

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: April 2, 2009  
(Date of earliest event reported)

<u>Commission File Number</u>	<u>Registrant; State of Incorporation Address; and Telephone Number</u>	<u>IRS Employer Identification No.</u>
1-11337	INTEGRYS ENERGY GROUP, INC. (A Wisconsin Corporation) 130 East Randolph Drive Chicago, Illinois 60601-6207 (312) 228-5400	39-1775292

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 Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangement of Certain Officers.**

On April 2, 2009, the Board of Directors of Integrys Energy Group, Inc. appointed Lawrence T. Borgard, President and Chief Operating Officer - Utilities of Integrys Energy Group, Inc., effective April 5, 2009. Mr. Borgard's 2009 annual base salary was set at \$430,000, effective April 5, 2009. Mr. Borgard is 47 years old and has held the following positions with Integrys Energy Group, Inc. and its subsidiary, Wisconsin Public Service Corporation ("WPS"):

<b>Position</b>	<b>Effective Date</b>
President and Chief Operating Officer – Integrys Gas Group <sup>(1)</sup>	02-21-07
President and Chief Operating Officer – Energy Delivery of WPS	08-15-04
Vice President – Distribution and Customer Service of WPS	11-25-01

- <sup>(1)</sup> The Integrys Gas Group includes The Peoples Gas Light and Coke Company, North Shore Gas Company, Minnesota Energy Resources Corporation, and Michigan Gas Utilities Corporation.

**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.

**INTEGRYS ENERGY GROUP, INC.**

By: /s/ Barth J. Wolf  
Barth J. Wolf  
Vice President, Chief Legal Officer and Secretary

Date: April 7, 2009