issued a joint press release announcing that the stockholders of Orion Power approved the agreement and plan of merger by and among Reliant Resources, Reliant Energy Power Generation Merger Sub, Inc., a wholly owned subsidiary of Reliant Resources, and Orion Power, dated as of September 26, 2001. A copy of the press release is attached hereto as Exhibit 99.1 and is hereby incorporated by reference.

Item 7(c) - Exhibits.

99.1 Press release.

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.

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Orion Power Holdings, Inc.

Date: December 14, 2001

By: /s/ Scott B. Helm

Name: Scott B. Helm

Title: Executive Vice President
and Chief Financial Officer

EXHIBIT INDEX

99.1 Press Release