

WILLIAMS COMPANIES INC
Form 8-K
March 18, 2013

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 (Date of Earliest Event Reported):

March 12, 2013

The Williams Companies, Inc.

(Exact name of registrant as specified in its charter)

Delaware

1-4174

73-0569878

(State or other jurisdiction
of incorporation)

(Commission
File Number)

(I.R.S. Employer
Identification No.)

One Williams Center, Tulsa, Oklahoma

74172

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number, including area code:

918-573-2000

Not Applicable

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:

- 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))

Top of the Form

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

On March 12, 2013, the Board of Directors (the "Board") of The Williams Companies, Inc. ("Company") increased the size of the Board to 11 and elected Ralph Izzo to the Company's Board effective March 14, 2013 to serve until the next Annual Meeting of Stockholders. Mr. Izzo's committee appointments will be determined at a later date.

There are no arrangements or understandings between Mr. Izzo and any other person pursuant to which Mr. Izzo was selected as a director of the Company.

There are no relationships between the Company or its subsidiaries, on one hand, and Mr. Izzo, on the other hand, that would require disclosure pursuant to Item 404(a) of Regulation S-K.

A copy of the press release publicly announcing the election of Mr. Izzo is furnished as Exhibit 99.1 and is incorporated by reference herein.

Item 9.01 Financial Statements and Exhibits.

(d) Exhibits

Ex. 99.1 - Copy of press release dated March 18, 2013 announcing the election of Mr. Izzo to the Company's Board of Directors.

Top of the Form

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.

The Williams Companies, Inc.

March 18, 2013

By: Sarah C. Miller

Name: Sarah C. Miller

Title: Assistant General Counsel and Corporate Secretary

Edgar Filing: WILLIAMS COMPANIES INC - Form 8-K

Top of the Form

Exhibit Index

Exhibit No.	Description
99.1	Copy of press release dated March 18, 2013 announcing the election of Mr. Izzo to the Company's Board of Directors.