

MADISON GAS & ELECTRIC CO  
Form 8-K  
August 17, 2007

**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**

**August 17, 2007**

*Date of report (date of earliest event reported)*

Commission File No.	Name of Registrant, State of Incorporation, Address of Principal Executive Offices and Telephone No.	IRS Employer Identification No.
000-49965	<p style="text-align: center;"><b>MGE Energy, Inc.</b> <i>(a Wisconsin Corporation)</i>  133 South Blair Street  Madison, Wisconsin 53703  (608) 252-7000  www.mgeenergy.com</p> <p>Former name or former address, if changed since last report: Not applicable</p>	39-2040501

Edgar Filing: MADISON GAS & ELECTRIC CO - Form 8-K

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))

---

**Item 8.01. Other Events.**

On August 17, 2007, MGE Energy, Inc. (the Company) issued a press release announcing an increase in its regular quarterly dividend on its outstanding shares of common stock. The release announced the declaration of a quarterly dividend of \$0.3550 cents per share, payable on September 15, 2007, to shareholders of record as of September 1, 2007. The Company is filing a copy of that press release as Exhibit 99.1 to this report.

**Item 9.01. Financial Statements and Exhibits.**

(a)

Financial statements of business acquired:

Not applicable.

(b)

Pro forma financial information:

Not applicable.

(c)

Exhibits: The following exhibit(s) is included with this report:

Exhibit No.	Description
99.1	Press release of MGE Energy, Inc., issued on August 17, 2007.

**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.

**MGE Energy, Inc.**

(Registrant)

/s/ Jeffrey C. Newman

Jeffrey C. Newman

Vice President and Treasurer

Date: August 17, 2007

**MGE Energy, Inc.**

**Exhibit Index to Form 8-K**

**Dated August 17, 2007**

Exhibit No.	Description
99.1	Press release of MGE Energy, Inc., issued on August 17, 2007.