

# ENERGYCONNECT GROUP INC

## FORM 8-K

(Current report filing)

Filed 04/07/09 for the Period Ending 04/01/09

Address	5335 SW MEADOWS ROAD SUITE 325 LAKE OSWEGO, OR 97035
Telephone	8664887642
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**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) April 1, 2009

**EnergyConnect Group, Inc.**

(Exact name of registrant as specified in its charter)

Oregon 000-26226 93-0935149  
(State or other jurisdiction of incorporation) (Commission file number) (IRS Employer Identification No.)

5335 SW Meadows Road, Suite 325, Lake Oswego, OR 97035  
(Address of principal executive offices) (Zip Code)

Registrant's telephone number, including area code (503) 603-3500

(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 ( see General Instruction A.2. below):

- 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.**

Resignation of Director. Gene Ameduri resigned his position as a member of the Board of Directors of EnergyConnect Group, Inc. effective April 1, 2009.

**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 hereunto duly authorized.

Date: April 7, 2009.

EnergyConnect Group, Inc.

*/s/ Kevin R. Evans*

Kevin R. Evans  
Chief Executive Officer

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