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EDISON INTERNATIONAL
Form 8-K
May 16, 2008

UNITED STATES
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): May 16, 2008

EDISON INTERNATIONAL
(Exact Name of Registrant as Specified in Charter)

California
(State or Other Jurisdiction of
Incorporation)

001-9936
(Commission File Number)

95-4137452
(IRS Employer
Identification No.)

2244 Walnut Grove Avenue
(P.O. Box 800)
Rosemead, California
(Address of Principal Executive
Offices)

91770
(Zip Code)

626-302-2222
(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the obligation of the registrant under any of the following provisions (see General Instruction A.2.

- 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.
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.

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

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On May 16, 2008, Edison International (the "Company") announced that W. James Scilacci, Jr. will Thomas R. McDaniel as Executive Vice President, Chief Financial Officer and Treasurer of the Company. Robert L. Adler will succeed J.A. Bouknight, Jr. as the Company's Executive Vice President and General Counsel, all effective August 1, 2008, except that Mr. Adler will initially join the Company as Executive Vice President on July 1, 2008. Messrs. McDaniel and Bouknight are retiring from the Company effective August 1, 2008.

Mr. Scilacci, age 52, has been employed as Senior Vice President and Chief Financial Officer of the wholly owned subsidiaries Edison Mission Group Inc. and Edison Mission Energy since March 2005. Mr. Scilacci was previously Senior Vice President and Chief Financial Officer of the Company's subsidiary Southern California Edison Company from January 2003 until March 2005.

In connection with the retirement of Messrs. McDaniel and Bouknight, each will receive benefits pursuant to the Company's Executive Retirement Plan, Executive Severance Plan, and terms and conditions applicable to the Company's long-term incentive award grants.

Item 7.01 Regulation FD Disclosure

The full text of the Company's press release, issued on May 16, 2008, announcing the management changes described in Item 5.02 above is included as Exhibit 99.1 to this report.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

99.1 Press Release issued by the Company on May 16, 2008

SIGNATURES

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

EDISON INTERNATIONAL
(Registrant)

/s/ Linda G. Sullivan

Linda G. Sullivan
Vice President and Controller

Date: May 16, 2008

Edison International Letterhead/Graphic

FOR IMMEDIATE RELEASE

Media Contact: Charles Coleman,
www.edison.com
Investor Relations Contact: Scott Cunningham,
www.edison.com

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Edison International Announces Scilacci, Adler, Finneran Elected to New Positions

ROSEMEAD, Calif., May 16, 2008 - Three executives have been elected to senior positions at Edison International (NYSE:EIX) and its subsidiary Edison Mission Group: W. James (Jim) Scilacci Jr. 52, executive vice president, chief financial officer and treasurer for Edison International succeeding (Tom) McDaniel, 59, who is retiring after a distinguished 37-year career with the company; Robert J. Bryson, 60, was named executive vice president and general counsel for Edison International succeeding J. Lon Bouknight, 64, who is retiring; and John P. Finneran Jr., 48, was named senior vice president and financial officer for Edison Mission Group (EMG) succeeding Scilacci. Each will assume these new responsibilities on August 1.

Scilacci elected executive vice president, chief financial officer and treasurer for Edison International

"Jim has served as CFO of both our major subsidiaries, Southern California Edison (SCE) and EMG for three years, has been involved in or led many of our major financings over the last several years and headed SCE's 2003 General Rate Case team which makes him the ideal choice for CFO of Edison International," said Theodore (Ted) F. Craver Jr., 56, president, Edison International, who will succeed E. Bryson, 64, as chairman and CEO effective August 1. "Jim's deep knowledge of the industry and its businesses means that he will contribute from day one to the senior management team responsible for achieving the ambitious performance goals we have set for ourselves at Edison International."

"In following Tom into the job, Jim is succeeding someone whose record of excellent service covers virtually every part of Edison International and its subsidiaries," Bryson said. "From engineering to customer service to strategic planning to finance to serving as CEO of both Edison Capital and Edison Energy, Tom has done it all, and done it superbly."

Scilacci is currently senior vice president and chief financial officer of EMG. Before his current position at EMG, he was chief financial officer at SCE from 2000 to 2005. A 24-year veteran of the company, Scilacci received his B.A. in economics from UCLA and an MBA from Santa Clara University. His wife Linda have three children.

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Adler elected executive vice president and general counsel for Edison International

"Bob and I have worked closely together on several major Edison issues and transactions over the last 10 years including the required sale of SCE's 12 gas-fired generation plants during deregulation, the Settlement Agreement with the California Public Utilities Commission to restore SCE's financial health during the California energy crisis, and the sale of Edison Mission Energy's international assets as part of its financial restructuring," said Craver. "Bob will head my transition planning activities beginning on August 1 as executive vice president before assuming his additional role as general counsel on August 1. I have the utmost respect for Bob's wisdom, experience and above all, his integrity."

"Lon Bouknight joined our company in 2005 at a time of great change in the energy industry. His legal counsel and sound judgment made a significant contribution to our success. He has served as an in-house member of our senior management team, and for 20 years prior to that as one of our principal outside lawyers," said Bryson. "He is among the most highly regarded lawyers in the country for his knowledge and experience in the energy industry."

Adler has been a partner in the Los Angeles law firm of Munger, Tolles and Olson LLP since 1998, practicing corporate and business law, and is currently co-managing partner. Beyond his extensive involvement and experience with the electric power business and Edison International, his practice has spanned many industries, including retail, health care, entertainment, communications and professional sports. He is a magna cum laude graduate of Harvard University and a cum laude graduate of Harvard Law School where he served as an officer of the Harvard Law Review. He and his wife Sara, a professor at Claremont College in Claremont, Calif., have two adult children.

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Finneran elected senior vice president and chief financial officer for Edison Mission Group

Finneran is currently EMG's senior vice president of business management, a job which includes managing EMG's partnerships in various power generation projects, information technology and Edison investment portfolio. Finneran joined Edison Mission Energy in 1999 as vice president and regional financial officer for the Americas region. Previously he was senior vice president of finance and operations of Richfood Holdings, a Fortune 500 food retail and wholesale distribution company. He had served as senior financial executive with two East Coast power companies and as an accountant with Price Waterhouse KPMG.

Finneran holds a Bachelor of Business Administration from Siena College and a Master of Science in accounting from George Washington University and is a Certified Public Accountant. He and his wife have five children.

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Edison International, through its subsidiaries, is a generator and distributor of electricity and an investor in infrastructure and energy assets, including renewable energy. Headquartered in Rosemead, California, Edison International is the parent company of Southern California Edison, the largest utility in California, and Edison Mission Group, a competitive power generation business and parent of Edison Mission Energy and Edison Capital.