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ENVIRONMENTAL POWER CORP

Form 8-K

August 21, 2001

SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, DC 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): August 20, 2001

Environmental Power Corporation

(Exact name of registrant as specified in its charter)

| | | |
|---|-----------------------------|--------------------------------------|
| Delaware | 0-15472 | 04-2782065 |
| ----- | ----- | ----- |
| (State of other jurisdiction of incorporation) | (Commission File Number) | (IRS Employer Identification No.) |

500 Market Street, Suite 1-E, Portsmouth, New Hampshire 03801
(Address of principal executive offices)

(603) 431-1780

(Registrant's telephone number, including area code)

ITEM 5. OTHER EVENTS

Martin A. Zelbow, a consultant, was named Interim Chief Financial Officer and Interim Treasurer of the Company and its subsidiaries on August 20, 2001.

ITEM 7. FINANCIAL STATEMENTS, PRO FORMA FINANCIAL INFORMATION AND EXHIBITS

(C) EXHIBITS
None

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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 thereunto duly authorized.

ENVIRONMENTAL POWER CORPORATION

August 20, 2001

/s/ Martin A. Zelbow

Martin A. Zelbow
Interim Chief Financial Officer and
Interim Treasurer
(principal accounting officer
and authorized officer)