

EP Energy Corp
Form 8-K
February 09, 2017

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): February 3, 2017

EP ENERGY CORPORATION
(Exact name of registrant as specified in its charter)

Delaware	001-36253	46-3472728
(State of Incorporation)	(Commission File Number)	(IRS Employer Identification Number)

EP ENERGY LLC
(Exact name of registrant as specified in its charter)

Delaware	333-183815	45-4871021
(State of Incorporation)	(Commission File Number)	(IRS Employer Identification Number)

1001 Louisiana Street
Houston, Texas 77002
(Address of principal executive offices) (Zip Code)
(713) 997-1000
(Registrant's telephone number, including area code)
N/A
(Former Name or Former Address, if Changed Since Last Report)

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 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers

On February 3, 2017, Mr. Jaegu Nam notified EP Energy Corporation (the “Company”) of his resignation from the Company’s Board of Directors (the “Board”), effective February 9, 2017. Mr. Nam’s resignation was made at the direction of Korea National Oil Corporation (the “KNOC Sponsor”) in connection with a rotational assignment and did not result from a disagreement with the Company on any matter relating to the Company’s operations, policies or practices, including its controls or financial related matters.

Pursuant to its director appointment rights under the Company’s Stockholders Agreement dated August 30, 2013, the KNOC Sponsor designated Mr. Giljoon Sinn to replace Mr. Nam on the Board, effective as of February 9, 2017, which designation was approved by the Company’s Board. Mr. Sinn is also expected to serve on the Board’s Compensation and Governance & Nominating Committees. Mr. Sinn will not receive any compensation from the Company for serving on the Board.

SIGNATURES

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

Date: February 9, 2017

EP ENERGY CORPORATION

By: /s/ Marguerite N. Woung-Chapman
Marguerite N. Woung-Chapman
Senior Vice President and
General Counsel

EP ENERGY LLC

By: /s/ Marguerite N. Woung-Chapman
Marguerite N. Woung-Chapman
Senior Vice President and
General Counsel