

SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

FORM 6-K

REPORT OF FOREIGN PRIVATE ISSUER

Pursuant to Rule 13a-16 or 15d-16 of
the Securities Exchange Act of 1934

For the Month of March, 2002

KOREA ELECTRIC POWER CORPORATION

(Translation of registrant's name into English)

167, Samsung-dong, Kangnam-ku, Seoul 135-791, Korea
(Address of principal executive offices)

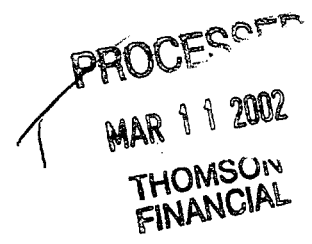
(Indicate by check mark whether the registrant files or will
file annual reports under cover of Form 20-F or Form 40-F.)

Form 20-F Form 40-F _____

(Indicate by check mark whether the registrant by furnishing the
information contained in this form is also thereby furnishing the
information to the Commission pursuant to Rule 12g3-2(b) under the
Securities Exchange Act of 1934.)

Yes _____ No

(If "Yes" is marked, indicate below the file number assigned to the
registrant in connection with Rule 12g3-2(b): 82-_____.)



This Report of Foreign Private Issuer on Form 6-K is deemed filed for all purposes under the Securities Act of 1933, as amended, and the Securities Exchange Act of 1934, as amended, including by reference in the Registration Statement on Form F-3 (Registration No. 33-99550) and the Registration Statement on Form F-3 (Registration No. 333-9180).

**The Resolution of the Board of Directors
Relating to the Convocation of the General Shareholders' Meeting**

1. Date of resolution of the Board of Directors		March 5, 2002
2. Purpose		Amendment of the resolutions of the board of directors' meeting dated February 22, 2002 in order to exclude the appointment of the directors from the agenda to be submitted to and resolved at the 41 st ordinary general shareholders' meeting in accordance with the government policy
3. Proposed Date and Time of the General Shareholders' Meeting	Date	March 22, 2002
	Time	10:00 a.m.
4. Proposed Place for the General Shareholders' Meeting		Grand Hall in head office of KEPCO, 167, Samsung-dong, Kangnam-ku, Seoul, Korea
5. Agenda and Major contents		Agenda for the above general shareholders' meeting from 'Agenda 1: Approval of balance sheet, profit and loss statement and statement of appropriation of retained earnings for the 41 st fiscal year; and Agenda 2: Appointment of Directors' be amended as 'Agenda 1: Approval of balance sheet, profit and loss statement and statement of appropriation of retained earnings for the 41 st fiscal year'.
6. Resolutions		The same as specified in Item 5.
7. Others		-

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.

KOREA ELECTRIC POWER CORPORATION

By:  _____

Name: Chung, Soo Eun

Title: Chief Financial Officer