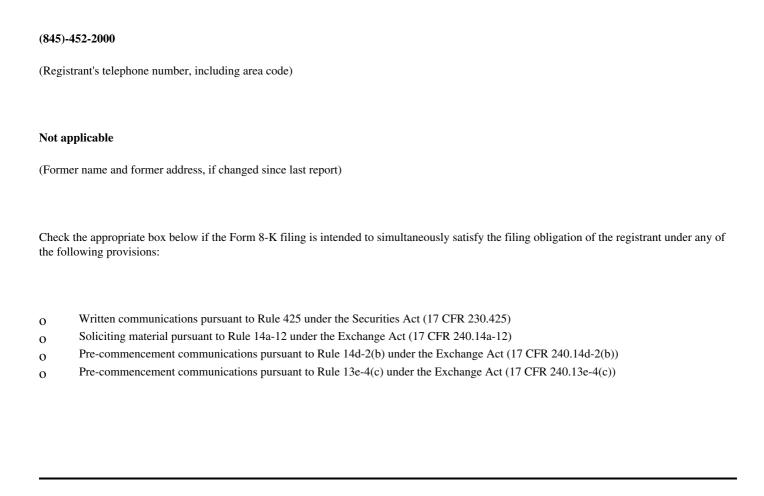
CH ENERGY GROUP INC Form 8-K February 05, 2009

UNITED STATES		
SECURITIES AND EXCH	IANGE COMMISSIO	N
Washington, D.C. 20549		
FORM 8-K		
CURRENT REPORT		
Pursuant to Section 13 or 15(d) of the Sec	urities Exchange Act of 1934	
Date of Report (Date of earliest event repo	orted): February 3, 2009	
CH ENERGY GROUP, IN	C.	
(Exact name of registrant as specified in cha	rter)	
New York	0-30512	1804460
(State or other jurisdiction	(Commission	(IRS Employer
of incorporation)	File Number)	Identification No.)
284 South Avenue		
Poughkeepsie, New York 12601-4839		
(Address of principal executive offices) (Zip	Code)	



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

On February 3, 2009, the Compensation Committee of the Board of Directors of CH Energy Group, Inc. amended the CH Energy Group, Inc. Short-Term Incentive Plan (the "STI Plan"). The purpose of the amendment was to revise the definition of "Performance Objectives" contained in the STI Plan. The foregoing description of the amendment is qualified in its entirety by reference to the full text of the amendment, which is filed herewith as Exhibit 10.1 and is incorporated herein by reference.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits.

Exhibit No. Exhibit Description

10.1 Amendment to CH Energy Group, Inc. Short-Term Incentive Plan.

SIGNATURES

Pursuant to the requirements of the Securities Exchange undersigned hereunto duly authorized.	Act of 1934, the registrant has duly caused this report to be signed on its behalf by the
CH ENERGY GROUP, INC.	
By: /s/ Kimberly J. Wright	
	Kimberly J. Wright Vice President – Accounting and Controller
Date: February 5, 2009	

EXHIBIT INDEX

Exhibit No. Exhibit Description

<u>Amendment to CH Energy Group, Inc. Short-Term Incentive Plan.</u>