

PPL CORP
Form 8-K
January 12, 2009

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): January 6, 2009

Commission File Number	Registrant; State of Incorporation; Address and Telephone Number	IRS Employer Identification No.
1-11459	PPL Corporation (Exact name of Registrant as specified in its charter) (Pennsylvania) Two North Ninth Street Allentown, PA 18101-1179 (610) 774-5151	23-2758192

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:

- 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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Section 5 - Corporate Governance and Management

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers

On January 12, 2009, PPL Corporation (“PPL” or the “Company”) issued a press release announcing that Susan M. Stalnecker has notified the Company of her decision to resign as a director of PPL, effective January 12, 2009, due to scheduling conflicts.

Section 7 - Regulation FD

Item 7.01 Regulation FD Disclosure

On January 12, 2009, PPL issued a press release announcing that Susan M. Stalnecker has notified the Company of her decision to resign as a director of PPL, effective January 12, 2009, due to scheduling conflicts. A copy of the press release is furnished as an exhibit to this report.

Section 9 - Financial Statements and Exhibits

Item 9.01 Financial Statements and Exhibits

(d) Exhibits

- 99.1 January 12, 2009 press release announcing the resignation of Susan M. Stalnecker as a director of PPL Corporation, effective January 12, 2009.
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SIGNATURE

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.

PPL CORPORATION

By: */s/ J. Matt Simmons, Jr.*
J. Matt Simmons, Jr.
Vice President and Controller

Dated: January 12, 2009